

## **NOTICE OF MEETING**

---

# **Cabinet Procurement Committee**

---

THURSDAY, 6TH OCTOBER, 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**

**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 7 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 (PAGES 1 - 6)**

To confirm and sign the minutes of the meeting of the Procurement Committee held on 28 July 2011.

**5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. REQUEST TO WAIVE THE REQUIREMENT TO FORMALLY TENDER FOR THE MULTI-SYSTEMIC THERAPY FOR LOOKED AFTER CHILDREN AND CHILDREN WHO ARE AT RISK OF COMING INTO CARE OR CUSTODY (PAGES 7 - 14)**

**7. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

David McNulty  
Head of Local Democracy  
and Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Maria Fletcher  
Principal Committee Co-ordinator  
Tel: 020 8489 1512  
Fax: 020 8489 2660  
Email: [maria.fletcher@haringey.gov.uk](mailto:maria.fletcher@haringey.gov.uk)

28 September 2011