



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: 24 September 2019

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Thursday 19 September 2019 are attached.

The call-in deadline is Thursday 26 September 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 Thursday 19 September 2019

Call-in deadline – Thursday 26 September 2019 at noon

4	6 weeks consultation on a draft South London Waste Plan	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the six week consultation on the draft South London Waste Plan, to run for six weeks between October and December 2019, be approved. 2. That approval for the final consultation documents be delegated to the Director of Environment and Regeneration in consultation with the Cabinet Member for Regeneration, Housing and Transport. 												
5	Preparing the Council for the UK's exit from the European Union	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the possible impact on the council, residents and businesses of the United Kingdom's departure from the European Union and the work that the council and its partners is doing to prepare for potential scenarios post departure be noted. 												
6	Financial Monitoring June 2019	<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 £0.708 million, 0.13% of gross budget, be noted. 2. That the contents of Section 4 of the report be noted. 												
7	Financial Monitoring July 2019	<p>RESOLVED</p> <p>A. That financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £0.2 million, 0.04% of gross budget be noted.</p> <p>B. That the contents of Section 4 of the report be noted and the amendments below be approved:</p> <table border="1" data-bbox="734 1209 1839 1362"> <thead> <tr> <th>Scheme</th> <th>Budget 2019/20</th> <th>Budget 2020/21</th> <th>Narrative</th> </tr> </thead> <tbody> <tr> <td>Corporate Services</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Revenues and</td> <td>(400,000)</td> <td>400,000</td> <td>Re-profile from</td> </tr> </tbody> </table>	Scheme	Budget 2019/20	Budget 2020/21	Narrative	Corporate Services				Revenues and	(400,000)	400,000	Re-profile from
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Revenues and	(400,000)	400,000	Re-profile from											

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		Benefits			2019/20 to 2020/21
		Planning and Public Protection	(199,950)	199,950	Re-profile from 2019/20 to 2020/21
		Housing Company	(20,000,000)	20,000,000	Re-profiling of Housing Company projected spend
		Customer Contact	(1,200,000)	1,200,000	Re-profiling in accordance with projected spend
		Children, Schools and Families			
		Perseid Capital Maintenance	(177,000)		Virement to cover projected higher cost of scheme
		Further unallocated SEN budget	(188,020)	188,020	Re-profiled in accordance with spend
		Environment and Regeneration			
		Haydons Road Shop Front Improvement	224,000		Neighbourhood CIL funded scheme
		Mitcham Town Centre	(430,620)	425,000	£425k re-profiled to 19-20, £5.6k

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				LIP Funding Relinquished
	Sports facilities – Wimbledon Park Lake de-silting	(1,393,160)		Money being vired to cover priority scheme on the lake
	Sports facilities – Wimbledon Park Lake reservoir safety*	1,393,160		Money required to cover statutory obligations
	Total	(22,371,590)	22,412,970	

*The Wimbledon Park Lake Reservoir Safety scheme will require Council Approval

C. That £170,860 from the Outstanding Council Programme Board (OCPB) Reserve be approved for further integration work between the Council's CRM system and the Council's street cleansing and waste collection provider's system (ECHO).

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