

Merton Council

Standards and General Purposes Committee Agenda

Membership

Councillors:

Peter McCabe (Chair)
Adam Bush (Vice-Chair)
Agatha Mary Akyigyina OBE
Eloise Bailey
Thomas Barlow
Ben Butler
Pauline Cowper
John Dehaney
Brenda Fraser
Joan Henry
Dickie Wilkinson
David Williams

Substitute Members:

Paul Kohler
Marsie Skeete
Peter Southgate
Dave Ward
Omar Bush
Oonagh Moulton

Date: Thursday 8 November 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: communications@merton.gov.uk, 020 8545 3181

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8 November 2018

1	Apologies for Absence	
2	Declarations of Pecuniary Interest	
3	Minutes of the previous meeting	1 - 6
4	Final Accounts 2017/18	7 - 328
5	Internal Audit Progress Report on Annual Audit Plan	329 - 340
6	Fraud and Investigations Update Report	341 - 352
7	Annual Complaints Report	353 - 392
8	Annual Gifts and Hospitality Report (Members)	393 - 412
9	Annual Gifts and Hospitality Report (Officers)	413 - 420
10	Risk Management	421 - 448
11	Appointment of Independent Person	449 - 452
12	Complaints against Members <i>A verbal update to be provided at the meeting</i>	
13	Work Programme	453 - 454
14	Exclusion of the Press and 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.	
15	Temporary and Contract Staff update	455 - 464

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.