

## **NOTICE OF MEETING**

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# **Cabinet Member Signing**

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THURSDAY, 19TH FEBRUARY, 2015 at 15:00 HRS - CIVIC CENTRE, HIGH ROAD,  
WOOD GREEN, N22 8LE.

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. AWARD OF CONSTRUCTION MAJOR WORKS LONDON CONSTRUCTION PROGRAMME - SOUTHERN CONSTRUCTION FRAMEWORK - WORKS PREDOMINANTLY OVER £10M (PAGES 1 - 10)**

The report will seek Leader approval for the Award of the London lot of the Southern Construction Framework Agreement (SCF Framework). The SCF Framework agreement covers the whole of the South of England and is comprised of three lots. The lot which this report relates to will establish a Pan London framework agreement for works predominately over £10m from which all London Boroughs can benefit.

#### **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**

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. AWARD OF CONSTRUCTION MAJOR WORKS LONDON CONSTRUCTION PROGRAMME - SOUTHERN CONSTRUCTION FRAMEWORK - WORKS PREDOMINANTLY OVER £10M (PAGES 11 - 12)**

As per Item 2

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

As per item 1

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