# **Agenda**

### **BOROUGH PLAN ADVISORY COMMITTEE**

## 19.15 Wednesday 20 January 2016

Committee Room D, Merton Civic Centre, Morden SM4 5DX

## Councillors:

Labour

Cllr Ian Munn (Chair)

**Cllr Philip Jones** 

Cllr Dennis Pearce

Cllr Geraldine Stanford

### Conservative

Cllr John Bowcott (Vice chair)

Cllr Najeeb Latif

Substitute members: Cllr Imran Uddin (Labour); Cllr Stephen Crowe (Cons)

Apologies for absence
Declarations of pecuniary interest
Minutes of the last meeting
draft Estates Plan – consultation (February-March 2016)

- 5. Morden consultation results (presentation)
- 6. Authority Monitoring Report for information

Future meeting dates:

- Wednesday 09 March 2016

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.