

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 19 February 2018

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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19 February 2018

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 8
4	Scrutiny Review of the Homeshare Scheme.	9 - 22
5	Air Quality Task Group	23 - 38
6	Reference from the Overview and Scrutiny Commission - second round of budget scrutiny	39 - 66
7	Business Plan 2018-22	To Follow
8	Savings proposals consultation pack The consultation pack is published as a supplementary agenda. Members should refer to their packs as already distributed.	
9	Financial Monitoring Report 2017-18 - December 2017	67 - 118
10	Local Discretionary Business Rate Relief Scheme	119 - 128
11	Leisure Management Agreement	129 - 140
12	Exclusion of the public To RESOLVE that the public are excluded from the meeting during consideration of the following appendices on the grounds that they are exempt from disclosure for the reasons stated in the covering report at Item 11..	
13	Leisure Management Agreement - Exempt Appendices	141 - 190

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.