



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 3357

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Date: 17 October 2018

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 15 October 2018 are attached.

The call-in deadline is Monday 22 October 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 15 October 2018

Call-in deadline – Monday 22 October 2018

| | | |
|---|---|--|
| 4 | Stage 2 consultation on Merton's new Local Plan | <p>RESOLVED:</p> <ul style="list-style-type: none"> A. That Cabinet approved the second six week consultation on the new borough-wide Local Plan, to run for six weeks between October and December 2018. B. That approval for the final consultation documents was delegated to the Director of Environment and Regeneration in consultation with the Cabinet Member for Regeneration, Environment and Housing. C. That Cabinet resolved to agree BPAC's recommendation to revise Merton's Statement of Community Involvement 2006. |
| 5 | Draft Business Plan 2019-23 | <p>RESOLVED:</p> <ul style="list-style-type: none"> 1. That Cabinet considered and noted the draft savings/income proposals (Appendix 3) put forward by officers and referred them to Overview and Scrutiny panels and Commission in November 2018 for consideration and comment. 2. That Cabinet noted the proposed amendments to savings set out in Appendix 2 and incorporated the financial implications into the draft MTFS 2019-23. 3. That Cabinet noted the latest draft Capital Programme 2019-23 detailed In Appendix 4 for consideration by Scrutiny in November and noted the indicative programme for 2023-28. |
| 6 | Financial Report 2018/19 – August 2018 | <p>RESOLVED:</p> <ul style="list-style-type: none"> A. That Cabinet noted the financial reported data relating to revenue budgetary control, showing a forecast net overspend of £2.78million, 0.5% of gross budget. B. That Cabinet approved the virement of £160k between Parking Services and Future Merton in relation to work related to CPZs. C. That Cabinet noted the position in respect of the Capital Programme contained in Appendix 5b and approved the adjustments summarised in the Table below: |

Decisions of the Cabinet held on Monday 15 October 2018

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| | | Scheme | 2018/19 Budget | 2019/20 Budget | Narrative |
|--|--|--|-----------------------|-----------------------|--|
| | | Children, Schools and Families | | | |
| | | Cricket Green expansion | (955,730) | 955,730 | Reflects the estimated programme post contract award |
| | | Secondary School Autism Unit (Harris Morden) | (160,000) | 160,000 | Reprofiled in accordance with anticipated spend |
| | | Unallocated SEN (Further SEN provision) | (188,000) | 188,000 | Reprofiled in accordance with anticipated spend |
| | | Harris Academy Morden - Expansion | (143,560) | 143,560 | Reprofiled in accordance with anticipated spend |
| | | St Mark's Academy | (200,000) | 200,000 | Reprofiled in accordance with anticipated spend |
| | | Perseid Expansion | 152,000 | 0 | Virement to cover additional costs of expansion |
| | | Harris Academy Wimbledon - Expansion | (1,142,940) | 771,440 | Virement to Cover Essential Works at PFI Schools |
| | | Harris Academy Morden - Essential Wks | 104,000 | 0 | Virement to Cover Essential Works at PFI Schools |
| | | Ricards Lodge - Essential Wks | 15,000 | 0 | Virement to Cover Essential Works at PFI Schools |
| | | Raynes Park - Essential Wks | 79,000 | 0 | Virement to Cover Essential Works at PFI Schools |
| | | Rutlish - Essential Wks | 21,500 | 0 | Virement to Cover Essential Works at PFI Schools |
| | | Environment and Regeneration | | | |
| | | Bus Priority Scheme | 150,000 | 0 | New TfL Funding |
| | | School Keep Clear B750-7 | 190,480 | | £50k S106 remainder virement |
| | | Fleet Vehicles | (60,000) | | Virement to School Keep Clear |
| | | Alley Gating | (1,510) | | Virement to School Keep Clear |
| | | Street Trees | (2,310) | | Virement to School Keep Clear |
| | | Street Lighting | (11,210) | | Virement to School Keep Clear |
| | | Traffic Schemes | (5,600) | | Virement to School Keep Clear |
| | | Surface Water Drainage | (2,700) | | Virement to School Keep Clear |
| | | Footways | (18,110) | | Virement to School Keep Clear |
| | | Anti Skid | (3,400) | | Virement to School Keep Clear |
| | | Borough Roads | (44,710) | | Virement to School Keep Clear |
| | | Total | (2,227,800) | 2,418,730 | |

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, 7th floor, Civic Centre, London Road, Morden SM4 5DX.

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