



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
Email: democratic.services@merton.gov.uk

Date: 19 January 2022

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 17 January 2022 are attached.

The call-in deadline is Monday 24 January 2022 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 17 January 2022

Call-in deadline – Noon on Monday 24 January 2022

4	Adoption of Merton's Housing Delivery Strategy	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Cabinet adopted Merton's Housing Delivery Strategy and action plan.
5	Your Merton	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Cabinet approved the Strategic Framework comprising an ambition for Merton, strategic priorities, guiding principles and delivery objectives as set out in Appendix 1. 2. That Cabinet noted the immediate response to the key themes emerging from the Your Merton engagement as set out in Appendix 2. 3. That Cabinet noted that further work will take place within the council and with partners on the delivery objectives and the plans to deliver on these objectives and that an update will be provided to Cabinet in June 2022. 4. That Cabinet agreed that an annual update will be provided to Full Council on progress and updated plans. 5. That Cabinet agreed the Strategic Framework set out in Appendix 1 will be communicated to residents, businesses and partners, with content, design and communication channels adjusted to reflect the different audiences through the appropriate channels in January 2022.
6	Business Plan 2022-26	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Cabinet agreed the latest amendments to the draft Capital Programme 2022-2026 and referred them to the Overview and Scrutiny Commission on 20 January 2022 for consideration and comment. 2. That Cabinet noted the details contained in the Provisional Local Government Finance Settlement 2022-26 and the implications for Merton's MTFs as summarised in Appendix 1.

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		3. That Cabinet considered and approved the Council’s draft Capital Strategy and Treasure Management Strategy for 2022/23.
7	Financial Monitoring Report - Period 8 November 2021	<p>RESOLVED:</p> <p>A. That Cabinet note the financial reporting data for month 8, November 2021, relating to revenue budgetary control, showing a forecast net adverse variance at year end on net service expenditure of £5.008m, increasing to £7.358m when corporate and funding items are included, a decrease of £1.177m compared to last month</p> <p>B. That CMT note the contents of Section 5 and approve the adjustments to the Capital Programme contained in Appendix 5b and 5d, subject to the receipt of project plans for those schemes where full slippage has been requested That Cabinet note the contents of Section 5, Appendix 5b and 5d of the report and approve the adjustments to the Capital Programme in the Table below:</p>

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	Budget 2021-22	Budget 2022-23	Budget 2023-24	Budget 2024-25	<u>Narrative</u>
<u>Environment and Regeneration</u>					
Off Street Parking - P&D - Car Park	(60,000)	60,000			Re-profiled in accordance with projected spend
Highways & Footways - Highway	(684,000)	684,000			Re-profiled in accordance with projected spend
Highways & Footways - TfL Principal Roads	(6,600)	0			TfL adjustment to funding
Highways & Footways - Culverts	(488,430)	488,430			Re-profiled in accordance with projected spend
Cycle Route Improvements - Morden	(107,220)	107,220			Re-profiled in accordance with projected spend
Cycle Route Improvements - Cycle	(100,000)	100,000			Re-profiled in accordance with projected spend
Mitcham Area Regeneration - Elmwood Centre Hub	(65,000)	65,000			Re-profiled in accordance with projected spend
Wimbledon Area Regeneration - Wimbledon Public Realm	(100,000)	0			Virement of SCIL Money to Wimb Hill Scheme
Wimbledon Area Regeneration - Wimbledon Hill Rd	154,850	0			Utilising SCIL & NCIL Funding
Wimbledon Area Regeneration - Haydons Rd Public Realm	(80,000)	80,000			Re-profiled in accordance with projected spend
Morden Area Regeneration - Crown	(75,000)	75,000			Re-profiled in accordance with projected spend
Parks Investment - Wimb. Park Tennis Courts	(150,440)	150,440			Re-profiled in accordance with projected spend
Parks Investment - Wimb. Park Water	(226,000)	226,000			Re-profiled in accordance with projected spend
TfL Unallocated Budget	(495,250)				Removal of unawarded Estimated TfL Allocation

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Total	(2,703,680)	2,808,680	0	(200,000)	
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C. That Cabinet approved the use of £750k from the Your Merton reserve to fund the following projects over the financial years 2021/22 and 2022/23:

Department	Your Merton Project	£
Corporate Services	Communicating our improvements to residents &	125,00
Corporate Services	Cultural improvements to Merton staff and their	140,00
E&R	Don't Mess with Merton	415,00
E&R	Safety of Women and Girls	15,00
CSF	Youth Fund	10,00
CSF	Apprenticeship Coordinator – Vulnerable Groups	45,00
	Total	750,00

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.	
(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