



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 3356
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Date: 19 September 2018

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 17 September 2018 are attached.

The call-in deadline is Monday 24 September 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 17 September 2018
Call-in deadline – Monday 24 September 2018 at noon

4	Strategic Partner Programme	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the aligning of the Information and advice, voluntary sector infrastructure support, Wellbeing, Carers, and Healthwatch services into an expanded Strategic Partner programme (as set out in section 3.10 of the Cabinet report) be agreed; 2. That the Funding Prospectus as the basis on which to commission these services (as set out in section 3.14 – 3.20 of the Cabinet report) be agreed, with the addition of “and community care” to the list of issues in the first bullet point on page 4 of the Prospectus. 3. That the funding agreements cover the period 2019-22 with funding for the third year of the information and advice and voluntary sector infrastructure support elements subject to a further Cabinet decision in 2020/21 (as set out in section 3.13 of the Cabinet report) be agreed. 4. That the scoring methodology and weighting to selected providers (as set out in section 3.24 of the Cabinet report) be agreed.
5	Draft Business Plan 2019-23	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the rolled forward MTFS for 2019 – 23 be noted. 2. That the latest position with regards to savings already in the MTFS be confirmed. 3. That the approach to setting a balanced budget using the unmet balance of last year’s savings targets as the basis for the setting of targets for 2019-23 be agreed. 4. That the proposed savings targets be agreed. 5. That the timetable for the Business Plan 2019-23 including the revenue budget 2019/20, the MTFS 2019-23 and the Capital Programme for 2019-23 be agreed. 6. That the process for the Service Plan 2019-23 and the progress made so far be

Decisions of the Cabinet held on Monday 17 September 2018

Call-in deadline – Monday 24 September 2018 at noon

noted.

7. That the information regarding the London Business Rates Pool - Strategic Investment Pot set out in Appendix 3 be noted and authority be delegated for future action regarding the London Business Rates Pool to the Director of Corporate Services in collaboration with the Deputy Leader and Cabinet Member for Finance.

6
Financial Report 2018/19 – June 2018

RESOLVED:

1. That the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £2.6 million, 0.5% of gross budget be noted.
2. That the adjustments to the Capital Programme contained in Appendix 5b of the Cabinet report be noted and the changes summarised in the Table below be approved:

Scheme	2018/19 Budget	2019/20 Budget	2020/21 Budget	2021/22 Budget	Funding/Re-profiling
					Children, Schools and Families
Cricket Green	195,560	0	0	0	Virement
Scheme 4 New School Extra 6fe	(195,560)				Virement
					Environment and Regeneration
Mitcham Regen - Canons Parks for People	(2,533,020)	1,000,000	1,000,000	533,020	Re-profiling majority Specific Government Grant
Parks - Canons Parks for People	(1,178,770)	500,000	500,000	178,770	Re-profiling majority

Decisions of the Cabinet held on Monday 17 September 2018

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							Specific Government Grant
		Total	(3,711,790)	1,500,000	1,500,000	711,790	
7	Financial Report 2018/19 – July 2018	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £ 1.95million, 0.4% of gross budget be noted. 2. That a virement of £230k between Building Control and Development control as part of the ongoing process of realigning budget managers' budgets be approved. 3. That the adjustments to the Capital Programme contained in Appendix 5b to the Cabinet report be noted and the items summarised below be approved: 					
		Scheme	2018/19 Budget	2019/20 Budget	2020/21 Budget	2021/22 Budget	Narrative
		Environment and Regeneration					
		Figges Marsh Bus Priority Scheme	150,000	0	0	0	New TfL Funding

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

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