



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 3356
Email: democratic.services@merton.gov.uk

Date: 21 January 2015

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 19 January 2015 are attached.

The call-in deadline is Monday 26 January 2015 at noon

The call-in form is attached for your use if needed and refers to the relevant sections of the constitution.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Caroline Holland", is written over a vertical line.

Democracy Services

Decisions of the Cabinet held on Monday 19 January 2015

Call-in deadline – Monday 26 January 2015 at noon

4	Waste Collection, Street Cleaning and Recycling Opportunities	<p>RESOLVED:</p> <p>That Cabinet</p> <p>a) agrees the proposal for the implementation of a pilot wheeled bin scheme for the provision of the weekly collection of general waste and dry recycling to cover a sample of 1200 households within the Lavender Fields Ward, to be carried out over a period of six months commencing in April 2015, in order to test the benefits or otherwise of this method of collection</p> <p>b) requests the Sustainable Communities Overview and Scrutiny Panel consider an officer report setting out the findings of the pilot and to ask Scrutiny to assess whether it offers opportunities to improve street cleanliness and ensure value for money for council tax payers.</p> <p>c). delegates to the Director of Environment & Regeneration, in consultation with the Cabinet Member for Street Cleanliness and Parking, the decision of where to implement the pilot scheme within Lavender Fields ward.</p>
5	London Councils Grants Scheme Subscription for 2015/16	<p>RESOLVED:</p> <p>That Cabinet approves the council's contribution to the London Councils Grants Scheme 2015/16 as per the subscription set by London Councils Leaders' Committee on 9 December 2014.</p>
6	Annual Residents' Survey 2014 : Key Messages	<p>RESOLVED:</p>

Decisions of the Cabinet held on Monday 19 January 2015

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		That Cabinet notes the results of the Annual Residents' Survey 2014																				
7	Financial Monitoring November (2014/15)	<p>RESOLVED</p> <p>That Cabinet</p> <p>a). notes the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £4.75million, 2.92% of the net budget. This is a decrease of £9k from last month.</p> <p>b). approves the virement of £319K to transfer the Safety Services budget from Corporate Governance to Infrastructure and Transactions division within Corporate Services.</p> <p>c). notes the amendments to the Capital Programme in Appendix 5b and approves the following adjustments:</p> <table><tr><td>Belvederes and Ridgway Place</td><td>70,000</td></tr><tr><td>Wheelie Bins - Pilot</td><td>48,000</td></tr><tr><td>Taylor Rd Day Centre - Improvement Works</td><td>25,000</td></tr><tr><td></td><td>(143,000)</td></tr><tr><td></td><td>0</td></tr><tr><td></td><td>0</td></tr><tr><td>Highways bridges & structures</td><td>)</td></tr><tr><td></td><td>(512,170)</td></tr><tr><td></td><td>0</td></tr><tr><td>Transformation Budgets</td><td>)</td></tr></table>	Belvederes and Ridgway Place	70,000	Wheelie Bins - Pilot	48,000	Taylor Rd Day Centre - Improvement Works	25,000		(143,000)		0		0	Highways bridges & structures)		(512,170)		0	Transformation Budgets)
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		<div> <div>512,17</div> <div>Disaster Recovery</div> <div>0</div> <div>340,00</div> <div>London Rd Cemetery Extension</div> <div>0</div> <div>2015/1</div> <div>6</div> <div>£</div> <div>Match Funding for GLA Bid from</div> <div>122,00</div> <div>Future Merton</div> <div>0</div> <div>(122,0</div> <div>0</div> <div>0</div> <div>Capital Bidding Fund</div> <div>)</div> <div>180,00</div> <div>Expansion Inflation Contingency</div> <div>0</div> <div>(180,0</div> <div>0</div> <div>0</div> <div>Dundonald Expansion</div> <div>)</div> </div>
8	Business Plan Update 2015-19	<p>RESOLVED:</p> <p>That Cabinet</p> <p>a) notes the financial information arising from the Provisional Settlement 2015-16 and that the financial implications will be incorporated into the draft MTFS 2015-19 and draft capital programme 2015-19.</p> <p>b). notes the draft Performance Management Framework and agrees the Corporate</p>

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		Indicators set for 2015/16
		c). considered and approved the draft Risk Management Strategy

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 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 Services, 8th floor, Civic Centre, London Road, Morden SM4 5DX.

For further information or advice contact the Head of Democracy Services on 020 8545 3864