



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: 17 June 2020

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 15 June 2020 are attached.

The call-in deadline is Monday 22 June 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 15 June 2020

Call-in deadline - Monday 22 June 2020 at noon

4	The Council's response to the Covid-19 pandemic	RESOLVED: That Cabinet noted the steps taken by the Council in response to the Covid-19 Pandemic.
5	Merton's Covid-19 Transport Plan	RESOLVED: A. That the Merton's Active & Healthy Travel Response to Covid-19 be endorsed. B. That the submission of funding bids to Department for Transport and Transport for London be noted and that the extent of projects delivered will be dependent on the funding made available to the Council.
6	South London Waste Plan - submission to the Secretary of State	RESOLVED A. That Cabinet notes the recommendations from the Borough Plan Advisory Committee and recommends to Council that the draft South London Waste Plan be submitted to the Secretary of State, understanding that this will be preceded by a statutory six-week pre-submission publication period. B. That approval of any amendments arising during or subsequent to the Examination-in-Public be delegated to the Director of Environment and Regeneration in consultation with the Cabinet Member for Regeneration, Environment and Housing.
7	Adoption of Merton's sustainable drainage supplementary planning document	RESOLVED A. That, following the recommendation from Borough Planning Advisory Committee on 5 th March 2020, the Sustainable Drainage (SUDS) Design and Evaluation Supplementary Planning Document, known as the SUDS SPD, be adopted.
8	Adoption of Merton's Statement of Community Involvement (planning)	RESOLVED A. That, following recommendation from the Borough Plan Advisory Panel (BPAC) on 5 th March 2020, the Statement of Community Involvement (SCI) be adopted.
9	Additions to the Local List	RESOLVED That, having considered the advice from the Borough Plan Advisory Committee, the Cabinet resolves to:

Decisions of the Cabinet held on Monday 15 June 2020
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		<p>A Recommend the proposed additions to the Merton Local List to Council for adoption.</p> <p>B Agree that 4-7 Upper Green East and 7-11 Upper Green West will not be recommended to Full Council for addition to the Merton Local List.</p> <p>C. Undertake a review of and consultation on additions to the Local List each year, subject to the availability of necessary resources, and present the report to the Borough Plan Advisory Committee.</p>
10	London Borough of Merton insurance Tender	<p>RESOLVED</p> <p>1. That the Merton Insurance Contract 2020-26 be awarded to Bidder E (Lot 1,2 and 3) and Bidder C (Lot 4) for an initial period of 3 years 7 months years with the option to extend for a further 2 years.</p> <p>2. That authority be delegated to the Director of Corporate Services, in consultation with the Lead member for Finance to approve the extension of this contract, if required from April 2024 to March 2026.</p>
11	Exclusion of the public	The Cabinet noted the information contained in the exempt appendices at Item 12 and therefore the meeting remained in public session.
12	London Borough of Merton Insurance Tender - Exempt appendices	The Cabinet noted the information contained in the exempt appendices and the meeting remained in public session. The decision is set out under Item 10 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
- **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