



INNOVATION AND CHANGE DEPARTMENT

Polly Cziok – Executive Director

To all Members of the Council

**Democratic Services
London Borough of Merton
Merton Civic Centre
Morden, Surrey SM4 5DX**

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Date: 19 May 2023

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Wednesday 17 May 2023 are attached.

The call-in deadline is Wednesday 24 May 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 Wednesday 17 May 2023

Call-in deadline – Wednesday 24 May 2023

4	Waste and Street Cleansing Commissioning: Specification for Waste & Recycling Procurement	<p>RESOLVED:</p> <p>That Cabinet:</p> <p>A. Agreed the proposed enhancements to the waste and recycling service specification in order that the specification can be finalised for submission to the Greater London Assembly as required by the Greater London Authority Act 1999.</p> <p>B. Noted the estimated costs associated with each of the proposed enhancements and agree that final costs for the agreed enhancements be allowed for in the Council's Medium Term Financial Strategy from 2025/26.</p> <p>C. Noted the rationale and intended benefits of each of the proposed enhancements. D. Noted that the final version of the specification for submission to the Greater London Authority will be signed off by the Executive Director for Environment, Civic Pride and Climate in consultation with the Cabinet Member for Local Environment, Green Spaces and Climate.</p> <p>E. Noted the possible impacts on the collection service that will need to be accommodated due to government plans for the potential standardisation of recycling and waste collections across England, the application of Extended Producer Responsibility (EPR) for packaging and the adoption of a Deposit Return Scheme (DRS) nationally.</p> <p>F. Noted that proposed enhancements to the specification for the street cleansing service will be reported to Cabinet for decision at a later date</p>
5	Award of Contract for Security and Support Services	<p>RESOLVED:</p> <p>1. That Cabinet awarded a new contract to Bidder C for the provision of security and support services covering Merton's Civic centre, Libraries, Vestry Hall and Canon's Old House together with mobile and ad hoc security services to other corporate buildings and Leisure services events for a period of three years (3) with a potential extension of up to 12 months. The contract value is set out in Exempt Appendix.</p> <p>2. That Cabinet delegated the decision to award an extension of the awarded contract to the Executive Director of Innovation & Change in consultation with the Cabinet Member, for any period up to 12 months (1 year) in accordance with CSO 27</p>

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 & Electoral Services, 1st floor, Civic Centre, London Road, Morden SM4 5DX.

For further information or advice contact the Head of Democracy & Electoral Services on 020 8545 3409