



**CORPORATE SERVICES DEPARTMENT**  
Caroline Holland - Director

To all Members of the Council

**Democratic Services  
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Merton Civic Centre  
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***Date: 10 December 2014***

Dear Councillor

**Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 8 December 2014 are attached.

The call-in deadline is noon on Monday 15 December 2014. Please be aware that item 10 - Expansion of Perseid School, has been exempted from call-in following the use of Section 15 - Special Urgency procedure.

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 vertical line that extends downwards.

Yours sincerely

Democracy Services



## Decisions of the Cabinet held on Monday 8 December 2014

### Call-in deadline – Noon on Monday 15 December 2014

4	Financial Monitoring October (2014/15)	<p>RESOLVED</p> <p>That Cabinet</p> <p>A) Notes the financial reporting data relating to revenue budgetary control showing a forecast net overspend at year end of £4.84 million, 2.98% of the net budget, an increase of £0.47m from last month</p> <p>B) approves the virement of £226,000 from the OCPB Reserve for the SWLP Procurements cost for Household Recycling and Refuse Collection (HRRC) and for Phase C joint procurement after the contribution from the Transformation Challenge Fund.</p> <p>C) notes the adjustments in Appendix 5b and approve the £138,180 additional free school meals funding to be met by a specific grant</p>
5	Business Plan 2015-19	<p>RESOLVED</p> <p>That Cabinet:</p> <p>A). agrees the savings/income proposals put forward by officers and refers them to the Overview and Scrutiny panels and Commission for consideration in January 2015 (Appendix 1).</p> <p>B). agrees the latest amendments to the draft Capital Programme 2015-2019 which was considered by Cabinet on 20 October 2014 and on 10 November 2014, and scrutiny in November 2014.</p>

## Decisions of the Cabinet held on Monday 8 December 2014

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		<p>C). agrees the Council Tax Base for 2015/16 set out in paragraph 2.6 and Appendix 3.</p> <p>D). has considered the proposed deferral of a saving previously agreed. (Appendix 5)</p> <p>E). has considered the latest drafts of the service plans.(Appendix 10)</p>
6	Reference from the Overview and Scrutiny Commission - pre decision scrutiny of the Business Plan 2015-19	<p>RESOLVED:</p> <p>That the Cabinet, in taking decisions relating to the Business Plan 2015-19, will take into account the comments and recommendations made by the Overview and Scrutiny Commission and the outcomes of consideration by the Overview and Scrutiny Panels.</p>
7	West Barnes Library Consultation Results	<p>RESOLVED:</p> <p>That Cabinet:</p> <p>A). reviewed the consultation undertaken in anticipation of a proposed development of the West Barnes Library site.</p> <p>B). approves the next steps in the development process as outlined in sections 1.7-1.9 and 5 of the reports</p>
9	Dundonald Primary School expansion final phase construction contract	<p>RESOLVED:</p> <p>That Cabinet approves the construction contract as detailed within exempt Appendix A to the report, to carry out the main phase of the construction works to the Dundonald Recreation Ground and Primary School to allow for the expansion of Dundonald Primary School.</p>

**Decisions of the Cabinet held on Monday 8 December 2014**  
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10	Expansion of Perseid School	<p>RESOLVED:</p> <p>That Cabinet:</p> <p>A). approves the proposals for a prescribed alteration to expand Perseid School from 112 places plus nursery to 140 places plus nursery from September 2015.</p> <p>B). notes that the reason for this decision is to provide special educational needs (SEN) school places in the local area and the expansion of Perseid School provides good value for money. Perseid was rated by Ofsted as “Outstanding” and the council’s Head of Education was satisfied that the leadership of the school has the management capacity to continue to raise standards while the school expands.</p> <p>C). agrees to award the construction contract to R Durnell &amp; Sons Ltd, for the contract value as detailed within Appendix A to the report, to carry out the construction works at Perseid School.</p>

**Decisions of the Cabinet held on Monday 8 December 2014**  
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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](mailto:democratic.services@merton.gov.uk)
- **OR** as a signed paper copy to the Head of Democracy Services, 8<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