



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: 18 December 2019

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 16 December 2019 are attached.

The call-in deadline is Monday 23 December 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 16 December 2019

Call-in deadline - Monday 23 December 2019 at noon

4	Reference from Overview and Scrutiny Commission - climate emergency	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the report and recommendations arising from the joint scrutiny exercise with the youth parliament on the issue of the climate emergency, attached as Appendix A to the Cabinet report be noted. 2. That, subject to clarification on the wording of Recommendation 5, the recommendations be responded to through an action plan to be drawn up by officers in consultation with the lead Cabinet Member. 3. That the action plan be submitted to the Overview and Scrutiny Commission for consideration.
5	Scrutiny of the Business Plan 2020-2024: comments and recommendations from the overview and scrutiny panels	<p>RESOLVED</p> <p>That in taking decisions relating to the Business Plan 2020-24, the Cabinet take into account the comments and recommendations made by the Overview and Scrutiny Commission and the outcomes of consideration by the Overview and Scrutiny Panels.</p>
6	Financial Monitoring October 2019	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the financial reporting data for month 7, October 2019, relating to revenue budgetary control, showing a forecast net underspend at year-end of £1,068k, - 0.2% of gross budget be noted. 2. That £165,620 from the Outstanding Council Programme Board (OCPB) Reserve relating to the Children, Schools and Families Merton Improvement Board (MIB) project bid for the scanning and digital archiving of files be approved. 3. That the contents of Section 4 be noted and the amendments to the Capital

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programme contained in Appendix 5b and in the Table below be approved.
 4. That there will be a separate report on the wider impact of the DSG on the MTFS to the January 2020 Cabinet meeting.

Scheme	2019/20 Budget	2020/21 Budget	2021/22 Budget	2022/23 Budget	Narrative
Business Systems – Capita Housing	(100,000)	(100,000)			Reprofiled in accordance with projected spend
Customer Contact	(150,000)	150,000			Reprofiled in accordance with projected spend
Library Enhancement Works – West Barnes Library Re-fit	(200,000)	200,000			Reprofiled in accordance with projected spend
Disabled Facilities Grants	100,000	647,100			Additional budget funded by grant
Unallocate	(157,000)				Proposed

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		<table border="1"> <tr> <td>d Primary School Project</td> <td></td> <td></td> <td></td> <td></td> <td>Virement to fund projected costs</td> </tr> <tr> <td>Morden Area Regeneration – Transportation Enhancements</td> <td>(500,000)</td> <td></td> <td></td> <td>500,000</td> <td>Reprofiled in accordance with projected spend</td> </tr> <tr> <td>Total</td> <td>(1,007,000)</td> <td>1,097,100</td> <td>0</td> <td>500,000</td> <td></td> </tr> </table>	d Primary School Project					Virement to fund projected costs	Morden Area Regeneration – Transportation Enhancements	(500,000)			500,000	Reprofiled in accordance with projected spend	Total	(1,007,000)	1,097,100	0	500,000	
d Primary School Project					Virement to fund projected costs															
Morden Area Regeneration – Transportation Enhancements	(500,000)			500,000	Reprofiled in accordance with projected spend															
Total	(1,007,000)	1,097,100	0	500,000																
7	Street Cleansing Localised Improvement Plan	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the Cabinet note the contents of the local improvement plan prepared by Veolia, the Council's street cleansing service provider. 2. That the Cabinet requests the improvement plan, focused on improved street cleansing outputs, be supported by the Council's client monitoring team through enhanced officer monitoring of Veolia's service deliverables. 3. That officers work collaboratively with Veolia to identify areas of improved service delivery as outlined in the improvement plan in the future initiatives section. 4. That officers regularly review the progress and delivery of the local improvement plan until completion. 																		

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