

Merton Council

Council Meeting

Membership

The Mayor: Councillor Agatha Mary Akyigyina

The Deputy Mayor: Councillor Laxmi Attawar

Councillors: Stephen Alambritis, Mark Allison, Stan Anderson, Hamish Badenoch, John Bowcott, Michael Bull, Adam Bush, Tobin Byers, Charlie Chirico, David Chung, Caroline Cooper-Marbiah, Pauline Cowper, Stephen Crowe, Mary Curtin, David Dean, John Dehaney, Nick Draper, Edward Foley, Brenda Fraser, Fidelis Gadzama, Ross Garrod, Suzanne Grocott, Jeff Hanna, Joan Henry, Daniel Holden, James Holmes, Janice Howard, Mary-Jane Jeanes, Abigail Jones, Philip Jones, Andrew Judge, Sally Kenny, Linda Kirby, Abdul Latif, Najeeb Latif, Brian Lewis-Lavender, Gilli Lewis-Lavender, Edith Macauley MBE, Russell Makin, Maxi Martin, Peter McCabe, Oonagh Moulton, Ian Munn BSc, MRTPI(Rtd), Katy Neep, Dennis Pearce, John Sargeant, Judy Saunders, David Simpson CBE, Marsie Skeete, Peter Southgate, Geraldine Stanford, Linda Taylor OBE, Imran Uddin, Gregory Patrick Udeh, Peter Walker, Jill West, Martin Whelton and David Williams

Date: Wednesday 19 November 2014

Time: 7.15 pm

**Venue: Council chamber - Merton Civic Centre, London Road,
Morden SM4 5DX**

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda please contact

democratic.services@merton.gov.uk or telephone [020 8545 3361](tel:02085453361).

All Press contacts: press@merton.gov.uk, 020 8545 3181

Council meeting

19 November 2014

1	Apologies for absence	
2	Declarations of interest	
3	Minutes of the previous meeting	1 - 10
4	Announcements by the Mayor, Leader of the Council and Chief Executive	
5	Public questions to cabinet members The questions and written responses will be circulated at the meeting.	
6	Councillors' ordinary priority questions to cabinet members The questions and written responses will be circulated at the meeting	
7a	Strategic theme: Councillors' questions to cabinet members The questions and written responses will be circulated at the meeting.	
7b	Strategic theme: Main report	11 - 24
7c	Strategic theme: motions	
8	Report of Colliers Wood Community Forum	25 - 28
9	Report of Mitcham Community Forum	29 - 32
10	Report of Morden Community Forum	33 - 38
11	Report of Raynes Park Community Forum	39 - 44
12	Report of Wimbledon Community Forum	45 - 50
13	Notices of motion - Conservative	51 - 52
14	Polling Place & Polling District Review	53 - 76
15	Electoral Registration Officer – delegation of powers	77 - 80
16	Council Tax Empty Homes Premium	81 - 84
17	Council Tax Support Scheme	85 - 92
18	Additions to the Approved Capital Programme above £500,000	93 - 104
19	Review of Part 4F of the Constitution - Financial Regulations	105 - 140

20	Fairtrade resolution	141 - 146
21	London Council's Transport & Environment Committee Agreement with the British Parking Association for an Appeals Service for Parking on Private Land	147 - 156
22	South London Partnership - Establishment of Statutory Joint Committee and resourcing of Partnership	157 - 164
23	Recording of non-key delegated executive decisions	To follow
24	Changes to membership of committees and related matters	165 - 168
25	Petitions	169 - 170
26	Business for the next ordinary meeting of the Council	

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.