

Merton Council

Merton and Sutton Joint Cemetery Board Agenda

Membership

Councillors:

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

Substitute Members:

Councillor Adrian Davey

Date: Wednesday 22 February 2017

Time: 10.00 am

Venue: Committee room 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 3616](tel:02085453616).

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

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22 February 2017

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|---|--|---------|
| 1 | Apologies for Absence | |
| 2 | Declarations of Pecuniary Interest | |
| 3 | Minutes of the Previous Meeting | 1 - 2 |
| 4 | Budget Monitoring 2016/17 and Revenue Estimates 2017/18 | 3 - 16 |
| 5 | 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). | |
| 6 | Exempt Minutes of the Previous Meeting | 17 - 20 |
| 7 | Verbal Update on (i) MSJB Cemetery Lodge and (ii) issues arising for the Board following the transfer to idverde | |

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.