

# Merton Council

## Cabinet Agenda

### Membership

#### Councillors:

Stephen Alambritis (Chair)  
Mark Allison  
Nick Draper  
Andrew Judge  
Linda Kirby  
Edith Macauley  
Maxi Martin  
Martin Whelton  
Judy Saunders

**Date: Wednesday 23 April 2014**

**Time: 19:15**

**Venue: Committee rooms B, C & D - 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](mailto:democratic.services@merton.gov.uk) or telephone [020 8545 3361](tel:02085453361).

All Press contacts: [press@merton.gov.uk](mailto:press@merton.gov.uk), 020 8545 3181

# Cabinet Agenda

23 April 2014

1. Apologies for absence
2. Declarations of pecuniary interest
3. Minutes of the previous meeting 1 - 8
4. Pension Fund Collective Investment Vehicle for London Councils 9 - 44
5. Exclusion of the public  
To RESOLVE that the public are excluded from the meeting during consideration of the following report(s) on the grounds that it is (they are) exempt from disclosure for the reasons stated in the report(s).
6. Singlegate Primary School Expansion - approval to award construction contract  
N.B  
The Chair of the Overview & Scrutiny Commission, has confirmed that as defined under Part 4B, Paragraph 17 that:
  - this Cabinet report in relation to the Singlegate construction Contract report qualifies for exemption as it contains information relating to the financial affairs of any particular person (including the authority holding that information), in accordance with the provisions of Part 4B, Paragraph 10.4 and Category 3 of the Constitution set out, and;
  - that it not been practicable to advertise this item for the set 28 days prior to the decision being required to be taken.

## 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.