

# Agenda Item 3

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CABINET  
17 MAY 2017

(8.15 pm - 8.18 pm)

PRESENT: Councillors Stephen Alambritis (in the Chair), Mark Allison, Tobin Byers, Caroline Cooper-Marbiah, Nick Draper, Ross Garrod, Edith Macauley MBE, Katy Neep and Martin Whelton

ALSO PRESENT: Councillor James Holmes  
Ged Curran (Chief Executive), Caroline Holland (Director of Corporate Services), Chris Lee (Director of Environment and Regeneration), Yvette Stanley (Director, Children, Schools & Families Department), Simon Williams (Director, Community & Housing Department), Paul Evans (Assistant Director of Corporate Governance), Deirdre Costigan (Policy Implementation Officer, Labour Group, CS) and Louise Fleming (Senior Democratic Services Officer)

1 APOLOGIES FOR ABSENCE (Agenda Item 1)

No apologies were received.

2 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

There were no declarations of interest.

3 MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

RESOLVED: That the minutes of the meeting held on 20 March 2017 are agreed as an accurate record.

4 CONSTITUTION OF COMMITTEES (Agenda Item 4)

RESOLVED

That Cabinet:

1. agreed to appoint two Cabinet members and two substitute members to the South West London Joint Waste Management Committee as detailed in Appendix A to the report.
2. agreed to appoint two members, to the 'Along the Wandle Group' as detailed in Appendix A to the report.
3. agreed to appoint the Leader of the Council to the South London Partnership Joint Committee, as detailed in Appendix A to the report.

4. agreed the terms of reference for the South West London Joint Waste Management Committee as detailed in Appendix B. These terms of reference have also been included for information in the Constitution of Committees and Outside Bodies report to Annual Council.
  5. agreed the terms of reference for the London Borough of Merton Local Authority Property Company Sub-Committee, set out in Appendix C to this report. These terms of reference have also been included for information in the Constitution of Committees and Outside Bodies report to Annual Council.
  6. agreed to appoint the Leader of the Council; the Deputy Leader with responsibility for assets; and the Cabinet Member for Regeneration, Environment and Housing to the London Borough of Merton Local Authority Property Company Sub-Committee.
  7. agreed to delegate to the Chief Executive the authority to fill vacancies on the bodies detailed at recommendations 1 and 6 on the nomination of the Party Whip of the group with a vacant position.
- 5 PERSEID UPPER SCHOOL EXPANSION CONTRACT DECISION (Agenda Item 5)

#### RESOLVED

1. That the Council award the contract for the school expansion works for Perseid School as outlined in the confidential appendix to the report.
  2. To agree that the 2016/17 unspent schemes budget be slipped to 2017/18 and to vire £254,000 from the Children, Schools and Families capital programme as set out in the financial implications section in appendix 1 to the report.
- 6 EXCLUSION OF THE PUBLIC (Agenda Item 6)

The Leader asked members to note that although item 7 contained an exempt appendix, Cabinet would not discuss the content of this appendix and could therefore stay in public session.

- 7 PERSEID UPPER SCHOOL EXTENSION CONTRACT DECISION - EXEMPT APPENDIX (Agenda Item 7)

Cabinet noted that the content of the exempt appendix would not be discussed.