

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 14 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 this agenda please contact 0208 545 3357 .

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

Standards and General Purposes Committee Agenda

14 March 2019

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|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1 | Apologies for Absence | |
| 2 | Declarations of Pecuniary Interest | |
| 3 | Minutes of the previous meeting | 1 - 6 |
| 4 | External Audit Certification of Claims Report | 7 - 14 |
| 5 | External Audit Planning Report | 15 - 54 |
| 6 | Audited Final Accounts 2018/19 | 55 - 58 |
| 7 | Internal Audit Progress Report | 59 - 72 |
| 8 | Internal Audit Plan | 73 - 98 |
| 9 | Draft submission for Merton Council to the Boundary Commission | 99 - 166 |
| 10 | Service Tenancies | |
| 11 | Update on RIPA Authorisations | 167 -
168 |
| 12 | Complaints against Members
<i>A Verbal Update to be provided at the meeting</i> | |
| 13 | Work Programme | 169 -
170 |
| 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 | 171 -
180 |

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

The public are welcome to attend meetings of the Council. Seating in the public gallery is limited and offered on a first come first served basis.

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Mobile telephones

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Access information for the Civic Centre



- Nearest Tube: Morden (Northern Line)
- Nearest train: Morden South, South Merton (First Capital Connect)
- Tramlink: Morden Road or Phipps Bridge (via Morden Hall Park)
- Bus routes: 80, 93, 118, 154, 157, 163, 164, 201, 293, 413, 470, K5

Further information can be found [here](#)

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Fire alarm

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