

Merton Council

Cabinet Agenda

Membership

Councillors:

Stephen Alambritis (Chair)
Mark Allison
Tobin Byers
Caroline Cooper-Marbiah
Nick Draper
Edith Macauley MBE
Katy Neep
Martin Whelton
Ross Garrod

Date: Monday 19 September 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 3357](tel:02085453357).

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

Cabinet Agenda

19 September 2016

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| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 4 |
| 4 | Regionalisation of London Adoption Services | 5 - 10 |
| 5 | Merton Adult Education Commissioning Update | 11 - 20 |
| 6 | Planning Obligations, Community Infrastructure Levy, and Planning Application Validation Requirements | 21 - 34 |
| 7 | Options Analysis Report for the re-procurement of the Highway Works and Services Term Contract | 35 - 48 |
| 8 | Financial Monitoring June 2016 | 49 - 130 |
| 9 | Financial Monitoring July 2016 | To Follow |
| 10 | Business Plan 2017-21 | To Follow |
| 11 | 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). | |
| 12 | Proposed Extension of the Comensura contract
Contained within Exempt Agenda | |
| 13 | Harris Academy Merton Expansion - Construction Contract Award
(Exempt Agenda) | To Follow |

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.