

## NOTICE OF MEETING

# LEADER SIGNING

**Tuesday, 4th October, 2016, 10.00 am - 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 to be taken as urgent business.

### **3. EXTENSION OF CONTRACT WITH HOUSING REVIEWS LIMITED (PAGES 1 - 4)**

The report will seek Leader approval for a further extension of the contract with Housing Reviews Limited for the conduct of reviews of allocation and homelessness decisions under Parts VI & VII the Housing Act 1996. The current contract is due to expire on 31 October 2016 and the extension is for a period of 12 months.

**4. LEGAL ADVISOR FOR TOTTENHAM AND BOROUGH WIDE REGENERATION INCLUDING THE HARINGEY DEVELOPMENT VEHICLE (PAGES 5 - 8)**

The report will seek Leader approval for the extension of the contract term for the legal advisor for Tottenham and Borough wide regeneration, and to approve additional expenditure up to a maximum of £592,400. The report will also seek approval to delegate authority to the Director of Regeneration, Planning and Development after consultation with the Chief Operating Officer to approve further expenditure to a maximum of £200,000 in the event of exceptional circumstances

**5. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business admitted under Item 2 above.

**6. EXCLUSION OF THE PRESS AND PUBLIC**

That the press and the 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.

**7. LEGAL ADVISOR FOR TOTTENHAM AND BOROUGH WIDE REGENERATION INCLUDING THE HARINGEY DEVELOPMENT VEHICLE (PAGES 9 - 10)**

As per Item 4.

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

As per Item 2.

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Monday, 26 September 2016