

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 10 November 2014

Time: 7.15 pm

**Venue: Committee rooms B, C & D - 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

10 November 2014

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 4
4	Incontinence amongst Women of Child Bearing Age	5 - 28
5	Variation of the Governing Agreement for London Council's Transport & Environment Committee	29 - 38
6	South London Partnership – Establishment of Statutory Joint Committee and Resourcing of Partnership	39 - 46
7	Performance of the Economic Development Strategy Refresh 2012 and proposal for activity beyond 2015	47 - 80
8	Council Tax Empty Homes Premium	81 - 86
9	Council Tax Support Scheme	87 - 88
10	Financial Monitoring September (2014/15)	89 - 160
11	Morden Leisure Centre	161 - 174
12	SLWP - options for joint procurement of waste collections, street cleaning and associated services	175 - 188
13	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).	
14	Contract for the provision of a Supported Living Service for Adults with Learning Disabilities <i>N.B - The Chair of the Overview & Scrutiny Commission, has agreed to the use of Part 4B, Paragraph 17 of the Constitution for the Contract for the provision of a Supported</i>	189 - 206

Living Service for Adults with Learning Disabilities report qualifies for exemption as it contains information relating to the financial affairs of any particular person (including the authority holding that information), in accordance with the provisions of Part 4B, Paragraph 10.4 and Category 3 of the Constitution set out.

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.