



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 October 2015

Dear Councillor

Notification of Cabinet Decisions

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

The call-in deadline is Monday 26 October 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".

Democracy Services

Decisions of the Cabinet held on Monday 19 October 2015

Call-in deadline – Monday 26 October 2015

4	Final Report of the Housing Supply Task Group	<p>RESOLVED</p> <p>That Cabinet</p> <ol style="list-style-type: none"> 1) endorses the report arising from the scrutiny review of housing supply; 2) notes the Government's recent proposed changes to affordable housing rules and financing and that these may impact on the recommendations in the report; 3) agrees to fully investigate the government's recent changes and submit an executive response and action plan to the Sustainable Communities scrutiny panel at their meeting in January 2016, outlining the impact of these changes and their responses to the report and decisions taken regarding the recommendations made, including actions to implement the agreed recommendations.
5	Improving the uptake of Immunisations in the 0-5 age groups	<p>RESOLVED</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1) considered and endorsed the recommendations arising from the scrutiny review on improving the uptake of immunisations in the 0-5 age group attached at Appendix 1 to the report 2) agrees to the implementation of the recommendations, by means of an action plan to be drawn up by officers, and relevant partners.

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6	South London Waste Partnership Phase C Inter-Authority Agreement	<p>RESOLVED</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1) notes the final form of the proposed inter-Authority Agreement between the four South London Waste Partnership (SLWP) boroughs to cover the procurement phase (Phase C) of the South London Waste Collection and Environmental Services Projects; 2) delegates authority to the Director of Environment and Regeneration in consultation with the relevant Cabinet Members and the Head of Legal to authorise the execution of the Inter-Authority Agreement in accordance with the details contained in this Report and the form of the Agreement hereto appended.
7	London Enterprise Panel - New Homes Bonus funded projects	<p>RESOLVED</p> <p>That Cabinet</p> <ol style="list-style-type: none"> 1) That Cabinet approve entry into a funding agreement with the Greater London Authority / London Enterprise Panel in respect of this successful funding bid worth £1.04m 2) Delegates the authority to the Director of Corporate Services following consultation with the Cabinet Member for Environmental Sustainability and Regeneration to enter into the funding agreement with the Greater London Authority (GLA) and any associated issues relating to the delivery of the funding agreement and its projects

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8	Financial Monitoring August 2015	<p>RESOLVED</p> <p>That Cabinet</p> <p>1) notes the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £2.9million, 1.9% of the net budget.</p> <p>2). approves the following adjustments to the Capital Programme</p> <table border="1" data-bbox="734 587 1845 858"> <thead> <tr> <th data-bbox="734 587 1464 627">Schemes</th> <th data-bbox="1471 587 1845 627">2015-16</th> </tr> <tr> <td data-bbox="734 632 1464 663"></td> <td data-bbox="1471 632 1845 663">£</td> </tr> </thead> <tbody> <tr> <td data-bbox="734 668 1464 703">Street Scene</td> <td data-bbox="1471 668 1845 703">(150,000)</td> </tr> <tr> <td data-bbox="734 708 1464 743">Phase B Non-Planning Mitigation ERF</td> <td data-bbox="1471 708 1845 743">150,000</td> </tr> <tr> <td data-bbox="734 748 1464 783">Priest House</td> <td data-bbox="1471 748 1845 783">(300,000)</td> </tr> <tr> <td data-bbox="734 788 1464 823"></td> <td data-bbox="1471 788 1845 823"></td> </tr> <tr> <td data-bbox="734 828 1464 858">TOTAL</td> <td data-bbox="1471 828 1845 858">(300,000)</td> </tr> </tbody> </table>	Schemes	2015-16		£	Street Scene	(150,000)	Phase B Non-Planning Mitigation ERF	150,000	Priest House	(300,000)			TOTAL	(300,000)
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9	Draft Business Plan 2016-20	<p>RESOLVED</p> <p>That Cabinet</p> <p>1). agrees the proposed amendments to savings set out in Appendix 1 for consideration by scrutiny in November and incorporate the financial implications into the draft MTFS 2016-20.</p> <p>2). agrees the latest draft Capital Programme 2016-20 detailed in Appendix 3 for consideration by scrutiny in November and notes the indicative programme for 2021-25.</p> <p>3). considers and agrees the draft savings/income proposals (Appendix 4) and</p>														

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		associated equalities analyses (Appendix 5) put forward by officers and refers them to the Overview and Scrutiny panels and Commission in November 2015 for consideration and comment.

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