

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: 10 February 2021

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 8 February 2021 are attached.

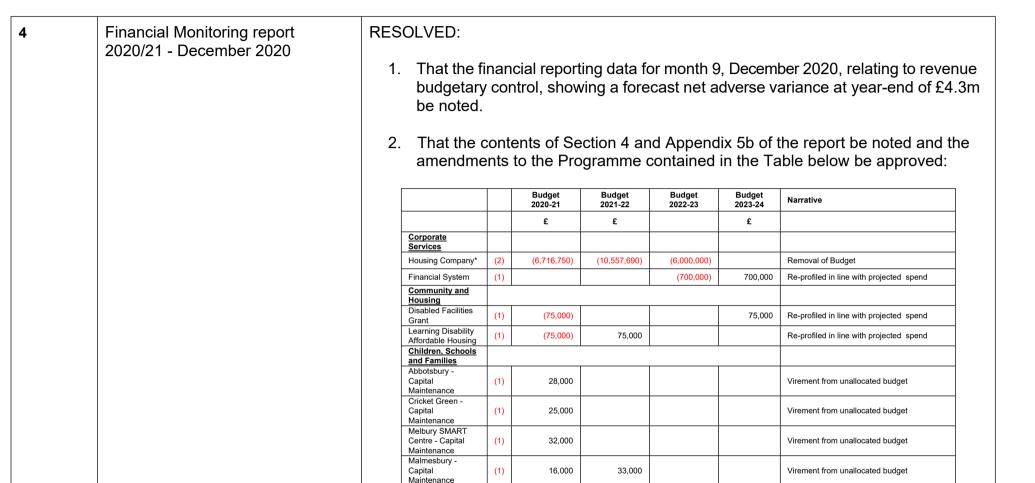
The call-in deadline is Monday 15 February 2021 at noon

The <u>call-in</u> 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 8 February 2021 Call-in deadline - Monday 15 February 2021 at noon



(101,000)

(33,000)

Virement to new schemes

Unallocated Capital

Maintenance
Environment and
Regeneration

Decisions of the Cabinet held on Monday 8 February 2021 Call-in deadline - Monday 15 February 2021 at noon

		ANPR Cameras Supporting Enforcement of School Streets Active Travel Fund Mitcham Area Regeneration - Canons Parks for the People Parks - Canons Parks for the People Resurface Tennis Courts Wimbledon	(1) (1) (1) (1) (1)	(486,000) 240,000 (697,120) (311,350) (75,440)	486,000 150,000 697,120 311,350 75,440			Re-profiled in line with projected spend New TfL Funding Re-profiled in line with projected spend Re-profiled in line with projected spend Re-profiled in line with projected spend	-
		Park Total		(8,196,660)	(8.762.780)	(6.700.000)	775.000		\dashv
5 Award of Main Services Contract - Merton Adult Learning 1. That the award of the main contract for Merton Adult to Supplier E, on an initial 3 year term from 1 Augulof up to a further 2 years. The identities of the preference					1 Augus	t 2021, with extension prov	ision		
		are set out in Appendix A. The contract values for the proposed term are set out in Appendix B.					ut in		
That the authority to exercise the extension Community & Housing, in consultation with and Skills, and subject to continued funding				the Cabi	net Member for Culture, Le	eisure			
6	Exclusion of the public	Cabinet noted the information in the exempt appendix at item 7 and did not refer to it during the consideration of item 5 and therefore the meeting remained open.							
7	Award of Main Services Contract - Merton Adult Learning - Exempt appendices	Cabinet noted the information in the exempt appendix at item 7 and did not refer to it during the consideration of item 5. The decision is set out under item 5 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
(req	equired)	

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