

# Merton Council

## Standards and General Purposes Committee Agenda

### Membership

#### Councillors:

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

#### Substitute Members:

Michael Bull  
Sally Kenny  
Oonagh Moulton  
Imran Uddin

**Date:** Thursday 9 March 2017

**Time:** 7.15 pm

**Venue:** Committee rooms C, D & 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  
[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

# Standards and General Purposes Committee Agenda

## 9 March 2017

1	Apologies for Absence	
2	Declarations of Pecuniary Interest	
3	Minutes of the previous meeting	1 - 8
4	Internal Audit Plan	9 - 34
5	Annual Governance Statement 2015/16 - Improvement Plan Update	35 - 40
6	Fraud Investigation Update	41 - 50
7	External Audit Certification of Claims report	51 - 60
8	External Audit Plans for Council and Pension Fund accounts	61 - 96
9	Nomination for Freedom of the Borough	97 - 102
10	Civic Regalia	103 - 106
11	Update on RIPA authorisations Six monthly update report.	107 - 110
12	Complaints against Members A verbal update to be provided at the meeting.	
13	Temporary and Contract Staff update <i>Appendix A contained within Exempt Agenda</i>	111 - 118
14	Work Programme	119 - 120

### 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.