

**CORPORATE SERVICES DEPARTMENT**  
**Caroline Holland - Director**



**Democratic Services**  
**London Borough of Merton**  
**Merton Civic Centre**  
**Morden, Surrey SM4 5DX**

**Tel:** 020 8545 3356

**Email:**

democratic.services@merton.gov.uk

Date: 14 December 2016

**To all Councillors**

Dear Councillor

**Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 12 December 2016 are attached.

As there were no key decisions made, none are subject to call-in, so the form is not attached.

Yours sincerely

**Susanne Wicks**  
**Democracy Services**

## DECISIONS MADE BY CABINET ON 12 DECEMBER 2016

4	Commercialisation of Council Services Scrutiny Review	<p>RESOLVED: That Cabinet</p> <ul style="list-style-type: none"> <li>A. Considers the report and recommendations (attached in Appendix 1) arising from the scrutiny review of Commercialisation of Council Services</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 Cabinet Member(s) to be designated by Cabinet.</li> <li>C. Does not wish to formally approve this action plan prior to it being submitted to the Sustainable Communities Overview and Scrutiny Panel.</li> </ul>
5	Reference from the Overview and Scrutiny Commission – pre decision scrutiny of the Business Plan 2017-21	<p>RESOLVED: That Cabinet, in taking decisions relating to the Business Plan 2017-21, takes into account the recommendations made by the Overview and Scrutiny Commission (set out in paragraph 2.3 below) and the discussion at the financial monitoring task group’s meeting on 10 November 2016 (set out in Appendix 1).</p>
7	Business Plan 2017-21	<p>RESOLVED: That Cabinet</p> <ul style="list-style-type: none"> <li>1. Agrees the draft savings/income proposals (Appendix 2) and associated draft equalities analyses (Appendix 7) put forward by officers and refers them to the Overview and Scrutiny panels and Commission in January 2017 for consideration and comment.</li> <li>2. Agrees the latest amendments to the draft Capital Programme 2017-2021 which was considered by Cabinet on 12 October 2016 and by scrutiny in November 2016.(Appendix 5).</li> <li>3. Considers the proposed amendments to savings previously agreed. (Appendix 3).</li> <li>4. Agrees the growth as outlined in paragraph 2.3.8 and Appendix 9 and consider the options for closing the revised gap in the MTFS as set out in Section 7 and refers them to the Overview and Scrutiny panels and Commission with more details in January 2017 for consideration and comment.</li> </ul>

		<p>5. Agrees the Council Tax Base for 2017/18 set out in paragraph 2.5 and Appendix 1.</p> <p>6. Considers the draft service plans. (Appendix 6)</p>																
<p><b>8</b></p>	<p>Financial Monitoring October 2016</p>	<p>RESOLVED: That Cabinet</p> <p>A. Notes the financial reporting data relating to revenue budgetary control showing a forecast net overspend at year end of £5.74 million, 1.09% of the gross budget.</p> <p>B. Considers the proposals set out in 2.4 to fund this shortfall without any impact on services in the current year.</p> <p>C. Approves the funding for the Social Care Information System for £417,750 from the revenue reserve for capital.</p> <p>D. Notes the adjustments to the Capital Programme detailed in appendix 5b and approves:</p> <table border="1" data-bbox="842 837 1624 1072"> <thead> <tr> <th data-bbox="842 837 1232 914">Scheme</th> <th data-bbox="1232 837 1359 914">2016/17 Budget</th> <th data-bbox="1359 837 1491 914">Virement</th> <th data-bbox="1491 837 1624 914">Revised 2016/17</th> </tr> <tr> <td></td> <td data-bbox="1232 914 1359 943">£</td> <td data-bbox="1359 914 1491 943">£</td> <td data-bbox="1491 914 1624 943">£</td> </tr> </thead> <tbody> <tr> <td data-bbox="842 943 1232 981">B672a-f Connecting Colliers Wd</td> <td data-bbox="1232 943 1359 981">5,050</td> <td data-bbox="1359 943 1491 981">236,39</td> <td data-bbox="1491 943 1624 981">241,44</td> </tr> <tr> <td data-bbox="842 981 1232 1072">Improving Information Systems (RCCO)</td> <td data-bbox="1232 981 1359 1072">328,300</td> <td data-bbox="1359 981 1491 1072">177,860</td> <td data-bbox="1491 981 1624 1072">506,160</td> </tr> </tbody> </table>	Scheme	2016/17 Budget	Virement	Revised 2016/17		£	£	£	B672a-f Connecting Colliers Wd	5,050	236,39	241,44	Improving Information Systems (RCCO)	328,300	177,860	506,160
Scheme	2016/17 Budget	Virement	Revised 2016/17															
	£	£	£															
B672a-f Connecting Colliers Wd	5,050	236,39	241,44															
Improving Information Systems (RCCO)	328,300	177,860	506,160															

		Scheme	2017/18 Budget	Virement s	Adjusted & New
			£	£	£
		Environmental Asset Management (RCCO)	81,690	168,770	250,460