



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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THURSDAY, 11TH JUNE, 2009 at 17:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bevan, Kober and Reith

### AGENDA

**1. APPOINTMENT OF CHAIR**

To appoint a Chair for the meeting.

**2. APOLOGIES FOR ABSENCE (if any)**

**3. 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.

**4. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**5. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF THE CONSTRUCTION CONTRACT FOR HEARTLANDS HIGH SCHOOL**

(Report of the Director of Children and Young People's Service): To seek approval to award the construction contract for Heartlands High School to a BSF Constructor Partner from the BSF Framework. **To follow**

**6. PROVISION OF CONSULTANCY SERVICES FOR BSF - PROGRAMME ACCOUNTANT**

(Report of the Director of Children and Young People's Service): To seek approval to extend the contract of the programme accountant, BSF and Capital Programme. **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 item allows for consideration of exempt information in relation to items 5 and 6 which appear earlier on this agenda.

**8. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF THE CONSTRUCTION CONTRACT FOR HEARTLANDS HIGH SCHOOL**

(Report of the Director of Children and Young People's Service): To seek approval to award the construction contract for Heartlands High School to a BSF Constructor Partner from the BSF Framework. **To follow**

**9. PROVISION OF CONSULTANCY SERVICES FOR BSF - PROGRAMME ACCOUNTANT**

(Report of the Director of Children and Young People's Service): To seek approval to extend the contract of the programme accountant, BSF and Capital Programme. **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  
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3 June 2009