

NOTICE OF MEETING

CABINET MEMBER SIGNING

**Tuesday, 13th March, 2018, 10.00 am - Civic Centre, High Road,
Wood Green, N22 8LE**

Members: Councillors Alan Strickland (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 Leader/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. ALLOCATION OF RIGHT TO BUY RECEIPTS TO IDENTIFIED DEVELOPMENT PROJECTS TO PART -FUND DELIVERY OF AFFORDABLE RENTED HOUSING (PAGES 1 - 8)

This report aims to allocate RTB funding to the Hornsey Housing Trust Affordable Housing development programme in Haringey. Hornsey Housing Trust is a Haringey based housing association that delivers affordable homes with an emphasis on elders and those in need of support.

5. EXCLUSION OF THE PRESS AND PUBLIC

Item 6 is likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

6. ALLOCATION OF RIGHT TO BUY RECEIPTS TO IDENTIFIED PROJECTS TO PART- FUND DELIVERY OF AFFORDABLE RENTED HOUSING - EXEMPT REPORT (PAGES 9 - 10)

To consider exempt information pertaining to item 4.

Felicity Foley
Tel – 020 8489 2919
Fax – 020 8881 5218
Email: felicity.foley@haringey.gov.uk

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

Monday, 05 March 2018