



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

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Date: 24 April 2014

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Wednesday 23 April 2014 are attached.

The call-in deadline is noon on Tuesday 29 April 2014.

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

A handwritten signature in blue ink, appearing to read "Caroline Holland".

Yours sincerely

Democracy Services

Decisions of the Cabinet held on Wednesday 23 April 2014
Call-in deadline - Noon on Tuesday 29 April 2014

3.	Minutes of the previous meeting	That the Minutes of the meeting held on 10 March 2014 are agreed as a correct record.
4.	Pension Fund Collective Investment Vehicle for London Councils	<p>RESOLVED:</p> <p>That Cabinet:</p> <p>a) agrees to become a shareholder in a private company limited by shares which will be incorporated to be the Authorised Contractual Scheme Operator (the ACS Operator") of the Collective Investment Vehicle;</p> <p>b) notes that participation by London Boroughs is voluntary;</p> <p>c) agrees to contribute £1 to the ACS Operator as initial capital;</p> <p>d) agrees to join the London Boroughs "Pensions CIV Joint Committee", to be formed under section 102 of the Local Government Act 1972 and to delegate to such Joint Committee those functions necessary for the proper functioning of the ACS Operator, including the effective oversight of the ACS Operator and the appointment of Directors;</p> <p>e) nominates the Chair of the Pension Fund Advisory Committee authority to act as the Leader's deputy for the Council in exercising its rights as a shareholder of the ACS Operator.</p> <p>f) notes that there is a possibility that there could be a call from shareholding boroughs for a small initial investment as discussed in section 2.12 for capital required for the initial authorisation of the Operator. The Director of Corporate Services will clarify this issue prior to signing any membership agreement and report further to the Cabinet meeting. The Director of Corporate Services would make any minor</p>

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		<p>spending/investment decision required under delegated authority following consultation with the Cabinet Member for Finance and the chair of the Pension Fund Advisory Panel and would report any action to subsequent meetings of both Cabinet and Panel.</p> <p>g) notes that other investments will be considered by PFAC and a recommendation made to the appropriate decision making body.</p>
<p>6.</p>	<p>Singlegate Primary School Expansion - approval to award construction contract</p>	<p>RESOLVED:</p> <p>That Cabinet:</p> <p>a) agrees to enter into a construction contract with Mansell PLC for the expansion of Singlegate Primary School through the adaptation and refurbishment of the neighbouring former Jamia school building, to the maximum contract value of £2,542,004.</p> <p>b) notes that there will be a further phase to extend the building to ensure sufficient classrooms for the extended 630 place school and the total project cost is estimated to be within the budget as agreed by Cabinet on 10 March 2014.</p>

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 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