



NOTICE OF MEETING

Cabinet Member Signing

TUESDAY, 16TH DECEMBER, 2014 at 11:30 HRS - .CIVIC CENTRE , HIGH ROAD,
WOOD GREEN ,N22 8LE

MEMBERS: **Cllr Kober , Leader of the Council**

AGENDA

1. URGENT BUSINESS

To consider the admission of any new items of urgent business. Any new items of urgent business accepted by the Chair will be considered under Item 3 below.

2. RE:FIT CONTRACTS NOVATION (PAGES 1 - 16)

(Report of the Interim Chief Operating Officer) The report seeks approval from the Lead Member to novate the contract for RE:FIT Energy Efficiency programme (RE:FIT) from Imtech UK Ltd to Imtech Inviron Ltd.

3. NEW ITEMS OF URGENT BUSINESS

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

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

Ayshe Simsek
Principal Committee Co-ordinator
Tel: 020-8489 2929
Fax: 020-8489 2660
Email: ayshe.simsek@haringey.gov.uk

