

Merton Council

Merton and Sutton Joint Cemetery Board Agenda

Membership

Councillors:

Stan Anderson
Agatha Mary Akyigyina OBE
Jean Crosby
Nick Draper
Drew Heffernan
Simon McGrath
Annie Moral
David Williams

Substitute Members:

Councillor Vincent Galligan

Date: Tuesday 20 November 2018

Time: 2.00 pm

**Venue: Committee rooms B & C - 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 3616](tel:02085453616).

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

Merton and Sutton Joint Cemetery Board Agenda

20 November 2018

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| 1 | Apologies for Absence | |
| 2 | Declarations of Pecuniary Interest | |
| 3 | Minutes of the Previous Meeting | 1 - 4 |
| 4 | Update report on Cemetery Public Toilet Block | 5 - 14 |
| 5 | Contractor Update Report | 15 - 20 |
| 6 | Proposed Amendment to the Constitution and Updates to the Risk Register | 21 - 26 |
| 7 | Revised Lease Arrangement for Green Lane Primary School | 27 - 30 |
| 8 | 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. | |
| 9 | Use of injunctions to protect Council owned property from unauthorised occupation | 31 - 40 |
| 10 | Update by the Board's Surveyor | 41 - 42 |
| 11 | Client-Side Managers Report | 43 - 46 |
| 12 | Client Side Manager's Update | |

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.