

CABINET MEMBER SIGNING

Wednesday, 14th July, 2021, 11.00 am

Members: Councillors Ruth Gordon

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. APPROVAL OF APPROPRIATION OF LAND AND CONSTRUCTION CONTRACT AT LAND ADJACENT TO 318A WHITE HART LANE (PAGES 1 - 12)

4. APPROVAL OF APPROPRIATION OF LAND AND CONSTRUCTION CONTRACT AT JANSONS ROAD CAR PARK (PAGES 13 - 26)

5. APPROVAL OF APPROPRIATION OF LAND AND CONSTRUCTION CONTRACT AT THREE SITES IN NOEL PARK (PAGES 27 - 42)

6. APPROVAL OF APPROPRIATION OF LAND AND CONSTRUCTION CONTRACT AT STAINBY ROAD CAR PARK AND CORNWALL ROAD (PAGES 43 - 56)

7. EXCLUSION OF THE PRESS AND PUBLIC

Items 8 to 11 allow for consideration of exempt information in relation to items 3 to 6.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as the items below, contain exempt information, as defined under paragraph 3 and 5, Part 1, schedule 12A of the Local Government Act:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

8. EXEMPT - APPROVAL OF APPROPRIATION OF LAND AND CONSTRUCTION CONTRACT AT LAND ADJACENT TO 318A WHITE HART LANE (PAGES 57 - 60)

To consider exempt information pertaining to item 3.

9. EXEMPT - APPROVAL OF APPROPRIATION OF LAND AND CONSTRUCTION CONTRACT AT JANSONS ROAD CAR PARK (PAGES 61 - 64)

To consider exempt information pertaining to item 4.

10. EXEMPT - APPROVAL OF APPROPRIATION OF LAND AND CONSTRUCTION CONTRACT AT THREE SITES IN NOEL PARK (PAGES 65 - 70)

To consider exempt information pertaining to item 5.

11. EXEMPT - APPROVAL OF APPROPRIATION OF LAND AND CONSTRUCTION CONTRACT AT STAINBY ROAD CAR PARK AND CORNWALL ROAD (PAGES 71 - 76)

To consider exempt information pertaining to item 6.

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Tuesday, 06 July 2021