



**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  
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***Date: 01 July 2015***

Dear Councillor

**Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 29 June 2015 are attached.

The call-in deadline is 6 July 2015 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 vertical line.

Yours sincerely

Democracy Services



# Decisions of the Cabinet held on Monday 29 June 2015

## Call-in deadline – Monday 6 July at noon

4	Shared Internal Audit Service and Update on HR Shared Service	<p>RESOLVED</p> <p>That Cabinet</p> <p>1) notes the decision to serve notice of our intention to withdraw from the Sutton – Merton shared HR service and the plans of the council to explore alternative options over the coming months.</p> <p>2) agrees to Merton joining the shared Richmond and Kingston Council Internal Audit Service</p>																								
5	Financial Monitoring 2015-16 (May 2015)	<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 £1.285million, 0.83% of the net budget.</p> <p>2. approves the following capital adjustments:</p> <table data-bbox="808 1061 1839 1369"> <thead> <tr> <th></th> <th style="text-align: right;"><b>2015/16</b></th> <th style="text-align: right;"><b>2016/17</b></th> </tr> </thead> <tbody> <tr> <td>St Mary's Expansion VAT Adjustment</td> <td style="text-align: right;">£137,210</td> <td></td> </tr> <tr> <td>Cricket Green Expansion (Grant)</td> <td></td> <td style="text-align: right;">£459,740</td> </tr> <tr> <td>Colliers Wood Library Re-Fit</td> <td style="text-align: right;">£200,000</td> <td></td> </tr> <tr> <td>Colliers Wood Library Relocation</td> <td></td> <td style="text-align: right;">(£550,000)</td> </tr> <tr> <td>Rediscover Mitcham (S106)</td> <td style="text-align: right;">£507,280</td> <td></td> </tr> <tr> <td>Quietways Cycle Routes (TfL)</td> <td style="text-align: right;">£344,000</td> <td></td> </tr> <tr> <td>Canons Parks for People</td> <td style="text-align: right;">£124,000</td> <td style="text-align: right;">£113,000</td> </tr> </tbody> </table>		<b>2015/16</b>	<b>2016/17</b>	St Mary's Expansion VAT Adjustment	£137,210		Cricket Green Expansion (Grant)		£459,740	Colliers Wood Library Re-Fit	£200,000		Colliers Wood Library Relocation		(£550,000)	Rediscover Mitcham (S106)	£507,280		Quietways Cycle Routes (TfL)	£344,000		Canons Parks for People	£124,000	£113,000
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		<p>Street Lighting £400,000</p> <p>Industrial Estates (£200,000)</p> <p>Town Centre Investments (£200,000)</p> <p><b>Total £1,312,490</b>      <b>£22,740</b></p> <p>3. notes:</p> <p>i) the re-profiling from 2015/16 to 2016/17 of £2,366k in Children, Schools and Families and £1,046k in Corporate Services.</p> <p>ii) that a report will be progressed to Council for the addition of Rediscover Mitcham to the capital programme and for the approval of the Education Section 106 funding already utilised to fund the capital programme.</p> <p>4. approves the alternative revenue saving of £66,000 for Environment and Regeneration detailed in Appendix 6 to replace EN16 (previously agreed in 2013/14).</p> <p>5. approves the release of up to £100k from the Council Board Issues reserve in relation to the Wimbledon Park Masterplan development.</p>
7	School Catering Contract	<p>RESOLVED</p> <p>That the current contract for the provision of school meals awarded on 21 January 2013 (for an initial period of three years from 1 April 2013 to 31 March 2016) be extended to 31 July 2016</p>

**Decisions of the Cabinet held on Monday 29 June 2015**  
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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