

# Merton Council

## Merton and Sutton Joint Cemetery Board Agenda

### Membership

#### Councillors:

Graham Whitham  
Nick Emmerson  
Trish Fivey  
Richard Marston  
Geraldine Stanford  
David Williams  
Jill West  
Agatha Mary Akyigyina  
Philip Jones

#### Co-opted members:

#### Substitute Members:

Adrian Davey

**Date: Friday 26 February 2016**

**Time: 2.30 pm**

**Venue: Committee rooms B & C - 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](mailto:democratic.services@merton.gov.uk) or telephone [020 8545 3616](tel:02085453616).

All Press contacts: [press@merton.gov.uk](mailto:press@merton.gov.uk), 020 8545 3181

# Merton and Sutton Joint Cemetery Board Agenda

## 26 February 2016

- |   |  |         |
|---|--|---------|
| 1 | Apologies for Absence  |         |
| 2 | Declarations of Pecuniary Interest   |         |
| 3 | Minutes of the Previous Meeting  | 1 - 4   |
| 4 | Election of a Chair  |         |
| 5 | Budget Monitoring 2015/2016 and Revenue Estimates 2016/17  | 5 - 32  |
| 6 | Exclusion of the Public<br>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). |         |
| 7 | Future contract for the provision of office administration, grounds maintenance and grave digging services at cemeteries in London Borough of Merton   | 33 - 42 |
| 8 | Green Lane Stables : Options for Future Use  | 43 - 56 |

### 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.