

NOTICE OF MEETING

Decision by the Leader

TUESDAY, 10TH JUNE, 2014 at 14:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

AGENDA

1. URGENT BUSINESS

To consider the admission of any items of urgent business. Late items of urgent business will be considered under the agenda item where they appear and new items of urgent business will be considered under Item 3 below.

2. ST JAMES CHURCH OF ENGLAND PRIMARY SCHOOL - PROVISION OF TEMPORARY CLASSROOMS (PAGES 1 - 6)

(Report of the Director of Regeneration, Planning and Development). The report seeks approval to appoint the McAvoy Group Ltd to deliver temporary classrooms and ancillary landscape works at St James Church of England Primary School and to issue a letter of intent prior to the formal contract signature for 10% of the contract value.

3. NEW ITEMS OF URGENT BUSINESS

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

4. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Assistant Director Corporate Governance

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. ST JAMES CHURCH OF ENGLAND PRIMARY SCHOOL - PROVISION OF TEMPORARY CLASSROOMS (PAGES 7 - 8)

To consider exempt information pertaining to Item 2 above.

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