Merton Council

Merton and Sutton Joint Cemetery Board Agenda

Membership

Councillors:

Agatha Mary Akyigyina OBE Nick Draper Geraldine Stanford Jill West David Williams Councillor Nick Emmerson Councillor Trish Fivey Councillor Richard Marston Councillor Graham Whitham

Date: Tuesday 20 February 2018

Time: 2.00 pm

Venue: Committee rooms 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 3616</u>.

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

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1 - 2

- 1 Apologies for Absence
- 2 Declarations of Pecuniary Interest
- 3 Minutes of the Previous Meeting
- 4 Update and Review by idverde

A verbal update will be presented at the meeting

5 Exclusion of the Public

To RESOLVE that the public are excluded from the meeting during consideration of the following reports on the grounds that they are exempt from disclosure for the reasons stated in the agenda.

- 6 Exempt Minutes of the Previous Meeting 3 4
- 7 Budget Monitoring 2017/18 and Revenue Estimates 2018/19 5 26
- 8 Update on Review of Management and Operation of Merton and Sutton Cemetery

A verbal report will be presented at the meeting.

9 Update on MSJCB Cemetery Lodge Tenancy

A verbal Report will be presented at the Meeting

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.