

NOTICE OF MEETING

Cabinet Member Signing

THURSDAY, 1ST OCTOBER, 2015 at 10.00 am HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Ann Waters, Cabinet Member for Children and Families (Chair)

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

3. AWARD OF CONTRACT FOR 0-5 SERVICES (HEALTH VISITING AND FAMILY NURSE PARTNERSHIP) (PAGES 1 - 6)

The report will seek Cabinet Member approval to waive the requirement for tendering under the Contract Standing Orders and approve the direct award to Whittington Health NHS Trust of the contract for the provision of 0-5 years old public health services (Health Visiting and the Family Nurse Partnership) for a period of 18 months (October 2015-March 2016 and April 2016 – March 2017) to the value of £7,221,000.

The report will also seek Cabinet Member approval to delegate to the Director of Public Health authority to finalise the arrangements in respect of the contract including the terms and conditions.

4. NEW ITEMS OF URGENT BUSINESS

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

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