



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: 08 June 2016

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 6 June 2016 are attached.

The call-in deadline is Monday 13 June 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".

Democracy Services

Decisions of the Cabinet held on Monday 6 June 2016

Call-in deadline – Noon on Monday 13 June 2016

4	Extension of Adult Integrated Substance Misuse Contract.	<p>RESOLVED</p> <p>That Cabinet:</p> <ol style="list-style-type: none">1) retrospectively approves the extension of the substance misuse contract from 1st April 2016 to 30th June 2016.2) agrees to delegate to the Director of Community and Housing, in consultation with the Cabinet Member for Adult Social Care and Health, the authority to negotiate and approve a further contract extension from 1st July 2016 to 31st March 2018.
5	Financial Outturn 2015-16	<p>RESOLVED:</p> <p>That Cabinet:</p> <ol style="list-style-type: none">1) notes the provisional revenue outturn for 2015/162) considers the issues around the quality of revenue budget monitoring and agrees to receive a further report on the detailed issues in respect of 2016/173) considers and noted the outturn position on Capital and slippage into 2016/17

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