

## **NOTICE OF MEETING**

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# **Cabinet Procurement Committee**

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THURSDAY, 23RD FEBRUARY, 2012 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, 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. New items of exempt business will be dealt with at item 10 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 Procurement Committee meeting held on 12 January 2012.

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

To consider any requests received in accordance with Standing Orders.

**6. THE COUNCIL'S CORPORATE INSURANCE ARRANGEMENTS (PAGES 7 - 12)**

To seek approval for the procurement and award of contract for Property and Liability Insurance Policies via the Insurance London Consortium.

**7. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**8. EXCLUSION OF THE PRESS AND PUBLIC**

The following item is likely to be the subject of a motion to exclude the press and public as they contain exempt information which either relates to the business or financial affairs of any particular person (including the Authority holding that information) or the amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods and services.

**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 appear earlier on the agenda.

**9. THE COUNCIL'S CORPORATE INSURANCE ARRANGEMENTS (PAGES 13 - 16)**

To seek approval for the procurement and award of contract for Property and Liability Insurance Policies via the Insurance London Consortium.

**10. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at 2 above.

David McNulty  
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15 February 2012