



**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**

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***Date: 06 June 2014***

Dear Councillor

**Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Wednesday 4 June 2014 are attached.

The call-in deadline is Wednesday 11 June 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", is written over a light blue horizontal line.

Democracy Services



**Decisions of the Cabinet held on Wednesday 4 June 2014**  
**Call-in deadline – Wednesday 11 June at noon.**

|    |                            |   |
|----|----------------------------|---|
| 4. | Constitution of Committees | <p>That Cabinet:</p> <p>a). agrees to not establish a Street Management Advisory Committee.</p> <p>b). appoints Councillors Andrew Judge and Judy Saunders, along with substitute members Councillors Martin Whelton and Mark Allison, to the South West London Joint Waste Management Committee.</p> <p>c). approves the new terms of reference and functions of the South West London Joint Waste Management Committee that being:</p> <p style="text-align: center;"><i>To advise the Cabinet on the South London Joint Waste Management Committee whose primary function is to make arrangements for the disposal of waste, provide places for the deposit and disposal of waste and to advise the Participating Councils on the delivery and separation of waste. The Participating Councils are the London Boroughs of Merton, Croydon and Sutton and the Royal Borough of Kingston. The specific functions of the Committee are set out in Schedule 1 of the Constitution of the Committee operating under the name of the South London Waste Partnership.</i></p> <p>d). appoints Councillors Andrew Judge and Judy Saunders to the Wandle Valley Trust Board</p> <p>e). agrees to delegate to the Chief Executive the authority to fill vacancies on the South West London Joint Waste Management Committee and Wandle Valley Trust Board, on the nomination of the Party Whip of the group with a vacant position</p> |
|----|----------------------------|---|

**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