

Merton Council

Merton and Sutton Joint Cemetery Board Agenda

Membership

Councillors:

Stan Anderson
Agatha Mary Akyigyina OBE
Councillor Jean Crossby
Nick Draper
Councillor Trish Fivey
Councillor Drew Heffernan
Simon McGrath
David Williams

Substitute Members:

Councillor Annie Moral

Date: Tuesday 5 June 2018

Time: 2.00 pm

Venue: Committee room 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: press@merton.gov.uk, 020 8545 3181

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5 June 2018

- 1 Election of Chair and Vice-Chair for 2018-19
- 2 Apologies for Absence
- 3 Declarations of Pecuniary Interest
- 4 Minutes of the Previous Meeting 1 - 4
- 5 Annual Governance Report 5 - 16
- 6 Abstract of Accounts 2017-18 17 - 42
- 7 Performance Report from Contractor
REPORT TO FOLLOW
- 8 Exclusion of Public
To RESOLVE that the public are excluded from the meeting during consideration of the following reports on the grounds that they are exempt from disclosure for the reasons stated in the agenda.
- 9 Exempt Minutes of Previous Meeting 43 - 44
- 10 Report of the Client Side Manager
REPORT TO FOLLOW

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.