



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: 20 January 2021

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 18 January 2021 are attached.

The call-in deadline is Monday 25 January 2021 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 18 January 2021

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4	Climate Change Delivery Plan - Year 1	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Climate Delivery Plan – Year 1 be adopted. 2. That delegated authority be given to the Director of Environment and Regeneration, Chris Lee in consultation with Cllr Martin Whelton, the Cabinet member for Regeneration, Housing and Climate Change to make minor amendments.
5	Reference from the Sustainable Communities Overview and Scrutiny Panel: Emissions based parking charges- a strategic approach	<p>RESOLVED:</p> <p>That the reference of the Sustainable Communities Overview and Scrutiny Panel set out in paragraphs 2.11 to 2.19 of the Cabinet report be taken into account when making decisions on the Emissions Based Charges proposal.</p>
6	Emission based vehicle charging Review of consultation.	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the responses made during the formal consultation process alongside the further references and considerations raised by the Sustainable Communities Overview and Scrutiny Panel be noted. 2. That the proposed emissions based charging model and charges as set out in Appendix 5 of this report including the amendment to band G & H Residential permit prices be approved. 3. That the introduction of the changes with effect from 1st April 2021, or as soon as practicable thereafter be approved. 4. That authority be delegated to the Director of Environment and Regeneration, in consultation with the Cabinet Members for Regeneration, Housing and the Climate Emergency and Adult Social Care and Public Health, to finalise any operational matters in relation to the implementation of the proposals. 5. That authority be delegated to the Director of Environment and Regeneration, in consultation with the Cabinet Members for Regeneration, Housing and the Climate Emergency and Adult Social Care and Public Health, to make any future minor alterations to the scheme, including the introduction of any additional measures

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		<p>deemed necessary to mitigate the impact of the proposals and to support and incentivise sustainable travel choices.</p> <ol style="list-style-type: none"> 6. That the proposed emissions based parking charges scheme be reviewed and reported to Cabinet no later than 24 months after implementation of the proposals. 7. A concession be provided to those residents living in a CPZ that are over 75, are registered on the Council tax register as a single occupant and in receipt of Council Tax benefit. These residents will be entitled to a maximum of 12 visitor permits per year at 50% discount for use in the CPZ that they reside in. 8. The annual rental cost to residents for a cycle parking space in secure residential cycle storage (cycle hangers) be subsidised as set out in 7.6 and 7.7.
7	Heritage Strategy 2021 - 2025	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the Heritage Strategy 2021 – 2025 be reviewed. 2. That the Heritage Strategy 2021 – 2025 be adopted by the Council.
8	Public consultation on Merton's draft Borough Character and small sites draft supplementary planning documents	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That a six-week public consultation on the draft Borough Character Study and draft small sites guidance (both draft supplementary planning documents to Merton's Local Plan) to take place between February and March 2021 be approved. 2. That approval of the consultation documents be delegated to the Director of Environment and Regeneration, Chris Lee, in consultation with the Cabinet Member for Housing, Regeneration and the Climate Emergency, Cllr Martin Whelton.
9	Exemption report for Public Health commissioned services	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the exemption from Contract Standing Orders (CSO) to enable four Public Health commissioned service contracts (as described below) to be extended for 12 months (14 months for Befriending contract) plus the option to extend for a further 12 months be agreed. This requires: 2. That it be agreed for the services to be exempt from Contract Standing Order (CSO) 27 under the provisions of CSO 19 (Contracts above the upper threshold (£100,001)). Under

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		<p>CSO 27, this is an 'extension' of Contract not expressly allowed for within the Contract Notice and the Contract will be classified as a Direct Award, which requires agreement for which an Exemption must be sought.</p> <ol style="list-style-type: none"> 3. That within the 12 month extension period for the Children's Community Public Health service (contract no. 4), a variation of the contract would take place, which would remodel the support provided for vulnerable young first-time mothers. This would mean the Family Nurse Partnership (FNP) programme would be stepped down and clients would transition into the new bespoke model to be delivered by the health visiting service. In the event of significant COVID-19 restrictions, Cabinet also agree flexibility, and in extremis, an option not to undertake this variation within the 12 months extension. 4. That authority be delegated to Hannah Doody, Director of Community & Housing to finalise and approve terms and conditions for the contract variation, within existing public health grant budget and compliant with mandatory public health duties.
10	Business Plan 2021-25	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the new draft savings/income proposals (Appendix 3a) and associated draft equalities impact assessments (Appendix 4) put forward by officers be agreed and referred to the Overview and Scrutiny panels and Commission in February 2021 for consideration and comment as part of the Savings Information Pack. 2. That the latest amendments to the draft Capital Programme 2021-2025 be agreed and referred to the Overview and Scrutiny panels and Commission in February 2021 for consideration and comment as part of the Savings Information Pack. 3. That the proposed amendment to saving proposal ENV2021- 04 be agreed and referred to the Overview and Scrutiny panels and Commission in February 2021 for consideration and comment as part of the Savings Information Pack.
11	Financial Monitoring report 2020/21 - November 2020	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the financial reporting data for month 8, November 2020, relating to revenue budgetary control, showing a forecast net adverse variance at year-end of £2.8m be noted. 2. That the contents of section 4 of the report be noted and the adjustments to the Capital

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Programme in Appendix 5b be approved.

3. 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:

		Budget 2020-21	Budget 2021-22	Budget 2022-23	Narrative
-	-	£	£	£	
<u>Corporate Services</u>	-				
Customer Contact	(1)	(158,200)	158,200		Reprofiled in line with projected spend
Civic Centre Boiler Replacement	(1)	(201,480)	201,460		Reprofiled in line with projected spend
Westminster Coroners Court	(1)	(460,000)	460,000		Reprofiled in line with projected spend
Multi-Functioning Device (MFD)	(1)	130,000			Provision for 5 rather than 3 Year Lease
Clarion CPO	(2)	(4,079,460)	1,657,620	2,421,840	Reprofiled in line with projected spend
<u>Community and Housing</u>					

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		Learning Disability Affordable Housing	(1)	(250,000)	(771,000)	1,021,000	Reprofiled in line with projected spend
		<u>Children, Schools and Families</u>					
		Melrose SEMH Unit	(1)	(300,000)	300,000		Reprofiled in line with projected spend
		<u>Environment and Regeneration</u>					
		Lamp Column Chargers	(1)	157,000			OLEV Grant
		Casualty Reduction in Schools	(1)	276,000			Additional TfL Funding
		Crown Creative Knowledge Exchange	(1)	(150,000)	150,000		Reprofiled in line with projected spend
		Morden Town Centre Improvements	(1)	(100,000)	100,000		Reprofiled in line with projected spend
		LBM	(1)	(168,410)	133,410		Reprofiled

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		<table border="1"> <tbody> <tr> <td>Replacement of Fleet Vehicles</td> <td></td> <td></td> <td></td> <td></td> <td>in line with projected spend</td> </tr> <tr> <td>Highway Bridges and Structures</td> <td>(1)</td> <td>(474,000)</td> <td>474,000</td> <td></td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Car Park Upgrades</td> <td>(1)</td> <td>(125,000)</td> <td>125,000</td> <td></td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Cycle access/parking</td> <td>(1)</td> <td>120,500</td> <td></td> <td></td> <td>Additional TfL Funding</td> </tr> <tr> <td>Cycle Lane Works Plough Lane</td> <td>(1)</td> <td>(200,000)</td> <td>200,000</td> <td></td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Wimbledon Pk Waterplay Feature</td> <td>(1)</td> <td>(226,000)</td> <td>226,000</td> <td></td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Paddling Pools Waterplay Feature – Option 2</td> <td>(1)</td> <td>(113,000)</td> <td>113,000</td> <td></td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Total</td> <td></td> <td>(6,322,050)</td> <td>3,527,690</td> <td>3,442,840</td> <td></td> </tr> </tbody> </table> <p>(1) Requires Cabinet approval (2) Requires Council approval</p>	Replacement of Fleet Vehicles					in line with projected spend	Highway Bridges and Structures	(1)	(474,000)	474,000		Reprofiled in line with projected spend	Car Park Upgrades	(1)	(125,000)	125,000		Reprofiled in line with projected spend	Cycle access/parking	(1)	120,500			Additional TfL Funding	Cycle Lane Works Plough Lane	(1)	(200,000)	200,000		Reprofiled in line with projected spend	Wimbledon Pk Waterplay Feature	(1)	(226,000)	226,000		Reprofiled in line with projected spend	Paddling Pools Waterplay Feature – Option 2	(1)	(113,000)	113,000		Reprofiled in line with projected spend	Total		(6,322,050)	3,527,690	3,442,840	
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14	Contract extension/variation - Financial Management System	RESOLVED:																																																

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		<ol style="list-style-type: none"> 1. That the the following modifications of the agreement between the Council and Advanced Business Software and Solutions Ltd be approved: <ul style="list-style-type: none"> • Take up the optional 2 year extension that was provided for in the original contract. • Add the 'Spend Analysis' and 'Business Tax Portal' modules. • Extend the contract by a further period of one year (2023/4). 2. That the Resources team is authorised to raise a purchase order for the Business Tax Portal as soon as possible through January 2021 as we are mandated by HMRC to have this sub module operational by 1st April 2021.
12	Exclusion of the public	The Cabinet agreed not to refer to the contents of the exempt appendices and therefore the meeting remained in public.
13	Exemption report for Public Health commissioned services - Exempt appendix	The Cabinet noted the contents of the exempt appendix and the decision is set out at item 8 above.
15	Contract extension/variation - Financial Management System exempt appendix	The Cabinet noted the contents of the exempt appendix and the decision is set out at item 14 above.

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 Services on 020 8545 3409