

NOTICE OF MEETING

CABINET MEMBER SIGNING

Monday, 24th August, 2020, 4.00 pm

Members: Councillors Emine Ibrahim

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. COVID 19 TEMPORARY ACCOMMODATION - DEVELOPMENT OF ERMINE ROAD SITE - CONSTRUCTION CONTRACT AWARD (PAGES 1 - 8)

4. EXCLUSION OF PRESS AND PUBLIC

Item 5 is likely to be subject to a motion to exclude the press and public from the meeting 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); paras 3 & 5

5. COVID 19 TEMPORARY ACCOMMODATION - DEVELOPMENT OF ERMINE ROAD SITE - CONSTRUCTION CONTRACT AWARD (PAGES 9 - 14)

To consider exempt information pertaining to item 3.

Felicity Foley
Acting Committees Manager
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

Friday, 14 August 2020