

Merton Council

Council meeting

Membership

The Mayor: Councillor Krystal Miller

The Deputy Mayor: Councillor John Sargeant

Councillors: Agatha Mary Akyigyina, Stephen Alambritis, Mark Allison, Stan Anderson, Laxmi Attawar, Mark Betteridge, John Bowcott, Margaret Brierly, Richard Chellew, David Chung, Caroline Cooper-Marbiah, David Dean, John Dehaney, Nick Draper, Iain Dysart, Chris Edge, Suzanne Evans, Karin Forbes, Brenda Fraser, Samantha George, Suzanne Grocott, Maurice Groves, Jeff Hanna, Richard Hilton, James Holmes, Janice Howard, Mary-Jane Jeanes, Philip Jones, Andrew Judge, Linda Kirby, Gilli Lewis-Lavender, Logie Lohendran, Edith Macauley, Russell Makin, Maxi Martin, Peter McCabe, Diane Neil Mills, Oonagh Moulton, Ian Munn BSc, MRTPI(Rtd), Henry Nelles, Dennis Pearce, Judy Saunders, Linda Scott, Rod Scott, David Simpson CBE, Linda Taylor OBE, Debbie Shears, Peter Southgate, Geraldine Stanford, Sam Thomas, Ray Tindle, Gregory Patrick Udeh, Peter Walker, Martin Whelton, David Williams, Richard Williams, Miles Windsor and Simon Withey

Date: Wednesday 5 February 2014

Time: 19:15

**Venue: Council chamber - 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

Council meeting

5 February 2014

- 1) Apologies for absence
- 2) Declarations of interest
- 3) Minutes of the previous meeting 1 - 10
- 4) Announcements by the Mayor, Leader of the Council and Chief Executive
- 5) Public questions to cabinet members
The questions and written responses will be circulated at the meeting.
- 6) Councillors' ordinary priority questions to cabinet members
The questions and written responses will be circulated at the meeting
- 7) Strategic theme: Councillors' questions to cabinet members
The questions and written responses will be circulated at the meeting.
- 8) Strategic theme: Main report
Report to follow in a supplementary agenda
- 9) Strategic theme: motions
Any strategic theme motions will be published after 9:00 am on 4 February
- 10) Report of Wimbledon Community Forum 11 December 2013 11 - 14
- 11) Report of Raynes Park Community Forum 4 December 2013 15 - 16
- 12) Notice of motion - Conservative motion 1 17 - 18
- 13) Notice of motion - Conservative motion 2 19 - 20
- 14) Approval of Pay Policy Statement and Readoption of the Members' Allowances Scheme 21 - 28
- 15) Evaluation of the council's webcasting pilot 29 - 42
- 16) Calendar of meetings 2014-15 43 - 46
- 17) Changes to membership of committees and related matters 47 - 48
- 18) Petitions 49 - 50

19) Business for the next ordinary meeting of the Council

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.