



**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: 22 January 2014***

Dear Councillor

**Notification of Cabinet Decisions**

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

The call-in deadline is Monday 27 January 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 20 January 2014

### Call-in deadline - Date Not Specified

3.	Minutes of the meeting held on 9 December 2013	RESOLVED: That the Minutes of the meeting held on 9 December 2013 are agreed as a correct record.
4.	Financial Monitoring - November 2013	RESOLVED: That Cabinet - (1) note the financial reporting data relating to revenue budgetary control, showing a forecast underspend at year end of £1,583k (which is 0.9% of the gross Council Budget) after allowing for a £510k transfer to the Capital Programme, £1,500k transfer to balancing the budget reserve, £1,255k carry forward of Public Health funds; (2) approve adjustments and capital virements detailed in Appendix 5b and the Current Capital Programme as detailed in Appendix 5a to the report; (3) note current progress to date on savings; and (4) approve the virement of £457,560 from the revenueisation and miscellaneous corporate budget to fund the PFI required increase for 2013-14.
5.	London Councils Grant Scheme Subscription 2014/15	RESOLVED: That Cabinet – (1) approves the council's contribution to the London Councils Grants Scheme 2014/15 as per the subscription set by London Councils Leaders' Committee on 12 November 2013; and (2) agrees to allocate the balance in the 2014/15 subscriptions budget to the Merton Partnership Voluntary Sector Grant Scheme.
6.	Results of the Annual Residents Survey	RESOLVED: That Cabinet note the results of the Annual Residents' Survey 2013
7.	Evaluation of the Council's Webcasting Pilot	RESOLVED: That Cabinet recommends that Council should agree to continue webcasting committee meetings held in the council chamber

## Decisions of the Cabinet held on Monday 20 January 2014

### Call-in deadline - Date Not Specified

8.	Health and Wellbeing Peer Challenge Feedback	RESOLVED: That Cabinet - (1) receives the feedback from the Health and Wellbeing Peer Challenge; and (2) agrees to publish the feedback report on the Health and Wellbeing Challenge on the Council's website
10.	Contract Award - School Cleaning Contract	RESOLVED: That Cabinet award a contract for provision of the school cleaning service for schools and other education buildings in Merton for a period of three years, with an option to extend for two further periods of up to one year's duration each at the discretion of the council, to the contractor named in the recommendation in the report.
11.	Street Lighting Maintenance and Improvement Contract - Options Report	RESOLVED: That Cabinet notes the content of the report and delegates to the Director of Environment & Regeneration, in consultation with the Cabinet Member for Environmental Sustainability and Regeneration, the authority to extend the contract by two years, this to be subject to satisfactory finalisation of the negotiations referred to in the report.
12.	Business Plan 2014-18	RESOLVED: That Cabinet notes the financial information arising from the Provisional Settlement 2014-18 and that the financial implications will be incorporated into the draft MTFS 2014-18 and draft capital programme 2014-18.

1.		
2.		

## 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 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