



CORPORATE SERVICES DEPARTMENT
Caroline Holland - Director

To all Members of the Council

**Democratic Services
London Borough of Merton
Merton Civic Centre
Morden, Surrey SM4 5DX**

Tel: 020 8545 3356
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Date: 15 November 2017

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 13 November 2017 are attached.

The call-in deadline is Monday 20 November 2017 at noon

The [call-in](#) form is attached for your use if needed and refers to the relevant sections of the constitution.

Yours sincerely

Democracy Services

Decisions of the Cabinet held on Monday 13 November 2017

Call-in deadline – Monday 20 November 2017 at noon

4	Council Tax Support Scheme 2018/19	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the uprating changes for the 2018/19 council tax support scheme detailed in the Cabinet report be agreed, in order to maintain low council tax charges for those on lower incomes and other vulnerable residents including not to implement restricting personal allowances for households with more than two children; and 2. That Cabinet recommends to Council the adoption of the new 2018/19 scheme. 																																																				
5	Financial Monitoring Report 2017-18 - September 2017	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £1.6million, 0.3% of the gross budget be noted. 2. That Cabinet and Council approve the following adjustments to the Capital Programme: <table border="1" data-bbox="734 986 1939 1356"> <thead> <tr> <th>Scheme</th> <th>2017/18 Budget</th> <th>2018/19 Budget</th> <th>Funding/Re-profiling</th> </tr> <tr> <td></td> <td>£</td> <td>£</td> <td></td> </tr> </thead> <tbody> <tr> <td colspan="4">Corporate Services</td> </tr> <tr> <td>Invest to Save schemes</td> <td>(1,710,000)</td> <td>1,710,000</td> <td>Re-profiling in accordance with projected spend</td> </tr> <tr> <td colspan="4">Children, Schools & Families</td> </tr> <tr> <td>Sherwood Schools Capital maintenance</td> <td>82,510</td> <td>0</td> <td>Essential H&S Works</td> </tr> <tr> <td>Cricket Green School Expansion</td> <td>272,070</td> <td>5,028,000</td> <td>Vired from Unlocated SEN</td> </tr> <tr> <td>Unlocated SEN</td> <td>(272,070)</td> <td>(5,028,000)</td> <td>Vired to Cricket Green</td> </tr> <tr> <td>Harris Academy Wimbledon</td> <td>(544,530)</td> <td>544,530</td> <td>Re-profiling in accordance with projected spend</td> </tr> <tr> <td>Harris Academy Merton</td> <td>(70,120)</td> <td>0</td> <td>Capital Budget will be utilised under the Better Care Fund</td> </tr> <tr> <td colspan="4">Environment & Regeneration</td> </tr> <tr> <td>Industrial Estates</td> <td>(452,750)</td> <td>0</td> <td>Budget relinquished as no plans to spend</td> </tr> <tr> <td>Morden Leisure Centre</td> <td>(1,255,830)</td> <td>1,255,830</td> <td>Slippage to 18/19 in line with current build programme.</td> </tr> </tbody> </table>	Scheme	2017/18 Budget	2018/19 Budget	Funding/Re-profiling		£	£		Corporate Services				Invest to Save schemes	(1,710,000)	1,710,000	Re-profiling in accordance with projected spend	Children, Schools & Families				Sherwood Schools Capital maintenance	82,510	0	Essential H&S Works	Cricket Green School Expansion	272,070	5,028,000	Vired from Unlocated SEN	Unlocated SEN	(272,070)	(5,028,000)	Vired to Cricket Green	Harris Academy Wimbledon	(544,530)	544,530	Re-profiling in accordance with projected spend	Harris Academy Merton	(70,120)	0	Capital Budget will be utilised under the Better Care Fund	Environment & Regeneration				Industrial Estates	(452,750)	0	Budget relinquished as no plans to spend	Morden Leisure Centre	(1,255,830)	1,255,830	Slippage to 18/19 in line with current build programme.
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		<table border="1" data-bbox="734 252 1944 288"> <tr> <td data-bbox="734 252 1093 288">Total</td> <td data-bbox="1093 252 1413 288">(3,950,720)</td> <td data-bbox="1413 252 1944 288">3,510,360</td> </tr> </table> <p data-bbox="734 331 1980 438">3. That in respect of capital expenditure incurred before 1 April 2008, Cabinet recommends to the Council that the Minimum Revenue Provision Policy be revised to read:</p> <p data-bbox="824 491 1912 598">“For capital expenditure incurred before 1 April 2008 or by Supported Capital Expenditure, the MRP policy will be the equal annual reduction of 2% of the outstanding debt at 1 April 2017 for the subsequent 50 years”</p> <p data-bbox="824 639 1957 710">The remainder of the MRP Policy Statement will remain as approved by Council on 1 March 2017.</p>	Total	(3,950,720)	3,510,360
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6	Crossovers Task Group Report	<p data-bbox="734 746 920 778">RESOLVED:</p> <p data-bbox="734 820 1980 927">1. That the report and recommendations (attached in Appendix A to the Cabinet report) arising from the scrutiny review of Crossover Policy in Merton be noted.</p> <p data-bbox="734 948 1944 1093">2. That the implementation of the recommendations through an action plan being drawn up by officers working with relevant local partner organisations and the Cabinet Member for Regeneration, Environment and Housing be agreed.</p> <p data-bbox="734 1114 1906 1184">3. That the action plan be formally approved by Cabinet prior to it being submitted to the Sustainable Communities Overview and Scrutiny Panel.</p>			
7	Reference on the contract with Veolia for waste, recycling and street cleaning	<p data-bbox="734 1228 920 1260">RESOLVED:</p> <p data-bbox="779 1302 1877 1372">1 That the comments made by the Sustainable Communities Overview and Scrutiny Panel set out in paragraph 2.4 of the Cabinet report be noted and</p>			

Decisions of the Cabinet held on Monday 13 November 2017
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		endorsed.
9	Battle Close	RESOLVED: 1. That the Council take a surrender of the leasehold interest on the terms contained within the body of the Cabinet report.
10	Agency Workers Contract 2017	RESOLVED: 1. That the recommendations contained in the exempt report be approved.

Merton Council - call-in request form

1. Decision to be called in: (required)

2. Which of the principles of decision making in Article 13 of the constitution has not been applied? (required)

Required by part 4E Section 16(c)(a)(ii) of the constitution - tick all that apply:

(a) proportionality (i.e. the action must be proportionate to the desired outcome);	
(b) due consultation and the taking of professional advice from officers;	
(c) respect for human rights and equalities;	
(d) a presumption in favour of openness;	
(e) clarity of aims and desired outcomes;	
(f) consideration and evaluation of alternatives;	
(g) irrelevant matters must be ignored.	

3. Desired outcome

Part 4E Section 16(f) of the constitution- select one:

(a) The Panel/Commission to refer the decision back to the decision making person or body for reconsideration, setting out in writing the nature of its concerns.	
(b) To refer the matter to full Council where the Commission/Panel determines that the decision is contrary to the Policy and/or Budget Framework	
(c) The Panel/Commission to decide not to refer the matter back to the decision making person or body *	
* If you select (c) please explain the purpose of calling in the decision.	

4. Evidence which demonstrates the alleged breach(es) indicated in 2 above (required)

Required by part 4E Section 16(c)(a)(ii) of the constitution:

5. Documents requested

6. Witnesses requested

7. Signed (not required if sent by email):

8. Notes – see part 4E section 16 of the constitution

Call-ins must be supported by at least three members of the Council.

The call in form and supporting requests must be received by by 12 Noon on the third working day following the publication of the decision.

The form and/or supporting requests must be sent:

- **EITHER** by email from a Councillor's email account (no signature required) to democratic.services@merton.gov.uk
- **OR** as a signed paper copy to the Head of Democracy Services, 8th floor, Civic Centre, London Road, Morden SM4 5DX.

For further information or advice contact the Head of Democracy Services on 020 8545 3864