



**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: 16 October 2019***

Dear Councillor

### **Notification of Cabinet Decisions**

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

The call-in deadline is Monday 21 October 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 October 2019**  
**Call-in deadline - Monday 21 October 2019 at noon**

4	Reference from the Sustainable Communities Overview and Scrutiny Panel – Waste, Recycling and Street Cleaning	<p>RESOLVED:</p> <p>That the reference of the Sustainable Communities Overview and Scrutiny Panel set out in paragraphs 2.7 to 2.18 of the Cabinet report, be taken into account when making decisions on the waste, recycling and street cleaning contract.</p>
5	Road Safety Task Group - officer response	<p>RESOLVED:</p> <p>That the executive response to the recommendations of the Road Safety Task Group as set out in paragraph 3.4 of the Cabinet report be agreed.</p>
6	Community Service Market Engagement	<p>RESOLVED</p> <p>That the commencement of a market engagement exercise in November for integrated community health and care services be approved.</p>
7	Statement of Community Involvement	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That, following the recommendations of the Borough Plan Advisory Committee on 12<sup>th</sup> September 2019, Merton's Statement of Community Involvement 2006 be revised.</li> <li>2. That a six week consultation on the new Statement of Community Involvement, to run for six weeks in winter 2019/20 be approved.</li> <li>3. 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.</li> </ol>
8	Merton Playing Pitch Strategy (2019)	<p>RESOLVED:</p>

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		<p>That Merton's Playing Pitch Strategy (2019), which will form part of the evidence base for the Council's new Local Development Plan, be adopted.</p>
<p>9</p>	<p>Business Plan 2020-24</p>	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the approach to rolling forward the MTFS for 2020-24 be noted.</li> <li>2. That the latest position with regards to savings already in the MTFS be confirmed.</li> <li>3. That the approach to setting a balanced budget using the unmet balance of last year's savings targets as the basis for the setting of targets for 2020-24 be agreed.</li> <li>4. That the proposed savings targets be agreed.</li> <li>5. That the timetable for the Business Plan 2020-24 including the revenue budget 2020/21, the MTFS 2020-24 and the Capital Programme for 2020-24 be agreed.</li> <li>6. That the process for the Service Plan 2020-24 and the progress made so far be noted.</li> <li>7. That the proposed new savings, replacement savings and deferred savings for 2020-24 be noted and referred to the Scrutiny Panels and Commission; and that these savings be ratified at a future Cabinet meeting subject to scrutiny comments. (Draft Equality Assessments (EAs) will be provided for the Overview and Scrutiny panels and Commission).</li> <li>8. That the proposed new capital bids and draft capital programme 2020-24 be noted and referred to the Scrutiny Panels and Commission.</li> </ol>

# Decisions of the Cabinet held on Monday 14 October 2019

## Call-in deadline - Monday 21 October 2019 at noon

10	Financial Monitoring August 2019	<p>RESOLVED:</p> <ol style="list-style-type: none"> <li>That Cabinet note the financial reporting data relating to revenue budgetary control, showing a forecast net underspend at year-end of £250k, -0.05% of gross budget.</li> <li>That Cabinet note the contents of Section 4 and the amendments to the Capital Programme contained in Appendix 5b and approve the amendments in the Table below:</li> </ol> <table border="1" data-bbox="734 598 1836 938"> <thead> <tr> <th>Scheme</th> <th>2019/20 Budget</th> <th>2020/21 Budget</th> <th>Narrative</th> </tr> </thead> <tbody> <tr> <td><b>Corporate Services</b></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Civic Centre Boilers</td> <td>(201,480)</td> <td>201,480</td> <td>Scheme slipped to 2020/21</td> </tr> <tr> <td>Highways and Footways – Traffic Schemes</td> <td>100,000</td> <td></td> <td>New TfL funding of £100k</td> </tr> <tr> <td><b>Total</b></td> <td><b>(101,480)</b></td> <td><b>201.480</b></td> <td></td> </tr> </tbody> </table>	Scheme	2019/20 Budget	2020/21 Budget	Narrative	<b>Corporate Services</b>				Civic Centre Boilers	(201,480)	201,480	Scheme slipped to 2020/21	Highways and Footways – Traffic Schemes	100,000		New TfL funding of £100k	<b>Total</b>	<b>(101,480)</b>	<b>201.480</b>	
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## 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](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