19.15 Thursday 06 March 2014

Committee Rooms, Merton Civic Centre, Morden SM4 5DX

Councillors:

Richard Hilton
Philip Jones
Ian Munn
Diane Neil Mills
Henry Nelless
Geraldine Stanford

Substitute members: Maurice Groves (Cons); Richard Williams (Labour)

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1. Apologies for absence

2. Declarations of pecuniary interest

3. Minutes of the last meeting

4. Verbal update on January 2014 public hearings of Merton’s Sites and Policies Plan

5. Morden Station planning brief – recommending adoption to Cabinet
### 6. Merton’s Community Infrastructure Levy initial strategic infrastructure list recommending adoption to Cabinet

### 7. Housing presentation particularly office to residential prior approvals in Merton

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**Note: Declarations of pecuniary interest**

Members are reminded of the need to have regard to the items published with this agenda and, where necessary to declare at this meeting any Disclosable Pecuniary Interest (as defined in the The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 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 Council's Assistant Director of Corporate Governance.