

Merton Council

Standards and General Purposes Committee Agenda

Membership

Councillors:

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

Substitute Members:

Michael Bull
Sally Kenny
Oonagh Moulton

Date: Thursday 15 March 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 0208 545 3357.

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

Standards and General Purposes Committee Agenda

15 March 2018

1	Apologies for Absence	
2	Declarations of Pecuniary Interest	
3	Minutes of the previous meeting	1 - 6
4	2017/18 Merton Council Audit Plan	7 - 48
5	2017/18 Merton Pension Fund Audit Plan	49 - 78
6	2016/17 Annual Certification Report <i>Report to follow</i>	
7	Internal Audit Plan 2018/19	79 - 102
8	Audited Final Accounts 2016/17	103 - 106
9	Review of Polling Places <i>Report to follow</i>	
10	Appointment of Independent Person	107 - 108
11	Update on RIPA authorisations	109 - 110
12	Complaints against Members <i>A verbal update will be provided at the meeting.</i>	
13	Temporary and Contract Staff Update	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.