

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: Thursday 16 November 2023

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.
The meeting will be livestreamed.

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

16 November 2023

| | | |
|----|--|----------------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meeting | 1 - 4 |
| 4 | Business Plan 2024-2028 | 5 - 204 |
| 5 | Quarter 2 Financial Monitoring Report | 205 - 276 |
| 6 | Council Tax Support Scheme 2024/25 | 277 - 300 |
| 7 | Treasury Management Mid-Year Review Report 2023/24 | 301 - 314 |
| 8 | Council housing delivery update and pipeline | 315 - 328 |
| 9 | Expansion of Cost of Living Fund | 329 - 334 |
| 10 | St Helier & New Hospital Programme | 335 - 384 |
| 11 | London Borough of Culture Bid | 385 - 392 |
| 12 | Provision of Extra Care and Housing Related Support Services at Pantiles House and Trellis House | 393 - 402 |
| 13 | Cashless Parking Solution | 403 - 408 |
| 14 | 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). | |
| 15 | Item 8 - Exempt Appendices | Exempt Pack |
| 16 | Item 12 - Exempt Appendix | 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.