



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: 20 February 2019

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 18 February 2019 are attached.

The call-in deadline is Monday 25 February 2019 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 18 February 2019

Call-in deadline – Monday 25 February 2019 at noon

4	Reference from the Overview and Scrutiny Commission - second round of budget scrutiny	1. That Cabinet, in taking decisions relating to the Business Plan 2019-23, takes into account the recommendations made by the Overview and Scrutiny Commission (set out in paragraph 2.4 of the report) and the outcomes of consideration by the Overview and Scrutiny Panels (set out in Appendix 1 of the report)
5	Draft Business Plan 2019-23	<p>1. That Cabinet considered and agreed the response to the Overview and Scrutiny Commission;</p> <p>2. That the Cabinet resolved 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 Council Tax strategy, the maximum Council Tax in 2019/20, equating to a Band D Council Tax of £1,227.82, which is an increase of below 5% be approved and recommended to Council for approval.</p> <p>3. That the Cabinet considered all of the latest information and the comments from the scrutiny process, and makes recommendations to Council as appropriate</p> <p>4. That Cabinet resolved that the Business Plan 2019-23 including the General Fund Budget and Council Tax Strategy for 2019/20, and the Medium Term Financial Strategy (MTFS) for 2019-2023 as submitted, along with the draft Equality Assessments (EAs), be approved and recommended to Council for approval subject to any proposed amendments agreed at this meeting;</p> <p>5. That the Cabinet resolved that, having considered all of the latest information and the comments from the scrutiny process, the Capital Investment Programme (as detailed in 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</p>

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		<p>proposed amendments agreed at this meeting;</p> <p>6. That Cabinet noted that the GLA precept will not be agreed by the London Assembly until the 25 February 2019, but the provisional figure has been incorporated into the draft MTFS</p> <p>7. That Cabinet requested officers to review the savings proposals agreed and where possible bring them forward to the earliest possible implementation date</p> <p>8. That Cabinet noted 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. That Cabinet considered and approved the Risk Management Strategy</p>																														
6	Financial Report 2018/19 – December 2018	<p>A. That Cabinet noted the financial reporting data relating to revenue budgetary control, showing a forecast net underspend at year-end of £1.49m million, 0.28% of gross budget.</p> <p>B. That Cabinet noted the adjustments to the Capital Programme contained in Appendix 5b and approve the items in the Table below:</p> <table border="1" data-bbox="734 794 2168 1369"> <thead> <tr> <th data-bbox="734 794 1263 874">Scheme</th> <th data-bbox="1263 794 1431 874">2018/19 Budget</th> <th data-bbox="1431 794 2168 874">Narrative</th> </tr> </thead> <tbody> <tr> <td colspan="3" data-bbox="734 874 2168 914">Children Schools and Families</td> </tr> <tr> <td data-bbox="734 914 1263 986">Devolved Formula Capital</td> <td data-bbox="1263 914 1431 986">713,860</td> <td data-bbox="1431 914 2168 986">Additional Government Ringfenced Funding 2018/19</td> </tr> <tr> <td data-bbox="734 986 1263 1026">Harris Academy Wimbledon</td> <td data-bbox="1263 986 1431 1026">(183,160)</td> <td data-bbox="1431 986 2168 1026">Virement to cover final contractual costs</td> </tr> <tr> <td data-bbox="734 1026 1263 1066">Perseid Expansion</td> <td data-bbox="1263 1026 1431 1066">183,160</td> <td data-bbox="1431 1026 2168 1066">Virement to cover final contractual costs</td> </tr> <tr> <td colspan="3" data-bbox="734 1066 2168 1106">Environment and Regeneration</td> </tr> <tr> <td data-bbox="734 1106 1263 1177">Highways & Footways – Casualty Reduction & Schools</td> <td data-bbox="1263 1106 1431 1177">145,000</td> <td data-bbox="1431 1106 2168 1177">Virement between TfL funded Schemes</td> </tr> <tr> <td data-bbox="734 1177 1263 1249">Highways & Footways – A298/A238 Strategic Corridor</td> <td data-bbox="1263 1177 1431 1249">(81,000)</td> <td data-bbox="1431 1177 2168 1249">Virement between TfL funded Schemes</td> </tr> <tr> <td data-bbox="734 1249 1263 1329">Mitcham Trans Imps – Figges Marsh</td> <td data-bbox="1263 1249 1431 1329">(64,000)</td> <td data-bbox="1431 1249 2168 1329">Virement between TfL funded Schemes</td> </tr> <tr> <td data-bbox="734 1329 1263 1369">Total</td> <td data-bbox="1263 1329 1431 1369">713,860</td> <td data-bbox="1431 1329 2168 1369"></td> </tr> </tbody> </table>	Scheme	2018/19 Budget	Narrative	Children Schools and Families			Devolved Formula Capital	713,860	Additional Government Ringfenced Funding 2018/19	Harris Academy Wimbledon	(183,160)	Virement to cover final contractual costs	Perseid Expansion	183,160	Virement to cover final contractual costs	Environment and Regeneration			Highways & Footways – Casualty Reduction & Schools	145,000	Virement between TfL funded Schemes	Highways & Footways – A298/A238 Strategic Corridor	(81,000)	Virement between TfL funded Schemes	Mitcham Trans Imps – Figges Marsh	(64,000)	Virement between TfL funded Schemes	Total	713,860	
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7	Award of contract for provision of Extra Care and Housing Related Support Services at Pantiles House and Trellis House - ASC contract	A. That Cabinet awarded the contracts for the provision of Extra Care Services on the basis of three years with the option to extend for a further 2 years in 1 year increments and as outlined in the confidential Part B paper. B. That Cabinet Delegated to the Director of Community and Housing, in consultation with the Cabinet Member for Adult Social Care and Health, the authority to extend the contract by the further increment of up to 24 months (as above).
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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