



**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: 15 July 2020***

Dear Councillor

### **Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 13 July 2020 are attached.

The call-in deadline is Monday 20 July 2020 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 13 July 2020

### Call-in deadline - Monday 20 July 2020 at noon

4	Reference to Cabinet from Overview and Scrutiny Commission on the Climate Change Strategy and Action Plan	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the recommendations of the Overview and Scrutiny Commission be considered when taking a decision on the Climate Change Strategy and Action Plan.</li> <li>2. That a formal response be provided to the Sustainable Communities Overview and Scrutiny Panel at its meeting on 1 September, setting out for each recommendation whether the recommendation is accepted, partially accepted or rejected.</li> </ol>
5	Adoption of the 2020 Climate Change Strategy and Action Plan	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the 2020 Climate Strategy and Action Plan be recommended to Council for adoption.</li> <li>2. That the significant cost to the Council and to the residents and businesses of Merton to become zero carbon be noted, as well as the need for a national Green recovery programme to shift towards a zero carbon economy and a more sustainable future.</li> <li>3. That Cabinet recommends to Council that it lobby for further funding and policy changes at national level to support the delivery of the 2020 Climate Strategy and Action Plan.</li> </ol>
6	Allocation of Neighbourhood CIL funding to the Sustainable Merton Community Champions	<p>RESOLVED that the allocation of £50,000 Neighbourhood CIL funding to Sustainable Merton Community Champions 2020-21 Programme in advance of Cabinet's consideration of bids submitted under the Neighbourhood Fund 2020 bidding round be approved.</p>
7	Household Reuse and Recycling service - Contract Review	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the proposed variation of the contract with Veolia ES (UK) Limited to continue with the management of Household Reuse and Recycling Centres until the 31st March 2025 on revised terms as set out in this report be approved.</li> <li>2. That the early extension for the next three years and delegate further contract variations to the Director of Environment and Regeneration be approved.</li> <li>3. That the desire of the South London Waste Partnership boroughs to implement the payment of London Living Wage (LLW) starting on 1st April 2021 be supported.</li> </ol>

# Decisions of the Cabinet held on Monday 13 July 2020

## Call-in deadline - Monday 20 July 2020 at noon

8	Outturn 2019/20	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the revenue outturn for 2019/20 be noted.</li> <li>2. That it be noted that there will be an update on the five year plan for the DSG deficit prepared and reported back later in the financial year.</li> <li>3. That the outturn position on Capital be considered and the Slippage into 2020/21 and other adjustments detailed in Appendix 2C, 2C1 and Section 7 of the report be approved.</li> <li>4. That it be noted that TfL have issued warnings that their funding to local authorities is likely to reduce, officers have received assurances that funding commitments already incurred will be met by them.</li> </ol>									
9	Financial Monitoring report 2020/21 - May 2020	<p>RESOLVED</p> <ol style="list-style-type: none"> <li>1. That the financial reporting data for month 2, May 2020, relating to revenue budgetary control, showing a forecast net adverse variance at year-end of £25.4m be noted.</li> <li>2. That the contents of Section 4 be noted and the amendments to the Capital programme Contained in Appendix 5B be approved.</li> </ol> <p>That the contents of Section 4 and Appendix 5B be noted and the following amendments be approved to the approved Programme:</p> <p style="text-align: center;">Amendments to the Approved Capital Programme Requiring Cabinet Approval</p> <table border="1" data-bbox="831 1158 1935 1262"> <thead> <tr> <th data-bbox="831 1158 1198 1193">Scheme</th> <th data-bbox="1205 1158 1570 1193">Budget 2020-21</th> <th data-bbox="1576 1158 1935 1193">Budget 2021-22</th> </tr> <tr> <td></td> <td data-bbox="1205 1193 1570 1228" style="text-align: center;">£</td> <td data-bbox="1576 1193 1935 1228" style="text-align: center;">£</td> </tr> </thead> <tbody> <tr> <td data-bbox="831 1228 1198 1262">Housing Company</td> <td data-bbox="1205 1228 1570 1262" style="text-align: center;">(3,674,470)</td> <td data-bbox="1576 1228 1935 1262" style="text-align: center;">3,674,470</td> </tr> </tbody> </table>	Scheme	Budget 2020-21	Budget 2021-22		£	£	Housing Company	(3,674,470)	3,674,470
Scheme	Budget 2020-21	Budget 2021-22									
	£	£									
Housing Company	(3,674,470)	3,674,470									
10	Exclusion of the public	The Cabinet noted the contents of the exempt appendix and agreed not to refer to it as part of the consideration of the item, and therefore the meeting remained in public.									

## Decisions of the Cabinet held on Monday 13 July 2020

### Call-in deadline - Monday 20 July 2020 at noon

11	Household Reuse and Recycling service - Contract Review - Exempt appendix	The Cabinet noted the contents of the exempt appendix and agreed not to refer to it as part of the consideration of the item. The decision is set out under item 7 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 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](mailto:democratic.services@merton.gov.uk)
- **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