



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: 02 September 2022

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Special Cabinet meeting held on Wednesday 31 August 2022 are attached.

The call-in deadline is Wednesday 7 September 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 31 August 2022

Call-in deadline – 7 September 2022 at Noon

3	Housing Delivery	<p>RESOLVED:</p> <ol style="list-style-type: none">1. That Cabinet noted the options appraisal work currently underway to deliver genuinely affordable housing on council owned sites.2. That Cabinet agreed to transfer £300,000 from the corporate contingency to Environment and Regeneration to update the approved plans for four council owned sites; bringing them up to current building regulations and sustainability standards prior to development for affordable housing.3. That delegated authority be given to the Director of Environment and Regeneration, in consultation with the Cabinet Members for Finance and Corporate Services and Housing and Sustainable Development, to approve the award of contract post approval by Procurement Board.
---	------------------	---

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