

Merton Council

Standards and General Purposes Committee Agenda

Membership

Councillors:

Martin Whelton (Chair)
John Oliver (Vice-Chair)
Laxmi Attawar
Mike Brunt
Michael Butcher
Billy Hayes
Edith Macauley MBE
James Williscroft
John Braithwaite
Robert Page
Victoria Wilson
Andrew Howard

Substitute Members:

Sheri-Ann Bhim
Samantha MacArthur
Gill Manly
Simon McGrath
Michael Paterson

Date: Thursday 18 July 2024

Time: 7.15 pm

Venue: Merton Civic Centre, London Rd, 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 3616](tel:02085453616).

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

Standards and General Purposes Committee Agenda

18 July 2024

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|---|--|---------|
| 1 | Apologies for Absence | |
| 2 | Declarations of Pecuniary Interest | |
| 3 | Minutes of the previous meeting | 1 - 6 |
| 4 | Annual Governance Statement
<i>To Follow</i> | |
| 5 | Annual Report of Standards and General Purposes
Committee
<i>To Follow</i> | |
| 6 | Internal Audit Annual Report
<i>To Follow</i> | |
| 7 | Risk Register Update | 7 - 42 |
| 8 | External Audit Update | 43 - 96 |
| 9 | Work Programme | 97 - 98 |

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.

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 [here](#) or contact 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

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.