

# Merton Council

## Standards and General Purposes Committee Agenda

### Membership

#### Councillors:

Peter McCabe (Chair)  
Janice Howard (Vice-Chair)  
Agatha Mary Akyigyina OBE  
Adam Bush  
John Dehaney  
Mary-Jane Jeanes  
Ian Munn BSc, MRTPI(Rtd)  
Gregory Patrick Udeh  
David Williams  
John Bowcott  
Mary Curtin  
Nick Draper

#### Substitute Members:

Michael Bull  
Sally Kenny  
Oonagh Moulton

**Date:** Thursday 9 November 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 or telephone .

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

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## 9 November 2017

1	Apologies for Absence	
2	Declarations of Pecuniary Interest	
3	Minutes of the previous meeting	1 - 6
4	External Audit Annual Letter	7 - 30
5	Audited Final Accounts 2016/17	31 - 34
6	Internal Audit Progress Report on Annual Audit Plan	To Follow
7	Fraud Update	To Follow
8	Changes to the Joint Regulatory Service Committee	35 - 42
9	Annual Complaints Report	43 - 70
10	Annual Gifts and Hospitality Report (Members)	71 - 80
11	Annual Gifts and Hospitality Report (Officers)	81 - 86
12	Risk Management	87 - 110
13	Review of Polling Places	111 - 126
14	Member Induction	127 - 144
15	Temporary and Contract Staff update	145 - 152
16	Complaints Against Members <i>A verbal update to be given at the meeting.</i>	
17	Work Programme	153 - 154

### 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.