

NOTICE OF MEETING

Cabinet Member Signing

THURSDAY, 23RD MAY, 2013 at 16:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

Cabinet Member: Councillor Joe Goldberg

AGENDA

1. URGENT BUSINESS

The Leader/Cabinet Member will advise of any items they have decided to take as urgent business.

2. HORNSEY SCHOOL FOR GIRLS - MAJOR HEATING WORKS (PAGES 1 - 8)

The report seeks approval to the award of contract for major upgrade and renewal works to the heating system at the Hornsey School for Girls. The report also seeks approval to issue a letter of intent prior to the formal contract signature for 10% of the contract value.

3. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Item 4 allows for the consideration of exempt information in relation to Item 2 above.

RESOLVED:

That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraph 3, Part 1, schedule 12A of the Local Government Act 1972.

4. HORNSEY SCHOOL FOR GIRLS - MAJOR HEATING WORKS (PAGES 9 - 12)

To consider exempt information pertaining to Item 2 above.

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