



NOTICE OF MEETING

Cabinet Member Signing

WEDNESDAY, 21ST AUGUST, 2013 at 16:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillor Joe Goldberg, Cabinet Member for Finance and Carbon Reduction.

AGENDA

1. URGENT BUSINESS

The Leader/Cabinet Member will advise of any items they have decided to take as urgent business. New items of urgent business will be considered under agenda item 4 below, and new items of exempt urgent business will be considered under agenda item 6 below.

2. **AWARD OF A CONCESSION CONTRACT FOR THE PROVISION, INSTALLATION AND MAINTENANCE OF EQUIPMENT ENABLING THE PROVISION OF A WIRELESS NETWORK IN STREETS AND OPEN SPACES IN THE BOROUGH USING SPECIFIED ASSETS (PAGES 1 - 8)**

(Report of the Director, Place and Sustainability). The report outlines the cross-borough procurement process undertaken to let a concession contract which allows suppliers of wireless services to attach networking equipment to specific council owned assets such as street lighting columns. The report sets out the outcome of the final tender evaluation, and requests approval to award the contract to the highest scoring bidder.

3. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted under agenda item 1.

4. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Item 5 allows for the consideration of exempt information in relation to Item 2 which appears earlier in the agenda.

RECOMMENDED

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

5. AWARD OF A CONCESSION CONTRACT FOR THE PROVISION, INSTALLATION AND MAINTENANCE OF A WIRELESS NETWORK IN STREETS AND OPEN SPACES IN THE BOROUGH USING SPECIFIED ASSETS (PAGES 9 - 10)

To consider exempt information pertaining to agenda item 2 above.

6. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items of exempt urgent business admitted under Item 1 on the agenda.

David McNulty
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Tuesday, 13 August 2013