

Merton Council

Cabinet Agenda

Membership

Councillors:

Stephen Alambritis (Chair)
Mark Allison
Nick Draper
Caroline Cooper-Marbiah
Andrew Judge
Edith Macauley MBE
Maxi Martin
Judy Saunders
Martin Whelton

Date: Monday 18 January 2016

Time: 7.15 pm

Venue: Committee rooms C, D & E - 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

Cabinet Agenda

18 January 2016

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| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 4 |
| 4 | Secondary School expansion including new school | 5 - 10 |
| 5 | Financial Monitoring November 2015 | 11 - 72 |
| 6 | Business Plan 2016-20 | |
| 7 | London Councils Grant Scheme | 73 - 76 |
| 8 | Public consultation on the council's draft Estates Local Plan - Stage 2/Delivery of Estates Regeneration Project

(The Annex of the Estates Local Plan First Draft, will be circulated separately in hard copy format and the electronic version will be uploaded in due course) | 77 - 92 |
| 9 | 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). | |
| 10 | Award of Contract for Provision of Cleaning Services to LBM - Corporate Services Contract | 93 - 96 |

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.

