

## NOTICE OF MEETING

# CABINET MEMBER SIGNING

**Monday, 22nd August, 2016, 12.00 pm - Civic Centre, High Road,  
Wood Green, N22 8LE**

**Members:** Councillor Claire Kober (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 Leader will advise of any items they have decided to take as urgent business.

### **3. SHARED ICT AND DIGITAL SERVICES: JOINT COMMITTEE TERMS OF REFERENCES (PAGES 1 - 22)**

The report will seek Leader approval of the Terms of Reference for the Joint Committee of the Shared ICT and Digital Service. The report will also seek Leader approval to delegate authority to the Chief Operating Officer and the Borough Solicitor, in consultation with the Cabinet Member for Corporate Resources, to negotiate, agree and enter into any necessary legal arrangements that will govern and underpin the operation of the shared

service. The report will further seek approval to appoint two members of the Cabinet (the Cabinet Member for Corporate Resources and the Cabinet Member for Finance and Health) to be members of the Joint Committee for the remainder of the municipal year 2016/17.

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

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

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Friday, 12 August 2016