

Merton Council

Cabinet Agenda

Membership

As appointed by the Leader of the Council

Date: Wednesday 18 May 2016

Time: 8.15pm – The meeting of the Cabinet will commence at 8.15pm or at the conclusion of the Annual Council Meeting called for 7.15pm for the same evening.

Venue: The Cabinet Meeting Room Cabinet meeting room - 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

Cabinet Agenda

18 May 2016

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| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 6 |
| 4 | Constitution of Committees | 7 - 10 |
| 5 | 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). | |
| 6 | Morden Leisure Centre - Award of Construction Contract | To Follow |
| 7 | Land at 111-127 The Broadway SW19 | 11 - 48 |

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.