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 15 February 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 <u>democratic.services@merton.gov.uk</u> or telephone <u>020 8545 3361</u>.

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

Cabinet Agenda 15 February 2016

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 6
4	Financial Monitoring December 2015	7 - 80
5	Business Plan 2016-20	To follow
6	Reference from the Overview and Scrutiny Commission – pre decision scrutiny of the Business Plan 2016-20	81 - 86
7	Reference from Sustainable Communities Overview and Scrutiny Panel – Results of wheeled bins pilot	87 - 88
8	ASC savings and consultation report	89 - 112
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	Merton Adult Education: Commissioning	113 - 120

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 mater 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.