



CORPORATE SERVICES DEPARTMENT

Louise Round – Interim Executive Director Innovation & Change

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: 18 January 2023

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 16 January 2023 are attached.

The call-in deadline is Monday 23 January 2023 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 16 January 2023

Call-in deadline – Monday 23 January 2023 at Noon

4	Merton Civic Pride Fund: Supporting the Voluntary and Community Sector 2023/26 - funding outcomes	<p>RESOLVED:</p> <p>1. That Cabinet noted the allocation of 24 projects in the voluntary and community sector to receive Civic Pride Fund funding totalling £4,917,252.67.67 over the 2023 - 2026 period.</p> <p>2. That Cabinet noted the approach to selecting providers.</p>
5	Cost of Living Update	<p>RESOLVED:</p> <p>A. That Cabinet noted the progress in implementing the proposals for the first £1million from the Cost of Living Emergency Support Fund agreed by Cabinet in September 2022.</p> <p>B. That Cabinet noted the work on the Cost of Living to date, carried out by the council and its partners</p> <p>C. That Cabinet agreed the proposed way forward to develop the council’s relationship with the Credit Union as at 3.20</p> <p>D. That Cabinet agreed the outlined Cost of Living Action Plan, the ongoing development of this Action Plan as laid out in 3.26 – 3.32, and that a proposal on the remaining allocation of the Cost of Living Support Fund will come to Cabinet in March 2023.</p>
6	Working Better with Communities	<p>RESOLVED:</p> <p>That Cabinet:</p> <p>A. Formally adopted the ‘Working Better with Communities’ Framework and ways of working.</p> <p>B. Noted the proposed process for embedding the Framework into the way in which the</p>

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		council operates
7	Merton Adult Learning Strategy 2023 – 2026	RESOLVED: 1. That the Merton Adult Learning Strategy 2023 – 2026 was reviewed and adopted by Merton Council
8	Business Plan 2023-27	RESOLVED: 1. That Cabinet considered and agreed the additional new savings proposals for 2023/24 to 2025/26 (Appendix 2) and refers them to the Overview and Scrutiny Commission on 25 January 2023 for consideration and comment. 2. That Cabinet considered and agreed that the draft unachievable saving proposal of £50k (2020-21 CS11) is removed from the MTFs and referred to the Overview and Scrutiny Commission on 25 January 2023 for consideration and comment. 3. That Cabinet agreed the latest amendments to the draft Capital Programme 2023-2026 and refers them to the Overview and Scrutiny Commission on 25 January 2023 for consideration and comment. 4. That Cabinet noted the details contained in the Provisional Local Government Finance Settlement 2023/24 and the implications for Merton's MTFs as summarised in Appendix 1. 5. That Cabinet considered and approved the Council's draft Capital Strategy and Treasury Management Strategy for 2023/24
9	November Financial Monitoring Report	RESOLVED: A. That Cabinet noted the financial reporting data for month 8, November 2022, relating to revenue budgetary control, showing a forecast net favourable variance at 30 November on service expenditure of £0.183m when corporate and funding items are included. B. That CMT note the contents of Section 5 and approve the adjustments to the Capital

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Programme contained in Appendix 5b
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:

	Budget 2022-23	Budget 2023-24	Narrative
Corporate Services	£	£	
Customer Contact	(160,000)		Vired to a separate project within customer contact
Customer Contacts - Complaints System	160,000		Vired from the general project code for a separate p
Civic Centre - Workplace Design Project	(1)	473,000	Elements of Project funded from Revenue Re
Invest to Save- Photovoltaics & Energy Conserv	(50,000)	50,000	Reprofiled in accordance with Projected Spend
Community and Housing			
Disabled Facilities Grant- Project General	181,200		Funding to match Forecast
Children, Schools and Families			
Hollymount Capital Maintenance	(50,000)	50,000	Virement and re-profiling of schemes within the Capital Maintenance programme to provide for new the approved grant sum and to reflect anticipated at accounts on schemes.
Hatfield Capital Maintenance	(35,000)	35,000	
Dundonald Capital Maintenance	(5,000)		
Merton Park Capital Maintenance	(14,500)		
Wimbledon Park Capital Maintenance	(50,000)	50,000	
Abbotsbury Capital Maintenance	(10,000)		
Bond Capital Maintenance	(6,000)		
Gorringe Park Capital Maintenance	(4,500)		
St Marks Capital Maintenance	10,000		
Lonesome Capital Maintenance	(19,000)		
Sherwood Capital Maintenance	(40,000)	8,000	
Links capital maintenance	16,000		
Hillcross capital maintenance	16,000		
William Morris Capital Maintenance	(10,000)	10,000	
Perseid Upper Capital Maintenance	(50,000)	50,000	
Cricket Green Capital Maintenance	(7,080)		
Melrose Whatley Avenue Capital Maintenance	56,080		
Perseid Lower - School Expansion	(30,000)	30,000	
CSF Schemes - Devolved Formula Capital	728,250		Additional Government Grant to be passported dire

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Children's Centres - Bond Road Family Centre	(30,000)	30,000	Reprofiled in accordance with Projected Spend
Children's Centres - Family Hubs	15,0000	15,000	New Dof E Grant for Family Hubs
Environment and Regeneration			
On Street Parking - P&D - ANPR Cams Air Qual & Traf Sens	86,000		Scheme Funded from Revenue Contributions
Off Street Parking - P&D - Car Park Upgrades	(130,000)	130,000	Reprofiled in accordance with Projected Spend
CCTV Investment - CCTV Cameras and Infrastructure Upgrade	(497,770)	497,770	Reprofiled in accordance with Projected Spend
CCTV Investment - Willow Lane Bridge Improvements	(27,280)	27,280	Reprofiled in accordance with Projected Spend
CCTV Investment - Brangwyn Cres/Cside East Improvements	(52,430)	52,430	Reprofiled in accordance with Projected Spend
Highways & Footways - Vivacity Monitors	(39,180)		Budget being moved to revenue along with S106 fu
Mitcham Area Regeneration - Pollards Hill Bus Shelter	(50,000)	50,000	Reprofiled in accordance with Projected Spend
Sports Facilities - Leisure Centre Plant & Machine	(50,000)	50,000	Matchfunding for playzone £50k 22/23 and £50k 2
Total	323,790	1,135,480	

10 Microsoft Enterprise Agreement

RESOLVED:

A. That Cabinet approved that the Contract for the Microsoft Enterprise Architecture Licences is awarded to Supplier A

B. That Cabinet approved that the Microsoft Azure Hosting Cloud Solution Provider (CSP) is bundled with the contract award to Supplier A

11 Social Value

RESOLVED:

A. That Cabinet noted the progress made with the opportunities available to London Borough of Merton through the Public Services (Social Value) Act 2012.

B. Any relevant observations or actions following discussion of this report be recognised or undertaken by Commercial Services with further updates given to CMT/LSG quarterly or as requested

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 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