

# Merton Council

## Council meeting

### Membership

**The Mayor:** Councillor Brenda Fraser

**The Deputy Mayor:** Councillor Stan Anderson

**Councillors:** Agatha Mary Akyigyina, Stephen Alambritis, Mark Allison, Laxmi Attawar, Hamish Badenoch, John Bowcott, Michael Bull, Adam Bush, Mike Brunt, Tobin Byers, Charlie Chirico, David Chung, Caroline Cooper-Marbiah, Pauline Cowper, Stephen Crowe, Mary Curtin, David Dean, John Dehaney, Nick Draper, Edward Foley, Fidelis Gadzama, Ross Garrod, Suzanne Grocott, Jeff Hanna, Joan Henry, Daniel Holden, James Holmes, Janice Howard, Mary-Jane Jeanes, Abigail Jones, Philip Jones, Andrew Judge, Sally Kenny, Linda Kirby, Abdul Latif, Najeeb Latif, Brian Lewis-Lavender, Gilli Lewis-Lavender, Edith Macauley MBE, Russell Makin, Peter McCabe, Oonagh Moulton, Ian Munn BSc, MRTPI(Rtd), Katy Neep, Jerome Neil, Dennis Pearce, John Sargeant, Judy Saunders, David Simpson CBE, Marsie Skeete, Peter Southgate, Geraldine Stanford, Linda Taylor OBE, Imran Uddin, Gregory Patrick Udeh, Jill West, Martin Whelton and David Williams

**Date: Wednesday 1 February 2017**

**Time: 7.15 pm**

**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. For more information about the agenda please contact 020 8545 3616 or email [democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk).

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

# Council meeting

## 1 February 2017

1	Apologies for absence	-
2	Declarations of Pecuniary Interest	-
3	Minutes of the previous meetings	1 - 14
4	Announcements by the Mayor, Leader of the Council and Chief Executive	-
5	Public questions to cabinet members The questions and written responses will be circulated at the meeting.	-
6	Councillors' ordinary priority questions to cabinet members The questions and written responses will be circulated at the meeting	-
7a	Strategic theme: Councillors' questions to cabinet members The questions and written responses will be circulated at the meeting.	-
7b	Strategic theme: Main report	15 - 30
7c	Strategic theme: Motions To follow.	-
8	Report from Raynes Park Community Forum on 30 November 2016	31 - 34
9	Report from Wimbledon Community Forum on 6 December 2016	35 - 40
10	Notice of Motion: Labour	41 - 42
11	Notice of motion: Conservative	43 - 44
12	Merton Priory Homes Governance	45 - 62
13	Approval of Pay Policy Statement and re-adoption of the Members' Allowances Scheme	63 - 70
14	Appointment of a Director of Community and Housing	71 - 80
15	Calendar of meetings 2017/18	81 - 84
16	Proportionality and Appointments to Committees	85 - 90

17	Changes to membership of committees and related matters	91 - 92
18	Petitions	93 - 96
19	Business for the next ordinary meeting of the Council	-

**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.