

If you are reading this electronically, the Council has saved **£16.39** on printing. For more information on the Mod.gov paperless app, contact Democratic Services

# Merton Council

## Cabinet Agenda

### Membership

#### Councillors:

Stephen Alambritis (Chair)  
Mark Allison  
Laxmi Attawar  
Kelly Braund  
Tobin Byers  
Caroline Cooper-Marbiah  
Edith Macauley MBE  
Eleanor Stringer  
Martin Whelton

**Date: Monday 15 July 2019**

**Time: 7.15 pm**

**Venue: Committee rooms C, D & 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](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

[Type text]

## **Cabinet Agenda**

### **15 July 2019**

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	
4	Reference from the Sustainable Communities Overview and Scrutiny Panel – Public health, air quality and sustainable transport - a strategic approach to parking charges	1 - 4
5	Emissions, public health and air quality a review of parking charges 4	5 - 158
6	Scrutiny task group review of road safety around schools	159 - 194
7	Transition from children's to adult services for children with special educational needs and disability scrutiny task group report.	195 - 220
8	Children and Young People's Plan 2019-23	221 - 238
9	Merton Health and Wellbeing Strategy 2019 - 2024	239 - 274
10	Integrated adult mental health services section 75 agreement	275 - 348
11	Approval of Merton's Local Development Scheme 2019-22	349 - 356
12	Merton's Neighbourhood Fund project selection 2019-20	357 - 378
13	Highway Works & Service Contract	379 - 394
14	Variation to existing highways works and service contract to extend for up to 6 months	395 - 400
15	Floating Car Club Expansion	401 - 410
16	Disposal of Worsfold House, Mitcham	411 - 416

[Type text]

17	Outturn 2018-19	417 - 504
18	Financial Monitoring May 2019	505 - 550
19	Exclusion of the public To RESOLVE that the public are excluded from the meeting during consideration of the following reports on the grounds that they are exempt from disclosure for the reasons stated in the reports.	
20	Highway Works & Service Contract - Exempt appendices	551 - 562
21	Disposal of Worsfold House, Mitcham - Exempt appendices	563 - 592

#### **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.

[Type text]

## **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 [here](#) or contact [democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk) 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 [democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk)

### **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 <https://www.merton.gov.uk/council-and-local-democracy> 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.