If you are reading this electronically, the Council has saved £5.09 on printing. For more information on the Mod.gov paperless app, contact Democratic Services

Merton Council

Standards and General Purposes Committee Agenda

Membership

Councillors:

Peter McCabe (Chair)
Adam Bush (Vice-Chair)
Agatha Mary Akyigyina OBE
Ben Butler
John Dehaney
Brenda Fraser
Dickie Wilkinson
David Williams MBE JP
Hina Bokhari
Mary Curtin
Thomas Barlow
Pauline Cowper

Substitute Members:

Peter Southgate Omar Bush Stan Anderson Sally Kenny Nick McLean Jenifer Gould

Date: Thursday 12 March 2020

Time: 7.15 pm

Venue: Committee Rooms CDE, Merton Civic Centre, London Road, 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 0208 545 3357.

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

Standards and General Purposes Committee Agenda

12 March 2020

1	Apologies for Absence	
2	Declarations of Pecuniary Interest	
3	Minutes of the previous meeting	1 - 6
4	External Audit Plans for Council and Pension Fund Accounts	7 - 80
5	Internal Audit Plan	81 - 104
6	Internal Audit Progress Report	105 - 122
7	Anti-Money Laundering Policy Review	123 - 134
8	Changes to the Merton Pension Board- Terms of Reference	135 - 144
9	Environmental Enforcements Update	145 - 152
10	Amendments to the Appointments Committee Terms of Reference and the Employee Procedure Rules	153 - 168
11	Social Media Guidance for Councillors	169 - 176
12	Complaints against Members	
	A verbal update to be provided at the meeting	
13	Work Programme	177 - 178

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 Managing Director, South London Legal Partnership.

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.

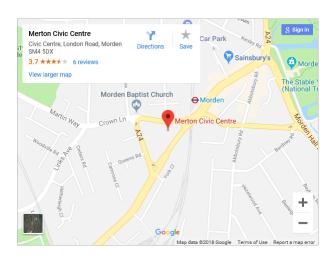
Audio/Visual recording of meetings

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 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

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.