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CABINET

23 MAY 2018

(8.36 pm - 8.45 pm)

PRESENT: Councillors Stephen Alambritis (in the Chair), Mark Allison, Kelly Braund, Mike Brunt, Tobin Byers, Caroline Cooper-Marbiah, Nick Draper, Edith Macauley MBE and Martin Whelton

ALSO PRESENT: Councillors Eloise Bailey, Hina Bokhari, Anthony Fairclough, Daniel Holden, Paul Kohler, Simon McGrath and Carl Quilliam

Ged Curran (Chief Executive), Hannah Doody (Director of Community and Housing), Paul Evans (Assistant Director of Corporate Governance), Caroline Holland (Director of Corporate Services), Chris Lee (Director of Environment and Regeneration), Rachael Wardell (Director, Children, Schools & Families Department) and Dr Dagmar Zeuner (Director, Public Health)

1 APOLOGIES FOR ABSENCE (Agenda Item 1)

No apologies were received.

2 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

There were no declarations of interest.

3 MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

RESOLVED: That the minutes of the meeting held on 19 February 2018 are agreed as an accurate record.

4 CONSTITUTION OF COMMITTEES (Agenda Item 4)

The Chair introduced the report which set out the nominations for committees and other bodies appointed by the Cabinet.

RESOLVED:

- A. That the Cabinet appoints two Cabinet members and two substitute members to the South West London Joint Waste Management Committee as detailed in Appendix A to the Cabinet report.
- B. That the Cabinet appoints two Cabinet members, to the Wandle Valley Regional Park Trust as detailed in Appendix A to the Cabinet report.

- C. That the Cabinet appoints the Leader of the Council to the South London Partnership Joint Committee, as detailed in Appendix A to the Cabinet report.
- D. That the Cabinet appoints three Cabinet members to the Merantun Development Limited Sub-Committee (previously called the Local Authority Property Company Sub-Committee) as detailed in Appendix A to the Cabinet report.
- E. That the terms of reference for the South West London Joint Waste Management Committee as detailed in Appendix B to the Cabinet report be approved. These terms of reference have also been included for information in the Constitution of Committees and Outside Bodies report to Annual Council.
- F. That the terms of reference for the Merantun Development Limited Sub-Committee, set out in Appendix C to the Cabinet report be approved. These terms of reference have also been included for information in the Constitution of Committees and Outside Bodies report to Annual Council.
- G. That authority be delegated to the Chief Executive to fill vacancies on the bodies detailed at recommendations A and F on the nomination of the Party Whip of the group with a vacant position.

5 ADOPTION OF DEVELOPMENT VIABILITY GUIDANCE AND PUBLICATION OF DEVELOPERS VIABILITY APPRAISALS (Agenda Item 5)

The Cabinet Member for Regeneration, Housing and Transport presented the report, thanking all those involved and outlining the benefits of the proposals.

RESOLVED:

- 1. That the Development Viability supplementary planning document (SPD) at Appendix 1 to the Cabinet report, and the planning application checklist at Appendix 2, be adopted meaning that from 1 June 2018 planning applicants should expect to publish the development viability appraisals submitted with planning applications in Merton.

6 CHILDREN'S COMMUNITY SERVICES CONTRACT EXTENSION (Agenda Item 6)

The Cabinet Member for Adult Social Care and Health presented the report, thanking all those involved and outlining the benefits to the proposal.

RESOLVED:

- A. That the extension of the current Merton Children's Community Health Services Contract with Central London Community Healthcare (CLCH) for a further period of 2 years from 1 April 2019 to 31 March 2021 be approved.

7 ACTION PLAN ARISING FROM THE SCRUTINY TASK GROUP REVIEW OF CROSSOVERS IN MERTON (Agenda Item 7)

The Cabinet Member for Regeneration, Housing and Transport presented the report, thanking all those involved in the scrutiny task group and the officers in drafting an action plan.

RESOLVED:

1. That the Highways Team strengthen advice and guidance for residents who wish to implement crossovers, including design and materials, to be completed by end of July 2018.
2. That the Merton crossover policy be reviewed to ensure it complies with plain English guidance, and will be re-written and approved by Merton User groups.
3. That the Highways Team hold information sessions with councillors about the crossover policy. These will be arranged after the new Criterion has been agreed in June 2018
4. That the Short Frontage depth Agreements be increased from 4.0 metres to 4.3 metres minimum and the Standard Crossover be increased from 4.5m to 4.8 metres.
5. That the Highways Team adopt and implement effective enforcement action to tackle the rise in illegal crossovers as set out in Appendix D to the report.
6. That the Highways Team conduct a review of fees charged for crossovers to ensure these cover the full cost of managing the service as set out in Appendix D.
7. That the Highways Team take action to reduce parking stress caused by the rise of crossover applications in controlled parking zone areas. Parking stress measured at 2.5 permits issued per on street bays will be measured as maximum as set out in Appendix B1.
8. That the Highways Team implement a process to manage the increase in applications for crossovers when a controlled parking zone is proposed.

8 WASTE COLLECTION -RECYCLING CONTAINERS (Agenda Item 8)

Cabinet noted that the item had been withdrawn.