

Merton and Sutton Joint Cemetery Board Agenda

Membership

Councillors:

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

Substitute Members:

Councillor:
Adrian Davey

Date: Friday 15 July 2016

Time: 2pm (Annual Inspection), 2.30 pm (Annual meeting)

Venue: The Chapel, Merton and Sutton Joint Cemetery, Garth Road, Morden,

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 3616](tel:02085453616).

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

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15 July 2016

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|---|--|---------|
| 1 | Election of Chair and Vice Chair for 2016- 2017 | |
| 2 | Apologies for Absence | |
| 3 | Declarations of Pecuniary Interest | |
| 4 | Minutes of the previous Meeting | 1 - 6 |
| 5 | Appointment of a Clerk to the Board | 7 - 8 |
| 6 | Abstract of Accounts 2015/2016 | 9 - 32 |
| 7 | Annual Governance Statement 2015/16 | 33 - 44 |
| 8 | 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). | |
| 9 | Update on Future contract for the provision of office administration, grounds maintenance and grave digging services at cemeteries in London Boroughs of Merton and Sutton | 45 - 50 |

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.