

**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:** 13 October 2016

Dear Councillor

### **Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Wednesday 12 October 2016 are attached.

The call-in deadline is Tuesday 18 October 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

**Democracy Services**



**Decisions of the Cabinet held on Wednesday 12 October 2016**  
**Call-in deadline – Tuesday 18 October 2016**

4	Ravensbury Garages	<p>RESOLVED:</p> <p>A. That the land adjoining Ravensbury Garages be declared surplus to requirements.</p> <p>B. That the decision of Cabinet on 18 December 2006 minute 3 D) is rescinded.</p> <p>C. That the Director of Environment and Regeneration is authorised to dispose of the Ravensbury Garage Site under his delegated powers in consultation with the Cabinet Member.</p>
5	Sexual Health Strategy and Procurement	<p>RESOLVED: That Cabinet</p> <p>1. Agrees the outline sexual health commissioning strategy.</p> <p>2. Agrees delegation to the cabinet lead for the full endorsement of the completed Merton sexual health commissioning strategy once ready.</p> <p>3. Approves the tendering of a new integrated sexual health service (level 2 and 3) with the London Boroughs of Wandsworth and Richmond upon Thames, contracted for 5 years (with the possibility of two one year extensions) as part of the London Sexual Health Transformation Programme.</p>
6	Financial Monitoring August 2016	<p>RESOLVED: That Cabinet</p> <p>A. Note the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £4.966million, 0.9% of the gross</p>

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budget.

- B. Approve the proposed adjustments to the Capital Programme detailed in appendix 5b. That Cabinet notes the adjustments made to the Capital Programme in Appendix 5b and approves the following:

Scheme	2016/17 Budget	Adjustment	Revised 2016/17 Budget
	£	£	£
Bus Stop Compliance*	0	134,000	134,000

\*Fully funded by Transport for London

7 Business Plan 2017-2021

RESOLVED: That Cabinet

- A. Agree the proposed amendments to savings set out in Appendix 1 and incorporate the financial implications into the draft MTFS 2017-21.
- B. Agree the latest draft Capital Programme 2017-21 detailed in Appendix 3 for consideration by scrutiny in November and notes the indicative programme for 2022-26.

## Merton Council - call-in request form

### 1. Decision to be called in: (required)

### 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, 7th floor, Civic Centre, London Road, Morden SM4 5DX.

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