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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 24 February 2020

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 or telephone [020 8545 3616](tel:02085453616).

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

Cabinet Agenda

24 February 2020

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 8
4	Reference from the Overview and Scrutiny Commission – pre decision scrutiny of the Business Plan 2020-24	9 - 12
5	Merton's strategy for meeting the needs of children and young people who have special educational needs and/or disabilities (SEND)	13 - 34
6	The Canons, Mitcham - Landscape & Building Contracts	To Follow
7	Wimbledon Park Lake – Outdoor Swimming Proposal	35 - 50
8	Bishopsford Road Bridge - preferred option	51 - 70
9	Award of Microsoft Enterprise Agreement	71 - 76
10	Local Business Rates Discretionary Rate Relief and Retail Discount Schemes 2020/21	77 - 88
11	Financial Monitoring December 2019	89 - 156
12	Business Plan 2020-24	To Follow
13	Business Plan 2020/24 Savings Information Pack This report is provided separately and will be discussed as part of the preceding agenda item on the Business Plan.	
14	Exclusion of the public To RESOLVE that the public are excluded from the meeting during consideration of the following report on the grounds that it is exempt from disclosure for the reasons stated in the report.	
15	Wimbledon Park Lake - Outdoor swimming proposal: Exempt appendices	157 - 166
16	Award of Microsoft Enterprise Agreement - Exempt appendix	167 - 168

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 Managing Director, South London Legal Partnership.

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