



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 3357
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Date: 13 October 2021

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 11 October 2021 are attached.

The call-in deadline is Monday 18 October 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 11 October 2021 Call-in deadline – Monday 18 October 2021 at noon

4	Business Plan	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Cabinet noted the approach to rolling forward the MTFS for 2022-26. 2. 2 That Cabinet confirmed the latest position with regards to savings already in the MTFS 3. That Cabinet agreed the approach to setting a balanced budget using the unmet balance of last year’s savings targets as the basis for the setting of targets for 2022-26. 4. That Cabinet agreed the proposed savings targets. 5. That Cabinet agreed the timetable for the Business Plan 2022-26 including the revenue budget 2022/23, the MTFS 2022-26 and the Capital Programme for 2022-26. 6. That Cabinet noted the process for the Service Plan 2022-26 and the progress made so far.
5	Implementation of Emissions Based Charging Proposals – Review by Cabinet	<p>RESOLVED:</p> <p>A. That Cabinet agreed to no longer proceed with the proposal to implement emissions based parking charges from October 2021.</p>
6	South London Waste Partnership - Inter Authority Agreement	<p>RESOLVED:</p> <p>A. Following the procurement process set out below, and subject to approvals through the relevant governance processes in LBs Croydon, Kingston ,and Sutton, that Cabinet approved the South London Waste Partnerships (SLWP) recommendations for the RB Kingston (procuring authority on behalf of SLWP) to award Lot 1 to Bio Collectors , Lot 3.1 to Country Style , Lot 3.2 to Olleco , and Lots 5.1 and 5.2 to SUEZ</p> <p>B. As approved the contracts will be for an initial period of 4 years and 7 months commencing on 1 September 2022, with possible extensions up to 31 March 2030 for a total contract value of £16m for the full term.</p> <p>C. That Cabinet delegated authority to the Director of Environment and Regeneration in consultation with the Cabinet Member to agree any future contract extension on behalf of LB Merton.</p>
7	Automatic Number Plate Recognition (ANPR) Cameras and public space CCTV ugrade and Maintenance	<p>RESOLVED:</p> <p>A. That Cabinet approved the award of a contract for CCTV and ANPR upgrade including maintenance to the successful bidder identified in Appendix 1 for a term of four years with the option to extend for a further 12 or 24 months.</p> <p>B. That Cabinet delegated authority to exercise the option to extend this contract to the Director of Environment and Regeneration.</p>

8	Financial Report 2021/22 - Period 4 July 2021	<p>RESOLVED:</p> <p>A. That Cabinet noted the financial reporting data for month 4, July 2021, relating to revenue budgetary control, showing a forecast net adverse variance at year end on net service expenditure of £5.095m, increasing to £8.027m when corporate and funding items are included.</p> <p>B. That CMT noted the contents of Section 5 and approve the adjustments to the Capital Programme contained in Appendix 5b</p> <p>That Cabinet noted the contents of Section 5 and Appendix 5b of the report and approve the adjustments to the Capital Programme in the Table below:</p> <table border="1" data-bbox="842 547 2092 1409"> <thead> <tr> <th></th> <th>Budget 2021-22</th> <th>Budget 2022-23</th> <th>Narrative</th> </tr> <tr> <th></th> <th>£</th> <th>£</th> <th></th> </tr> </thead> <tbody> <tr> <td colspan="4">Corporate Services</td> </tr> <tr> <td>Business Systems - Revenues and Benefits</td> <td>(400,000)</td> <td>400,000</td> <td>Re-profiled in line with projected spend</td> </tr> <tr> <td colspan="4">Children, Schools and Families</td> </tr> <tr> <td>Merton Abbey - Capital Maintenance</td> <td>5,000</td> <td></td> <td>Virements - projected spend capital maintenance</td> </tr> <tr> <td>Abbotsbury - Capital Maintenance</td> <td>33,000</td> <td></td> <td>Virements - projected spend capital maintenance</td> </tr> <tr> <td>Malmesbury - New School</td> <td>5,000</td> <td></td> <td>Virements - projected spend capital maintenance</td> </tr> <tr> <td>Sherwood - Capital Maintenance</td> <td>57,000</td> <td></td> <td>Virements - projected spend capital maintenance</td> </tr> <tr> <td>William Morris - Capital Maintenance</td> <td>(57,000)</td> <td></td> <td>Virements -</td> </tr> </tbody> </table>		Budget 2021-22	Budget 2022-23	Narrative		£	£		Corporate Services				Business Systems - Revenues and Benefits	(400,000)	400,000	Re-profiled in line with projected spend	Children, Schools and Families				Merton Abbey - Capital Maintenance	5,000		Virements - projected spend capital maintenance	Abbotsbury - Capital Maintenance	33,000		Virements - projected spend capital maintenance	Malmesbury - New School	5,000		Virements - projected spend capital maintenance	Sherwood - Capital Maintenance	57,000		Virements - projected spend capital maintenance	William Morris - Capital Maintenance	(57,000)		Virements -
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				projected spend capital maintenance	
	Raynes Park - Capital Maintenance	15,390		Virements - projected spend capital maintenance	
	Rutlish - Capital Maintenance	(16,000)		Virements - projected spend capital maintenance	
	Ricards Lodge - Capital Maintenance	16,000		Virements - projected spend capital maintenance	
	Unallocated Capital Maintenance Budget	(58,390)		Virements - projected spend capital maintenance	
	Environment and Regeneration				
	Fleet Vehicles - Replacement of Fleet vehicles	(251,000)	251,000	Re-profiled in line with projected spend	
	Total	(651,000)	651,000		

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Financial Report 2021/22 - Period
5 August 2021

RESOLVED:

A. That Cabinet noted the financial reporting data for month 5, August 2021, relating to revenue budgetary control, showing a forecast net adverse variance at year end on net service expenditure of £4.825m, increasing to £6.461m when corporate and funding items are included. And Cabinet note the change in reporting treatment for covid related business rate losses as outlined in section 3.

B. That Cabinet approved the transfer of £750k revenue budget from the corporate contingency to E&R relating to the unachieved emissions based charging saving target for the current financial year (saving reference ENV2021-04). This transfer and resulting forecast impact has been reflected within this report.

C. That Cabinet noted the contents of Section 5 and Appendix 5b of the report and approve the adjustments the Capital Programme in the Table below:

	Budget 2021-22	Budget 2022-23	Budget 2024-25	Narrative
	£	£	£	
Corporate Services				
Works to Other Buildings - Boiler Replacement	(378,680)	378,680		Re-profiled in line with projected spend
Disaster Recovery	332,960			Funded from Corporate Capital Contingency
Corporate Capital Contingency			(462,960)	Moved to 2021-22 for Disaster Recovery
Children, Schools and Families				
Abbotsbury - Capital Maintenance	13,000			Virements - projected spend capital maintenance
Merton Abbey - Capital Maintenance	50,000			Virements - projected spend capital maintenance
Unallocated Capital Maintenance Budget	(63,000)			£63k virement to

					specific schemes
	Harris Academy Wimbledon	130,000			Virements - projected spend
	<u>Environment and Regeneration</u>				
	Parks Investment - Paddling Pools Option 2	(226,000)			Progressing Option 1
	Highways & Footways - Active Travel Fund	(42,170)			Adjustment to TfL Funding
	Total	(183,890)	378,680	(462,960)	

Merton Council - call-in request form

1. Decision to be called in: (required)

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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.	
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(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, 7th 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