

NOTICE OF MEETING

Cabinet Member Signing

TUESDAY, 16TH DECEMBER, 2014 at 17:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: **Councillor Peter Morton – Cabinet Member for Health and Wellbeing**

AGENDA

1. URGENT BUSINESS

The Leader/Cabinet Member will advise of any items they have decided to take as urgent business.

2. AWARD OF SEXUAL HEALTH SERVICES CONTRACT (PAGES 1 - 8)

This report details the outcome of an open tender process for the award of a contract to provide integrated sexual health services (former GUM & CaSH services)¹ for Haringey residents. This report recommends the award of a new contract in line with Contract Standing Order (CSO) 9.06.1 (d) following a robust tendering process.

3. NEW ITEMS OF URGENT BUSINESS

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

4. EXCLUSION OF THE PRESS AND PUBLIC

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. EXEMPT BUSINESS (PAGES 9 - 10)

To consider exempt information pertaining to item 2 on the agenda.

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