

Merton Council

Local Authority Property Company (LAPC) Sub-Committee Agenda

Membership

Councillors:

Stephen Alambritis
Mark Allison
Martin Whelton

Date: Thursday 7 September 2017

Time: 7.15 pm

**Venue: Cabinet Meeting Room, 1st Floor, 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 Election of Chair
- 2 Apologies for absence
- 3 Declarations of pecuniary interest
- 4 Note the Terms of Reference and Sub-Committee Membership 1 - 2
- 5 Agree the dates and content of Sub-Committee meetings
 - 12 December 2017
 - 29 March 2018
 - September 2018 (tbc)
 - January 2019 (tbc)
- 6 Agree the Shareholder Agreement/Articles (Issue a Resolution) 3 - 56
- 7 Nominate a shareholder representative
- 8 Agree a date for Director Training
- 9 Appoint Directors of the Board
- 10 Reserved Matters
- 11 Financial Documents - Training
- 12 Progress to Date

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.