



**CORPORATE SERVICES DEPARTMENT**  
Caroline Holland - Director

To all Members of the Council

**Democratic Services  
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***Date: 11 November 2015***

Dear Councillor

**Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 9 November 2015 are attached.

The call-in deadline is Monday 16 November 2015 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 positioned above the typed name.

Democracy Services



**Decisions of the Cabinet held on Monday 9 November 2015**  
**Call-in deadline - Monday 16 November 2015 at noon.**

4	Proposed Charges For The Universal Deferred Payments Scheme	<p>RESOLVED</p> <p>That Cabinet agrees:</p> <ol style="list-style-type: none"> <li>1. that the council introduces charges, to recoup the associated costs of arrangements made, under Sections 34-36 of the Care Act 2014 and the Care and Support (Deferred Payment Agreements) Regulations 2014, with customers for whom the council arranges support for.</li> <li>2. to the adoption of the schedule of charges as detailed in the report, for the rest of 2015/16 financial year.</li> <li>3. that charges be reviewed annually in line with annual reviews of the Fairer Charging Policy.</li> </ol>
5	Economic Development Strategy Refresh 2012-15 underspend	<p>RESOLVED:</p> <p>That Cabinet agrees</p> <ol style="list-style-type: none"> <li>1. to allow the Economic Development Strategy 2 (EDS2) to continue into 2016/17 (a fourth year) enabling it to utilise the remaining under spend, currently forecast at £539k.</li> <li>2. to a reallocation for part of EDS2 whereby £122k of the forecast £539k be used as further European Investment Social Fund (ESF) match funding.</li> </ol>

**Decisions of the Cabinet held on Monday 9 November 2015**  
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6	Council Tax Support Scheme	<p>RESOLVED:</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> <li>1. agrees to the uprating changes for the 2016/17 Council Tax Support Scheme, as detailed within the report, in order to maintain low council tax charges for those on lower incomes and other vulnerable residents.</li> <li>2. recommends to Council the adoption of the new 2016/17 Council Tax Support Scheme.</li> </ol>			
7	Financial Monitoring September 2015	<p>RESOLVED</p> <p>That Cabinet</p> <ol style="list-style-type: none"> <li>1. notes the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £3.57million, 0.67% of the gross budget.</li> <li>2. approves the virement of £118k from the corporate contingency to Children, Schools and Families for the second quarter costs of additional social worker capacity.</li> <li>3. approves the adjustments to the capital programme detailed in appendix 5b That Cabinet approve the following adjustments to the Capital Programme</li> </ol> <table border="1" data-bbox="813 1318 1944 1358" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 2px;">Schemes</td> <td style="padding: 2px;">2015-16</td> <td style="padding: 2px;">2016-17</td> </tr> </table>	Schemes	2015-16	2016-17
Schemes	2015-16	2016-17			

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			£	£
		Replacement of Civica Icon	125,000	0
		Croydon Rd/Mitcham Rd Shared Use Path	0	300,000
		Wimbledon TFL	(322,000)	200,000
		TFL Projected Slippage from 2014/15*	(101,230)	0
		<b>Total</b>	<b>(298,230)</b>	<b>300,000</b>
		*Transport for London (TfL) Grant for 2014/15 permissible to spend up to 31/8/15. Unspent balance to be returned to TfL		


## 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