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Merton Council

Merton and Sutton Joint Cemetery Board Agenda

Membership

Councillors:

Agatha Mary Akyigyina OBE
Councillor Steve Cook
Nick Draper
Councillor Drew Heffernan
Simon McGrath
David Williams MBE JP
Councillor Annie Moral
Stan Anderson

Substitute Members:

Councillor Vincent Galligan

Date: Tuesday 23 June 2020

Time: 2.00 pm

Venue: This will be a virtual meeting and therefore will not take place in a physical location, in accordance with s78 of the Coronavirus Act 2020.

This is a public meeting and can be viewed by following this link
<https://www.youtube.com/user/MertonCouncil>

Electronic agendas, reports and minutes

Copies of agendas, reports and minutes for council meetings can also be found on our website. To access this, click <https://www.merton.gov.uk/council-and-local-democracy> and search for the relevant committee and meeting date.

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For more information about the agenda please contact
democratic.services@merton.gov.uk or telephone 020 8545 3616.

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

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23 June 2020

- 1 Election of Chair and Vice-Chair for 2020/21
- 2 Apologies for Absence
- 3 Declarations of Pecuniary Interest
- 4 Minutes of the Previous Meeting
To note that the minutes of the meeting on 11 February 2020 are not available and they will be reported, with the minutes of this meeting, to the next meeting of the Joint Cemetery Board.
- 5 Annual Governance Statement 2019/20 1 - 12
- 6 Abstract of Accounts 2019/20 13 - 36
- 7 Contractor report 37 - 44
- 8 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 by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972:

Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 9 Client side update - Verbal report

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 Managing Director, South London Legal Partnership.