



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: 15 February 2017

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 13 February 2017 are attached.

The call-in deadline is 20 February 2017 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 Monday 13 February 2017

Call-in deadline – 20 February 2017

4	South Wimbledon Business Associations Business Improvement District (SWBA BID) Proposal	<p>RESOLVED</p> <p>That Cabinet Agree:</p> <ul style="list-style-type: none"> A. The South Wimbledon Business Association (SWBA) proposal and timetable to ballot for a new Business Improvement District (BID) and any future decision on a BID renewal is delegated to Chris Lee, Director of Environment and Regeneration in consultation with the Cabinet Member for Regeneration, Environment and Housing, Councillor Martin Whelton. B. That the Council will charge the BID for the costs for business rates staff in collecting and administrating the levy estimated in the region of £7.50 plus VAT per invoice collected, and the on-going software costs of £1,175 plus VAT annually. C. That the Council recover the cost of the BID renewal ballot from the proposers if the renewal ballot is unsuccessful.
5	Financial Monitoring December 2016	<p>RESOLVED</p> <p>That Cabinet agrees:</p> <ul style="list-style-type: none"> A. To note the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £6.021 million, 1.1% of the gross budget. B. To note the proposals set out in 2.4 to fund this shortfall without any impact on services in the current year. C. To approve the virement of £236k from the corporate contingency to Children, Schools and Families for the third and fourth quarters' costs of additional social worker capacity.

Decisions of the Cabinet held on Monday 13 February 2017

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6	Reference from the Overview and Scrutiny Commission – pre decision scrutiny of the Business Plan 2017-21	<p>RESOLVED</p> <p>That Cabinet, in taking decisions relating to the Business Plan 2017-21, takes into account the comments and recommendations made by the Overview and Scrutiny Commission (set out in paragraphs 2.5 to 2.12 of the report) and the outcomes of consideration by the Overview and Scrutiny Panels (set out in Appendix 1).</p>
7	Business Plan 2017-21	<p>RESOLVED</p> <p>That Cabinet agrees to:</p> <ol style="list-style-type: none"> 1. consider and agree the response to the Overview and Scrutiny Commission; 2. resolve that, having considered all of the information in this report and noted the positive assurance statement given by the Director of Corporate Services based on the proposed strategy, the Council Tax in 2017/18, equating to a Band D Council Tax of £1,135.31 be approved and recommended to Council for approval. 3. consider all of the latest information and the comments from the scrutiny process, and makes recommendations to Council as appropriate 4. resolve that the Business Plan 2017-21 including the General Fund Budget and Council Tax Strategy for 2017/18, and the Medium Term Financial Strategy (MTFS) for 2017-2021 as submitted, along with the Equality Assessments (EAs), be approved and recommended to Council for approval subject to any proposed amendments agreed at this meeting; 5. resolve that, having considered all of the latest information and the comments from the scrutiny process, the Capital Investment Programme (as detailed in

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		<p>Annex 1 to the Capital Strategy); the Treasury Management Strategy (Section 5), including the detailed recommendations in that Section, incorporating the Prudential Indicators and the Capital Strategy (Section 4) as submitted and reported upon be approved and recommended to Council for approval, subject to any proposed amendments agreed at this meeting;</p> <p>6. note that the GLA precept will not be agreed by the London Assembly until the 22 February 2017, but the provisional figure has been incorporated into the draft MTFS</p> <p>7. request officers to review the savings proposals agreed and where possible bring them forward to the earliest possible implementation date</p> <p>8. note that there may be minor amendments to figures in this report as a result of new information being received after the deadline for dispatch and that this will be amended for the report to Council in March</p> <p>9. consider and approve the Risk Management Strategy</p>
10	Award of Electricity and Gas Supply Contracts	<p>RESOLVED</p> <p>That Cabinet:</p> <p>A. Agree to the Award of the Contract for The Supply of Electricity as detailed in the exempt report</p> <p>B. Agree to the Award of the Contract for The Supply of Gas as detailed in the exempt report</p>

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

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