

## NOTICE OF MEETING

# CABINET MEMBER SIGNING

**Friday, 18th March, 2016, 12.00 pm - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillor Stuart McNamara (Chair)

Quorum: 1

### **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. FUTURE PROVISION OF HIGHWAYS AND STREET LIGHTING WORKS (PAGES 1 - 6)**

The report will seek Cabinet Member approval for the continued use of the London Highway Alliance Contract (LoHAC) with Ringway Jacobs that will allow call-offs to be made for schemes within the Council's planned highways and street lighting works programmes over a period extending to March 2022, during which the LoHAC contract will remain in place. The report will also

seek approval for a continuation to the use of the contract for reactive and cyclic maintenance works relating to highways, street lighting and drainage for up to 18 months.

#### **4. NEW ITEMS OF URGENT BUSINESS**

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

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Date 10<sup>th</sup> March 2016