

Merton Council Borough Plan Advisory Committee

Membership:

Councillors:

Philip Jones
Ian Munn (**Chair**)
Diane Neil Mills
Geraldine Stanford
Ray Tindle (**Vice-Chairman**)
David Williams

Substitute members

Nick Draper
Maurice Groves

Date: Tuesday, 12 OCTOBER 2010
Time: 7.15pm
Venue: **Committee Room E**
Merton Civic Centre, London Road, Morden SM4 5DX

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Borough Plan Advisory Committee

Agenda –12 OCTOBER 2010

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1. Declarations of interest (see note1)	--
Councillors and co-opted members must declare if they have a personal or prejudicial interest in any of the items on this agenda at the start of the meeting, or as soon as the interest becomes apparent to them.	
2. Apologies for Absence	--
3. (a) Minutes of the Meeting held on 22 October 2009. <i>(The subsequent scheduled meetings in 2010 were cancelled for various reasons.)</i>	3
(b) Matters Arising from the Minutes <i>(This item is for an update, if needed, on progress regarding issues raised at the previous meeting – not covered elsewhere on the agenda.)</i>	--
4. Responses to Core Strategy pre-submission publication. <i>(##) (See also NB below.)</i>	11
5. South London Waste Plan (primarily for information) <i>(##) (See also NB below.)</i>	17
6. Merton Council’s Annual Monitoring Report 2009/10 <i>(##) (See also NB below.)</i>	21

*(##) (NB. **Appendices to Items 4, 5 & 6** – These are due to be due to be circulated separately to Advisory Committee Members, and will be also put on the Council web-site when available. A copy of each will also be put in the Members Resource Room when available (for Members only).*

Members are requested to bring their copies of each Appendix with them to the meeting.)

Dates of future meetings:

Thursday, 4 Nov 2010; and Wednesdays, 19 Jan & 23 March 2011.

Note1: Declarations of interest

Councillors and co-opted members who have a personal or prejudicial interest in relation to any item on this agenda are asked to complete a declaration form and hand it to the Democratic Services Officer. Forms, together with a summary of guidance on making declarations of interest, will be available around the meeting table. If further clarification is needed members are advised to refer to “The Code of Conduct – Guide for members May 2007” issued by Standards for England, which will be available at the meeting if needed.