



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 3616
Email: democratic.services@merton.gov.uk

Date: 23 October 2014

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 20 October 2014 are attached.

The call-in deadline is Tuesday 28 October 2014 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 20 October 2014
Call-in deadline – Tuesday 28 October 2014 at Noon.

4	Financial Monitoring August (2014/15)	<p>RESOLVED:</p> <p>That Cabinet:</p> <p>1. notes the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £5.28 million, 3.2% of the net budget, an increase of £1.6m from last month.</p> <p>2. notes that the Public Health underspend of £778k and the Local Welfare support underspend of £240k is to be carried forward and therefore a nil variance is reported this month.</p> <p>3. approves the virement of £170k from reserves to Communications to recruit 2 posts for sales and marketing to provide strategic advice, commercial working and drive forward the project to increase income in the borough. The funding is required for 2 years.</p> <p>4. notes the adjustments in Appendix 5b and approve the following adjustments:</p> <table data-bbox="824 1018 1720 1342"> <thead> <tr> <th></th> <th style="text-align: right;">£</th> </tr> <tr> <th></th> <th style="text-align: right;"><u>2014/2015</u></th> </tr> </thead> <tbody> <tr> <td>Central Road – TfL</td> <td style="text-align: right;">360,000</td> </tr> <tr> <td>Coombe Lane - TfL</td> <td style="text-align: right;">90,000</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>2014/2015</u></td> </tr> <tr> <td>Mitcham Major Schemes *</td> <td style="text-align: right;">557,000</td> </tr> <tr> <td>191-3 Western Road</td> <td style="text-align: right;">115,000</td> </tr> <tr> <td>CCTV (Match Funding)</td> <td style="text-align: right;">155,000</td> </tr> </tbody> </table>		£		<u>2014/2015</u>	Central Road – TfL	360,000	Coombe Lane - TfL	90,000		<u>2014/2015</u>	Mitcham Major Schemes *	557,000	191-3 Western Road	115,000	CCTV (Match Funding)	155,000
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5	Business Plan 2015-19	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Cabinet notes the rolled forward MTFS for 2015– 2019. 2. That Cabinet confirm the latest position with regards to savings already in the MTFS and agree the proposed amendments to savings set out in Appendix 6 and incorporated into the financial implications in the draft MTFS 2015-19. 3. That Cabinet agrees the approach to setting a balanced budget and the basis for the setting of targets based on weighted controllable expenditure and capacity to generate income. 																										

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		<p>4. That Cabinet agrees the proposed departmental targets to be met from savings and income</p> <p>5. That Cabinet agrees the timetable for the Business Plan 2015-19 including the revenue budget 2015/16, the MTFs 2015-19 and the Capital Programme for 2015-19.</p> <p>6. That Cabinet agrees the latest draft Capital Programme 2015-19 detailed in Appendix 5 for consideration by scrutiny in November and notes the indicative programme for 2020-24.</p> <p>7. That Cabinet note the process for the Service Plan 2015-19 and the progress made so far.</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:

(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