

NOTICE OF MEETING

Decision by the Leader

THURSDAY, 12TH DECEMBER, 2013 at 12:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

AGENDA

1. URGENT BUSINESS

The Leader will advise of any items of urgent business.

2. DISPOSAL OF 44 FINSBURY RD N22 8PD (PAGES 1 - 6)

(Report of the Director of Place and Sustainability). The report seeks approval to dispose of the Council's freehold interest of 44 Finsbury Road, N22 8PD.

3. OUTER LONDON FUND (OLF2) GREEN LANES SHOP FRONTS REFURBISHED SCHEME

(Report of the Director of Place and Sustainability). The report seeks approval to appoint the recommended contractor to deliver the Green Lanes shop front refurbishment scheme.

REPORT TO FOLLOW

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. OUTER LONDON FUND (OLF2) GREEN LANES SHOP FRONTS REFURBISHED SCHEME

To consider exempt information pertaining to Item 2 above.

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Published: 4 December 2013