

NOTICE OF MEETING

Cabinet Member Signing

FRIDAY, 13TH FEBRUARY, 2015 at 13:30 HRS - CIVIC CENTRE.

MEMBERS: Councillor Kober, Leader of the Council

AGENDA

1. URGENT BUSINESS

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

2. HOUSING INFILL PROGRAMME (PHASE 1A) (PAGES 1 - 10)

The report will seek Leader approval to enter into three separate Pre-Construction Services Agreements and three separate Design and Build Contracts with the preferred contractor to deliver three separate contracts A, B and C of the Housing Infill Programme (Phase 1A).

The report will also seek Leader approval to issue a letter of intent to the preferred contractor for each of the three separate contracts A, B and C, prior to issuance and execution of the PCSA, for the value of 10% of the PCSA contract price.

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

To consider items where the press and public will be excluded from the remainder of the meeting as the items below contain exempt information, as defined under Paragraphs 3 & 5, Part 1, Schedule 12A of the Local Government Act 1972

5. HOUSING INFILL PROGRAMME (PHASE 1A) (PAGES 11 - 14)

As per Item 2.

6. ANY NEW ITEMS OF EXEMPT BUSINESS

As per item 1

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

Philip Slawther
Principal Committee Co-ordinator
Tel: 020-8489 2957
Fax: 020-8489 2660
Email: philip.slawther2@haringey.gov.uk

Published on February 5th 2015