

## **NOTICE OF MEETING**

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# **Decision by the Leader**

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THURSDAY, 5TH DECEMBER, 2013 at 11:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

### **AGENDA**

**1. URGENT BUSINESS**

The Leader will advise of any items of urgent business.

**2. DEVELOPMENT OF WESTERN ROAD DEPOT (PAGES 1 - 6)**

(Report of the Director of Place and Sustainability). The report seeks approval to changes in contractual arrangements for the purposes of designing and delivering the engineering phase of the development.

**3. AUTHORISATION AND DELEGATION IN RESPECT OF A FRAUD PROSECUTION (PAGES 7 - 10)**

(Report of the Director of Corporate Resources). The report seeks approval for Broxbourne District Council to prosecute offences relating to benefits issued by Haringey Council in the case referred to in the report.

**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 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.

**5. DEVELOPMENT OF WESTERN ROAD DEPOT (PAGES 11 - 16)**

To consider exempt information in relation to Item 2 above.

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