



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: 27 March 2019

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 25 March 2019 are attached.

The call-in deadline is Monday 1 April 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 25 March 2019
Call-in deadline – Monday 1 April 2019 at noon

4	Reference from the Sustainable Communities Scrutiny Panel - Terms of Reference of Diesel Levy Review	<p>RESOLVED</p> <p>That the recommendations of the Sustainable Communities Overview and Scrutiny Panel, as set out in paragraph 2.5 of the report, be taken into account when making decisions on the Diesel Levy Implementation Review.</p>
5	Terms of reference for diesel levy and emission based charges review.	<p>RESOLVED</p> <p>That the Terms of Reference for a review of the diesel levy and emissions based charging as set out in the report be approved.</p>
6	Award of Contracts for Housing Related Support (HRS)	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the award of the contracts for Housing Related Support for Lots 1 to 5 in respect of the highest ranked and evaluated bids for each Lot as set out in Appendix Part B be approved. 2. That the contracts which are due to commence by 1 July 2019 and will be granted for a period of 3 years with options to extend for up to 2 further periods of up to 12 months each. The maximum contract period will be no more than 5 years. 3. Authority be delegated to the Director of Community and Housing, in consultation with the Cabinet Member for Adult Social Care and Health and the Cabinet Member for Regeneration, Housing and Transport, the authority to extend the contract by the further increment of up to 2 years (as above).
7	Extension of Contracts for Supply of Electricity and Gas	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the extension of the contract for the Supply of Electricity with Scottish Power for a further year until 31/03/22, at an estimated cost of £1.7m be approved.

Decisions of the Cabinet held on Monday 25 March 2019

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		2. That the extension of the contract for the Supply of Gas with Gazprom for a further year until 31/03/22, at an estimated cost of £0.75m, be approved.																								
8	Creation of Holding Company (CHAS 2013 Ltd)	<p>RESOLVED</p> <p>1. That the creation of a Holding Company using a Separate Groups Model to form a CHAS group structure in principle be approved.</p> <p>2. That authority be delegated to the Director of Corporate Services to finalise the creation of the holding company and to approve and enter into the associated legal documentation.</p>																								
9	Financial Report 2018/19 – January 2019	<p>RESOLVED</p> <p>1. That Cabinet note the financial reporting data relating to revenue budgetary control, showing a forecast net underspend at year-end of £2.48 million. 0.46% of gross budget.</p> <p>2. That Cabinet approve the adjustments to the Capital Programme contained in Appendix 5b That Cabinet note the adjustments to the Capital Programme contained in Appendix 5b and approve the items in the Table below:</p> <table border="1"> <thead> <tr> <th>Scheme</th> <th>2018/19 budget</th> <th>2019/20 budget</th> <th>Narrative</th> </tr> </thead> <tbody> <tr> <td>Corporate Services</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Customer Contact Programme</td> <td>(1,499,010)</td> <td>1,499,010</td> <td>Re-profiled in accordance with projected spend</td> </tr> <tr> <td>Environment and Regeneration</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Cycle Route Imps – Beddington Lane Cycle Routes</td> <td>(135,000)</td> <td>135,000</td> <td>TfL approved re-profiling</td> </tr> <tr> <td>Total</td> <td>(1,634,010)</td> <td>1,634,010</td> <td></td> </tr> </tbody> </table>	Scheme	2018/19 budget	2019/20 budget	Narrative	Corporate Services				Customer Contact Programme	(1,499,010)	1,499,010	Re-profiled in accordance with projected spend	Environment and Regeneration				Cycle Route Imps – Beddington Lane Cycle Routes	(135,000)	135,000	TfL approved re-profiling	Total	(1,634,010)	1,634,010	
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10	Exclusion of the public	Cabinet noted that the contents of the exempt appendix at item 11 would not be referred to and therefore the meeting remained in public session. The decision is set out under item 6 above.
11	Award of Contracts for Housing Related Support (HRS) - Exempt Appendix	Cabinet noted that the contents of the exempt appendix at item 11 would not be referred to and therefore the meeting remained in public session. The decision is set out under item 6 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