

#### 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 3357 Email: democratic.services@merton.gov.uk

Date: 17 October 2018

Dear Councillor

#### **Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 15 October 2018 are attached.

The call-in deadline is Monday 22 October 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 Monday 15 October 2018 Call-in deadline – Monday 22 October 2018

4	Stage 2 consultation on Merton's new Local Plan	<ul> <li>RESOLVED:</li> <li>A. That Cabinet approved the second six week consultation on the new boroughwide Local Plan, to run for six weeks between October and December 2018.</li> <li>B. That approval for the final consultation documents was delegated to the Director of Environment and Regeneration in consultation with the Cabinet Member for Regeneration, Environment and Housing.</li> <li>C. That Cabinet resolved to agree BPAC's recommendation to revise Merton's Statement of Community Involvement 2006.</li> </ul>
5	Draft Business Plan 2019-23	<ul> <li>RESOLVED:</li> <li>1. That Cabinet considered and noted the draft savings/income proposals (Appendix 3) put forward by officers and referred them to Overview and Scrutiny panels and Commission in November 2018 for consideration and comment.</li> <li>2. That Cabinet noted the proposed amendments to savings set out in Appendix 2 and incorporated the financial implications into the draft MTFS 2019-23.</li> <li>3. That Cabinet noted the latest draft Capital Programme 2019-23 detailed In Appendix 4 for consideration by Scrutiny in November and noted the indicative programme for 2023-28.</li> </ul>
6	Financial Report 2018/19 – August 2018	<ul> <li>RESOLVED:</li> <li>A. That Cabinet noted the financial reported data relating to revenue budgetary control, showing a forecast net overspend of £2.78million, 0.5% of gross budget.</li> <li>B. That Cabinet approved the virement of £160k between Parking Services and Future Merton in relation to work related to CPZs.</li> <li>C. That Cabinet noted the position in respect of the Capital Programme contained in Appendix 5b and approved the adjustments summarised in the Table below:</li> </ul>

# Decisions of the Cabinet held on Monday 15 October 2018 Call-in deadline – Monday 22 October 2018

	Scheme	2018/19 Budget	2019/20 Budget	Narrative
	Children, Schools and Fami	lies		
	Cricket Green expansion	(955,730)	955,730	Reflects the estimated
				programme post contract
				award
	Secondary School Autism	(160,000)	160,000	Reprofiled in accordance
	Unit (Harris Morden)	(100.000)	100.000	with anticipated spend
	Unallocated SEN (Further SEN provision	(188,000)	188,000	Reprofiled in accordance with anticipated spend
	Harris Academy Morden -	(143,560)	143,560	Reprofiled in accordance
	Expansion	(143,300)	143,500	with anticipated spend
	St Mark's Academy	(200,000)	200,000	Reprofiled in accordance
	of mark's Academy	(200,000)	200,000	with anticipated spend
	Perseid Expansion	152,000	0	Virement to cover additional
	P	- ,		costs of expansion
	Harris Academy Wimbledon	(1,142,940)	771,440	Virement to Cover Essential
	- Expansion			Works at PFI Schools
	Harris Academy Morden -	104,000	0	Virement to Cover Essential
	Essential Wks			Works at PFI Schools
	Ricards Lodge - Essential	15,000	0	Virement to Cover Essential
	Wks	70,000	<u>^</u>	Works at PFI Schools
	Raynes Park - Essential Wks	79,000	0	Virement to Cover Essential Works at PFI Schools
	Rutlish - Essential Wks	21,500	0	Virement to Cover Essential
	Rutiisii - Essentiai WKS	21,500	0	Works at PFI Schools
	Environment and Regenerat	tion		Works at 111 Schools
	Bus Priority Scheme	150,000	0	New TfL Funding
	School Keep Clear B750-7	190,480	-	£50k S106 remainder
	·			virement
	Fleet Vehicles	(60,000)		Virement to School Keep
				Clear
	Alley Gating	(1,510)		Virement to School Keep
				Clear
	Street Trees	(2,310)		Virement to School Keep
	Otre et l'abtie e	(11.010)		Clear
	Street Lighting	(11,210)		Virement to School Keep Clear
	Traffic Schemes	(5,600)		Virement to School Keep
	Trailic Schemes	(5,000)		Clear
	Surface Water Drainage	(2,700)		Virement to School Keep
	Sanade Water Drainage	(=,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Clear
	Footways	(18,110)		Virement to School Keep
		( -, ·-,		Clear
	Anti Skid	(3,400)		Virement to School Keep
		. ,		Clear
	Borough Roads	(44,710)		Virement to School Keep
	-			Clear
	Total	(2,227,800)	2,418,730	

# 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:

<ul> <li>(a) proportionality (i.e. the action must be proportionate to the desired outcome);</li> </ul>			
<ul> <li>(b) due consultation and the taking of professional advice from officers;</li> </ul>			
(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 <u>democratic.services@merton.gov.uk</u>
- **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