



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: 14 November 2018

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 12 November 2018 are attached.

The call-in deadline is Monday 19 November 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 12 November 2018
Call-in deadline – Monday 19 November 2018 at noon

4	Preparing the Council for the UK's exit from the European Union	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the implications for the Council and the Borough of the issues outlined in the report and the actions being taken to deal with them be noted; 2. That the establishment of a corporate task group headed by the Director of Corporate Services that is looking at the implications of Brexit in more detail and directing the actions being taken be noted; and 3. That the proposed approach for how the Council can support EU residents, particularly those in hard to reach and vulnerable groups, with information and support to secure their rights around settled status be agreed.
5	Regional Adoption Agency	<p>RESOLVED that recommendations relating to transfer of components of Merton's adoption work to a Regional Adoption Agency; transfer of budget and TUPE of posts to new regional body be supported as follows:</p> <ol style="list-style-type: none"> 1. That the London Borough of Merton enter into regional adoption agency arrangements as part of Adopt London South. 2. That staff and finances (provisional 5.29 FTE and £298,791 of which £256,564 is staffing related) are transferred to the London Borough of Southwark who will be hosting Adopt London South on behalf of ten South London boroughs, noting that Merton will be the spoke authority for the South West authorities. The figures are provisional pending the outcome of an independent audit of all local authorities' proposed budgetary transfers. 3. That Merton's DCS is granted delegated authority to make more detailed decisions around the implementation of this proposal including signing off the inter-authority agreement between Merton and Southwark.

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6	International Holocaust Remembrance Alliance- Anti-Semitism definition	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the adoption of the IHRA definition of anti-Semitism and its examples be formalised; and 2. That the IHRA definition of anti-Semitism and its examples be included within the Merton Hate Crime Strategy.
7	Council Tax Support Scheme 2019/20 and Council Tax Technical Reforms 2019	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the uprating changes for the 2019/20 council tax support scheme detailed in the report be agreed, in order to maintain low council tax charges for those on lower incomes and other vulnerable residents 2. That Council be recommended to adopt the new 2019/20 scheme. 3. That Council be recommended to agree to implement the proposed council tax technical reforms concerning the increased empty property premium from 1 April 2019 and subsequent years following the amendments to Section 11B of the Local Government Finance Act 1992.
8	Vehicle emissions, public health and air quality - a strategic approach to parking charges	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the important role that Parking Services play to help deliver key strategic council priorities including public health, air quality and sustainable transportation be noted; and 2. That the contents of the Cabinet report and the key strategic policies in order to review future parking policies and charges be noted.
10	Financial Report 2018/19 – September 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 £1.92 million, 0.36% of gross budget be

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noted;

2. That the virement of £100k between Environment & Regeneration & Corporate Services in relation to the funding of RingGo card processing charges be approved.
3. That the virement of £302k between Community Care Placement Contingency and Housing Related Support (both in Adult Social Care placements) be approved and it be noted that the savings were allocated to an incorrect cost centre at the start of the financial year.
4. That the position in respect of the Capital Programme contained in Appendix 5b be noted and the items in the Table below be approved:

Scheme		2018/19 Budget	2019/20 Budget	Narrative
Corporate Services				
Planning and Public Protection	(1)	(199,730)	199,730	Reflects Projected Spending Pattern
Housing Company	(1)	(200,000)	200,000	Reflects current projected spending pattern
Children, School and Families				
Cricket Green expansion	(1)	(150,000)	150,000	Reflects the estimated programme post contract award
Healthy Schools	(1)	188,630	0	Funded by CSF grant
Environment and Regeneration				
Highway Bridges and Structures	(1)	200,000	(200,000)	Re-profiled in accordance with projected spend
Polka Theatre	(1)	0	150,000	To achieve ongoing revenue savings
Bus Priority Scheme	(1)	(150,000)	0	Correction to TfL Schemes
Mitcham Town Centre	(1)	(435,680)	425,000	CIL scheme re-profiled
School Part Time Road Closure	(1)	74,000	0	TfL funded scheme
Total		(672,780)	924,730	

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