

Merton Council

Merton and Sutton Joint Cemetery Board Agenda

Membership

Councillors:

Stan Anderson
Agatha Mary Akyigyina OBE
Councillor Jean Crosby
Nick Draper
Councillor Drew Heffernan
Simon McGrath
David Williams
Councillor Annie Moral

Substitute Members:

Councillor Vincent Galligan

Date: Tuesday 26 February 2019

Time: 2.00 pm

Venue: Council chamber - 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 3616556](tel:02085453616556).

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

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26 February 2019

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|---|---|---------|
| 1 | Apologies for Absence | |
| 2 | Declarations of Pecuniary Interest | |
| 3 | Minutes of the Previous Meeting | 1 - 4 |
| 4 | Budget Monitoring 2018/19 and Revenue Estimates 2019/20 | 5 - 28 |
| 5 | Contractor's Report February 2019 | 29 - 34 |
| 6 | Exclusion of the 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.

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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| 7 | Exempt Minutes | 35 - 36 |
| 8 | Verbal Update from Client Side Manager | |
- Update is Exempt by virtue of paragraph(s) 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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.