



**Democratic Services  
London Borough of Merton  
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**Date: 16 November 2016**

**To all members of the Council**

Dear Councillor

**Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 14 November 2016 are attached.

The call-in deadline Monday 21 November 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

**Susanne Wicks  
Senior Democratic Services Officer**



## Decisions of the Cabinet held on Monday 14 November 2016

### Call-in deadline – Date Not Specified

4	Health in All Policies	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> <li>1. Notes the LGA Health in All Policies peer assessment work to date.</li> <li>2. Agrees to receive the final report and action plan for Health in All Policies and support its implementation.</li> </ol>
5	Preventing Diabetes in the South Asian Community Task Group Report	<p>RESOLVED: That Cabinet:</p> <ol style="list-style-type: none"> <li>A. Considers the report and recommendations (attached in Appendix 1) arising from the scrutiny review of Preventing Diabetes in the South Asian Community</li> <li>B. Agrees to the implementation of the recommendations through an action plan being drawn up by officers working with relevant local partner organisations and Councillor Tobin Byers, Cabinet Member for Adult Social Care and Health.</li> <li>C. Agrees that the should be submitted directly to Healthier Communities and Older People Overview and Scrutiny Panel, with no prior approval from Cabinet.</li> </ol>
6	Scrutiny review of shared and outsourced services	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> <li>1. Considers the report and recommendations (attached in Appendix 1) arising from the scrutiny review of shared and outsourced services undertaken by the Overview and Scrutiny Commission.</li> <li>2. Agrees to the implementation of the recommendations through an action plan being drawn up by officers in consultation with Councillor Mark Allison, Deputy Leader and Cabinet Member for Finance.</li> <li>3. Agrees that the action plan should be submitted directly to the Overview and</li> </ol>

## Decisions of the Cabinet held on Monday 14 November 2016

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		Scrutiny Commission, with no prior approval by Cabinet.
7	Emissions levy	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> <li>1. Agrees the introduction of a levy charge for all diesel vehicles that have a Resident, Business or Trade parking permit with the introduction phased over a period of 3 year period based on the following option:             <ol style="list-style-type: none"> <li>a) £150 surcharge with a phased introduction in 2017/18/19/20 as follows; £90 in 2017/18, £115 in 2018/19 and £150 in 2019/20.</li> </ol> </li> <li>2. Agrees to set the parking permit charge for electric vehicles at a discounted rate of £25 per annum.</li> <li>3. Agrees that the Council reviews the impact of the diesel surcharge for a period of 2 years, with a view to the introduction of comprehensive emissions based parking scheme.</li> </ol>
8	Estates Local Plan - Submission to Secretary of State	<p>RESOLVED That Cabinet recommend that Council agree:</p> <ol style="list-style-type: none"> <li>A. To publish the Estates Local Plan and associated sustainability appraisal for comments followed by submission to the Secretary of State for Communities and Local Government</li> <li>B. To delegate authority to the Director of Environment and Regeneration in consultation with the Cabinet Member for Regeneration, Environment and Housing to approve any amendments to the Estates Local Plan and sustainability appraisal that may arise from 24 November 2016 until the receipt of the Planning Inspector's final report, to approve consultation documents or officer's responses to comments received at the pre-submission consultation and during the examination process.</li> <li>C. To note the continued progress in the delivery of the borough's regeneration by this decision which moves forward the renewal of three of the borough's estates</li> </ol>

## Decisions of the Cabinet held on Monday 14 November 2016

### Call-in deadline – Date Not Specified

		<p>as a comprehensive programme to build new homes and enhance the housing available to residents</p> <p>D. To note the progress of financial negotiations regarding the Stock Transfer Agreement and associated documents with Circle Merton Priory Homes or any successor organisation</p> <p>E. To delegate variations to the Stock Transfer Agreement to the Directors of Environment &amp; Regeneration, Community &amp; Housing and Corporate Services in consultation with the Cabinet Member, and</p> <p>F. To note that there will be a further report to councillors in March 2017 confirming the anticipated viability of the overall project prior to the final submission to the Secretary of State.</p> <p>G. As resolved by the Borough Plan Advisory Committee, that the council has had regard to the Self Build Register when developing the Estates Local Plan and that the council should not allocate specific sites for self build and custom housebuilding in the Estates Local Plan in order to prioritise rehousing residents who are already living on the three estates in new homes built to modern standards and to progress a viable regeneration project.</p>
<b>9</b>	Council Tax Support Scheme	<p>RESOLVED That Cabinet:</p> <ol style="list-style-type: none"> <li>1. Agrees to the uprating changes for the 2017/18 council tax support scheme detailed in this 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 2017/18 scheme.</li> </ol>
<b>10</b>	Financial Monitoring September 2016	<p>RESOLVED That Cabinet:</p>

## Decisions of the Cabinet held on Monday 14 November 2016

### Call-in deadline – Date Not Specified

		<p>A. Notes the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £5.695 million, 1.07% of the gross budget.</p> <p>B. Approves the virement of £120k from the corporate contingency to Children, Schools and Families for the second quarter costs of additional social worker capacity.</p> <p>C. Notes the adjustments to the Capital Programme detailed in appendix 5b.</p>
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## 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, 7<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