Merton Council

Council meeting

Membership

The Mayor: Councillor Brenda Fraser
The Deputy Mayor: Councillor Stan Anderson

Date: Wednesday 1 February 2017
Time: 7.15 pm
Venue: Council chamber - 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 020 8545 3616 or email democratic.services@merton.gov.uk.

All Press contacts: press@merton.gov.uk, 020 8545 3181
Council meeting
1 February 2017

1 Apologies for absence

2 Declarations of Pecuniary Interest

3 Minutes of the previous meetings 1 - 14

4 Announcements by the Mayor, Leader of the Council and Chief Executive

5 Public questions to cabinet members
   The questions and written responses will be circulated at the meeting.

6 Councillors' ordinary priority questions to cabinet members
   The questions and written responses will be circulated at the meeting

7a Strategic theme: Councillors' questions to cabinet members
   The questions and written responses will be circulated at the meeting.

7b Strategic theme: Main report 15 - 30

7c Strategic theme: Motions
   To follow.

8 Report from Raynes Park Community Forum on 30 November 2016 31 - 34

9 Report from Wimbledon Community Forum on 6 December 2016 35 - 40

10 Notice of Motion: Labour 41 - 42

11 Notice of motion: Conservative 43 - 44

12 Merton Priory Homes Governance 45 - 62

13 Approval of Pay Policy Statement and re-adoption of the Members' Allowances Scheme 63 - 70

14 Appointment of a Director of Community and Housing 71 - 80

15 Calendar of meetings 2017/18 81 - 84

16 Proportionality and Appointments to Committees 85 - 90
17 Changes to membership of committees and related matters 91 - 92
18 Petitions 93 - 96
19 Business for the next ordinary meeting of the Council -

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.