

Merton Council Cabinet Agenda

Membership

Councillors:

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

Date: Monday 15 January 2024

Time: 7.15 pm

Venue: Committee Rooms DE, 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 <u>democratic.services@merton.gov.uk</u> or telephone <u>020 8545 3357</u>.

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

Cabinet Agenda 15 January 2024

1	Apologies for absence	
2	Declarations of pecuniary interest	
3	Minutes of the previous meeting	1 - 6
4	Budget 2024/25 and MTFS 2024-28	7 - 104
5	Financial Approvals - January	105 - 108
6	Waste and Recycling Collections Service Procurement	109 - 112
7	Mental Health Social Work S75 agreement	113 - 130
8	Civic Centre – Installation services and project management of a Variable Refrigerant Flow (VRF) System, Electrical Intake and Replacement Lighting.	131 - 138
9	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).	
10	Item 8 - Exempt Appendices A - C	Exempt Agenda
11	St Marks Road Car Park, Mitcham	Exempt Agenda

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.