

# Agenda

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## BOROUGH PLAN ADVISORY COMMITTEE

**19.15 Wednesday 25 June 2014**

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

### **Councillors:**

#### Labour

Cllr Ian Munn (Chair)

Cllr Philip Jones

Cllr Katy Neep

Cllr Geraldine Stanford

#### Conservative

Cllr John Bowcott (Vice chair)

Cllr Najeeb Latif

Substitute members: Cllr Tobin Byers (Labour); Cllr Stephen Crowe (Cons)

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<b>1. Apologies for absence</b>
<b>2. Declarations of pecuniary interest</b>
<b>3. Minutes of the last meeting (06 March 2014)</b>
<b>4. Borough Plan Advisory Committee introduction and Terms of reference</b>
<b>5. Adoption of Merton's Sites and Policies Plan and Policies Map – recommending adoption to Cabinet and full council</b>

**6. Consultation on Merton's Community Infrastructure Levy project lists – to start in September 2014**

**7. Consultation on Merton's draft planning obligations supplementary planning document (from September 2014)**

**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.