

Merton Council

Standards and General Purposes Committee Agenda

Membership

Councillors:

Peter McCabe (Chair)
Janice Howard (Vice-Chair)
Agatha Mary Akyigyina
Adam Bush
Stephen Crowe
Mary Curtin
John Dehaney
Mary-Jane Jeanes
Ian Munn BSc, MRTPI(Rtd)
Marsie Skeete
Gregory Patrick Udeh
David Williams

Substitute Members:

Michael Bull
Sally Kenny
Oonagh Moulton
Imran Uddin

Independent Person invited to attend:

Derek Prior

Date: Thursday 3 November 2016

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 020 8545 3357 or
democratic.services@merton.gov.uk

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

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3 November 2016

1	Apologies for Absence	
2	Declarations of Pecuniary Interest	
3	Minutes of the previous meeting	1 - 4
4	Motion from Council regarding Honorary Freeman of the Borough Andy Murray	5 - 12
5	External Audit Annual Letter	13 - 38
6	Internal Audit progress report on Annual Audit Plan	39 - 54
7	Procurement of external auditors	55 - 60
8	Annual Gifts and Hospitality report (Members)	61 - 70
9	Annual Gifts and Hospitality report (Officers)	71 - 78
10	Annual Complaints report	79 - 96
11	Progress report on Risk Management	97 - 118
12	Complaints against Members (verbal update)	
13	Proposed response to the 2018 Boundary Review of Parliamentary Constituencies consultation	119 - 130
14	Member Learning and Development	131 - 158
15	Exclusion of the press and public To RESOLVE that the press and public are excluded from the meeting during consideration of the following report on the grounds that it is exempt from disclosure for the reasons stated in the report.	
16	Temporary and Contract Staff update	159 - 172
17	Update of Terms of Reference	173 - 174
18	Work Programme	175 - 176

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 it, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.