



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
Email: democratic.services@merton.gov.uk

Date: 01 August 2018

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 30 July 2018 are attached.

The call-in deadline is Monday 6 August 2018 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 30 July 2018

Call-in deadline – Monday 6 August 2018 at noon

		Budget	Budget	Budget	Budget	profiling
Corporate Services						
Aligned Assets		(75,000)	75,000	0	0	Re-profiling
Revenue and Benefits	(1)	(400,000)	400,000	0	0	Re-profiling
Capita Housing	(1)	(100,000)	100,000	0	0	Re-profiling
Planning & Public Protection Sys	(1)	(130,000)	130,000	0	0	Re-profiling
Spectrum Spatial Analyst Repla		(42,000)	42,000	0	0	Re-profiling
Replacement SC System	(1)	(400,000)	400,000	0	0	Re-profiling
Acquisitions Budget	(1)	(7,101,680)			7,101,680	Re-profiling
Capital Bidding Fund	(1)	(1,186,400)			1,186,400	Re-profiling
Children, Schools and Families						
Schools Maintenance		85,000	0	0	0	School Contributions
Perseid Expansion	(1)	260,000	0	0	0	Virement
Harris Merton Expansion	(1)	(260,000)	0	0	0	Virement
Harris Wimbledon Expansion	(1)	(572,570)	572,570	0	0	Re-profiling
Devolved Formula Capital	(1)	353,390				Specific Government Grant
Cricket Green Expansion	(1)	(1,000,000)	1,000,000	0	0	Re-profiling
Environment and Regeneration						
Street Lighting	(1)	(200,000)	0	0	0	Virement

Decisions of the Cabinet held on Monday 30 July 2018

Call-in deadline – Monday 6 August 2018 at noon

Replacement Pr						
Borough Roads Maintenance	(1)	200,000	0	0	0	Virement
Transportation Enhancements	(1)	0	(500,000)	(1,000,000)	1,500,000	Re-profiling
Wandle Project	(1)	59,770	0	0	0	Section 106 Funding
Shop Front Improvements	(1)	264,000				CIL Neighbourhood Funding
Polka Theatre (Section 106)	(1)	149,950				Section 106 Funding
S106 Ravensbury Park Open Space	(1)	87,000	0	0	0	New S106 Scheme
Total		(10,008,540)	2,219,570	(1,000,000)	9,788,080	

*items marked with (1) only for Cabinet

3. That the £149,950 Section 106 funding for the Polka Theatre, £87,000 Section 106 funding for Ravensbury Park Open Space and £59,770 Section 106 funding for the Wandle Project be approved.

4. That a virement between the Environment & Regeneration and Corporate Services departments be approved as part of the ongoing process of centralising the authority's software licences to the Business Improvement division. The virement amount is £10,360 which relates to the Transport Services route optimisation and planning software.

5. That a virement of £350k from Corporate items to Corporate Services be approved to fund the recent local elections.

6. That a virement of £1.5m to gross up the Housing Benefits subsidy received on overpayments to align income and expenditure budgets within Corporate Services be approved.

7. That a release from reserve of £370k relating to the One Public Estate Programme for Wilson Hospital redevelopment (£110k), and Morden Town Centre (£260k) be

Decisions of the Cabinet held on Monday 30 July 2018
Call-in deadline – Monday 6 August 2018 at noon

		approved. 8. That a virement of £25k from Corporate Services to E&R for the Christmas lights budget which is managed within sustainable communities be approved.
8	Exclusion of the public	Cabinet noted that the content of the exempt appendix at item 9 would not be discussed and therefore the meeting remained in public session, and the decision is set out at item 4 above.
9	Cricket Green School expansion construction contract award - Exempt Appendix	The Cabinet noted that the content of the exempt appendix would not be discussed and therefore the meeting remained in public session. The decision is set out at item 4 above.

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