

CORPORATE SERVICES DEPARTMENT
Caroline Holland - Director



To all Members of the Council

Democratic Services
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Date: 18 January 2017

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 16 January 2017 are attached.

As there are no decisions subject to call-in, the appropriate form is not enclosed.

Yours sincerely

Susanne Wicks
Senior Democratic Services Officer

Decisions of the Cabinet held on Monday 16 January 2017

4	Annual Public Health Report on Childhood Obesity and Merton's Child Healthy Weight Action Plan	<p>RESOLVED: That Cabinet</p> <ol style="list-style-type: none"> 1. Receive the independent Annual Public Health Report (APHR) 2016-17, note the key messages and endorse publication. 2. Endorse and champion the Child Healthy Weight Action Plan 2016 – 2018.
5	Voluntary Sector and Volunteering Strategy	<p>RESOLVED: That Cabinet</p> <ol style="list-style-type: none"> 1. Endorse the recommendations of the Merton Partnership's Voluntary Sector and Volunteering Strategy Steering Group and that these form the basis for the Merton Partnership's Voluntary Sector and Volunteering Strategy 2. Delegate the responsibility of approving the final version of the strategy to the Director of Community and Housing in consultation with the Cabinet Member for Community Safety, Engagement and Equalities.
6	London Councils Grants Scheme Subscription for 2017/18	<p>RESOLVED: That Cabinet approve the council's contribution to the London Councils Grants Scheme 2017/18 as per the subscription set by London Councils Leaders' Committee on 6 December 2016.</p>
7	Circle Housing Merton Priory Governance	<p>RESOLVED: That Cabinet</p> <ol style="list-style-type: none"> A. Note Circle Housing plans to collapse the group structure and consolidate the separate housing associations into one association. B. Note the powers that the council has in order to affect and influence decision making. C. Note the proposed community panel for Merton. D. Note the recent Homes and Community Agency regulatory notice issued against Clarion Housing Group.

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		<p>E. Agree to recommend Full Council that these governance proposals should be supported, including how the Council will use its shareholder vote and whether to agree to the proposed variations to the Stock Transfer Agreement.</p>																
8	Financial Monitoring November 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 £6.325 million, 1.2% of the gross budget.</p> <p>B. Note the proposals set out in 2.4 to fund this shortfall without any impact on services in the current year.</p> <p>C. Approve the adjustments to the Capital Programme detailed in appendix 5b:</p> <table border="1" data-bbox="824 794 1868 986"> <thead> <tr> <th>Scheme</th> <th>2016/17 budget</th> <th>Virements</th> <th>Revised 2016/17 budget</th> </tr> <tr> <td></td> <td>£</td> <td>£</td> <td>£</td> </tr> </thead> <tbody> <tr> <td>Improving Fin. Information systems</td> <td>506,160</td> <td>50,000</td> <td>556,160</td> </tr> <tr> <td>Mitcham Town Centre</td> <td>220,000</td> <td>120,000</td> <td>340,000</td> </tr> </tbody> </table>	Scheme	2016/17 budget	Virements	Revised 2016/17 budget		£	£	£	Improving Fin. Information systems	506,160	50,000	556,160	Mitcham Town Centre	220,000	120,000	340,000
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9	Business Plan 2017-21	<p>RESOLVED: That Cabinet</p> <ol style="list-style-type: none"><li data-bbox="725 325 1980 435">1. Notes the financial information arising from the Provisional Settlement 2017/18 and that the financial implications will be incorporated into the draft MTFS 2017-21 and draft capital programme 2017-21.<li data-bbox="725 475 1980 515">2. Notes the latest update of the draft MTFS for 2017-21.
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