



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: 03 July 2014

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 30 June 2014 are attached.

The call-in deadline is Tuesday 8 July at noon.

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

A handwritten signature in blue ink, appearing to read "Caroline Holland", is positioned above a faint, light blue rectangular stamp.

Yours sincerely

Democracy Services

Decisions of the Cabinet held on Monday 30 June 2014
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| 4. | Adoption of LBM Climate Change Strategy (2014-2017) | <p>RESOLVED</p> <p>A) That, having noted the recommendations of the scrutiny review of Climate Change and the Green Deal, Cabinet adopts the council's Climate Change Strategy (2014-2017)</p> <p>B) That Cabinet agrees to delegate to the Director of Environment and Regeneration in consultation with the Cabinet member, the authority to make appropriate amendments/ minor clerical corrections as necessary.</p> |
| 5. | Final Report and Recommendations of the Climate Change and Green Deal Task Group | <p>RESOLVED</p> <p>A). That Cabinet considered and endorsed the report arising from the scrutiny review of climate change and the green deal.</p> <p>B). That Cabinet agrees to submit an Executive Response and Action Plan to the Sustainable Communities Scrutiny Panel at their September 2014 meeting outlining their response to the report and decision taken regarding the recommendations made, including actions to be taken to implement the agreed recommendations.</p> |
| 6. | Final Report and recommendations of the School Leadership Succession Planning Task Group | <p>RESOLVED</p> <p>A). That Cabinet considered and endorsed the report arising from the scrutiny review of school leadership succession planning.</p> <p>B). That Cabinet agrees to submit an Executive Response and Action Plan to the Children and Young People Scrutiny Panel at their October 2014 meeting outlining</p> |

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| | | their response to the report and decision taken regarding the recommendations made, including actions to be taken to implement the agreed recommendations. |
| 7. | Consultation on potential projects for Merton's Community Infrastructure Levy | <p>RESOLVED</p> <p>A). That Cabinet approves a six weeks of public consultation on Merton's Community Infrastructure Levy (CIL) strategic infrastructure project list (Reg 123 List) and neighbourhood project lists to start in September 2014.</p> <p>B). That approval of the consultation documents and other matters be delegated to the Director of Environment & Regeneration in consultation with the Cabinet Member.</p> |
| 8. | Consultation on Merton's draft Guidance on Planning Obligations | <p>RESOLVED</p> <p>A). That Cabinet approves a six weeks of public consultation on Merton's draft planning obligations supplementary planning document (consultation to start in September 2014).</p> <p>B). That approval of the consultation documents and other matters be delegated to the Director of Environment & Regeneration in consultation with the Cabinet Member, and that the Borough Plan Advisory Group is consulted prior to the documents being agreed for public consultation.</p> |
| 9. | Circle Housing Merton Priory: Regeneration Project | <p>RESOLVED</p> <p>That Cabinet recommends that Council (09 July 2014):</p> |

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| | | <ol style="list-style-type: none">1). Are updated on due diligence undertaken over the past six months by the London Borough of Merton (LBM) and Circle Housing Merton Priory (CHMP) officers working together.2). That Council notes the significant opportunity this project represents to improve housing conditions for tenants, leaseholders and freeholders and the potential contribution to addressing wider housing provision pressures in Merton and London.3). Agrees to proceed with exploration of estate regeneration schemes for Eastfields, High Path and Ravensbury via:<ol style="list-style-type: none">(a) Preparation, in partnership with Circle Housing Merton Priory of a statutory Estate Regeneration Local Plan Document setting out the strategic planning framework to guide any estate regeneration proposals;(b) Consideration of the Council's statutory powers where appropriate, to help deliver the proposed Estates Regeneration Local Plan.4). Adopts revisions to Merton's Local Development Scheme as the project plan and timetable to prepare the proposed Estates Regeneration Local Plan, subject to the Mayor of London's approval.5). Resolves to suspend the obligation in the Stock Transfer Agreement dated 22 March 2010 ("Transfer Agreement") on the part of CHMP to carry out the Qualifying Works (as defined in the Transfer Agreement) at High Path (South Wimbledon), Eastfields (Mitcham) and Ravensbury (Morden) to comply with the Decent Homes Standard for a period of up to 18 months subject to there being no legal objection or obstacle, to enable CHMP to explore the viability of estate regeneration schemes for the above estates, an agreed programme to regenerate the subject properties and the planning position being concluded including the formulation of an Estates Regeneration |
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| | | <p>Local Plan. The period of suspension will commence from the date of 9th July 2014 and will also have regard to the date upon which the Deed of Variation is completed.</p> <p>6). Resolves that the Director of Environment and Regeneration in consultation with the Cabinet Member for Environmental Sustainability and Regeneration be authorised to approve consultation documents prior to public consultation, publish the Local Development Scheme (subject to its approval be the Mayor of London and other consequential matters in accordance with the appropriate Regulations).</p> |
| 10. | Financial Outturn 2013-14 Report | <p>RESOLVED</p> <p>That Cabinet:</p> <p>A). noted the draft provisional revenue outturn for 2013/14</p> <p>B). considered the issues around the quality of revenue budget monitoring and agrees that the areas highlighted in the report should be the subject of particular focus in 2014/15.</p> <p>C). approves the virements, new funding and adjustments contained in Appendix 4</p> <p>D). approves the requests for revenue virement contained in Section 8</p> |
| 11. | Adoption of Merton's Sites and Policies Plan and Policies Maps as part of Merton's Local Plan | <p>RESOLVED</p> <p>A). That, Cabinet recommends the adoption of Merton's Sites and Policies Development Plan Document and Policies Map to the meeting of Council (09 July 2014), replacing the remaining policies in Merton's Unitary Development Plan and</p> |

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| | | <p>Proposals Map 2003.</p> <p>B). That Cabinet delegates to the Director of Environment and Regeneration to deal with all the necessary adoption documents and other consequential matters in accordance with the appropriate Regulations.</p> |
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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:

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| (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:

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| (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. | |
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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
- **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