## **Merton Council**

# Merton and Sutton Joint Cemetery Board Agenda

#### Membership

#### **Councillors:**

Agatha Mary Akyigyina OBE Jean Crossby Nick Draper Drew Heffernan Simon McGrath David Williams MBE JP Annie Moral Marsie Skeete

#### Substitute Members:

Councillor Vincent Galligan

#### Date: Tuesday 11 February 2020

Time: 2.00 pm

#### Venue: Committee rooms 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 <u>democratic.services@merton.gov.uk</u> or telephone <u>020 8545 3616</u>.

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

### Merton and Sutton Joint Cemetery Board Agenda 11 February 2020

- 1 Apologies for Absence
- 2 Declarations of Pecuniary Interest
- 3Minutes of the Previous Meeting1 4
- 4 Budget Monitoring 2019/20 and Revenue Estimates 2020/21 5 28

29 - 34

- 5 Contractor Report to MSJCB
- 6 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 agenda. By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

7 Report of Client Side Manager

Verbal Report

#### 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 Assistant Director of Corporate Governance.