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 17 February 2014

Time: 19:15

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 <u>democratic.services@merton.gov.uk</u> or telephone <u>020 8545 3361</u>.

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

Cabinet Agenda 17 February 2014

1.	Apologies for absence	
2.	Declarations of pecuniary interest	
3.	Minutes of the previous meeting	1 - 4
4.	Business Plan 2014-18	To Follow
5.	Reference from the Overview and Scrutiny Commission - pre decision scrutiny of the Business Plan 2014-2018	5 - 14
6.	To confirm an Article 4 Direction (offices to residential) for Merton	15 - 22
7.	Financial Monitoring - December 2013	23 - 86

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 mater 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.