

### 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

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Date: 18 December 2019

**Dear Councillor** 

#### **Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 16 December 2019 are attached.

The call-in deadline is Monday 23 December 2019 at noon

The <u>call-in</u> 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 16 December 2019 Call-in deadline - Monday 23 December 2019 at noon

4	Reference from Overview and Scrutiny Commission - climate emergency	<ol> <li>That the report and recommendations arising from the joint scrutiny exercise with the youth parliament on the issue of the climate emergency, attached as Appendix A to the Cabinet report be noted.</li> <li>That, subject to clarification on the wording of Recommendation 5, the recommendations be responded to through an action plan to be drawn up by officers in consultation with the lead Cabinet Member.</li> <li>That the action plan be submitted to the Overview and Scrutiny Commission for consideration.</li> </ol>	
5	Scrutiny of the Business Plan 2020-2024: comments and recommendations from the overview and scrutiny panels	RESOLVED  That in taking decisions relating to the Business Plan 2020-24, the Cabinet take into account the comments and recommendations made by the Overview and Scrutiny Commission and the outcomes of consideration by the Overview and Scrutiny Panels.	
6	Financial Monitoring October 2019	<ol> <li>That the financial reporting data for month 7, October 2019, relating to revenue budgetary control, showing a forecast net underspend at year-end of £1,068k, - 0.2% of gross budget be noted.</li> <li>That £165,620 from the Outstanding Council Programme Board (OCPB) Reserve relating to the Children, Schools and Families Merton Improvement Board (MIB) project bid for the scanning and digital archiving of files be approved.</li> <li>That the contents of Section 4 be noted and the amendments to the Capital</li> </ol>	

### Decisions of the Cabinet held on Monday 16 December 2019 Call-in deadline - Monday 23 December 2019 at noon

programme contained in Appendix 5b and in the Table below be approved.

4. That there will be a separate report on the wider impact of the DSG on the MTFS to the January 2020 Cabinet meeting.

Scheme	2019/20	2020/21	2021/22	2022/23	Narrative
	Budget	Budget	Budget	Budget	
Business	(100,000)	(100,000)			Reprofiled
Systems –					in
Capita					accordanc
Housing					e with
					projected
					spend
Customer	(150,000)	150,000			Reprofiled
Contact					in
					accordanc
					e with
					projected
Library	(200,000)	200,000			spend
Library Enhancem	(200,000)	200,000			Reprofiled
ent Works					accordanc
– West					e with
Barnes					projected
Library					spend
Re-fit					opona
Disabled	100,000	647,100			Additional
Facilities	,	, , , ,			budget
Grants					funded by
					grant
Unallocate	(157,000)				Proposed

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		d Primary School Project  Morden Area Regenerat ion – Transporta tion Enhancem ents  Total	(500,000)	1,097,100	0	500,000 500,000	Virement to fund projected costs Reprofiled in accordanc e with projected spend	
7	Street Cleansing Localised Improvement Plan	<ol> <li>That the Cabinet note the contents of the local improvement plan prepared by Veolia, the Council's street cleansing service provider.</li> <li>That the Cabinet requests the improvement plan, focused on improved street cleansing outputs, be supported by the Council's client monitoring team through enhanced officer monitoring of Veolia's service deliverables.</li> <li>That officers work collaboratively with Veolia to identify areas of improved service delivery as outlined in the improvement plan in the future initiatives section.</li> <li>That officers regularly review the progress and delivery of the local improvement plan until completion.</li> </ol>						

### 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	<ul><li>indicated in 2 above</li></ul>
(req	equired)	

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 <a href="mailto:democratic.services@merton.gov.uk">democratic.services@merton.gov.uk</a>
- **OR** as a signed paper copy to the Head of Democracy Services, 7<sup>th</sup> floor, Civic Centre, London Road, Morden SM4 5DX.

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