If you are reading this electronically, the Council has saved **£3.30** on printing. For more information on the Modern.gov paperless app, contact Democratic Services

Merton Council

Council Meeting

Membership

The Mayor: Councillor Michael Brunt

The Deputy Mayor: Councillor Edith Macauley MBE

Councillors: Agatha Mary Akyigyina OBE, Stephen Alambritis MBE, Mark Allison, Stan Anderson, Laxmi Attawar, Eloise Bailey, Thomas Barlow, Nigel Benbow, Hina Bokhari, Adam Bush, Omar Bush, Ben Butler, Billy Christie, David Chung, Caroline Cooper-Marbiah, Pauline Cowper, Stephen Crowe, Mary Curtin, David Dean, John Dehaney, Nick Draper, Anthony Fairclough, Edward Foley, Brenda Fraser, Jenifer Gould, Edward Gretton, Joan Henry, Daniel Holden, James Holmes, Andrew Howard, Janice Howard, Natasha Irons, Sally Kenny, Linda Kirby, Paul Kohler, Rebecca Lanning, Najeeb Latif, Russell Makin, Peter McCabe, Simon McGrath, Nick McLean, Oonagh Moulton, Aidan Mundy, Hayley Ormrod, Dennis Pearce, Owen Pritchard, Carl Quilliam, David Simpson CBE, Marsie Skeete, Peter Southgate, Geraldine Stanford, Eleanor Stringer, Dave Ward, Martin Whelton, Dickie Wilkinson, David Williams MBE JP and Helena Dollimore

Date: Wednesday 2 February 2022

Time: 7.15 pm

Venue: 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>0208 545 3357</u>.

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

Council Meeting 2 February 2022

1 Apologies for absence

1	Apologies for absence	
2	Declarations of Pecuniary Interest	
3	Minutes of the previous meeting	1 - 12
4	Announcements by the Mayor, Leader of the Council and Chief Executive	
5	Public questions to cabinet members	
	The questions and written responses will be circulated at the meeting.	
6	Councillors' ordinary priority questions to cabinet members	13 - 14
	The questions and written responses will be circulated at the meeting	
7a	Strategic theme: Main report	15 - 36
7b	Strategic theme: Councillors' questions to cabinet members	
	The questions and written responses will be circulated at the meeting.	
7c	Strategic theme: motions	
8	Report of the Wimbledon Community Forum: 1 December 2021	37 - 52
9	Report of the Raynes Park Community Forum: 2 December 2021	53 - 62
10	Notice of motion: Liberal Democrat Motion	63 - 64
11	Notice of Motion: Liberal Democrat Motion	65 - 66
12	Notice of Motion: Conservative Motion	67 - 68
13	Notice of Motion: Conservative Motion	69 - 70
14	Compulsory Purchase Orders	71 - 74
15	Approval of the pay policy statement and of the Members' allowances scheme	75 - 90

17 Changes to membership of committees and related matters 97 - 116

91 - 96

Calendar of Meetings 2022/23

16

ro Pelilions	18	Petitions
--------------	----	-----------

19 Business for the next ordinary meeting of the Council

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. For further advice please speak with the Managing Director, South London Legal Partnership.

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.

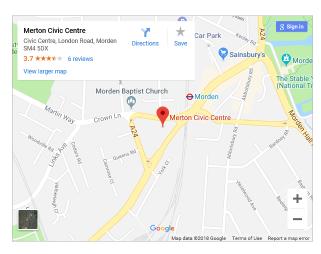
Audio/Visual recording of meetings

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 <u>here</u> or contact <u>democratic.services@merton.gov.uk</u> 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 <u>democratic.services@merton.gov.uk</u>

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