



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: 17 July 2019

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 15 July 2019 are attached.

The call-in deadline is Monday 22 July 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 15 July 2019

Call-in deadline – Monday 22 July 2019 at noon

4	Reference from the Sustainable Communities Overview and Scrutiny Panel – Public health, air quality and sustainable transport - a strategic approach to parking charges	<p>RESOLVED:</p> <p>That the reference made by the Sustainable Communities Overview and Scrutiny Panel as set out in paragraphs 2.9 to 2.13 of the report be taken into account when make decisions on the strategic approach to parking charges.</p>
5	Emissions, public health and air quality a review of parking charges 4	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the responses made during the formal consultation process alongside any further references and considerations raised by the Sustainable Communities Overview and Scrutiny Panel be considered. 2. That further to the consultation process, the proposed charges set out in appendix 7 of the Cabinet report, including the following amendments, be agreed: <ol style="list-style-type: none"> i. Controlled Parking Zones: VNE, VNS, VN, VQ, VSW, VSW1, and VSW2, be re-categorised from Tier 1 to Tier 2 (as set out in Appendices 7 d & e of the Cabinet report) ii. That off street car parking charges in Queens Road Wimbledon and St Georges car park are reduced from the current £3 flat rate fee from 6.00pm to 11 pm to a £2 flat fee (as set out in Appendix 7 b of the Cabinet report). iii. The proposed charges for on street parking in appendix 7 (a) of the Cabinet report are approved. iv. The proposed charges for off street parking in appendix 7 (b) of the Cabinet report are approved. v. The proposed charges for Permits set out in appendix 7 (c-f) of the Cabinet report are approved.

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		<ol style="list-style-type: none"> 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 any operational matters in relation to the implementation of the proposals set out in the Cabinet report. 4. That the changes are introduced with effect from 1st September 2019, or as soon as practicable thereafter.
6	Scrutiny task group review of road safety around schools	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the report and recommendations arising from the scrutiny review of road safety around schools in Merton undertaken by the Overview and Scrutiny Commission, as set out in the Cabinet report, be considered and noted. 2. That the Cabinet response to the recommendations take the form of an action plan, to be drawn up by officers in consultation with the relevant Cabinet Members. 3. That the action plan be reported to a future meeting of the Cabinet for approval prior to submission to the Overview and Scrutiny Commission.
7	Transition from children's to adult services for children with special educational needs and disability scrutiny task group report.	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the report and recommendations arising from the scrutiny review of Transitions from Children's to Adult Services for children with special educational needs and disability, as set out in the Cabinet report, be considered and noted. 2. That the recommendations be implemented through an action plan, to be drawn up by officers in consultation with the relevant Cabinet Members. 3. That the action plan be reported to a future meeting of the Healthier Communities and Older People Scrutiny Panel for consideration.
8	Children and Young People's Plan	RESOLVED:

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	2019-23	That Cabinet recommends the Children and Young People's Plan (CYPP) 2019-23 for adoption by the Council at its meeting on 18 September 2019.
9	Merton Health and Wellbeing Strategy 2019 - 2024	RESOLVED: That the Health and Wellbeing Strategy 2019-2024 be approved for publication.
10	Integrated adult mental health services section 75 agreement	RESOLVED 1. That the drivers for the further integration of health and adult social care be noted. 2. That the renewal of the integrated adult mental health arrangements under section 75 of the NHS Act 2006 be approved. 3. That authority be delegated to the Director of Community & Housing to finalise the terms of the agreement.
11	Approval of Merton's Local Development Scheme 2019-22	RESOLVED: 1. That, following advice from the Borough Plan Advisory Committee on 6 th June 2019, Cabinet recommends that Council approve the high level project plan for creating planning policy documents, known as Merton's Local Development Scheme (LDS) at its meeting on 18 September 2019. 2. The project plan and timetable (Local Development Scheme) to take effect on 19 September 2019, replacing the Council's LDS 2016-19. 3. That Council delegates authority to the Director of Environment and Regeneration in consultation with the Cabinet Member for Regeneration, Housing and Transport, and the Chair and Vice Chair of the Borough Plan Advisory Committee, to make any amendments to the Local Development Scheme.
12	Merton's Neighbourhood Fund	RESOLVED:

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	project selection 2019-20	That CIL Neighbourhood Fund money be allocated to individual projects received through the 2019 Neighbourhood Fund spring consultation in line with Merton Council's approved Neighbourhood Fund criteria and as set out in the Cabinet report and in Appendix 1 to the Cabinet report.
13	Highway Works & Service Contract	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the award of the new contract for delivery of Highway Works and Services within Merton to the contractor that submitted the highest quality tender, as outlined in the confidential Appendix 1 be approved. The initial period is for seven years starting subject to the extension of the existing contract, 1 March 2020 at the latest with an estimated value of £35m with the option to extend for an additional three years at a total estimated value of £50m for the life of the contract. 2. That authority is delegated to the Director of Environment and Regeneration, after consultation with the Cabinet Member for, Regeneration Housing and Transport, to approve any further matters relating to the contract award and the additional three years extension.
14	Variation to existing highways works and service contract to extend for up to 6 months	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That a variation to the current Highway Works and Services Term Contract with F M Conway for an extension of up to 6 months from 31 August 2019 be approved, as provided for in CSO 27 of the Contract Standing Orders (CSO) and in particular S.27.12.2 in line with the procurement activities currently on going for a new contract to be in place. This is to allow enough time for mobilisation after contract award. 2. That authority to approve the specific terms of the variation be delegated to the

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		Director of Environment and Regeneration.
15	Floating Car Club Expansion	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the launch of DriveNow and Ubeevo Car Clubs in Merton be agreed. 2. That the permit fee for floating car clubs paid to the council be fixed at £1,260 pa per vehicle for a three year period to the end of March 2023. 3. That a 20% time limited discount for “electric only” vehicles on the full floating permit fee be agreed for a three year period to the end of March 2023. 4. That authority be delegated to the Director of Environment and Regeneration to approve the launch of additional accredited car clubs in Merton on a phased basis in consultation with the Cabinet Member.
16	Disposal of Worsfold House, Mitcham	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Worsfold House Site be declared surplus to Council requirements. 2. That the disposal of Worsfold House Site by private treaty on the main terms identified within the confidential appendix of this report be approved. 3. That authority be delegated to the Director of Environment and Regeneration to approve any variation in these terms. 4. That the Council assist the existing tenants of Worsfold House impacted by the disposal to identify suitable alternative accommodation where appropriate.
17	Outturn 2018-19	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the revenue outturn for 2018/19 be noted. 2. That the outturn position on Capital be considered and the slippage into 2019/20 and other adjustments detailed in Appendix 2C and Section 7 of the Cabinet report be approved.
18	Financial Monitoring May 2019	RESOLVED:

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1. That the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £1.98 million, 0.11% of gross budget be noted.
2. That the contents of Section 4 of the Cabinet report be noted and the amendments below be approved:

Scheme	2019/20 Budget	2020/21 Budget	Narrative
Corporate Service			
Spectrum Spatial Analysis (GIS)	120,000	(60,000)	Merton Improvement Board £60k funding and re-profiling
Children, Schools and Families			
Primary ASD Base	200,000	(200,000)	Re-profiled in line with projected spend
Total	320,000	(260,000)	

3. That releases from Outstanding Council Programme Board (OCPB) reserve of £152,007 relating to Project Management and £149,219 relating to SCIS - Post Go Live be approved.
4. That the release from the Outstanding Council Programme Board (OCPB) reserve of £181,422 relating to the Community and Housing MIB project bid for the scanning and digital archiving of files be approved.
5. That the release of £100k that was set aside in the Culture, Environment &

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		<p>Planning Contribution reserve to meet the demolition costs of Battle Close be approved. Demolition of the site has now been completed.</p> <p>6. That the release of £150k that was set aside in the Culture, Environment & Planning Contribution reserve to contribute towards projects to promote long-term sustainable transport provision in Council–managed car parks be approved. This includes the provision of charging points for electric vehicles, cycle storage, pedestrian safety and help points across all relevant car parks.</p> <p>7. That a virement of £52k from Parking Services to Regulatory Services be approved. As part of the Air Quality Action Plan 2018-23 Cabinet previously agreed the recommendations, which included the recruitment of an Air Quality Officer, to be funded from the revenue generated from the vehicle emissions charge.</p> <p>8. The virement of £102k from the Children and Education grant reserve to social care budgets be approved.</p> <p>9. The virement of £631k from the vulnerable children's social worker team (VCT) to safeguarding and care planning team 6 be approved.</p>
19	Exclusion of the public	Cabinet noted that the information contained in the exempt appendices would not be referred to as part of the discussion and therefore the meeting remained in public session.
20	Highway Works & Service Contract - Exempt appendices	Cabinet noted that the information contained in the exempt appendices would not be referred to as part of the discussion and therefore the decision was taken in public. The text of the decision is set out under item 13 above.
21	Disposal of Worsfold House, Mitcham - Exempt appendices	Cabinet noted that the information contained in the exempt appendices would not be referred to as part of the discussion and therefore the decision was taken in public. The text of the decision is set out under item 16 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 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