



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: 14 October 2020

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 12 October 2020 are attached.

The call-in deadline is Monday 19 October 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 12 October 2020

Call-in deadline – Monday 19 October 2020

4	Consultation on draft new Local Plan	<p>RESOLVED:</p> <p>That, having considered the advice given by the Borough Plan Advisory Committee on 7th October 2020, Cabinet:</p> <p>A. Approved public consultation to take place between 30th October 2020 and 11th January 2021 on Stage 2a of Merton’s Local Plan.</p> <p>B. Delegated approval of the public consultation material to the Director of Environment and Regeneration, Chris Lee in consultation with the Cabinet Member for Housing, Regeneration and Transport, Councillor Martin Whelton.</p>
5	Adoption of Future Wimbledon supplementary planning document	<p>RESOLVED: That, having taken the advice from Borough Plan Advisory Committee, Cabinet:</p> <p>A. Agreed the Consultation Report (Appendix B), including comments, responses and where applicable, amendments to the SPD.</p> <p>B. Noted the Council has undertaken a screening exercise with relevant statutory bodies to confirm that a Strategic Environmental Assessment is not required to support the SPD.</p> <p>C. Noted that whilst the Council’s constitution permits Cabinet to agree the Adoption of SPDs; in recognition of the cross-party political representation in Wimbledon wards, the decision will be presented to Council.</p> <p>D. That Cabinet recommended to Council;</p> <p>i. The adoption of the Future Wimbledon Supplementary Planning Document (Appendix A) in accordance with the Town & Country Planning (Local Planning) (England) Regulations 2012.</p> <p>ii. Delegate to the Director of Environment & Regeneration, in consultation with the Cabinet Member for Regeneration, Housing & Transport, the making of minor factual, editorial and image changes to the SPD prior to publication.</p>
6	Air Quality Supplementary Planning Document	<p>That, following recommendation from the Borough Plan Advisory Panel (BPAC) on 7th October 2020, Cabinet:</p>

Decisions of the Cabinet held on Monday 12 October 2020

Call-in deadline – Monday 19 October 2020

		<p>A. Approved the amended recommendation to approve public consultation on the air quality SPD to align with the Local Plan consultation between 30th October 2020 and 11th January 2021.</p> <p>B. Delegated approval of the final consultation draft SPD to the Director of Environment and Regeneration in consultation with the Cabinet Member for Regeneration, Housing and Transport.</p>																																								
7	The Council's response to Black Lives Matter	<p>RESOLVED:</p> <p>A. That Cabinet noted and agreed on the Council's response to Black Lives Matter (BLM).</p>																																								
8	Financial Monitoring report 2020/21 - August 2020	<p>RESOLVED:</p> <p>A. That Cabinet noted the financial reporting data for month 5, August 2020, relating to revenue budgetary control, showing a forecast net adverse variance at year-end of £15.954m.</p> <p>B. That Cabinet noted the outcome of a review of the Capital Programme and the contents of Section 4 and Appendix 5B and approve the amendments to the Programme contained in the Table below:</p> <table border="1" data-bbox="734 778 2074 1166"> <thead> <tr> <th></th> <th>Budget 2020-21</th> <th>Budget 2021-22</th> <th>Narrative</th> </tr> </thead> <tbody> <tr> <td>Corporate Services</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Customer Contact</td> <td>(500,000)</td> <td>500,000</td> <td>Re-profiled Budget</td> </tr> <tr> <td>Children, Schools and Families</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Pollards Hill Digital Divide</td> <td>10,000</td> <td>170,000</td> <td>SCIL Funding 20-21 Bidding Round</td> </tr> <tr> <td>Environment and Regeneration</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Morden Rec Hockey Pitch</td> <td>0</td> <td>135,000</td> <td>SCIL Funding 20-21 Bidding Round</td> </tr> <tr> <td>Cycle Lane Works Plough Lane</td> <td>220,000</td> <td>0</td> <td>SCIL Funding 20-21 Bidding Round</td> </tr> <tr> <td>Morden TC Regen Match Funding</td> <td>(150,000)</td> <td>150,000</td> <td>Re-profiling in line with projected spend</td> </tr> <tr> <td>Total</td> <td>(400,000)</td> <td>955,000</td> <td></td> </tr> </tbody> </table> <p>C. That finance officers will continue to work with budget managers to identify further re-profiling and savings throughout the approved capital programme 2020-24.</p> <p>D. That Cabinet approved a virement of £1,763k between heads of services within Community & Housing to align salaries budgets.</p>		Budget 2020-21	Budget 2021-22	Narrative	Corporate Services				Customer Contact	(500,000)	500,000	Re-profiled Budget	Children, Schools and Families				Pollards Hill Digital Divide	10,000	170,000	SCIL Funding 20-21 Bidding Round	Environment and Regeneration				Morden Rec Hockey Pitch	0	135,000	SCIL Funding 20-21 Bidding Round	Cycle Lane Works Plough Lane	220,000	0	SCIL Funding 20-21 Bidding Round	Morden TC Regen Match Funding	(150,000)	150,000	Re-profiling in line with projected spend	Total	(400,000)	955,000	
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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
- **OR** as a signed paper copy to the Head of Democracy and Electoral Services, 1st floor, Civic Centre, London Road, Morden SM4 5DX.

For further information or advice contact the Head of Democracy and Electoral Services on 020 8545 3409