

Merton Council

Cabinet Agenda

Membership

Councillors:

Stephen Alambritis (Chair)
Mark Allison
Nick Draper
Andrew Judge
Linda Kirby
Edith Macauley
Maxi Martin
Martin Whelton
Judy Saunders

Date: Monday 11 November 2013

Time: 7.15 pm

Venue: Committee rooms B, C & D - Merton Civic Centre

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

11 November 2013

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|----|---|-----------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the meeting held on 21 October 2013 | 1 - 4 |
| 4 | Provision of Secondary School Places Task Group - Final Report and recommendations (Forward Plan ref:1286) | 5 - 40 |
| 5 | School Places Strategy (Forward Plan ref: 1297) | 41 - 62 |
| 6 | Homelessness Change Programme - Building Improvements to 8 Wilton Road Hostel (Forward Plan ref:1321) | 63 - 78 |
| 7 | Change to Council Tax Support Scheme (Forward Plan ref: 1304) | 79 - 84 |
| 8 | Adoption of Merton's Community Infrastructure Levy Charging Schedule (Forward Plan ref: 1322) | 85 - 108 |
| 9 | Reference from Sustainable Communities Scrutiny Panel - Call in of decision taken on Merton Priory Homes Regeneration Proposals (Forward Plan ref: 1310) | 109 - 112 |
| 10 | Merton Priory Homes, Estate Regeneration Project (Forward Plan ref: 1299) | 113 - 136 |
| 11 | Financial Monitoring - September 2013 (Forward Plan ref: 1312) | 137 - 194 |
| 12 | Business Plan Update 2014 -18 (Forward Plan ref: 1316) | 195 - 204 |
| 13 | Allocation of S.106 contribution to 19th Wimbledon Scouts hut project (Forward Plan ref: 1306) | 205 - 212 |
| 14 | Exclusion of the public
To RESOLVE that the public are excluded from the meeting during consideration of the following paper on the grounds that it is exempt from disclosure by virtue of Part 4B, Paragraph 10.4 and Category 3 of the constitution. | |

13a Allocation of S.106 contribution to 19th Wimbledon Scouts hut project (Forward Plan ref: 1306)

Appendix 1

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.