

# **Merton Council**

## **Cabinet Agenda**

### **Membership**

**As appointed by the Leader of the Council**

**Date:       Wednesday 4 June 2014**

**Time:       20:15 - Meeting of the Cabinet will be commencing at 20:15 or at such later time at the conclusion of the Special Meeting of the Council called for 20:00 for the same evening**

### **Venue:**

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](mailto:democratic.services@merton.gov.uk) or telephone [020 8545 3361](tel:02085453361).

All Press contacts: [press@merton.gov.uk](mailto:press@merton.gov.uk), 020 8545 3181

# Cabinet Agenda

## 4 June 2014

1. Apologies for absence
2. Declarations of pecuniary interest
3. Minutes of the previous meeting 1 - 4
4. Constitution of Committees 5 - 8

### **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.

# Agenda Item 3

All minutes are draft until agreed at the next meeting of the committee/panel. To find out the date of the next meeting please check the calendar of events at your local library or online at [www.merton.gov.uk/committee](http://www.merton.gov.uk/committee).

CABINET  
23 APRIL 2014  
(19.17 - 19.23)

PRESENT Councillor Stephen Alambritis (in the Chair),  
Councillor Mark Allison, Councillor Andrew Judge and  
Councillor Martin Whelton

Ged Curran (Chief Executive), Paul Evans (Assistant Director of Corporate Governance), Caroline Holland (Director of Corporate Services), Yvette Stanley (Director of Children, Schools and Families), and Chris Pedlow (Senior Democratic Services Officer)

ALSO PRESENT Councillors Suzanne Grocott and Peter Southgate

1. APOLOGIES FOR ABSENCE (Agenda Item 1)

2. DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

No pecuniary declarations were made.

Councillor Alambritis asked that it be recorded, although it was not a pecuniary interest, that as he was Board member of London Pensions Fund Authority (LPFA).

3. MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

That the Minutes of the meeting held on 10 March 2014 are agreed as a correct record

4. PENSION FUND COLLECTIVE INVESTMENT VEHICLE FOR LONDON COUNCILS (Agenda Item 4)

The Deputy Leader and Cabinet Member for Finance presented the report which sought approval for the Council to join the London Boroughs Pensions CIV Joint Committee. It was noted that currently 27 London Boroughs had signed up to the CIV and based on that factor it would likely mean the potential cost per authority would be €4,500. However the decision was not at this point committing the Council to that expenditure.

RESOLVED:

That Cabinet:

- a) agrees to become a shareholder in a private company limited by shares which will be incorporated to be the Authorised Contractual Scheme Operator (the ACS Operator") of the Collective Investment Vehicle;
- b) notes that participation by London Boroughs is voluntary;
- c) agrees to contribute £1 to the ACS Operator as initial capital;
- d) agrees to join the London Boroughs "Pensions CIV Joint Committee", to be formed under section 102 of the Local Government Act 1972 and to delegate to such Joint Committee those functions necessary for the proper functioning of the ACS Operator, including the effective oversight of the ACS Operator and the appointment of Directors;
- e) nominates the Chair of the Pension Fund Advisory Committee authority to act as the Leader's deputy for the Council in exercising its rights as a shareholder of the ACS Operator.
- f) notes that there is a possibility that there could be a call from shareholding boroughs for a small initial investment as discussed in section 2.12 for capital required for the initial authorisation of the Operator. The Director of Corporate Services will clarify this issue prior to signing any membership agreement and report further to the Cabinet meeting. The Director of Corporate Services would make any minor spending/investment decision required under delegated authority following consultation with the Cabinet Member for Finance and the chair of the Pension Fund Advisory Panel and would report any action to subsequent meetings of both Cabinet and Panel.
- g) notes that other investments will be considered by PFAC and a recommendation made to the appropriate decision making body.

5. EXCLUSION OF THE PUBLIC (Agenda Item 5)

RESOLVED;

That the public are excluded from the meeting during consideration of the following item on the grounds that it is exempt from disclosure by virtue of Part 4B, Paragraph 10.4 and Category 3 of the constitution

6. SINGLEGATE PRIMARY SCHOOL EXPANSION - APPROVAL TO AWARD CONSTRUCTION CONTRACT (Agenda Item 6)

The Cabinet Member for Education presented the report, which sought formal agreement to commence construction for Singlegate Primary School expansion and provided clarification on the further extension works phase.

RESOLVED:

That Cabinet:

a) agrees to enter into a construction contract with Mansell PLC for the expansion of Singlegate Primary School through the adaptation and refurbishment of the neighbouring former Jamia school building, to the maximum contract value of £2,542,004.

b) notes that there will be a further phase to extend the building to ensure sufficient classrooms for the extended 630 place school and the total project cost is estimated to be within the budget as agreed by Cabinet on 10 March 2014.

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## **Committee: Cabinet**

**Date: 4 June 2014**

Wards: All

## **Subject: Constitution of Committees**

Lead officer: Paul Evans – Assistant Director of Corporate Governance

Lead member: Leader of the Council

Contact Officer: Chris Pedlow – Senior Democratic Services Officer (020 8545 3616)  
[democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk)

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### **Recommendations:**

That the Cabinet:

- A. agrees to appoint a Street Management Advisory Committee with member appointments as detailed in the Appendix A to this report (to follow).
- B. agrees to appoint two Cabinet members and two substitute members to the South West London Joint Waste Management Committee as detailed in the Appendix A to this report (to follow).
- C. agrees to appoint two members to the Local Authorities Along the Wandle Group as detailed in the Appendix A to this report (to follow).
- D. agrees the terms of reference for the Street Management Advisory Committee and the South West London Joint Waste Management Committee as detailed in Appendix B. These terms of references have also been included for information the report to Annual Council.
- E. agrees to delegate to the Chief Executive the authority to fill vacancies on the bodies detailed at recommendations A – C on the nomination of the Party Whip of the group with a vacant position.

## **1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY**

- 1.1. To establish and appoint to those bodies for which the Cabinet has the responsibility to do so.

## **2 DETAILS**

- 2.1. Constitution of committees is carried out annually by the Council. Those committees which carry out executive functions or are advisory to the Cabinet need to be appointed by the executive following the Annual Council meeting.

### **3 ALTERNATIVE OPTIONS**

- 3.1. The Cabinet has a discretion over whether it appoints any of the committees referred to in the recommendations.

### **4 CONSULTATION UNDERTAKEN OR PROPOSED**

- 4.1. Party Groups have been consulted on their membership of these bodies.

### **5 TIMETABLE**

- 5.1. The committees' advisory bodies established by Cabinet will come into effect immediately.

### **6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS**

- 6.1. None

### **7 LEGAL AND STATUTORY IMPLICATIONS**

- 7.1. None for the purpose of this report.

### **8 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS**

- 8.1. The Street Management Advisory Committee provides a platform for discussion on traffic management issues with those members of the public expressing an interest in particular matters invited to contribute to the proceedings.

### **9 CRIME AND DISORDER IMPLICATIONS**

- 9.1. None.

### **10 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS**

- 10.1. None.

### **11 APPENDICES – THE FOLLOWING DOCUMENTS ARE TO BE PUBLISHED WITH THIS REPORT AND FORM PART OF THE REPORT**

- List of bodies to be constituted by Cabinet

### **12 BACKGROUND PAPERS**

- 12.1. None.



**Street Management Advisory Committee**

**Membership: 6 Councillors**

**Constituted by: Cabinet**

**Powers and Duties determined by: Cabinet/Cabinet Member for Environment and Regeneration**

**Authority: Cabinet**

**Functions:**

To advise the Cabinet Member for Environment and Traffic Management on any matter that the Cabinet Member refers to the Committee for consideration.

**South West London Joint Waste Management Committee**

**Membership: 2**

**Constituted by: Cabinet**

**Powers and Duties determined by: Cabinet**

**Authority: Cabinet**

**Functions:**

To advise the Cabinet on the Development of the Joint Waste Development Plan Document

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