

NOTICE OF MEETING

Cabinet Member Signing

MONDAY, 5TH OCTOBER, 2015 at 2.00 pm HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Jason Arthur, Cabinet Member for Resources and Culture (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. CONFIRMATION OF AWARD OF 3 LOTS FOR THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT FOLLOWING LEASEHOLD CONSULTATION. (PAGES 1 - 8)

The report will seek Cabinet Member approval for confirmation of the award of lots 1, 2 and 3 of the London Construction Programme Major Framework Agreement, for a period of four years, following the outcome of leaseholder consultation. The award was provisionally granted on 30th March 2015 with an amendment to Lot 1 on 30th June 2015, subject to the outcome of leasehold consultation.

4. NEW ITEMS OF URGENT BUSINESS

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

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