

Merton Council

Cabinet Agenda

Membership

Councillors:

Stephen Alambritis (Chair)
Mark Allison
Caroline Cooper-Marbiah
Nick Draper
Andrew Judge
Edith Macauley MBE
Maxi Martin
Judy Saunders
Martin Whelton

Date: Monday 30 June 2014

Time: 19:15

**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 3361](tel:02085453361).

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

Cabinet Agenda

30 June 2014

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| 1. | Apologies for absence | |
| 2. | Declarations of pecuniary interest | |
| 3. | Minutes of the previous meeting | 1 - 2 |
| 4. | Adoption of LBM Climate Change Strategy (2014-2017) | 3 - 56 |
| 5. | Final Report and Recommendations of the Climate Change and Green Deal Task Group | 57 - 108 |
| 6. | Final Report and recommendations of the School Leadership Succession Planning Task Group | 109 - 140 |
| 7. | Consultation on potential projects for Merton's Community Infrastructure Levy | 141 - 146 |
| 8. | Consultation on Merton's draft Guidance on Planning Obligations | 147 - 150 |
| 9. | Circle Housing Merton Priory: Regeneration Project | 151 - 172 |
| 10. | Financial Outturn 2013-14 Report | 173 - 214 |
| 11. | Adoption of Merton's Sites and Policies Plan and Policies Maps as part of Merton's Local Plan | 215 - 586 |

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.