



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: 20 January 2016

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 18 January 2016 are attached.

The call-in deadline is Monday 25 January 2016 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 positioned above the printed name "Democracy Services".

Democracy Services

Decisions of the Cabinet held on Monday 18 January 2016

Call-in deadline - Monday 25 January 2016 at noon

4	Secondary School expansion including new school	<p>RESOLVED</p> <p>The Cabinet</p> <ol style="list-style-type: none"> 1). agrees that work to expand Harris Academy Merton by 2 forms of entry should proceed as soon as possible, with the school providing 210 year 7 places in September 2016, and 240 in September 2017 and beyond 2). notes that officers are working proactively with the Education Funding Agency to identify a suitable site for the new Harris Wimbledon School, and it is hoped sufficient progress will be made to enable an announcement in February 2016.
5	Financial Monitoring November 2015	<p>RESOLVED</p> <p>That Cabinet notes</p> <ol style="list-style-type: none"> 1) the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £3.0million, 0.56% of the gross budget. 2). the adjustments to the Capital Programme detailed in appendix 5b and approve the £750,200 Primary School Expansion Overspend Provision in 2015/16. Approval from this provision will be authorised by the Directors of Children, Schools and Families and Corporate Services. Any unspent balance once the final accounts are settled will be clawed back
6	Business Plan 2016-20	<p>RESOLVED</p> <p>That Cabinet</p>

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		<ol style="list-style-type: none"> 1). notes the financial information arising from the Provisional Settlement 2016/17 and that the financial implications will be incorporated into the draft MTFS 2016-20 and draft capital programme 2016-20. 2). agrees the Council Tax Base for 2016/17 set out in paragraph 8 and Appendix 2 3). notes the latest update of the draft MTFS for 2016 – 20
7	London Councils Grant Scheme	<p>RESOLVED</p> <p>That Cabinet</p> <ol style="list-style-type: none"> 1). approves the council's contribution to the London Councils Grants Scheme 2016/17 as per the subscription set by London Councils Leaders' Committee on 8 December 2015; 2). agrees to allocate the balance in the 2016/17 subscriptions budget to the Merton Partnership Voluntary Sector Grant Scheme.
8	Public consultation on the council's draft Estates Local Plan - Stage 2/Delivery of Estates Regeneration Project	<p>RESOLVED:</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. notes the results of Circle Housing Merton Priory (CHMP) Board and the decision

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		<p>of Circle Housing Board to proceed.</p> <ol style="list-style-type: none"> 2. approves six weeks of public consultation on the Draft Estates Local Plan (including proposals to include opportunities of development around St Marks Academy set out in Appendix A of this report) and Sustainability Appraisal and associated revisions to the Policies Map from February 2016 – March 2016, noting that the consultation will provide residents input into setting the parameters which the council would require any submitted regeneration proposals for the three estates to adhere to. 3. approves the associated update to the project plan (Merton's Local Development Scheme) to reflect preparation of the proposed draft Estates Regeneration Local Plan and the revised timetable for preparation of this Plan as set out in this report. 4. delegate approval to Director of Environment and Regeneration in consultation with relevant Cabinet members to approve changes to the consultation documents and the start of consultation and the timetable option to proceed with following this current consultation stage. 5. delegate conclusion of negotiation with CHMP on financial viability matters to the Director of Corporate Services and Director of Environment and Regeneration in consultation with relevant Cabinet members; with any subsequent amendments to the Stock Transfer Agreement to be brought back to Cabinet & Full Council. 6. delegate approval to the Director of Community & Housing in consultation with the relevant Cabinet Member, to finalise a revised delivery timetable for the implementation of the decent homes programme on the High Path, Eastfields and Ravensbury Estates.
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10	Award of Contract for Provision of Cleaning Services to LBM - Corporate Services Contract	<p>RESOLVED:</p> <p>That Cabinet award the corporate cleaning services contract to Tenderer A for a 3 year period from 1st April 2016 to 31st March 2019 with an option to extend for a further period of 1 year, subject to satisfactory performance at a cost of £1,592,070 for 3 years, or a £2,122,760 for 4 years.</p>
11	Procurement for Integrated Health Improvement, stop smoking and weight management programme	<p>RESOLVED</p> <p>That Cabinet approves the award of a contract to Organisation A for the provision of an integrated evidence-based public health and clinical health service, on behalf of both the Council and Merton Clinical Commissioning Group, incorporating:</p> <ul style="list-style-type: none"> i. a multicomponent tier two weight management service for adults; ii. a multidisciplinary tier three weight management service for adults; iii. a multicomponent tier two weight management service for children and young people; iv. a stop smoking and harm reduction service for young people and adults; v. a targeted behaviour change service, incorporating a network of health champions; vi. a programme of training to front line workers to support the prevention agenda. <p>The contract will commence on 01 April 2016 and be for a period of three years with the option of a break clause in Year 2, and then with the option to extend for a further period of up to 24 months, subject to satisfactory performance, availability of budget and continued need at the discretion of the Council and the CCG. The maximum possible contract period would be no more than five years.</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 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