



CORPORATE SERVICES DEPARTMENT
Caroline Holland - Director

To all Members of the Council

Democratic Services
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Date: 10 June 2015

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 8 June 2015 are attached.

The call-in deadline is Monday 15 June 2015 at noon.

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 "Chris Pedlow".

Chris Pedlow
Democracy Services

Decisions of the Cabinet held on Monday 8 June 2015
Call-in deadline – Monday 15 June 2015

4	Colliers Wood Library Development	<p>RESOLVED</p> <p>That Cabinet</p> <ol style="list-style-type: none"> 1. agrees that the existing lease of Donald Hope Library be surrendered and the Council take a new lease to develop the Cavendish House site to provide improved and efficient library facilities in the Colliers Wood area subject to final terms being agreed by the Director of Environment and Regeneration under his delegated authority. 2. replaces the existing capital scheme of £550,000 for Colliers Wood Library provision with a new scheme of £200,000. 3. agrees, subject to the authority of the Director of Environment and Regeneration, that a lease of temporary library facilities is taken on the main terms identified within the body of this report whilst the library site is developed.
5	Reference to Cabinet from Overview and Scrutiny Commission on outcome of call-in meeting - adult education in merton: evidence and options for achieving a value for money service	<p>RESOLVED</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. ensures that Joseph Hood Primary School is kept fully informed of the decision process regarding any plans for the future use of the Whatley Avenue site 2. takes account of the views of staff working for the adult education service, as set out in the consultation results and expressed at the meeting of the Overview and

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		Scrutiny Commission on 10 March 2015, and works with staff in a positive and constructive manner, in accordance with the HR procedures of the council.
6	Secondary School Expansion	<p>RESOLVED</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. notes the significant increase in demand for secondary school places flowing from primary schools, with an immediate need for at least an addition 300 year 7 places (10 forms of entry) required by September 2018. 2. notes the limited options available for expansion of existing schools, and the need for a new secondary school in the Wimbledon area to complement deliverable expansions to the east of the borough. Following Secretary of State approval this would be delivered through the Harris Wimbledon School and so responsibility for identifying a site rests with the Department for Education under the Free School programme, but the council can facilitate this process. 3. agrees that the council enters into a pre-construction agreement with Willmott Dixon for the expansion of Harris Morden, Harris Merton and St. Mark’s Academy under the SCAPE framework with clearly costed break-clauses at key stages to allow for the fact that: <ol style="list-style-type: none"> (a) It is not clear all projects will progress to construction so any scheme may stop after design Stage C (b) The timescales for implementing is not clear and the council may choose, after stage E, to instead follow a competitive tender route for construction if it is better value for money, especially if schemes are not implemented to

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		similar timescales
7	Merton Health and Wellbeing Strategy	RESOLVED That Cabinet approves the refreshed of the Merton Health and Wellbeing Strategy 2015-18
8	2014-15 Financial Outturn Report	RESOLVED That Cabinet: 1. notes the draft provisional revenue outturn for 2014/15 2. approves the proposed net slippage into 2015/16 of £7,203k

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