



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: 09 December 2020

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 7 December 2020 are attached.

The call-in deadline is Monday 14 December 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 7 December 2020

Call-in deadline - Monday 14 December 2020 at noon

4	Reference from the Overview and Scrutiny Commission - Business Plan 2021-25	<p>RESOLVED:</p> <p>That the reference of the Overview and Scrutiny Commission set out in paragraphs 2.8 to 2.13 of the report be taken into account when making decisions on the Business Plan 2021-25.</p>																									
5	Local Restrictions Business Support Grant Scheme	<p>RESOLVED:</p> <p>That the Additional Restrictions Grant Policy for Phase one be agreed.</p>																									
6	Financial Monitoring report 2020/21 - October 2020	<p>RESOLVED:</p> <p>A. That the financial reporting data for month 7, October 2020, relating to revenue budgetary control, showing a forecast net adverse variance at year-end of £8.2m be noted.</p> <p>B. That the contents of section 4 of the report be noted and the adjustments to the Capital Programme in Appendix 5b be approved. That the contents of Section 4 and Appendix 5b of the report be noted and the amendments to the Programme contained in the Table below be approved:</p> <table border="1" data-bbox="808 1058 1890 1366"> <thead> <tr> <th></th> <th>Budget 2020-21</th> <th>Budget 2021-22</th> <th>Budget 2022-23</th> <th>Narrative</th> </tr> </thead> <tbody> <tr> <td>Corporate Services</td> <td>£</td> <td>£</td> <td>£</td> <td></td> </tr> <tr> <td>Customer Contact</td> <td>(217,800)</td> <td>217,800</td> <td></td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Planning and Public Protection</td> <td>(340,710)</td> <td>340,710</td> <td></td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Invest to Save</td> <td>(198,140)</td> <td>198,140</td> <td></td> <td>Reprofiled in line with projected spend</td> </tr> </tbody> </table>		Budget 2020-21	Budget 2021-22	Budget 2022-23	Narrative	Corporate Services	£	£	£		Customer Contact	(217,800)	217,800		Reprofiled in line with projected spend	Planning and Public Protection	(340,710)	340,710		Reprofiled in line with projected spend	Invest to Save	(198,140)	198,140		Reprofiled in line with projected spend
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		General				
		Housing Company	(6,000,000)		6,000,000	Reprofiled in line with projected spend
		<u>Children, Schools and Families</u>				
		Links Capital Maintenance	(137,000)	137,000		Reprofiled in line with projected spend
		Unallocated Capital Maintenance	(694,250)	605,360		Three virements and Reprofiled in line with projected spend
		Perseid Capital Maintenance	(106,840)	106,840		Reprofiled in line with projected spend
		Melrose SEMH	77,440	997,560		Primary/Secondary SEMH Merged and reprofiled on this Scheme
		Melrose Primary SEMH (Merging Schemes)	(200,000)	(875,000)		Primary/Secondary SEMH Merged with Scheme above
		<u>Environment and Regeneration</u>				
		Haydons Road Shop Front Improvements	(481,580)	481,580		Reprofiled in line with projected spend
		Wimbledon Park Lake Safety	(150,000)	150,000		Reprofiled in line with projected spend
		Leisure Centres Plant and Machinery	(240,000)	160,000		Reprofiled in line with projected spend & £80k Relinquished
		Total	(8,688,880)	2,519,990	6,000,000	

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		<p>C. That finance officers will continue to work with budget managers to identify further re-profiling and savings throughout the approved capital programme 2020-24.</p> <p>D. That £129,000 from the Outstanding Council Programme Board (OCPB) Reserve as part of the Recovery and Modernisation Programme - for an interim CSF Change Programme Manager (£79,000) and MVSC transformational resource (£50,000) be approved. This is in addition to £40,000 already drawn down from the same reserve to fund an external IT review.</p>
7	Business Plan 2021-25	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the draft deferred savings/income proposals (Appendix 4) put forward by officers be agreed and referred to the Overview and Scrutiny panels and Commission in January 2021 for consideration and comment. 2. That the savings and the associated draft equalities analyses for the savings noted in November (Appendices 3 and 5) be agreed. 3. That the draft Capital Programme 2021-2025 be agreed and referred to the Overview and Scrutiny panels and Commission in January 2021 for consideration and comment. 4. That the proposed Council Tax Base for 2021/22 set out in paragraph 2.6 and Appendix 1 be agreed.

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 and Electoral Services, 1st floor, Civic Centre, London Road, Morden SM4 5DX.

For further information or advice contact the Head of Democracy and Electoral Services on 020 8545 3409