



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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FRIDAY, 2ND OCTOBER, 2009 at 14:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bob Harris (Chair), Bevan, Kober and Reith

### 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 / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**4. HORNSEY DECENT HOMES PROGRAMME 2009/10 - PHASE HO9**

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to properties known as HO9 at Gaskell Road N6 within the delivery of the 2009/10 Decent Homes Programme.

**5. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 - PHASE ST13**

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to properties known as ST13 at Albany Close, Culross Close and Hallam Road N15 within the delivery of the 2009/10 and 2010/11 Decent Homes Programme.

**6. 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 4 and 5 which appear earlier on this agenda.

**7. HORNSEY DECENT HOMES PROGRAMME 2009/10 - PHASE HO9**

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to properties known as HO9 at Gaskell Road N6 within the delivery of the 2009/10 Decent Homes Programme.

**8. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 - PHASE ST13**

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to properties known as ST13 at Albany Close, Culross Close and Hallam Road N15 within the delivery of the 2009/10 and 2010/11 Decent Homes Programme.

**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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24 September 2009