



**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: 29 January 2020***

Dear Councillor

**Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 27 January 2020 are attached.

The call-in deadline is Monday 3 February 2020 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 27 January 2020**  
**Call-in deadline - Monday 3 February 2020 at noon**

4	Contract Award - Risk and Resilience Service 2020	<p>RESOLVED:</p> <ol style="list-style-type: none"> <li>1. That the contract for the provision of Risk and Resilience Service be awarded to the organisation identified as Contractor A in the Confidential Annex to the Cabinet report, for a period of 3 years from 1 April 2020, with an option to extend for up to two further years at the discretion of the council.</li> <li>2. That authority be delegated to the Director of Children Schools and Families after consultation with the Cabinet Member for Children to approve the additional 2 further years' extensions.</li> </ol>
5	Merton Adult Learning Strategic Objectives	<p>RESOLVED:</p> <ol style="list-style-type: none"> <li>1. the strategic objectives for the next 3 years for Merton's Adult Learning Service be agreed.</li> <li>2. That the progress in the evolution of the model of service following the transition in 2016 to a commissioning model of service and the recent 'Good' Ofsted inspection outcomes be noted.</li> </ol>
6	DSG Recovery Plan	<p>RESOLVED:</p> <ol style="list-style-type: none"> <li>1. That the Recovery Plan requested by the Department of Education in response to Merton's overspend on the Dedicated Schools Grant caused by significant overspending of the high needs block, and the context and background in which this Recovery Plan has been required be noted.</li> <li>2. To continue to lobby central government to ensure sufficient funding is made available through the DSG to achieve the intentions of the Children and Families Act 2014 for all children and young people to be able to achieve their full potential.</li> </ol>

# Decisions of the Cabinet held on Monday 27 January 2020

## Call-in deadline - Monday 3 February 2020 at noon

7	Waste and street cleansing contract annual review	<p>RESOLVED:</p> <ol style="list-style-type: none"> <li>1. That the outcome of the annual review of the South London Waste Partnership agreement with Veolia, as set out in the report, be agreed.</li> <li>2. That the changes arising as a result of a combination of growth in the number of households across the borough, and updated evidence of the cost of providing the waste service that have arisen since the last review, be noted.</li> <li>3. That the Cabinet continue to support separate measures to monitor and improve service performance as outlined in this report.</li> </ol>																
8	Financial Monitoring November 2019	<p>RESOLVED:</p> <ol style="list-style-type: none"> <li>1. That Cabinet note the financial reporting data for month 8, November 2019, relating to revenue budgetary control, showing a forecast net underspend at year-end of £378k, -0.1% of gross budget.</li> <li>2. 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="734 978 1839 1353"> <thead> <tr> <th>Scheme</th> <th>2019/20 Budget</th> <th>2020/21 Budget</th> <th>Narrative</th> </tr> </thead> <tbody> <tr> <td><b><u>Corporate Service</u></b></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Invest to Save</td> <td>(100,000)</td> <td>100,000</td> <td>Re-profiled in accordance with projected spend</td> </tr> <tr> <td>Planned Replacement Programme – Data Centre</td> <td>(150,000)</td> <td>150,000</td> <td>Re-profiled in accordance with projected spend</td> </tr> </tbody> </table>	Scheme	2019/20 Budget	2020/21 Budget	Narrative	<b><u>Corporate Service</u></b>				Invest to Save	(100,000)	100,000	Re-profiled in accordance with projected spend	Planned Replacement Programme – Data Centre	(150,000)	150,000	Re-profiled in accordance with projected spend
Scheme	2019/20 Budget	2020/21 Budget	Narrative															
<b><u>Corporate Service</u></b>																		
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	Planned Replacement Programme – Equipment Purchase	100,000	0	Vired from Corporate Cap Maint to cover projected costs
	Other Buildings – Capital Maintenance	(100,000)	0	Vired to IT Planned Rep Prog to cover projected costs
	Housing Company	(1,564,460)	1,564,460	Re-profiled in accordance with projected spend
	Westminster Coroners Court	(455,000)	455,000	Re-profiled in accordance with projected spend
	<b><u>Children, Schools and Families</u></b>			
	Cricket Green – Capital Maintenance	102,250	0	Vired from various Cap Maint Schemes to cover projected costs
	Cricket Green Expansion	(100,000)	100,000	Re-profiled in accordance with projected spend
	<b><u>Environment and Regeneration</u></b>			
	Replacement	(284,000)	284,000	Re-profiled in

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	Fleet Vehicles			accordance with projected spend
	Highways & Footways – Traffic Schemes	(100,000)	100,000	Re-profiled in accordance with projected spend
	Highways & Footways – Bridges and Structures	(100,000)	100,000	Re-profiled in accordance with projected spend
	Wimbledon Area Regen – Crowded Places/Hostile Vehicle	(259,030)	268,000	Re-profiled in accordance with projected spend
	Borough Regeneration – Haydons Rd Shopfronts	(204,000)	204,000	Re-profiled in accordance with projected spend
	Parks Investment – Canons Parks for the People	(688,300)	688,300	Re-profiled in accordance with projected spend
	Mitcham Area Regen – Canons Parks for the People	(1,244,290)	1,244,290	Re-profiled in accordance with projected spend
	Morden Leisure Centre	(231,820)		Scheme complete relinquished budget
	Sports Facilities	(1,318,160)	1,318,160	Re-profiled in

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		– Wimbledon Park Lake			accordance with projected spend
		Parks Investment – Resurface Tennis Courts (Wimb Pk)	150,440		Funded by a contribution from a renewal reserve
		<b>Total</b>	<b>(6,546,370)</b>	<b>6,576,210</b>	
9	Business Plan 2020-24	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the new draft growth proposals (Appendix 7), and the new draft savings/income proposals (Appendix 5a) and associated draft equalities impact assessments (Appendix 6) put forward by officers be agreed and referred to the Overview and Scrutiny panels and Commission in February 2020 for consideration and comment as part of the Member’s Information Pack.</li> <li>2. That the growth and savings and the associated draft equalities analyses for the savings noted in October (Member’s Information Pack) be agreed.</li> <li>3. That the latest amendments to the draft Capital Programme 2020-2024 which was considered by Cabinet on 14 October 2019 and by scrutiny in November 2019 (Appendix 9) be agreed and referred to the Overview and Scrutiny panels and Commission in February 2020 for consideration and comment as part of the Member’s Information Pack.</li> <li>4. That the proposed amendments to savings, including the draft equalities impact assessments previously agreed. (Appendices 5b and 5c) be agreed and referred to the Overview and Scrutiny panels and Commission in February 2020 for consideration and comment as part of the Member’s Information Pack.</li> <li>5. That the proposed Council Tax Base for 2020/21 set out in paragraph 2.9 and Appendix 1 be agreed.</li> <li>6. That the draft service plans (Appendix 8) be referred to the Overview and Scrutiny panels and Commission in February 2020 for consideration and</li> </ol>			

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		comment as part of the Member's Information Pack. 7. That authority be delegated to the Director of Corporate Services in discussion with the Deputy Leader and Cabinet Member for Finance for Merton to enter into a London Business Rates Pool for 2020/21.
<b>10</b>	Exclusion of the public	The Cabinet noted that the contents of the exempt appendices would not be referred to and therefore the meeting remained in public.
<b>11</b>	Contract Award - Risk and Resilience Service Exempt Appendix	The Cabinet noted the contents of the exempt appendix. The decision is set out under item 4 above.
<b>12</b>	Waste and street cleansing contract annual review - Exempt appendix	The Cabinet noted the contents of the exempt appendix. The decision is set out under item 7 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](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