



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
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Date: 24 March 2021

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 22 March 2021 are attached.

The call-in deadline is Monday 29 March 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 22 March 2021

Call-in deadline - Monday 29 March 2021 at noon

4	Reference from the Sustainable Communities Overview and Scrutiny Panel: HGV's	<p>RESOLVED:</p> <p>That the reference of the Sustainable Communities Overview and Scrutiny Panel be taken into account its reference set out in paragraphs 2.6 to 2.13 of the Cabinet report when making decisions on changes to Merton's road networks and associated resident communications.</p>
5	Public consultation on proposed PlanWimbledon Neighbourhood Area and Forum	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, considering the recommendations of the Borough Plan Advisory Committee (4th March 2021), the contents of the report be considered and that six weeks of public consultation can take place on PlanWimbledon's proposal to be designated as the Neighbourhood Forum for their proposed Neighbourhood Area of Wimbledon. 2. That approval for any amendments proposed to the consultation documents prior to the start of public consultation are delegated to the Director for Environment and Regeneration in consultation with the Cabinet Member for Housing, Regeneration and the Climate Emergency.
6	Additional Restrictions Grant (Discretionary Scheme) Policy	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the Additional Restrictions Grant Policy for Phase two be agreed. 2. That the Expanded Retail Relief Policy for 2021/22 (1 April 2021 to 30 June 2021) be agreed and authority to agree any future Section 47 business rates discretionary policies be delegated to the Director of Corporate Services in consultation with the Cabinet Member for Finance.
7	Contract Award - School Meals Catering Service 2021	<p>RESOLVED:</p>

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		<ol style="list-style-type: none"> 1. That the council award to Bidder A (as detailed in the Confidential Appendix to the Cabinet report) a contract for provision of the school meals catering service at Merton primary and special schools for a period of 3 years from 1 August 2021 with an option to extend for up to two further years at the discretion of the council. 2. That authority be delegated to the Director of Children, Schools and Families to exercise, in consultation with the Cabinet Member for Children and Education, the council's option to grant one or more extensions of the contract term for any period up to two further years beyond the expiry of the initial contract term on 31 July 2024. 3. Members are asked to note the new price charged for a school meal from 1 September 2021 will be £2.23 (currently £2.18) so that the estimated total value of this contract over the initial three year term will be approximately £11.5 million and over the extended term up to £19.2 million. 						
8	Financial Monitoring report 2020/21 - January 2021	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the financial reporting data for month 10, January 2021, relating to revenue budgetary control, showing a forecast net adverse variance at year-end of £2.6m be noted. 2. That the contents of section 4 of the report be noted and the adjustments to the Capital Programme in Appendix 5b be approved. <p>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="869 1281 1834 1361"> <thead> <tr> <th data-bbox="869 1281 1451 1361"></th> <th data-bbox="1451 1281 1599 1361">Budget 2020-21</th> <th data-bbox="1599 1281 1834 1361">Narrative</th> </tr> </thead> <tbody> <tr> <td data-bbox="869 1361 1451 1367"></td> <td data-bbox="1451 1361 1599 1367"></td> <td data-bbox="1599 1361 1834 1367"></td> </tr> </tbody> </table>		Budget 2020-21	Narrative			
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		<p>3. That a £1.386m transfer from non-staffing budgets to staffing budgets within the Children's Social Care and Youth Inclusion division of CSF for the financial year 2021/22 be approved. This will facilitate the smooth implementation of the restructure within this division.</p>																		
9	Procurement of multiple Apprenticeship Standards	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the award of the contracts for Multiple Apprenticeship Standards across Lots 2, 3, 4, 6, 7, 8, 10, 11 & 12 to Suppliers E, H, J, K, N, O, Q, S, AB, AD, AE, AF, AH & AK, on an initial 3 year term from 31 March 2021, with extension provisions of up to a further 1 year be approved. The identities of the preferred and unsuccessful bidders are set out in Appendix A to the Cabinet report. The contract values for the proposed term are set out in Appendix D. 2. That the authority to exercise the extension provision is delegated to the Director of Corporate Services, in consultation with the Cabinet Member for Finance, and subject to continued funding and satisfactory supplier performance. 																		
10	Exclusion of the public	The Cabinet agreed not to refer to the exempt information contained in items 11 and 12 during consideration of items 7 and 9 and therefore the meeting remained in public.																		
11	Contract Award - School Meals	The Cabinet did not refer to the exempt information contained in the exempt appendix																		

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	Catering Service 2021 - exempt appendix	and therefore the meeting remained in public. The decision is set out at item 7 above.
12	Procurement of Multiple Apprenticeship Standards - exempt appendices	The Cabinet did not refer to the exempt information contained in the exempt appendix and therefore the meeting remained in public. The decision is set out at item 9 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