

CABINET MEMBER SIGNING

Friday, 2nd July, 2021, 1.30 pm

Members: Councillors Zena Brabazon

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. CHESTNUTS PRIMARY SCHOOL - EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT - AWARD OF CONSTRUCTION CONTRACT (PAGES 1 - 8)

4. LORDSHIP LANE PRIMARY SCHOOL - BUILDING SERVICES IMPROVEMENT AND EXTERNAL ENVELOPE WORKS - AWARD OF CONSTRUCTION CONTRACT (PAGES 9 - 16)

5. WEST GREEN PRIMARY SCHOOL - BUILDING SERVICES IMPROVEMENT AND EXTERNAL ENVELOPE WORKS - AWARD OF CONSTRUCTION CONTRACT (PAGES 17 - 24)

6. EXCLUSION OF PRESS AND PUBLIC

Items 7-9 are 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); paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information)

7. **EXEMPT - CHESTNUTS PRIMARY SCHOOL - EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT - AWARD OF CONSTRUCTION CONTRACT (PAGES 25 - 26)**
8. **EXEMPT - LORDSHIP LANE PRIMARY SCHOOL - BUILDING SERVICES IMPROVEMENT AND EXTERNAL ENVELOPE WORKS - AWARD OF CONSTRUCTION CONTRACT (PAGES 27 - 28)**
9. **EXEMPT - WEST GREEN PRIMARY SCHOOL - BUILDING SERVICES IMPROVEMENT AND EXTERNAL ENVELOPE WORKS - AWARD OF CONSTRUCTION CONTRACT (PAGES 29 - 30)**

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Thursday, 24 June 2021