

**PUBLIC MINUTES OF THE CABINET MEMBER SIGNING
THURSDAY, 26 JULY 2012**

Present: Councillor Claire Kober, Leader of the Council.

Officers Present: Xanthe Barker, Steve Jones, Tony Kennedy.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP21.	<p>URGENT BUSINESS</p> <p>There were no items of Urgent Business.</p>	
HSP22.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>	
HSP23.	<p>DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS</p> <p>There were no deputations, petition or questions received.</p>	
HSP24.	<p>WOOD GREEN - TRANSPORT FOR LONDON MAJOR SCHEME AND GREEN LANES - OUTER LONDON FUND: ARCHITECTURAL DESIGN TEAM APPOINTMENT</p> <p>The Leader considered a report that sought approval to appoint an architectural design team, as detailed within (exempt) Appendix 3 paragraph 8.1 of the report, to undertake work with respect to the development of two major public realm improvements schemes in the Wood Green and Green Lanes areas.</p> <p>It was noted that the Wood Green Town Centre scheme was being funded by Transport for London (TfL) and would focus on public realm and highways infrastructure improvements. A total of £4.2m was being provided by TfL for the improvements.</p> <p>Work in the Green Lanes area would focus on two areas the first being improvements to public realm, shop fronts and the railway bridge, which was being funded by £1.8m from the Outer London Fund. The second would also assist in the delivery of public realm improvements and highways infrastructure improvements and was being delivered from £1.2m of funding from the TfL Corridor Scheme.</p> <p>RESOLVED:</p> <p>That the appointment of the consultant, as detailed within (exempt) Appendix 3 paragraph 8.1 of the report, be approved.</p>	<p>Director of Place and Sustainability</p>
HSP25.	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>RESOLVED:</p> <p>That the press and public be excluded from the remainder of the meeting</p>	

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	as the report being considered contained exempt information, as classified under paragraph 3 of Part 1, Schedule 12A of the Local Government Act 1972.	
HSP26.	WOOD GREEN - TRANSPORT FOR LONDON MAJOR SCHEME AND GREEN LANES - OUTER LONDON FUND: ARCHITECTURAL DESIGN TEAM APPOINTMENT Exempt information pertaining to the report was considered under this item. RESOLVED: As detailed in the exempt minutes of the meeting.	

The meeting closed at 10.45 am.