

Merton Council

Cabinet Agenda

Membership

Councillors:

Ross Garrod
Eleanor Stringer
Stephen Alambritis MBE
Billy Christie
Caroline Cooper-Marbiah
Brenda Fraser
Natasha Irons
Andrew Judge
Sally Kenny
Peter McCabe

Date: Monday 27 June 2022

Time: 7.15 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 3357](tel:02085453357).

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

Cabinet Agenda

27 June 2022

- | | | |
|----|---|-----------|
| 1 | Apologies for absence | |
| 2 | Declarations of pecuniary interest | |
| 3 | Minutes of the previous meetings | 1 - 10 |
| | <i>To approve the minutes of the following meetings:</i> | |
| | - 17 March 2022 (Special Meeting) | |
| | - 17 March 2022 (Special Meeting Exempt Minutes) | |
| | - 21 March 2022 | |
| | - 21 March 2022 (Exempt Minute) | |
| 4 | Extension of contract for temporary accommodation services | 11 - 16 |
| 5 | Contract Award - School Cleaning and Ancillary Services | 17 - 22 |
| 6 | Supported Living Services for Adults with a Learning Disability | 23 - 30 |
| 7 | Outturn 2021/22 Report | To Follow |
| 8 | Exclusion of the public | |
| | To RESOLVE that the public are excluded from the meeting during consideration of the following report(s) on the grounds that it is (they are) exempt from disclosure for the reasons stated in the report(s). | |
| 9 | CHAS Shareholder Approval | 31 - 36 |
| 10 | Exempt Minutes - 17 and 21 March 2022 | 37 - 40 |
| 11 | Contract Award - School Cleaning and Ancillary Services | 41 - 48 |
| 12 | Supported Living Services for Adults with Learning Disabilities - Restricted Appendix | 49 - 58 |

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.