

## **NOTICE OF MEETING**

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# **Cabinet Member Signing**

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THURSDAY, 30TH JULY, 2015 at 3.00 pm HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Claire Kober, Leader of the Council

### **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. HORNSEY TOWN HALL - PROCUREMENT PROCEDURE (PAGES 1 - 8)**

To approve the procurement procedure set out in the report for the disposal of Hornsey Town Hall.

**4. AMENDMENTS TO THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT (PAGES 9 - 16)**

To approve the report proposing amendments to the award of lots 4,10,16, 22, 28 for the London Construction Programme Major Works Framework Agreement [LCP W1 - MW14] and amendments to name of organisation awarded the framework for lots 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 25, 26, 27, 28 and 29.

**5. EXCLUSION OF THE PRESS AND PUBLIC**

That the press and public be excluded from the meeting for consideration of item 6 as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985).

**6. AMENDMENTS TO THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT (PAGES 17 - 24)**

To approve the report proposing amendments to the award of lots 4,10,16, 22, 28 for the London Construction Programme Major Works Framework Agreement [LCP W1 - MW14] and amendments to name of organisation awarded the framework for lots 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 25, 26, 27, 28 and 29.

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22 July 2015