

Merton Council

Cabinet Agenda

Membership

Councillors:

Stephen Alambritis (Chair)
Mark Allison
Kelly Braund
Mike Brunt
Tobin Byers
Caroline Cooper-Marbiah
Nick Draper
Edith Macauley MBE
Martin Whelton

Date: Monday 25 March 2019

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: communications@merton.gov.uk, 020 8545 3181

Cabinet Agenda

25 March 2019

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 4
4	Reference from the Sustainable Communities Scrutiny Panel - Terms of Reference of Diesel Levy Review	5 - 6
5	Terms of reference for diesel levy and emission based charges review.	7 - 12
6	Award of Contracts for Housing Related Support (HRS)	13 - 20
7	Extension of Contracts for Supply of Electricity and Gas	21 - 24
8	Creation of Holding Company (CHAS 2013 Ltd)	25 - 52
9	Financial Report 2018/19 – January 2019	53 - 106
10	Exclusion of the public To RESOLVE that the public are excluded from the meeting during consideration of the following report on the grounds that it is exempt from disclosure for the reasons stated in the report.	
11	Award of Contracts for Housing Related Support (HRS) - Exempt Appendix	107 - 114

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.

Public Information

Attendance at meetings

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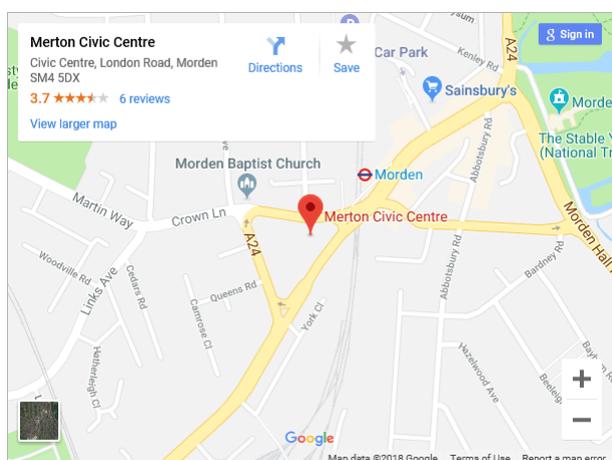
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