

# **Merton Council**

## **Merantun Development Limited Sub-Committee Agenda**

### **Membership**

#### **Councillors:**

Stephen Alambritis  
Mark Allison  
Martin Whelton

**Date: Monday 14 January 2019**

**Time: 7.40 pm (To start at 7.40pm or on the rise of the Cabinet meeting held at 7.15pm on the same evening)**

**Venue: Committee Rooms C,D,E, 1st floor, Merton Civic Centre**

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: [communications@merton.gov.uk](mailto:communications@merton.gov.uk), 020 8545 3181

# **Merantun Development Limited Sub-Committee Agenda**

## **14 January 2019**

- |   |   |        |
|---|---|--------|
| 1 | Apologies for absence   |        |
| 2 | Declarations of pecuniary interest  |        |
| 3 | Minutes of the previous meeting   | 1 - 4  |
|   | To agree the minutes of the ordinary meeting held on 15 October and the extraordinary meeting held on 10 December 2018. |        |
| 4 | Merantun Development Ltd: Company Progress Report   | 5 - 10 |

### **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.