

NOTICE OF MEETING

Cabinet Member Signing

TUESDAY, 30TH JUNE, 2015 at 2.00 pm HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Alan Strickland, Cabinet Member for Housing and Regeneration

AGENDA

1. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. URGENT BUSINESS

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

3. NEW ITEMS OF URGENT BUSINESS (PAGES 1 - 8)

To consider any new items of Urgent Business admitted at Item 2 above.

4. HOUSING INFILL PROGRAMME (PHASE 1A)

The report will seek Cabinet Member approval to increase the maximum construction contract budget and total allocated budget previously authorised on 13th February 2015 to enter into 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 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 Contract, for the value of 10% of the main contract sum.

5. 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 Paragraphs 3 & 5, Part 1, Schedule 12A of the Local Government Act 1972.

6. HOUSING INFILL PROGRAMME (PHASE 1 A) (PAGES 9 - 12)

7. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per Item 2.

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