

Merton Council

Cabinet Agenda

Membership

Councillors:

Stephen Alambritis (Chair)
Mark Allison
Nick Draper
Caroline Cooper-Marbiah
Andrew Judge
Edith Macauley MBE
Maxi Martin
Judy Saunders
Martin Whelton

Date: Monday 14 September 2015

Time: 7.15 pm

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

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14 September 2015

1	Declarations of pecuniary interest	
2	Apologies for absence	
3	Minutes of the previous meeting	1 - 4
4	Final Report of the Online Strategies in Schools Scrutiny Task Group	5 - 48
5	Adult Education Commissioning Update	49 - 58
6	Reference from Sustainable Communities Scrutiny Panel - Adult Education Commissioning Update	59 - 62
7	Business Plan 2016-20	63 - 82
8	Financial Monitoring Report - June 2015	83 - 152
9	Financial Monitoring - July 2014	153 - 212
10	Transfer of Commissioning Responsibility for Healthy Child 0-5 Services to Public Health, LB Merton	213 - 224
11	Health and Wellbeing Board Terms of Reference	225 - 230
12	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).	
13	Building Fabric Maintenance & Repair Term Contract	231 - 250
14	Community Services Procurement	251 - 256
15	The Award of a Contract for Temporary Accommodation Services (Hall Place)	To Follow

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.

