



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**

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Date: 12 December 2018

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 10 December 2018 are attached.

The call-in deadline is Monday 17 December 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 10 December 2018

Call-in deadline – Monday 17 December 2018 at noon

4	Reference from the Overview and Scrutiny Commission - first round of budget scrutiny	<p>RESOLVED</p> <p>That in taking decisions relating to the Business Plan 2019-23, the comments and recommendations made by the Overview and Scrutiny Commission and the outcomes of consideration by the Overview and Scrutiny Panels be taken into account.</p>
5	Draft Business Plan 2019-23	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the draft savings/income proposals (Appendix 7 (a)) and associated draft equalities analyses (Appendix 9 (a)) put forward by officers be agreed and referred to the Overview and Scrutiny panels and Commission in January 2019 for consideration and comment. 2. That the savings and associated draft equalities analyses for the savings noted in October (Appendices 8 and 9(b)) be agreed. 3. That the latest amendments to the draft Capital Programme 2019-23 which was considered by Cabinet on 15 October 2018 and by scrutiny in November 2018 be agreed (Appendix 5). 4. That the proposed amendments to savings previously agreed (Appendix 7 (b) and (c)) be agreed. 5. That the proposed Council Tax Base for 2019/20 set out in paragraph 2.6 and Appendix 1 be agreed. 6. That the draft services plans be noted (Appendix 3).
6	Financial Report 2018/19 – October 2018	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £1.042 million, 0.19% of gross budget be noted. 2. That the adjustments to the Capital Programme contained in Appendix 5b be approved.

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That Cabinet note the adjustments to the Capital Programme contained in Appendix 5b and approve the items in the Table below:

Scheme		2018/19 Budget	2019/20 Budget	Narrative
Corporate Service				
Customer Contact – Echo Integration	(1)	100,300	0	Funded by a Revenue Contribution from reserves to Capital
Regulatory Services Project	(1)	96,250	0	Funded by £8,333 Revenue Contributions from reserves and £87,917 contribution from Other LAs
Parking System	(1)	126,000	0	Funded by a Revenue Contribution from reserves to Capital
Civic Centre – Boilers	(1)	(200,000)	200,000	Re-profiled to reflect expected spending patterns
Civic Centre Imp & Adpts to Cttee Rms	(1)	88,000	0	Essential improvements and adaptations to committee rooms
Implementation of 5.5	(1)	79,800	0	£17,200 funded from virement from Invoice Scanning
Westminster Coroners Court	(1)	(460,000)	460,000	Merton's share of these costs expected in 2019-20
Total		(169,650)	660,000	

3. That the Environment and Regeneration alternative savings detailed within

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		<p>Appendix 8 be approved.</p> <p>4. That the Community and Housing alternative savings detailed within Appendix 9 be approved.</p> <p>5. That the Community and Housing transport virement in Appendix 10 be approved.</p>
7	<p>Vehicle Emissions, Public Health and Air Quality - a strategic approach to parking charges 2</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That officers be authorised to proceed to consultation on the recommended approach to and proposed charges for on and off-street parking and permits including visitor permit sales. 2. That the formal consultation process set out in appendix 7 be agreed and that Cabinet will have due regard to any comments raised as part of the formal consultation process in taking a final decision on whether to proceed with the implementation of any changes. 3. That authority be delegated to the Director of Environment and Regeneration, in consultation with the Cabinet Member for Regeneration, Housing and Transport, to finalise the necessary consultation documentation as required. 4. That the report be referred to the Sustainable Communities Overview and Scrutiny Panel for their consideration and views before Cabinet makes a final decision and before consultation as referred to in Recommendation 1 and 2.

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

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