



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**

Tel: 020 8545 3616
Email: democratic.services@merton.gov.uk

Date: 27 June 2018

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 25 June 2018 are attached.

The call-in deadline is Monday 2 July 2018 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 25 June 2018
Call-in deadline – Monday 2 July 2018 at noon

4	Prevent task group report	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the report and recommendations (attached in Appendix 1 to the Cabinet report) arising from the scrutiny review of the implementation of the <i>Prevent</i> duty in Merton’s schools undertaken by the Children and Young People Overview and Scrutiny Panel be noted. 2. That the implementation of the recommendations through an action plan being drawn up by officers in consultation with the lead Cabinet Member be agreed. 3. That this action plan be submitted to the Children and Young People Overview and Scrutiny Panel for consideration.
5	Scrutiny review of recruitment and retention of teachers	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the report and recommendations (attached in Appendix 1 to the Cabinet report) arising from the scrutiny review of the recruitment and retention of teachers in Merton undertaken by the Overview and Scrutiny Commission be noted; 2. That the recommendations of the task group be responded to through an action plan to be drawn up by officers in consultation with the lead Cabinet Member. 3. That this action plan prior be submitted to the Overview and Scrutiny Commission for consideration.
6	Willow Lane BID Renewal Ballot	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the Willow Lane Business Improvement District (BID) proposal for the renewal of the BID ballot be supported and that any future decision on the BID renewal be delegated to the Director of Environment and Regeneration after

Decisions of the Cabinet held on Monday 25 June 2018
Call-in deadline – Monday 2 July 2018 at noon

		<p>consultation with the Cabinet Member for Regeneration, Housing and Transport.</p> <ol style="list-style-type: none"> 2. That the Council will charge the Willow Lane BID Board for the costs of business rates staff in collecting and administrating the levy. 3. That the Council will recover the cost of the BID renewal ballot from the proposers if the renewal ballot is unsuccessful. 4. That the Council will vote in support of the BID renewal for its own rated properties in the BID area and the voter will be the Director of Environment and Regeneration.
7	Sustainable Drainage (SUDS) Design and Evaluation Supplementary Planning Document (SPD)	<p>RESOLVED</p> <p>That a six week consultation on the Sustainable Drainage Design and Evaluation Supplementary Planning Document (SPD) be approved.</p>
8	Renewal of Shared Service Enforcement Agent (Bailiff) Contract	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the renewal of the shared Enforcement Agent (bailiff) service with Sutton council from August 2018 be agreed. 2. That authority be delegated to the Director of Corporate Services to approve and negotiate any new contract and surplus allocation for additional parking debt income collected.
9	Budget Outturn 2017/18	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the provisional revenue outturn for 2017/18 be noted. 2. That the outturn position on capital be noted and the slippage into 2018/19 and other adjustments detailed in Appendix 3C and section 7 of the Cabinet report be agreed. 3. That the £60,000 S106 funding for the Beddington Lane Cycle Route be

Decisions of the Cabinet held on Monday 25 June 2018
Call-in deadline – Monday 2 July 2018 at noon

		approved.
10	Exclusion of the public	Cabinet noted that the content of the exempt appendix contained in Item 11 would not be discussed and therefore the meeting remained in public session.
11	Renewal of Shared Service Enforcement Agent (Bailliff) Contract - Exempt Appendix	The Cabinet noted that the content of the exempt appendix would not be discussed; and the decision is set out under Item 8.

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
- **OR** as a signed paper copy to the Head of Democracy Services, 8th floor, Civic Centre, London Road, Morden SM4 5DX.

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