Merton Council General Purposes Committee

Membership

Councillors

Peter McCabe (Chair)

Janice Howard (Vice-Chair)

Laxmi Attawar

Adam Bush

Tobin Byers

Stephen Crowe

Mary Curtin

Ian Munn BSc, MRTPI(Rtd)

David Williams

Agatha Mary Akyigyina

Substitute Members:

Stan Anderson

Michael Bull

Daniel Holden

Imran Uddin

A meeting of the General Purposes Committee will be held on:

Date: 25 June 2015

Time: 7.15 pm

Venue: Committee rooms 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 and the decision making process contact democratic.services@merton.gov.uk or telephone 020 8545 3616.

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General Purposes Committee 25 June 2015

1	Declarations of interest				
2	Apologies for absence				
3	Minutes of the previous meeting	1 - 8			
4	2015/16 Audit Fee Letter	9 - 12			
5	Merton Pension Fund 2015/16 audit fee letter	13 - 16			
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11	2014/15 Draft Revenue Outturn and Final Accounts	57 - 72			
12	Annual Governance Statement 2014/15	73 - 110			
13	Work programme	111 - 112			
14	Local Government Audit Committee Briefing (For information only)	113 - 124			
15	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).				
16	Report on the use of temporary workers and consultants	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 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.