

NOTICE OF MEETING

CABINET MEMBER SIGNING

Thursday, 7th May, 2020, 11.45 am

Member: Councillor Joseph Ejiofor – Leader of the Council

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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

3. PROCUREMENT OF CONTINGENCY PPE (PAGES 1 - 14)

The Chair of Overview and Scrutiny has further agreed that the call-in procedure shall not apply to this urgent decision. This is because the decision is urgent and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests due to the COVID-19 pandemic, there is a high and increasing demand for PPE and it is of vital importance that the Council access supply routes to ensure that the health, safety and wellbeing of Haringey staff, care providers and our residents. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution.

4. NON KEY - ATTENDANCE AT MEETINGS OF AN AUTHORITY BY A MEMBER (PAGES 15 - 18)

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Tuesday, 28 April 2020