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Merton Council Cabinet Agenda

Membership

Councillors:

Mark Allison (Chair) Agatha Mary Akyigyina OBE Mike Brunt Tobin Byers Caroline Cooper-Marbiah Rebecca Lanning Owen Pritchard Marsie Skeete Eleanor Stringer Martin Whelton

Date: Monday 22 March 2021

Time: 7.15 pm

Venue: This will be a virtual meeting and therefore not held in a physical location, in accordance with s78 of the Coronavirus Act 2020

This is a public meeting and can be viewed by following this link <u>https://www.youtube.com/user/MertonCouncil</u>.

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Cabinet Agenda 22 March 2021

1 Apologies for absence

2	Declarations of pecuniary interest	
3	Minutes of the previous meetings (8 and 22 February 2021)	1 - 8
4	Reference from the Sustainable Communities Overview and Scrutiny Panel: HGV's	9 - 12
5	Public consultation on proposed PlanWimbledon Neighbourhood Area and Forum	13 - 50
6	Additional Restrictions Grant (Discretionary Scheme) Policy	51 - 76
7	Contract Award - School Meals Catering Service 2021	77 - 84
8	Financial Monitoring report 2020/21 - January 2021	To Follow
9	Procurement of multiple Apprenticeship Standards	To Follow
10	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 reports.	
11	Contract Award - School Meals Catering Service 2021 - exempt appendix	85 - 92
12	Procurement of Multiple Apprenticeship Standards - exempt appendix	To Follow

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.