

NOTICE OF MEETING

Cabinet Member Signing

TUESDAY, 30TH JUNE, 2015 at 12.00pm HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Jason Arthur, Cabinet Member for Resources and Culture

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. AMENDMENT TO THE AWARD OF 2 LOTS ONLY FOR THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT [LCP W1-MW14] (PAGES 1 - 10)

Report will seek agreement to amending the names of successful tenderers for Lot 1 and Lot 7 caused by an transposition error.

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, and Paragraph 5, Part 1, Schedule 12A of the Local Government Act 1972.

5. AMENDMENT TO THE AWARD OF 2 LOTS ONLY FOR THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT [LCP W1-MW14] (PAGES 11 - 16)

6. EXEMPT ITEMS OF URGENT BUSINESS

As per item 2

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