



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: 09 December 2015

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 7 December 2015 are attached.

The call-in deadline is Monday 14 December 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 7 December 2015
Call-in deadline - Monday 14 December 2015 at noon.

4	Heritage Strategy 2015-2020	<p>RESOLVED</p> <p>That Cabinet agrees the Heritage Strategy 2015 – 2020 and its associated work plan.</p>
5	Traveller Protocol	<p>RESOLVED</p> <ol style="list-style-type: none"> 1). That Cabinet agree the draft protocol which will be amended to reflect the partners safeguarding responsibilities with any changes being delegated to the Directors of CSF and E&R in consultation with the relevant cabinet members. 2). That, in reviewing the draft protocol, Cabinet noted the discussion and recommendations made by the Overview and Scrutiny Commission at its meeting on 24 November 2015, set out in section 3 of this report.
6	Shared Services	<p>RESOLVED</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1). notes the update of the work to establish a new model for the council’s HR service 2). supports the long term ambition to establish a shared HR service with London Borough of Richmond upon Thames (LBRuT) and Wandsworth Borough Council (WBC) and also support the setting up of an internal interim HR service and support the delegation of further decision making about its establishment to the Director of Corporate Services

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7	Business Plan 2016-20	<p>RESOLVED</p> <p>That Cabinet</p> <ol style="list-style-type: none"> 1). agrees the draft savings/income proposals (Appendix 1) and associated draft equalities analyses (Appendix 5) put forward by officers to go to Cabinet and refers them to the Overview and Scrutiny panels and Commission in January 2016 for consideration and comment. 2). agrees the latest amendments to the draft Capital Programme 2016-2020 which was considered by Cabinet on 19 October 2015 and by scrutiny in November 2015.(Appendix 4) 3). considers the proposed amendments to savings previously agreed. (Appendix 2) 4). consider the draft service plans. (Appendix 6)
8	Financial Monitoring October 2015	<p>RESOLVED:</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1). notes the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £3.2million, 0.59% of the gross budget. 2). approves the virement of £306,720 from the OCPB reserve for the Mapping and Data Improvement (MADI) project. This is for the procurement of services to survey and map electronically the location and condition of the authority's environmental assets, such as street lighting, gullies, bins, tress etc. so as to improve the management of these assets as well as support an electronic user friendly approach for residents to report defects to the

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service areas.

- 3). approves the virement of £182,120 from the OCPB reserve for the Planweb/Stratus replacement project which will replace two mapping solutions with a single modern solution that will allow for both the service areas to manage their assets and information graphically as well as allow residents to view location based information in a graphical manner.
- 4). notes the adjustments to the capital programme detailed in appendix 5b and approve the following adjustments to the Capital Programme

Schemes	2015-16	2016-17
	£	£
Tackling Traffic Congestion	(100,000)	0
Anti-theft Security Pay and Display Machines	100,000	0
Electronic Asset Management	190,000	
Total	190,000	0

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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