



**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  
**Email:** [democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk)

***Date: 16 January 2019***

Dear Councillor

**Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 14 January 2019 are attached.

The call-in deadline is Monday 21 January 2019 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 14 January 2019

### Call-in deadline – Monday 21 January 2019 at noon

4	Reference from scrutiny - strategic approach to parking charges	<p>RESOLVED:</p> <p>1. The Sustainable Communities Overview and Scrutiny Panel recommended that Cabinet take into account its reference set out in paragraph 2.8 of the report when making future decisions on the strategic approach to parking charges and on the associated public consultation.</p>
5	Keeping young people safe in Merton	<p>RESOLVED:</p> <p>1. That Cabinet considered the report and recommendations arising from the joint scrutiny exercise with the youth parliament on the issue of keeping young people safe in Merton – attached as Appendix 1;</p> <p>2. That Cabinet considered the draft officer response set out in Appendix 2</p> <p>3. That Cabinet agreed to delegate the action plan to the Director of Children Schools and Families.</p>
6	Local Discretionary Business Rate Relief Scheme 2019/20	<p>RESOLVED:</p> <p>1. For Cabinet to review and agree the Local Discretionary Business Rate Relief Scheme for 2019/20</p> <p>2. For Cabinet to agree the new Retail Discount Scheme for 2019/20</p>
7	Council Tax Reduction Policy to Support care Leavers	<p>RESOLVED:</p> <p>1. Cabinet agreed that the Council Tax Reduction policy is amended to support care leavers up to the age of 25 that do not receive maximum help towards their council tax through council tax support or an exemption with effect from April 2019.</p>
8	Draft Business Plan 2019-23	<p>RESOLVED:</p> <p>1. That Cabinet noted the financial information arising from the Provisional Settlement</p>

# Decisions of the Cabinet held on Monday 14 January 2019

## Call-in deadline – Monday 21 January 2019 at noon

2019/20 and that the financial implications will be incorporated into the draft MTFS 2019-23 and draft capital programme 2019-23.

2. That Cabinet noted the latest update of the draft MTFS for 2019 – 23

9 Financial Report 2018/19 – November 2018

RESOLVED:

A. That Cabinet noted the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £0.215 million, 0.04% of gross budget.

B. That Cabinet noted the adjustments to the Capital Programme contained in Appendix 5b and approved the items in the Table below:

Scheme	2018/19 Budget	2019/20 Budget	Narrative
<b>Corporate Service</b>			
Housing Company	(439,000)	439,000	Re-profiled in accordance with projected spend
Parking System	(106,000)	106,000	Re-profiled in accordance with projected spend
<b>Community and Housing</b>			
Disabled Facilities Grant	102,320	0	2018-19 Budget based on projected spend at year end
<b>Children, Schools and Families</b>			
Healthy Schools	(188,630)	188,630	Re-profiled in accordance with projected spend
Harris Academy Wimbledon	(209,500)	209,500	Re-profiled in accordance with projected spend
Capital Loans to Schools	(108,900)	108,900	Re-profiled in accordance with projected spend
<b>Environment and Regeneration</b>			
Wimbledon Lake De-Silting	(73,500)	117,290	Re-profiled in accordance with projected spend
Morden Leisure Centre	(338,830)	338,830	Re-profiled in accordance with projected spend
Waste Bins	(789,270)	789,270	Re-profiled in accordance with projected spend
Highways bridges & structures	(310,000)	310,000	Funding no longer required, residual spend in revenue
<b>Total</b>	<b>(2,461,310)</b>	<b>2,607,420</b>	

**Decisions of the Cabinet held on Monday 14 January 2019**  
**Call-in deadline – Monday 21 January 2019 at noon**

10	Former Virgin Active property, Battle Close, SW19 1AQ	<p>RESOLVED:</p> <p>1. That the demolition of the former Virgin Active Health Club, Battle Close, SW19 1AQ is authorised subject to confirmation of prior approval under the Town and Country Planning (General Permitted Development)(England) Order 2015.</p>
11	London Councils Grants Scheme Subscription for 2019/20	<p>RESOLVED:</p> <p>A. That Cabinet approved the council’s contribution to the London Councils Grants Scheme 2019/20 as per the subscription set by London Councils Leaders’ Committee on 4 December 2018.</p>
12	Neighbourhood Community Infrastructure Levy Ward Allocation Scheme	<p>RESOLVED:</p> <p>A. That Cabinet consider the outcome from the £5k per ward pilot project carried out in 2018</p> <p>B. The Cabinet approve the ward allocation scheme including £15k per ward as set out at paragraph 2.17</p> <p>C. That Cabinet note that the second bidding round for the Neighbourhood Fund will be carried out early in 2019 separately from the ward allocation scheme in accordance with the governance and allocation arrangements approved by Cabinet in 2017, as set out at paragraph 2.19.</p>

## 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](mailto:democratic.services@merton.gov.uk)
- **OR** as a signed paper copy to the Head of Democracy Services, 7<sup>th</sup> floor, Civic Centre, London Road, Morden SM4 5DX.

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