



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: 09 March 2016

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 7 March 2016 are attached.

The call-in deadline is Monday 14 March 2016 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 7 March 2016

Call-in deadline – Monday 14 March 2016 at noon.

<p>Item 4 Planning Shared Service - Outline Business Case</p>	<p>RESOLVED:</p> <p>That Cabinet agrees that:</p> <ol style="list-style-type: none">1) two options for a shared approach are followed up in detail:<ol style="list-style-type: none">i) a traditional shared service where one of the Councils is the employing authority, andii) a shared service provided through a shared delivery company2) a full business case recommending the best delivery model is agreed through a Joint Member Board with Sutton and Kingston and presented to members by September 2016. Details of the financial figures will emerge as the result of developing options (a) and (b) in more detail. It was noted that the benefits of adopting a shared approach include: delivery of more resilient services; the ability to compete with the private sector as the market opens up; improvement in the quality of services; financial savings and income growth.
<p>Item 5 Love Wimbledon Ballot Renewal</p>	<p>RESOLVED:</p> <p>That Cabinet</p> <ol style="list-style-type: none">1) endorses the Love Wimbledon Business Improvement District (BID) proposal for renewal of the BID ballot and any future decision on the BID renewal is delegated to Chris Lee, Director of Environment and Regeneration in consultation with the Cabinet Member Councillor Andrew Judge.2) agrees that the Council will charge the Love Wimbledon BID board for the costs for business rates staff in collecting and administrating the levy estimated in region of £7.50 plus VAT per rateable charge and the on-going software costs of £2,350 plus VAT annually.

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	<p>3). agrees that the Council should recover the cost of the BID renewal ballot from the proposers if the renewal ballot is unsuccessful.</p> <p>4). agrees that the Council will vote in support of the BID renewal for its own rated properties in the BID area and that the voter will be Chris Lee, director of Environment and Regeneration.</p>
<p>Item 6 LGA Corporate Peer Challenge and Action Plan</p>	<p>RESOLVED:</p> <p>That Cabinet</p> <p>1. notes the findings and key recommendations from the recent LGA Corporate Peer Challenge.</p> <p>2. agrees the draft action plan that addresses the key recommendations set out in Appendix 1 of the report.</p>
<p>Item 7 Homeless Placement policy</p>	<p>RESOLVED:</p> <p>That Cabinet notes the content of this report.</p>
<p>Item 8 Response to Reference from Sustainable Communities Overview and Scrutiny Panel – Results of wheeled bins pilot</p>	<p>RESOLVED:</p> <p>That Cabinet:</p> <p>1) notes the details contained within the report</p> <p>2) agrees the recommendations made by the Sustainable Communities Overview and Scrutiny Panel.</p>

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<p>Item 9 Financial Monitoring January 2016</p>	<p>RESOLVED:</p> <p>That Cabinet</p> <ol style="list-style-type: none">1) notes the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £1.6million, 0.3% of the gross budget.2) notes the adjustment to the Capital Programme contained in Appendix 5b of the report.
<p>Item 11 Award of Contract for School Meals Catering Service 2016</p>	<p>RESOLVED:</p> <p>That Cabinet:</p> <ol style="list-style-type: none">1) approves the award to Contractor B, as defined within the report, a contract for provision of the school meals catering service at Merton primary and special schools for a period of 3 years from 1 August 2016, with an option to extend for up to two further years at the discretion of the council.2) delegates to the Director of Corporate Services to exercise, in consultation with the Cabinet Member for Education and the Director of Children, Schools and Families, in accordance with Contract Standing Orders (CSO 37.6) that authority be, the Council's option to grant one or more extensions of the contract term for any period up to two further years beyond the expiry of the initial contract term on 31 July 2019.3) note that as a result of the award the price per meal will reduce, as detailed in the report.

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
- **OR** as a signed paper copy to the Head of Democracy Services, 8th floor, Civic Centre, London Road, Morden SM4 5DX.

For further information or advice contact the Head of Democracy Services on 020 8545 3864