

## NOTICE OF MEETING

# CABINET MEMBER SIGNING

**Tuesday, 12th July, 2016, 11.00 am - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillor Alan Strickland (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. **HOUSING ELECTRICS PACKAGE 6 (NORTHOLT & STAPLEFORD) 2016/17 (PAGES 1 - 8)**

The report will seek Cabinet Member approval for the award of the contract to AJS Ltd for electrical and security works covering 190 properties in Northolt (1 – 102) and Stapleford (1 – 88) on the Broadwater Farm Estate, in accordance with Contract Standing Order 7.01c and 9.06.1.b (ii). The total project cost is £760,624 including fees and the contract period is 30 weeks. The report will

also seek Cabinet Member authorisation to issue a Letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.07.3.

**4. NEW ITEMS OF URGENT BUSINESS**

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

**5. 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 Paragraphs 3 & 5, Part 1, Schedule 12A of the Local Government Act 1972.

**6. HOUSING ELECTRICS PACKAGE 6 (NORTHOLT & STAPLEFORD) 2016/17 (PAGES 9 - 12)**

As per item 3.

**7. NEW ITEMS OF EXEMPT URGENT BUSINESS**

As per Item 2.

Philip Slawther  
Principal Committee Coordinator  
Tel – 020 8489 2957  
Fax – 020 8881 5218  
Email: philip.slawther2@haringey.gov.uk

Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 04 July 2016