

NOTICE OF MEETING

Decision by the Leader

THURSDAY, 10TH APRIL, 2014 at 12:00 HRS – LEADER’S ROOM, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

AGENDA

1. URGENT BUSINESS

To consider the admission of any items of urgent business. New items of urgent business will be considered under Item 4 below.

2. ACQUISITION OF MUNRO WORKS (PAGES 1 - 12)

(Report of the Director of Regeneration, Planning and Development). The report seeks approval for the Council to purchase the freehold interest in Munro Works, as outlined in the report and agreement that the Director of Regeneration, Planning and Development, be authorised to agree the final terms of the acquisition.

Exempt information pertaining to the report is set out under Item 6 below.

3. EXTENSION OF CONTRACT FOR PAYMENT TRANSACTION PROCESSING SYSTEM (PAGES 13 - 18)

(Report of the Interim Chief Operating Officer). The report seeks approval to accept the proposal, outlined in the report, for varying and extending the contract for an additional three years until 2019, to secure a reduced unit cost for transactions and for the contract itself.

Exempt information pertaining to the report is set out under Item 7 below.

4. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business admitted under Item 1 above.

5. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Head of Local Democracy and Member Services

Items 6 and 7 allow for the consideration of exempt information in relation to Items 2 and 3 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.

6. ACQUISITION OF MUNRO WORKS (PAGES 19 - 20)

To consider exempt information pertaining to Item 2 above.

7. EXTENSION OF CONTRACT FOR PAYMENT TRANSACTION PROCESSING SYSTEM (PAGES 21 - 22)

To consider exempt information pertaining to Item 3 above.

Bernie Ryan
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