

NOTICE OF MEETING

CABINET MEMBER SIGNING

Tuesday, 13th December, 2016, 12.00 pm - 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. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

4. APPROVAL FOR THE VARIATION OF THE COUNCIL'S EXISTING CONTRACT WITH GVA BILFINGER FOR THE PROVISION OF COMMERCIAL ADVICE FOR THE HIGH ROAD WEST REGENERATION SCHEME (PAGES 1 - 10)

The report will seek Cabinet Member approval for a variation of the Council's existing contract with GVA Bilfinger for the provision of commercial advice for the High Road West scheme by increasing the maximum contract sum from £499k to £679k. The increased sum is due to the fact that procurement process will take longer than originally envisaged when GVA were appointed due to the complex nature of the Scheme.

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 public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under Paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972.

7. APPROVAL FOR THE VARIATION OF THE COUNCIL'S EXISTING CONTRACT WITH GVA BILFINGER FOR THE PROVISION OF COMMERCIAL ADVICE FOR THE HIGH ROAD WEST REGENERATION SCHEME (PAGES 11 - 20)

As per Item 4

8. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per Item 2

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Monday, 05 December 2016