



NOTICE OF MEETING

Cabinet Procurement Committee

THURSDAY, 12TH MAY, 2011 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Goldberg (Chair), Bevan, Kober and Reith

AGENDA

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

2. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda item where they appear. New items will be dealt with at item 8 below. New items of exempt business will be dealt with at item 11 below.

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. **MINUTES**

To confirm and sign the minutes of the meeting of the Procurement Committee held on 24 March 2011.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. THE MULBERRY PRIMARY SCHOOL - REMODELLING WORKS

(Report of the Director of the Children and Young People's Service): To seek approval to the appointment of a recommended contractor for re-modelling works at The Mulberry Primary School and to seek approval to the issue of a letter of acceptance prior to formal contract signature for 10% of the contract value.

7. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

8. 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 which relates 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 9 allows for the consideration of exempt information in relation to item 6 which appears earlier on the agenda.

9. THE MULBERRY PRIMARY SCHOOL - REMODELLING WORKS

(Report of the Director of the Children and Young People's Service): To seek approval to the appointment of a recommended contractor for re-modelling works at The Mulberry Primary School and to seek approval to the issue of a letter of acceptance prior to formal contract signature for 10% of the contract value.

10. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

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4 May 2011.