



**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: 13 November 2019***

Dear Councillor

**Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 11 November 2019 are attached.

The call-in deadline is Monday 18 November 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 11 November 2019

## Call-in deadline - Monday 18 November 2019 at noon

4	Children's mental health scrutiny task group report	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the report and recommendations (attached in Appendix A to the Cabinet report) arising from the scrutiny review of Children's Mental Health be noted.</li> <li>2. That the implementation of the recommendations through an action plan being drawn up by officers working with relevant local partner organisations and Cabinet Member(s) to be designated by Cabinet be agreed.</li> <li>3. That the action plan be submitted to the Children and Young People Overview and Scrutiny Panel.</li> </ol>
5	Delivery of the regeneration of Morden town centre	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the area identified for the regeneration of Morden Town Centre as shown at Appendix 1 to the Cabinet report, which has also been published as draft Site Allocation Mo4 Morden Town Centre Regeneration Zone in the council's Local Plan Stage 2 consultation be noted.</li> <li>2. That Council be recommended to accept the Greater London Authority Land Fund grant of £54.5m on behalf of the LLP; and that authority be delegated to the Director for Environment and Regeneration to finalise the terms and conditions with the GLA.</li> <li>3. That it be noted that a requirement of the GLA Land Fund grant, either by the Council or as part of a LLP, is subject to the outcome of a residential ballot.</li> <li>4. That authority be delegated to the Director for Environment and Regeneration in conjunction with the Cabinet Member for Regeneration, Housing and Transport to enter into and establish a Limited Liability Partnership (LLP) with Transport for London (TfL) to procure a third party development partner to jointly deliver the regeneration scheme.</li> <li>5. That authority be delegated to the Director for Environment and Regeneration to:             <ol style="list-style-type: none"> <li>a. appoint officer representatives to the LLP Board and any other related body; and</li> <li>b. review and approve LLP Business Plans.</li> </ol> </li> <li>6. That the steps outlined in the Cabinet report for the procurement process and eventual appointment of a third party development partner under a development or joint venture agreement be noted.</li> </ol>

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		<ol style="list-style-type: none"> <li>7. That the Director for Environment and Regeneration be authorised, in line with the council's Contract Standing Orders, to prepare and issue invitations to tender through TfL's Procurement Team for the appointment of a joint venture third party development partner to develop out the scheme.</li> <li>8. That the increase of the following funds as Merton's equity in the LLP to enable the delivery of the regeneration, subject to scrutiny and final Cabinet approval in the budget be noted:             <ol style="list-style-type: none"> <li>a. £1m capital bid for Morden regeneration.</li> </ol> </li> <li>9. That authority be delegated to the Director for Environment and Regeneration and the Director of Corporate Services, in collaboration with the Cabinet Member for Regeneration, Housing and Transport to approve a resource plan from next year for the project, to be utilised until the terms and conditions of the GLA Land Fund are finalised.</li> <li>10. That authority be delegated to the Director for Environment and Regeneration in conjunction with the Cabinet Member for Regeneration, Housing and Transport to approve the inclusion of additional sites or properties required to assist in the delivery of the scheme.</li> <li>11. That a further report will be brought to Cabinet prior to the appointment of the preferred third party development partner.</li> </ol>
6	Bus Shelter, Street Furniture and Associated Advertising Concession Contract	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the contract be awarded to the highest bidder, as outlined in the confidential Appendix 1 for an initial term of 10 years, commencing on 1<sup>st</sup> January 2020, with the option to extend for a further 5 years at the Council's discretion.</li> <li>2. That authority be delegated to the Director of Environment and Regeneration after consultation with the Cabinet member for Regeneration, Housing and Transport to approve the additional 5 year extension.</li> </ol>
7	Council Tax Support Scheme 2020/21	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the uprating changes for the 2020/21 council tax support scheme detailed in the report be agreed, in order to maintain low council tax charges for those on lower incomes and other vulnerable residents</li> </ol>

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		2. That Council be recommended to adopt the new 2020/21 scheme.												
8	Feasibility and costs of a Council Tax Voluntary scheme	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That consultation will not be progressed with band H council tax residents to establish if a council tax voluntary scheme should be implemented.</li> <li>2. That any benefits to introducing the scheme would not outweigh the likely financial losses of implementation, as concluded in paragraph 2.23 of the Cabinet report.</li> </ol>												
9	Award of Contract for Provision of Cleaning Services to LBM	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the corporate cleaning services contract be awarded to Tenderer A for a 3 year period from 1st April 2020 to 31st March 2023 with the option to extend for 2 x 1 additional years (in increments) for a maximum of 5 years to 31st March 2025, subject to satisfactory performance at a cost of £1,829,000 for 3 years, or £3,048,336 for 5 years.</li> <li>2. That authority be delegated to the Director of Corporate Services after consultation with the Cabinet Member for Finance to approve the additional 2 x 1 year extensions.</li> </ol>												
10	Financial Monitoring September 2019	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the financial reporting data for Quarter 2, month 6, relating to revenue budgetary control, showing a forecast net positive variance at year-end of £1,478k, -0.3% of gross budget be noted.</li> <li>2. That the contents of Section 4 and the amendments to the Capital Programme contained in Appendix 5b of the Cabinet report be noted and the amendments in the Table below be approved: <table border="1" data-bbox="831 1166 1839 1353"> <thead> <tr> <th>Scheme</th> <th>2019/20 Budget</th> <th>2020/21 Budget</th> <th>2021/22 Budget</th> <th>2022/23 Budget</th> <th>Narrative</th> </tr> </thead> <tbody> <tr> <td>Civic Centre – Civic Centre</td> <td>(300,000)</td> <td></td> <td>300,000</td> <td></td> <td>Life expectancy greater</td> </tr> </tbody> </table> </li> </ol>	Scheme	2019/20 Budget	2020/21 Budget	2021/22 Budget	2022/23 Budget	Narrative	Civic Centre – Civic Centre	(300,000)		300,000		Life expectancy greater
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			Lighting					than expected – slipped to 2021/22
			Highways & Footways – Highways bridges and structures	(120,000)	120,000			Re-profiled in accordance with projected spend
			Capital Contingency				108,900	Transferred from school equipment loans to the Capital Contingency
			School Equipment Loans	(108,900)				
			<b>Total</b>	<b>(528,900)</b>	<b>120,000</b>	<b>300,000</b>	<b>108,900</b>	
<b>11</b>	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.						
<b>12</b>	Bus Shelter, Street Furniture and Associated Advertising Concession Contract - 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 6 above.						
<b>13</b>	Award of Contract for Provision of Cleaning Services to LBM - Appendix	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 9 above.						
<b>14</b>	Morden Town Centre	Cabinet noted that the information contained in the exempt appendices would not be						

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	Regeneration - Appendix 4	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 4 above.
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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