



NOTICE OF MEETING
***PLEASE NOTE STARTING TIME**

Cabinet

MONDAY, 28TH JULY, 2008 at *18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Meehan (Chair), Reith (Vice-Chair), Adje, Amin, Basu, Canver, Haley, B. Harris, Santry and Bevan

AGENDA

1. APOLOGIES FOR ABSENCE

(if any)

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/QUESTIONS

To consider any requests received in accordance with Standing Orders.

**4. FUTURE ACCOMMODATION FOR CIVIC AND CEREMONIAL FUNCTIONS
(PAGES 1 - 22)**

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To consider proposals for the re-provision of the Civic and Ceremonial functions in accordance with the Council's Accommodation Strategy.

5. 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 by the Head of Local Democracy and Member Services

Item 6 allows for the consideration of exempt information (if required) in relation to item 4 which appears earlier on the agenda.

6. FUTURE ACCOMMODATION FOR CIVIC AND CEREMONIAL FUNCTIONS (PAGES 23 - 24)

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To consider proposals for the re-provision of the Civic and Ceremonial functions in accordance with the Council's Accommodation Strategy.

7. CIVIC CENTRE SITE DISPOSAL (PAGES 25 - 34)

(Report of the Director of Corporate Resources - To be introduced by the Cabinet Member for Resources): To agree the approach to disposal of the Civic Centre in accordance with the Council's Accommodation Strategy.

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.

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18 July 2008

