



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: 19 May 2016

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Wednesday 18 May 2016 are attached.

The call-in deadline is Tuesday 24 May 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 Wednesday 18 May 2016
Call-in deadline - Tuesday 24 May at noon

4	Constitution of Committees	<p>RESOLVED</p> <p>That the Cabinet:</p> <ol style="list-style-type: none"> 1. agrees to appoint Councillors Ross Garrod and Marion Whelton as members and Councillors Nick Draper and Mark Allison as substitute members to the South West London Joint Waste Management Committee. 2. agrees the term of reference for the South West London Joint Waste Management Committee as detailed in Appendix B to the report. 3. agrees to appoint two Councillors Nick Draper and Ian Munn to the Wandle Valley Regional Park Trust. 4. agrees to delegate to the Chief Executive the authority to fill vacancies on the bodies detailed at recommendations 1 and 3 on the nomination of the Party Whip of the group with a vacant position.
6	Morden Leisure Centre - Award of Construction Contract	<p>RESOLVED</p> <p>That the Cabinet:</p> <ol style="list-style-type: none"> 1. approve the award of a contract to Organisation A, subject to planning approval, for Main Contractor for the provision of the Morden Leisure Centre. The contract cost for the Supplier's (1) fixed costs for the works delivered in the second stage via a Pre-Construction Services Agreement, (2) Preliminaries (including overheads and profit additions), and (3) Overheads and inclusive of profit percentage rate is £834,825, which is part of the main construction costs of £8.4m

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		<ol style="list-style-type: none"> 2. delegates to the Director of Environment & Regeneration, in consultation with the Cabinet Member for Community and Culture, the authority to extend the contract to include additional leisure facilities within the project scope in accordance with the OJEU and the budget available 3. delegates to the Director of Environment & Regeneration, in consultation with the Cabinet Member for Community and Culture, the authority to finalise the award following the planning approval 4. delegates to the Director of Environment & Regeneration, in consultation with the Cabinet Member for Community and Culture, the authority to vary the Leisure Management Contract, within the terms drawn, to replace the Morden Park Pools with the Morden Leisure Centre.
7	Land at 111-127 The Broadway SW19	<p>RESOLVED</p> <p>That the Cabinet agrees:</p> <ol style="list-style-type: none"> 1. agrees to the disposed of land at 111-127 The Broadway, SW19, also known as 'P4' site, on the terms set out within the report 2. to delegate the completion of the disposal and precise terms to the Director of Environment and Regeneration in consultation with the Cabinet Member for Finance.

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