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Merton Council

Standards and General Purposes Committee Agenda

Membership

Councillors:

Peter McCabe (Chair)
Adam Bush (Vice-Chair)
Agatha Mary Akyigyina OBE
Thomas Barlow
Ben Butler
John Dehaney
Brenda Fraser
Dickie Wilkinson
David Williams MBE JP
Pauline Cowper
Hina Bokhari
Mary Curtin

Substitute Members:

Peter Southgate Omar Bush Stan Anderson Sally Kenny Nick McLean Jenifer Gould

Date: Thursday 25 July 2019

Time: 7.15 pm

Venue: Committee Rooms CDE, Merton Civic Centre, London Road, 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

Standards and General Purposes Committee Agenda

25 July 2019

1	Apologies for Absence	
2	Declarations of Pecuniary Interest	
3	Minutes of the previous meeting	1 - 6
4	Final Accounts Appendices To Follow	7 - 50
5	Fee Letters for the Council and Pension Fund Accounts	51 - 60
6	Internal Audit Annual Report	61 - 78
7	Annual Governance Statement	79 - 10
8	Local Government Ethical Standards - A review by the Committee on standards in public life	105 - 118
9	Appointment of Independent Person To Follow	
10	Complaints against Members A verbal update to be provided at the meeting.	
11	Work Programme	119 - 120
12	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.	
13	Temporary and Contract Staff update	121 - 130

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 mater 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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- 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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