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Merton Council

Standards and General Purposes Committee Agenda

Membership

Councillors:

Peter McCabe (Chair)
Adam Bush (Vice-Chair)
Ben Butler
John Dehaney
Dickie Wilkinson
David Williams MBE JP
Hina Bokhari
Mary Curtin
Andrew Howard
Brenda Fraser
Nick Draper
Martin Whelton

Substitute Members:

Omar Bush
Nick McLean
Jenifer Gould
Edward Foley
Caroline Cooper-Marbiah
Edith Macauley MBE

Date: Thursday 4 November 2021

Time: 7.15 pm

Venue: Council Chamber, Civic Offices, 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 0208 545 3357.

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

Standards and General Purposes Committee Agenda

4 November 2021

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|----|--|--------------|
| 1 | Apologies for Absence | |
| 2 | Declarations of Pecuniary Interest | |
| 3 | Minutes of the previous meeting | 1 - 4 |
| 4 | Updated Audit Results Report | 5 - 100 |
| 5 | Internal Audit Progress report 2021/22 | 101 - 116 |
| 6 | Review of Arrangements for in-person Council and Committee Meetings | 117 - 126 |
| 7 | Review of Polling Places | 127 - 132 |
| 8 | Appointment of Independent Person | 133 - 134 |
| 9 | Local Government Act 1972, Section 85 (1): Approval of Absence | 135 - 138 |
| 10 | Annual Gifts and Hospitality Report | 139 - 164 |
| 11 | Complaints against Members A verbal update to be provided at the meeting. | |
| 12 | Work Programme | 165 - 166 |
| 13 | Progress Report on Risk Management | 167 - 214 |
| 14 | Exclusion of Public To RESOLVE if required that the public are excluded from the meeting during discussion of the appendix to the following reports on the grounds that it is exempt from disclosure for the reasons stated in the 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. For further advice please speak with the Managing Director, South London Legal Partnership.

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.

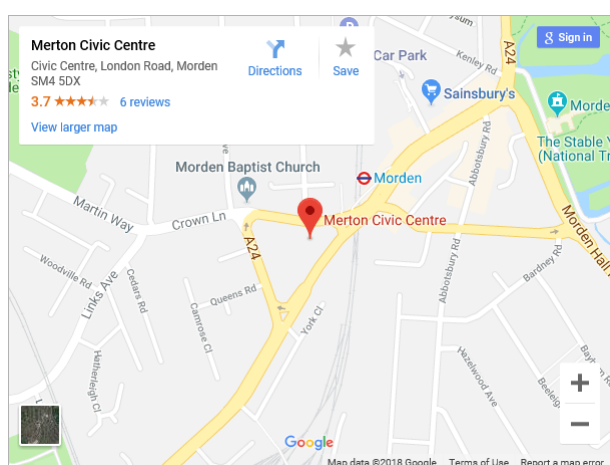
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- Tramlink: Morden Road or Phipps Bridge (via Morden Hall Park)
- Bus routes: 80, 93, 118, 154, 157, 163, 164, 201, 293, 413, 470, K5

Further information can be found [here](#)

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