

NOTICE OF MEETING

Cabinet Member Signing

WEDNESDAY, 18TH JULY, 2012 at 10:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Kober (Leader of the Council)

AGENDA

1. URGENT BUSINESS

The Executive Member will notify any items of business which it has decided to take as urgent.

2. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

3. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Standing Orders.

4. REPORT RELATING TO THE CONVERSION OF PRIMARY SCHOOLS TO SPONSORED ACADEMY STATUS (PAGES 1 - 24)

(Report of the Director of Children's Services): to seek approval for the Council to enter into a 125 year lease, a separate Commercial Transfer Agreement and Expression of Interest for each of the four primary schools in the borough to be converted to sponsored academies status and to delegate authority to the Lead Member for Children's Services in consultation with the Director of Children's Services to agree the terms of these agreements.

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Tuesday, 10 July 2012