

## **NOTICE OF MEETING**

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# **Cabinet Member Signing**

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THURSDAY, 26TH 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 Leader/Cabinet 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. WOOD GREEN - TRANSPORT FOR LONDON MAJOR SCHEME AND GREEN LANES - OUTER LONDON FUND: ARCHITECTURAL DESIGN TEAM APPOINTMENT (PAGES 1 - 6)**

(Report of the Director of Place and Sustainability): To appoint an architectural design team for the development of two major public realm improvements schemes in Wood Green and the Green Lanes area.

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

That as the following item contains information classified as exempt under Schedule 12A of the Local Government Act 1972 as amended, which related to the amount of expenditure proposed to be incurred by the Local Authority and information relating to the financial and business affairs of individuals, the press and public should be excluded for the remainder of the meeting.

**6. WOOD GREEN - TRANSPORT FOR LONDON MAJOR SCHEME AND GREEN LANES - OUTER LONDON FUND (PAGES 7 - 14)**

To consider exempt information pertaining to item 4.

David McNulty  
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