

# Merton Council

## Extraordinary Council Meeting to meet at the conclusion of the previous meeting

### Membership

**The Mayor:** Councillor Gill Manly

**The Deputy Mayor:** Councillor Martin Whelton

**Councillors:** Sally Kenny, Agatha Mary Akyigyina OBE, Stephen Alambritis MBE, Laxmi Attawar, Thomas Barlow, Hina Bokhari, Mike Brunt, Billy Christie, Caroline Cooper-Marbiah, Anthony Fairclough, Edward Foley, Brenda Fraser, Jenifer Gould, Joan Henry, Daniel Holden, Andrew Howard, Natasha Irons, Linda Kirby MBE, Paul Kohler, Edith Macauley MBE, Peter McCabe, Simon McGrath, Nick McLean, Aidan Mundy, Dennis Pearce, Marsie Skeete, Eleanor Stringer, Helena Dollimore, James Williscroft, Sheri-Ann Bhim, John Braithwaite, Michael Butcher, Caroline Charles, Eleanor Cox, Klaar Dresselaers, Chessie Flack, Kirsten Galea, Ross Garrod, Jil Hall, Billy Hayes, Susie Hicks, Dan Johnston, Andrew Judge, Usaama Kaweesa, Samantha MacArthur, Stephen Mercer, Stuart Neaverson, John Oliver, Robert Page, Michael Paterson, Tony Reiss, Slawek Szczepanski, Matthew Willis, Max Austin and Victoria Wilson

**Date:** **Wednesday 15 November 2023**

**Time:** **At the conclusion of the previous meeting of Council scheduled for 7.15pm the same evening.**

**Venue:** **Council chamber - 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](mailto:democratic.services@merton.gov.uk) or telephone [020 8545 3357](tel:02085453357).

All Press contacts: [communications@merton.gov.uk](mailto:communications@merton.gov.uk), 020 8545 3181

# **Council Extraordinary Meeting**

## **(to meet at the conclusion of the previous meeting of Council scheduled for 7.15pm the same evening)**

### **15 November 2023**

- 1 Apologies for absence
- 2 Declarations of Pecuniary Interest
- 3 Request to hold an extraordinary meeting of the Council under Part 4A, section 3.1(c) of the Council's Constitution (papers to follow)

A formal request has been received by the Mayor to call an extraordinary meeting of the Council under Part 4A, section 3.1(c) of the Council's Constitution signed by the following Members:

Cllr Paul Kohler  
Cllr Simon McGrath  
Cllr Samantha MacArthur  
Cllr Tony Reiss  
Cllr Jil Hall

In accordance with the Constitution, the extraordinary meeting will consider the following single item of business:

"The Covenants agreed between the Council and the AELTC when the freehold of the Wimbledon Park Golf course site was sold to the AELTC in 1993".

#### **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.

Partnership.

## Public Information

### **Attendance at meetings**

The public are welcome to attend meetings of the Council. Seating in the public gallery is 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 [here](#) or contact [democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk) 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 [democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk)

### **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**

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Agendas can also be viewed online in the Borough's libraries and on the Mod.gov paperless app for iPads, Android and Windows devices.