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# Merton Council

## Merantun Development Limited Sub-Committee Agenda

### Membership

#### Councillors:

Stephen Alambritis

Mark Allison

Martin Whelton

**Date: Monday 27 January 2020**

**Time: 7.40 pm, or on the rise of the Cabinet meeting scheduled for 7.15pm the same evening**

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

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# Merantun Development Limited Sub-Committee Agenda

## 27 January 2020

- |   |   |        |
|---|---|--------|
| 1 | Apologies for absence                             |        |
| 2 | Declarations of pecuniary interest                |        |
| 3 | Minutes of the previous meeting                   | 1 - 2  |
| 4 | Merantun Development Ltd: Company progress report | 3 - 14 |

### **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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