

NOTICE OF MEETING

CABINET MEMBER SIGNING

**Tuesday, 31st October, 2017, 4.00 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

Members: Councillors Bernice Vanier (Chair)

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. AWARD OF A BLOCK CONTRACT FOR RESIDENTIAL AND NURSING BEDS (PAGES 1 - 6)

This report seeks approval for the award of a block contract to Ourris Properties for 21 residential and 15 nursing beds at Autumn Gardens and Anastasia Lodge.

5. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item 2.

6. EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the meeting for consideration of item 7 as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paragraph 5 - information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

7. AWARD OF A BLOCK CONTRACT FOR RESIDENTIAL AND NURSING BEDS (PAGES 7 - 8)

To consider exempt information pertaining to item 4.

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Monday, 23 October 2017