



**CORPORATE SERVICES DEPARTMENT**  
Caroline Holland - Director

To all Members of the Council

**Democratic Services  
London Borough of Merton  
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***Date: 19 May 2017***

Dear Councillor

**Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Wednesday 17 May 2017 are attached.

The call-in deadline is Wednesday 24 May 2017 at noon

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

Yours sincerely

Democracy Services



# Decisions of the Cabinet held on Wednesday 17 May 2017

## Call-in deadline – Wednesday 24 May 2017 at noon

4	Constitution of Committees	<p>RESOLVED</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> <li>1. agrees to appoint two Cabinet members and two substitute members to the South West London Joint Waste Management Committee as detailed in Appendix A to this report.</li> <li>2. agrees to appoint two members, to the 'Along the Wandle Group' as detailed in Appendix A to this report.</li> <li>3. agrees to appoint the Leader of the Council to the South London Partnership Joint Committee, as detailed in Appendix A to this report.</li> <li>4. agrees the term of reference for the South West London Joint Waste Management Committee as detailed in Appendix B. These terms of reference have also been included for information in the Constitution of Committees and Outside Bodies report to Annual Council.</li> <li>5. agrees the terms of reference for the London Borough of Merton Local Authority Property Company Sub-Committee, set out in Appendix C to this report. These terms of reference have also been included for information in the Constitution of Committees and Outside Bodies report to Annual Council.</li> <li>6. agrees to appoint the Leader of the Council; the Deputy Leader with responsibility for assets; and the Cabinet Member for Regeneration, Environment and Housing to the London Borough of Merton Local Authority Property Company Sub-Committee.</li> </ol>
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**Decisions of the Cabinet held on Wednesday 17 May 2017**  
**Call-in deadline – Wednesday 24 May 2017 at noon**

		7. agrees to delegate to the Chief Executive the authority to fill vacancies on the bodies detailed at recommendations 1 and 6 on the nomination of the Party Whip of the group with a vacant position.
5	Perseid Upper School Expansion Contract Decision	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the Council award the contract for the school expansion works for Perseid School as outlined in the confidential appendix to the report.</li> <li>2. To agree that the 2016/17 unspent schemes budget be slipped to 2017/18 and to vire £254,000 from the Children, Schools and Families capital programme as set out in the financial implications section in appendix 1 to the report.</li> </ol>

## Merton Council - call-in request form

### 1. Decision to be called in: (required)

### 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](mailto:democratic.services@merton.gov.uk)
- **OR** as a signed paper copy to the Head of Democracy Services, 7<sup>th</sup> floor, Civic Centre, London Road, Morden SM4 5DX.

For further information or advice contact the Head of Democracy Services on 020 8545 3864