

Merton Council

Cabinet Agenda

Membership

Councillors:

Stephen Alambritis (Chair)
Mark Allison
Tobin Byers
Caroline Cooper-Marbiah
Nick Draper
Ross Garrod
Edith Macauley MBE
Katy Neep
Martin Whelton

Date: Monday 13 February 2017

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 3357](tel:02085453357).

All Press contacts: press@merton.gov.uk, 020 8545 3181

Cabinet Agenda

13 February 2017

1	Apologies for absence	-
2	Declarations of pecuniary interest	-
3	Minutes of the previous meeting	1 - 4
4	South Wimbledon Business Associations Business Improvement District (SWBA BID) Proposal	5 - 12
5	Financial Monitoring December 2016	13 - 82
6	Reference from the Overview and Scrutiny Commission – pre decision scrutiny of the Business Plan 2017-21	83 - 88
7	Business Plan 2017-21	To follow
8	Savings proposals consultation pack The consultation pack is published as a supplementary agenda. Members should refer to their packs as already distributed.	-
9	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).	
10	Award of Electricity and Gas Supply Contracts	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.