

Merton Council

Standards and General Purposes Committee Agenda

Membership

Councillors:

Agatha Mary Akyigyina
Adam Bush
Stephen Crowe
Mary Curtin
John Dehaney
Janice Howard (Vice-Chair)
Mary-Jane Jeanes
Peter McCabe (Chair)
Ian Munn BSc, MRTPI(Rtd)
Marsie Skeete
Gregory Patrick Udeh
David Williams

Substitute Members:

Michael Bull
Sally Kenny
Oonagh Moulton
Imran Uddin

Independent Persons invited to attend meeting

Suresh Patel
Derek Prior

Date: Thursday 30 June 2016

Time: 7.15 pm

Venue: Committee Rooms, Merton Civic Centre, London Road, 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 3357 or email
democratic.services@merton.gov.uk.

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

Standards and General Purposes Committee Agenda

30 June 2016

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| 1 | Apologies for Absence | |
| 2 | Declarations of Pecuniary Interest | |
| 3 | Minutes of the Standards Committee meeting held on 25 February 2016 | 1 - 4 |
| 4 | Minutes of the General Purposes Committee meeting held on 10 March 2016 | 5 - 10 |
| 5 | Annual Governance Statement 2015/16 | 11 - 34 |
| 6 | Internal Audit Annual Report | 35 - 52 |
| 7 | Expansion of the Shared Audit Partnership | 53 - 56 |
| 8 | External Audit: 2015/16 Audit Progress Report and EY Sector Briefing | 57 - 78 |
| 9 | External Audit: 2015/16 Merton Pension Fund Audit Plan | 79 - 94 |
| 10 | External Audit: Fee letters for the Council and Pension Fund Accounts | 95 - 102 |
| 11 | Draft Accounts | 103 - 290 |
| 12 | Update on RIPA Authorisations | 291 - 294 |
| 13 | Complaints against Members
A verbal update from the Monitoring Officer. | |
| 14 | Exclusion of Press and Public
To RESOLVE that the public are excluded from the meeting during consideration of the following report(s) on the grounds that it is (they are) exempt from disclosure for the reasons stated in the report(s). | |
| 15 | Temporary and Contract Staff update | 295 - 300 |
| 16 | Work Programme | 301 - 302 |
| 17 | Date of next meeting
To agree the following dates for meetings of this Committee: | |
| | <ul style="list-style-type: none">• September 2016• November 2016• 9 March 2017 | |

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.