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.

CABINET
13 MAY 2015

(20.21 - 20.25)

PRESENT Councillors Councillor Stephen Alambritis (in the Chair), Councillor Mark Allison, Councillor Nick Draper, Councillor Caroline Cooper-Marbiah, Councillor Andrew Judge, Councillor Edith Macauley, Councillor Maxi Martin, Councillor Judy Saunders and Councillor Martin Whelton

Ged Curran (Chief Executive), Paul Evans (Assistant Director of Corporate Governance), Caroline Holland (Director of Corporate Services), John Hill (Head of Public Protection and Development), Simon Williams (Director of Community and Housing), and Chris Pedlow (Senior Democratic Services Officer).

1 APOLOGIES FOR ABSENCE (Agenda Item 1)

No apologies were received.

2 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

No pecuniary declarations were made.

3 MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

That the Minutes of the meeting held on 9 March 2015 were agreed as a correct record

4 CONSTITUTION OF COMMITTEES (Agenda Item 4)

The Leader of the Council presented the report which sought approval for the establishment and appointment to bodies for which Cabinet has the responsibility to.

RESOLVED

That the Cabinet:

A. agrees to appoint Councillor Andrew Judge and Councillor Judy Saunders, as members with Councillors Martin Whelton and Mark Allison the substitute members, for the South West London Joint Waste Management Committee

B. agrees the term of reference for the South West London Joint Waste Management Committee as detailed in Appendix A to the report.

C. agrees to appoint Councillor Nick Draper and Councillor Andrew Judge to the 'Along the Wandle Group'

D. agrees to delegate to the Chief Executive the authority to fill vacancies on the bodies detailed at recommendations A and C on the nomination of the Party Whip of the group with a vacant position.