

# 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 15 August 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  
[democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk) or telephone [020 8545 3357](tel:02085453357).

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

# Cabinet Agenda

## 15 August 2016

- |   |   |              |
|---|---|--------------|
| 1 | Apologies for absence   |              |
| 2 | Declarations of pecuniary interest  |              |
| 3 | Minutes of the previous meeting   | 1 - 6        |
| 4 | Reference from the Overview and Scrutiny Commission:<br>call-in of the South London Waste Partnership -<br>Procurement of Waste Collection and Related<br>Environmental Services (LOT 1 - waste collection)   | 7 - 8        |
| 5 | Exclusion of the public<br><br>To RESOLVE that the public are excluded from the<br>meeting during consideration of the following report(s) on<br>the grounds that it is (they are) exempt from disclosure for<br>the reasons stated in the report(s). |              |
| 6 | Exempt Minute - Item 10 Harris Wimbledon Secondary<br>School - Required Site Approvals  |              |
| 7 | Consideration of closure of footpath between John Innes<br>Park and John Innes Recreation Ground  | 9 - 72       |
| 8 | Appointment of a Contractor for the Street Lighting<br>Maintenance and Improvement Term Contract - 1 October<br>2016 to 31 March 2024   | To<br>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.