



NOTICE OF MEETING
***PLEASE NOTE START TIME**

Cabinet Procurement Committee (Special Meeting)

THURSDAY, 12TH JUNE, 2008 at *13:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Adje (Chair), Bevan, Meehan and Santry (subject to confirmation)

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

3. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

4. BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR PARK VIEW ACADEMY

(Report of the Director of the Children and Young People's Service): To seek approval to award a pre-construction contract for Park View Academy following a mini competition from the Building Schools for the Future (BSF) Constructor Partners (CP) framework. **To follow**

5. BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF PRE-CONSTRUCTION AGREEMENT FOR NORTHUMBERLAND PARK COMMUNITY SCHOOL AND THE VALE

(Report of the Director of the Children and Young People's Service): To seek approval to award a pre-construction contract for Northumberland Community School and the Vale following a mini competition from the Building Schools for the Future (BSF) Constructor Partners (CP) Framework. **To follow**

6. BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR JOHN LOUGHBOROUGH SCHOOL

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for John Loughborough School following a mini-competition from the Building Schools for the Future (BSF) Constructor Partners (CP) Framework. **To follow**

7. EXCLUSION OF THE PRESS AND PUBLIC

The following items are likely to be the subject of a motion to exclude the press and public as they contain exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

Note from the Head of Local Democracy and Member Services

The following items allow for consideration of exempt information (if required) in relation to items 4 – 6 which appear earlier on this agenda.

8. BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR THE PARK VIEW ACADEMY

(Report of the Director of the Children and Young People's Service): To seek approval to award a pre-construction contract for Park View Academy following a mini competition from the Building Schools for the Future (BSF) Constructor Partners (CP) framework. **To follow**

9. BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR NORTHUMBERLAND PARK COMMUNITY SCHOOL AND THE VALE

(Report of the Director of the Children and Young People's Service): To seek approval to award a pre-construction contract for Northumberland Community School and the Vale following a mini competition from the Building Schools for the Future (BSF) Constructor Partners (CP) Framework. **To follow**

10. BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR JOHN LOUGHBOROUGH SCHOOL

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for John Loughborough School following a mini-competition from the Building Schools for the Future (BSF) Constructor Partners (CP) Framework. **To follow**

NOTE BY HEAD OF LOCAL DEMOCRACY AND MEMBER SERVICES

In accordance with Part Four Section B Paragraph 17 of the Council's Constitution only the business shown on the notice convening a special meeting may be considered and no other business shall be considered.

Yuniea Semambo
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Richard Burbidge
Cabinet Committees Manager
Tel: 020 8489 2923
Fax: 020 8489 2660
Email: richard.burbidge@haringey.gov.uk

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