

# **Merton Council**

## **Cabinet Agenda**

### **Membership:**

**Councillor Stephen Alambritis, Leader of the Council**  
**Councillor Mark Betteridge, Deputy Leader and Performance and Implementation**  
**Councillor Mark Allison, Finance**  
**Councillor Nick Draper, Community and Culture**  
**Councillor Andrew Judge, Environmental Sustainability and Regeneration**  
**Councillor Linda Kirby, Adult Social Care and Health**  
**Councillor Edith Macauley, Community Safety, Engagement and Equalities**  
**Councillor Maxi Martin, Children's Services and Education**  
**Councillor Martin Whelton, Education**

**Date: 1 July 2013**

**Time: 19:15pm**

**Venue: Merton Civic Centre, London Road, Morden, in  
Committee Rooms B, C and D**

**For information about this meeting please contact the Democratic Services Team 0208 545 3361:**

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# Cabinet Agenda

## 1 July 2013

1. Apologies
2. Declarations of Pecuniary Interest

Members are reminded of the need to have regard to the items published with this agenda and, where necessary, to declare at this meeting any Disclosable Pecuniary Interest as defined in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Council's Assistant Director of Corporate Governance.
3. Minutes of the Meeting held on 10 June 2013 5
4. Membership Changes agreed by the Executive Leader of the Council 11
5. South London Waste Partnership Supplemental Inter-Authority Agreement (forward plan ref:1274) 13
6. Submission of Merton's Community Infrastructure Levy Charging Schedule to the Secretary of State (forward plan ref: 1252) 25
7. Merton's Sites and Policies Plan and Policies Map – Submission to the Secretary of State (forward plan ref: 1254) 39

**The appendices relating to this report have been provided to Cabinet members only. They are available for member and public inspection on the web page for this meeting. A hard-copy can be obtained from the Council's 'Future Merton' team by e-mailing [Admin.PlansandProjects@merton.gov.uk](mailto:Admin.PlansandProjects@merton.gov.uk)**
8. Rainbow Industrial Estate Planning Brief (forward plan ref 1264) 47

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9. Mitcham Cricket Green Conservation Area Appraisal and Management Plan (forward plan ref: 1258) 57

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10. Approval of Statutory Proposal to Permanently Expand Hillcross, Merton Abbey, Pelham, Poplar and Singlegate Primary Schools (forward plan ref: 1266) 61

11. Award of Construction Contracts for School Expansion Projects at Cranmer, Hillcross, Merton Abbey, Poplar, Pelham, St Mary's RC and Singlegate Primary Schools (forward plan ref: 1267)

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**Appendix 8 to this report is exempt from disclosure and will only be considered following the exclusion of the public from the meeting.**

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**The following reports are exempt from disclosure and will be considered following the exclusion of the public from the meeting:**

To RESOLVE that the public are excluded from the meeting during discussion of the following items on the grounds that they involve the disclosure of exempt information falling within Category 3 of Paragraph 10.4 of Part 4B of the Constitution.

- South London Waste Partnership: Phase A Contracts: Commercial Review (forward plan ref: 1280)
  - New Contract for the Supply of Agency Workers (Agenda Item 1282)
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### **Other Items**

It is anticipated that the following issues will be considered at this meeting subject to

a report being published; and  
the Chairman approving the later submission of the report and, where appropriate, submitted for reason of urgency (the reason for urgency to be agreed either prior to or at the meeting).

- London Living Wage (forward plan ref: 1283)
- Financial Monitoring Update (forward plan ref: 1273)

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CABINET  
10 JUNE 2013

(19:15 to 20:14)

PRESENT: Councillor Stephen Alambritis (in the Chair); Councillors Mark Allison, Mark Betteridge, Nick Draper, Andrew Judge, Linda Kirby, Edith Macauley, Maxi Martin and Martin Whelton

ALSO PRESENT: Councillors Iain Dysart, Debbie Shears and Peter Southgate

1 APOLOGIES FOR ABSENCE (Agenda item 1)

None advised.

2 DECLARATIONS OF INTEREST (Agenda item 2)

None advised.

3 MINUTES (Agenda Item 3)

RESOLVED: That the minutes of the meeting held on 15 May 2013 are agreed as a correct record.

4 REFERENCE FROM THE SUSTAINABLE COMMUNITIES OVERVIEW AND SCRUTINY PANEL – Call-in of Decision Taken on Mitcham Town Centre Regeneration Scheme (Item 4)

Recommendation of the Sustainable Communities Overview and Scrutiny Panel:

“a) That Cabinet ensure that Councillors in the Figges Marsh and Cricket Green wards be consulted during the development of the next phase of consultation documents that residents will receive; and

b) That the Sustainable Communities Scrutiny Panel receives updates on each Phase of the Mitcham Town Centre Regeneration Scheme to ensure that Members are able to comment at the appropriate intervals.”

Councillor Andrew Judge made a number of introductory comments.

Cabinet had regard to the comments and recommendations detailed in the reference from the Sustainable Communities Overview and Scrutiny Panel and upon the Chair putting the matter to the meeting, it was

RESOLVED: That recommendations (a) and (b) of the Sustainable Communities Overview and Scrutiny Panel are endorsed.

5 REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION  
CALL-IN OF DECISION TAKEN ON SALE OF LAND ON THE BROADWAY  
(P4) (Agenda Item 5)

Recommendations of the Overview and Scrutiny Commission:

“a) That Cabinet reconsider the decision taken on the sale of land on the Broadway (P4 site);

b) That Cabinet undertake a more comprehensive valuation of the P4 site’s value (including its on-going value as a car park) before opening up to tender; and

c) That Cabinet compares bids received with the site's current value as a car park, and does not accept any bid that fails to achieve value against this benchmark.

Councillor Andrew Judge made a number of introductory comments to the report highlighting a number of issues, including receipt of a petition under the 'Community Right to Bid'. Therefore, referring to recommendation b) tendered by the Commission, Councillor Judge moved that a further report is submitted to Cabinet in order to address outstanding matters.

Cabinet had regard to the comments and recommendations detailed in the reference from the Overview and Scrutiny Commission and the additional matters identified.

The Chair put the matter to the meeting and it was

RESOLVED: That a further report is presented to the September Cabinet meeting addressing the matters arising from the call-in.

## 6 SCRUTINY REVIEW OF VOLUNTEERING IN MERTON (Agenda Item 6)

Recommendations of the Overview and Scrutiny Commission:

"A. That Cabinet considers the report and recommendations (attached in Appendix 1) arising from the scrutiny review of volunteering in Merton undertaken by the Overview and Scrutiny Commission.

B. That Cabinet agrees to the implementation of the recommendations through an action plan being drawn up by officers working with relevant local partner organisations and Cabinet Member(s) to be designated by Cabinet.

C. That Cabinet decides whether it wishes to formally approve this action plan prior to it being submitted to the Overview and Scrutiny Commission."

Cabinet had regard to the comments and recommendations detailed in the reference from the Overview and Scrutiny Commission and upon the Chair putting the matter to the meeting and it was

RESOLVED: That

in respect of recommendation A, the recommendations is endorsed;

in respect of recommendation B, the drawing up of the action plan include Cabinet representatives namely Councillors Edith Macauley and Mark Betteridge; and

in respect of recommendation C, the action plan is not formally approved by Cabinet prior to it being submitted to the Overview and Scrutiny Commission.

CABINET  
10 JUNE 2013

7 CONTROL OF NOISE NUISANCE (Agenda Item 7)

Councillor Andrew Judge made a number of introductory comments.

In particular, he was of the view that Cabinet would benefit from a further report addressing the benefits of closer working between the council's enforcement team and MASCOT and a tri-borough service .

Cabinet had regard to the recommendation and supporting narrative in the submitted report and, upon the Chair putting the recommendation to the meeting, it was

RESOLVED: That recommendation A is deferred pending a further report to Cabinet discussing the possibility of MASCOT working more closely with the council's noise enforcement service and the potential for a shared service with neighbouring boroughs.

8 DEVELOPING AN ARMED FORCES COMMUNITY COVENANT FOR THE LONDON BOROUGH OF MERTON (Agenda Item 8)

Councillor Edith Macauley introduced the report.

Cabinet had regard to the recommendations and supporting narrative in the submitted report and, upon the Chair putting the recommendations to the meeting, it was

RESOLVED: That

1. approval is given to the draft Community Covenant and associated action plan set out in Appendices 1 and 2 of the submitted report; and

2. full Council is recommended that the London Borough of Merton and Merton Partnership representatives sign a local Armed Forces Community Covenant.

9 EQUALITY ANALYSIS (EQUALITY IMPACT ASSESSMENTS) (Agenda Item 9)

Councillor Edith Macauley introduced the report.

Cabinet had regard to the recommendation and supporting narrative in the submitted report and, upon the Chair putting the recommendation to the meeting, it was

RESOLVED: That the current approach to undertaking equality analysis is endorsed.

10 UPDATE ON PROGRESS ON RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY COMMISSION ON THE CIVIL UNREST TASK GROUP (Agenda Item 10)

Councillor Edith Macauley introduced the report.

Cabinet had regard to the recommendation and narrative in the submitted report and, upon the Chair putting the recommendation to the meeting, it was

RESOLVED: That the work undertaken in respect of the 'Civil Unrest Action Plan' is acknowledged.

11 MERTON COMMUNITY PLAN REFRESH (Agenda Item 11)

The Leader introduced the report and expressed his thanks to the Rev Andrew Wakefield and all those involved in producing the plan. Noting that there are to be further amendments and final presentation to full Council, the Leader welcomed the content.

Cabinet had regard to the recommendation and supporting narrative in the submitted report and, upon the Chair putting the recommendation to the meeting, it was

RESOLVED: That the draft Merton Community Plan 2013 detailed at Appendix 1 to the submitted report is endorsed.

12 CHILD AND FAMILY POVERTY ACTION PLAN UPDATE (Agenda Item 12)

Cabinet had regard to the recommendation and supporting narrative in the submitted report and, upon the Chair putting the recommendation to the meeting, it was

RESOLVED: That the progress made to date by the Child and Family Poverty Task Group is acknowledged and the action plan detailed at Appendix 1 to the submitted report is endorsed.

13 FINANCIAL UPDATE (Budget Outturn 2012/13 and Business Plan Monitoring Report (Agenda Item 13)

**Urgent report:**

Reason for urgency: The Chair has approved the submission of this report as a matter of urgency as it provides the latest available information on the budget outturn for 2012/13 and monitoring information for 2013/14. This requires consideration since it may have implications for current and future years' budget monitoring and management.

**Reason for Exempt Urgency**

The Chair of the Overview and Scrutiny Commission has agreed that that part of the report comprising the confidential appendix is submitted as a matter of exempt urgency in order that the Council may comply with the deadlines determined by the government department dealing with this matter.

**Confidential Appendix**

Appendix 7 to the submitted report is confidential pursuant to Part 4B, Paragraph 10.3 Of the constitution confidential information given to the Council by a government Department on terms which forbid its public disclosure...."

Cabinet had regard to the recommendations and supporting narrative in the submitted report and, upon the Chair putting the recommendations to the meeting, it was

RESOLVED: That

A. the Revenue and Capital Out-turn position for 2012/13 is noted;



B. the initial Budget Monitoring position is noted;

C. the £5.01 million slippage of capital budgets from 2012/13 into 2013/14 is noted;

D. the confidential scheme attached in Appendix 7 to the submitted report is approved;

E. approval is given to the Devolved Formula Capital for Schools £362,000 to be funded from grant allocation and the addition of ten schools contributions totalling £224,320;

F. approval is given to the £35,000 Ravensbury Park Section 106 Scheme;

G. approval is given to the five new and one additional Transport for London 2013/14 Schemes totalling £508,000 i.e.

- Merton High Street Victory Road to Norman Road £150,000
- Central Road, Farm Road to Green Lane £24,000 (additional)
- London Road SW17, Mitcham Road to Pitcairn £124,000
- LIP Victoria Bus Access Improvements £170,000
- LIP Motorcycles in Bus Lanes £25,000
- LIP Willow Lane bridge £15,000;

and

H. approval is given to the schedule of potential parks development work shown in Appendix 5 to the submitted report to be funded from the Outstanding Council Programme Board reserve.