If you are reading this electronically, the Council has saved **£4.35** on printing. For more information on the Mod.gov paperless app, contact Democratic Services

Merton Council

Council meeting

Membership

The Mayor: Councillor Janice Howard

The Deputy Mayor: Councillor Edward Foley

Councillors: Agatha Mary Akyigyina OBE, Stephen Alambritis, Mark Allison, Stan Anderson, Laxmi Attawar, Eloise Bailey, Thomas Barlow, Nigel Benbow, Hina Bokhari, Kelly Braund, Mike Brunt, Adam Bush, Omar Bush, Ben Butler, Tobin Byers, Billy Christie, David Chung, Caroline Cooper-Marbiah, Pauline Cowper, Stephen Crowe, Mary Curtin, David Dean, John Dehaney, Nick Draper, Anthony Fairclough, Brenda Fraser, Jenifer Gould, Edward Gretton, Joan Henry, Daniel Holden, James Holmes, Andrew Howard, Natasha Irons, Sally Kenny, Linda Kirby, Paul Kohler, Rebecca Lanning, Najeeb Latif, Edith Macauley MBE, Russell Makin, Peter McCabe, Simon McGrath, Nick McLean, Oonagh Moulton, Aidan Mundy, Hayley Ormrod, Dennis Pearce, Owen Pritchard, Carl Quilliam, David Simpson CBE, Marsie Skeete, Peter Southgate, Geraldine Stanford, Eleanor Stringer, Dave Ward, Martin Whelton, Dickie Wilkinson and David Williams MBE JP

Date: Wednesday 5 February 2020

Time: 7.15 pm

Venue: Council chamber - 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 <u>democratic.services@merton.gov.uk</u> or telephone <u>020 8545 3616</u>.

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

Council meeting 5 February 2020

- 1 Apologies for absence
- 2 **Declarations of Pecuniary Interest** 3 Minutes of the previous meeting 1 - 12 4 Announcements by the Mayor, Leader of the Council and Chief Executive 5 Public questions to cabinet members The questions and written responses will be circulated at the meeting. Councillors' ordinary priority questions to cabinet members 6 The questions and written responses will be circulated at the meeting Strategic theme: Councillors' questions to cabinet members 7a The questions and written responses will be circulated at the meeting. 7b Strategic theme: Main report 13 - 22 Strategic theme: motions 7c 8 Report of the Raynes Park Community Forum 19 September 23 - 28 2019 9 Report of the Wimbledon Community Forum 25 September 29 - 34
- 2019 10 Report of the Colliers Wood and NE Mitcham Community 35 - 40 Forum 3 October 2019 11 Report of the Mitcham Community Forum 10 October 2019 41 - 46 12 Report of the Morden Community Forum 16 October 2019 47 - 54 13 Notices of motion: Liberal Democrat motion 55 - 56 Notices of motion: Conservative motion 14 57 - 58 59 - 62 15 Council Tax Support Scheme 2020/21 16 Penalty Charge Notice - Change in banding level 63 - 92 17 93 - 96 Addition of the Wimbledon Park Lake Reservoir Safety

Scheme to the Capital Programme

18	Appointment of the Monitoring Officer	97 - 100
19	Approval of pay policy statement and of the members allowances scheme	101 - 116
20	Amendments to the Constitution	117 - 130
21	Fairtrade Resolution	131 - 134
22	Appointment of an Independent Person	135 - 136
23	Calendar of meetings 2020/21	137 - 140
24	Changes to membership of committees and related matters	141 - 152
25	Petitions	153 - 154

26 Business for the next ordinary meeting of the Council

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 mater 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.

Public Information

Attendance at meetings

The public are welcome to attend meetings of the Council. Seating in the public gallery is limited and offered on a first come first served basis.

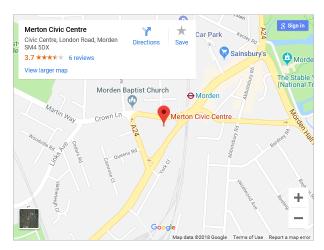
Audio/Visual recording of meetings

The Council will film meetings held in the Council Chamber for publication on the website. If you would like to film or record any meeting of the Council held in public, please read the Council's policy <u>here</u> or contact <u>democratic.services@merton.gov.uk</u> for more information.

Mobile telephones

Please put your mobile telephone on silent whilst in the meeting.

Access information for the Civic Centre



- Nearest Tube: Morden (Northern Line)
- Nearest train: Morden South, South Merton (First Capital Connect)
- Tramlink: Morden Road or Phipps Bridge (via Morden Hall Park)
- Bus routes: 80, 93, 118, 154, 157, 163, 164, 201, 293, 413, 470, K5

Further information can be found here

Meeting access/special requirements

The Civic Centre is accessible to people with special access requirements. There are accessible toilets, lifts to meeting rooms, disabled parking bays and an induction loop system for people with hearing difficulties. For further information, please contact <u>democratic.services@merton.gov.uk</u>

Fire alarm

If the fire alarm sounds, either intermittently or continuously, please leave the building immediately by the nearest available fire exit without stopping to collect belongings. Staff will direct you to the exits and fire assembly point. If you are unable to use the stairs, a member of staff will assist you. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

Electronic agendas, reports and minutes

Copies of agendas, reports and minutes for council meetings can also be found on our website. To access this, click <u>https://www.merton.gov.uk/council-and-local-democracy</u> and search for the relevant committee and meeting date.

Agendas can also be viewed online in the Borough's libraries and on the Mod.gov paperless app for iPads, Android and Windows devices.