

Merton Council

Cabinet Agenda

Membership

Councillors:

Ross Garrod (Chair)
Eleanor Stringer
Stephen Alambritis MBE
Billy Christie
Caroline Cooper-Marbiah
Brenda Fraser
Natasha Irons
Andrew Judge
Sally Kenny
Peter McCabe

Date: Monday 19 February 2024

Time: 7.15 pm

**Venue: Committee Rooms DE, 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
democratic.services@merton.gov.uk or telephone [020 8545 3357](tel:02085453357).

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

Cabinet Agenda

19 February 2024

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|----|---|--------------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 6 |
| 4 | Merton Safeguarding Adults Board (MSAB) Annual Report 2022/23 | 7 - 42 |
| 5 | Merton Safeguarding Children Partnership Annual Report | 43 - 84 |
| 6 | Budget 2024/25 and MTFS 2024-28 | 85 - 370 |
| 7 | Financial Monitoring Report | 371 -
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| 8 | Fees & Charges Report | 435 -
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| 9 | Review of Parking Charges | 477 -
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| 10 | Parks and Greenspaces Service | 533 -
540 |
| 11 | Climate Delivery Plan - Year 4 | 541 -
642 |
| 12 | Civic Pride Investing in Neighbourhoods Fund” and “Community Climate Action Fund” bid approvals, and allocation of funding to deliver the “Councillors’ Ward Allocation Scheme” | 643 -
668 |
| 13 | Council tax Empty Homes and Second Homes premium | 669 -
674 |
| 14 | Response to Children and Young People's Task Group Report - Review of Eating Disorders and Self-Harm affecting young people in Merton | 675 -
678 |
| 15 | Civic Centre – Installation services and project management of a Variable Refrigerant Flow (VRF) System and Electrical Intake Works | 679 -
686 |
| 16 | Exclusion of the public
To RESOLVE that the public are excluded from the meeting during consideration of the following report(s) on the grounds that it is (they are) exempt from disclosure for the reasons | |

stated in the report(s).

17	Exempt Minute of the Previous Meeting	Exempt Pack
18	Item 8 - Exempt Appendix	Exempt Pack
19	Item 15 - Exempt Appendices	Exempt Pack

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