

Merton Council

Cabinet Agenda

Membership

Councillors:

Stephen Alambritis (Chair)
Mark Allison
Tobin Byers
Caroline Cooper-Marbiah
Nick Draper
Ross Garrod
Edith Macauley MBE
Katy Neep
Martin Whelton

Date: Monday 11 December 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 or telephone [020 8545 3616](tel:02085453616).

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

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1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 6
4	Reference from the Children and Young People Overview and Scrutiny Panel – Elim Church and Merton Hall	7 - 8
5	Reference from the Overview and Scrutiny Commission - first round of budget scrutiny	9 - 12
6	Home Care - Award of Contracts for the Provision of Home Care Services	13 - 36
7	Harris Academy Wimbledon - Contract award decision for Merton Hall construction works	37 - 64
8	Recommendation to award a contract for a replacement PABX and associated telephony services for the Council	65 - 72
9	Consultation on planning guidance for a transparent approach to development viability	73 - 76
10	Business Plan 2018-22	To Follow
11	Financial Monitoring Report 2017-18 - October 2017	To Follow
12	Exclusion of the 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).	
13	Exempt minutes of the previous meeting	77 - 78
14	Home Care - Award of Contracts for the Provision of Home Care Services - Exempt Appendix	79 - 84
15	Harris Academy Wimbledon - Contract award decision for Merton Hall construction works - Exempt Appendix	85 - 100
16	Recommendation to award a contract for a replacement PABX and associated telephony services for the Council - Exempt appendix	101 - 102

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.