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# 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

[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

# **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.	
6	Councillors' ordinary priority questions to cabinet members The questions and written responses will be circulated at the meeting	
7a	Strategic theme: Councillors' questions to cabinet members The questions and written responses will be circulated at the meeting.	
7b	Strategic theme: Main report	13 - 22
7c	Strategic theme: motions	
8	Report of the Raynes Park Community Forum 19 September 2019	23 - 28
9	Report of the Wimbledon Community Forum 25 September 2019	29 - 34
10	Report of the Colliers Wood and NE Mitcham Community Forum 3 October 2019	35 - 40
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
14	Notices of motion: Conservative motion	57 - 58
15	Council Tax Support Scheme 2020/21	59 - 62
16	Penalty Charge Notice - Change in banding level	63 - 92
17	Addition of the Wimbledon Park Lake Reservoir Safety	93 - 96

	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 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.

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