

## NOTICE OF MEETING

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# Cabinet Member Signing

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THURSDAY, 31ST JULY, 2014 at 16:30 HRS – Civic Centre, High Road, Wood Green.

MEMBER: Councillor Kober, Leader of the Council.

### AGENDA

**1. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items of urgent business will be considered under the agenda item where they appear. New items of urgent business will be dealt with under item 3 below. New items of exempt business will be dealt with at item 6 below).

**2. SMART WORKING CAPITAL PROJECTS - RIVER PARK HOUSE AND ALEXANDRA HOUSE (PAGES 1 - 6)**

(Report of Interim Chief Operating Officer): the report seeks approval to appoint a recommended contractor to deliver predominantly refurbishment works at River Park House and Alexandra House and for the issuing of a letter of intent.

**3. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 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. SMART WORKING CAPITAL PROJECTS - RIVER PARK HOUSE AND ALEXANDRA HOUSE (PAGES 7 - 10)**

(Report of Interim Chief Operating Officer): the report seeks approval to appoint a recommended contractor to deliver predominantly refurbishment works at River Park House and Alexandra House and for the issuing of a letter of intent.

**6. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider the admission of any new items of exempt urgent business admitted under item 1 above.

Bernie Ryan  
Assistant Director – Corporate Governance  
and Monitoring Officer  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Xanthe Barker  
Principal Committee Co-ordinator  
Tel: 020-8489 2957  
Fax: 020-8489 2660  
Email: [xanthe.barker@haringey.gov.uk](mailto:xanthe.barker@haringey.gov.uk)

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