

# Merton and Sutton Joint Cemetery Board Agenda

## **Membership**

### **Councillors:**

#### **Merton:**

Geraldine Stanford (Chair)  
Agatha Mary Akyigyina  
Stan Anderson  
Margaret Brierly  
David Williams  
Dave Callaghan

#### **Sutton:**

Malcolm Brown  
Stephen Fenwick  
Peter Geiringer  
Roger Thistle

### **Substitute Members:**

#### **Sutton:**

Roger Roberts

**Date:      Wednesday 12 February 2014**

**Time:      14:00**

**Venue:     Committee room E - Merton Civic Centre, London Road, Morden SM4  
5DX**

This is a public meeting and attendance by the public is encouraged and welcomed.  
For more information about the agenda please contact [colin.millar@merton.gov.uk](mailto:colin.millar@merton.gov.uk)  
or telephone [020 8545 3616](tel:02085453616).

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

# **Merton and Sutton Joint Cemetery Board Agenda**

## **12 February 2014**

1. Declarations of interest
2. Apologies for absence
3. Minutes of the meeting held on 19 June 2013 1 - 2
4. Budget Monitoring 2013/14 and Revenue Estimates 2014/15 3 - 36

### **To resolve:**

That the public are excluded for the following items of business on the grounds that report 5 discloses details of the financial affairs of individuals and report 6 discloses personal information relating to an individual.

5. Land holdings progress report
6. Application for ill-health retirement - appeal

### **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. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.