



**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: 10 February 2021***

Dear Councillor

### **Notification of Cabinet Decisions**

The decisions of the Cabinet meeting held on Monday 8 February 2021 are attached.

The call-in deadline is Monday 15 February 2021 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 8 February 2021

## Call-in deadline - Monday 15 February 2021 at noon

4

Financial Monitoring report  
2020/21 - December 2020

RESOLVED:

1. That the financial reporting data for month 9, December 2020, relating to revenue budgetary control, showing a forecast net adverse variance at year-end of £4.3m be noted.
2. That the contents of Section 4 and Appendix 5b of the report be noted and the amendments to the Programme contained in the Table below be approved:

		Budget 2020-21	Budget 2021-22	Budget 2022-23	Budget 2023-24	Narrative
		£	£		£	
<b>Corporate Services</b>						
Housing Company*	(2)	(6,716,750)	(10,557,690)	(6,000,000)		Removal of Budget
Financial System	(1)			(700,000)	700,000	Re-profiled in line with projected spend
<b>Community and Housing</b>						
Disabled Facilities Grant	(1)	(75,000)			75,000	Re-profiled in line with projected spend
Learning Disability Affordable Housing	(1)	(75,000)	75,000			Re-profiled in line with projected spend
<b>Children, Schools and Families</b>						
Abbotsbury - Capital Maintenance	(1)	28,000				Virement from unallocated budget
Cricket Green - Capital Maintenance	(1)	25,000				Virement from unallocated budget
Melbury SMART Centre - Capital Maintenance	(1)	32,000				Virement from unallocated budget
Malmesbury - Capital Maintenance	(1)	16,000	33,000			Virement from unallocated budget
Unallocated Capital Maintenance	(1)	(101,000)	(33,000)			Virement to new schemes
<b>Environment and Regeneration</b>						
	-	-	-	-	-	-

# Decisions of the Cabinet held on Monday 8 February 2021

## Call-in deadline - Monday 15 February 2021 at noon

		<table border="1"> <tr> <td>ANPR Cameras Supporting Enforcement of School Streets</td> <td>(1)</td> <td>(486,000)</td> <td>486,000</td> <td></td> <td></td> <td>Re-profiled in line with projected spend</td> </tr> <tr> <td>Active Travel Fund</td> <td>(1)</td> <td>240,000</td> <td>150,000</td> <td></td> <td></td> <td>New TfL Funding</td> </tr> <tr> <td>Mitcham Area Regeneration - Canons Parks for the People</td> <td>(1)</td> <td>(697,120)</td> <td>697,120</td> <td></td> <td></td> <td>Re-profiled in line with projected spend</td> </tr> <tr> <td>Parks - Canons Parks for the People</td> <td>(1)</td> <td>(311,350)</td> <td>311,350</td> <td></td> <td></td> <td>Re-profiled in line with projected spend</td> </tr> <tr> <td>Resurface Tennis Courts Wimbledon Park</td> <td>(1)</td> <td>(75,440)</td> <td>75,440</td> <td></td> <td></td> <td>Re-profiled in line with projected spend</td> </tr> <tr> <td><b>Total</b></td> <td></td> <td><b>(8,196,660)</b></td> <td><b>(8,762,780)</b></td> <td><b>(6,700,000)</b></td> <td><b>775,000</b></td> <td></td> </tr> </table>	ANPR Cameras Supporting Enforcement of School Streets	(1)	(486,000)	486,000			Re-profiled in line with projected spend	Active Travel Fund	(1)	240,000	150,000			New TfL Funding	Mitcham Area Regeneration - Canons Parks for the People	(1)	(697,120)	697,120			Re-profiled in line with projected spend	Parks - Canons Parks for the People	(1)	(311,350)	311,350			Re-profiled in line with projected spend	Resurface Tennis Courts Wimbledon Park	(1)	(75,440)	75,440			Re-profiled in line with projected spend	<b>Total</b>		<b>(8,196,660)</b>	<b>(8,762,780)</b>	<b>(6,700,000)</b>	<b>775,000</b>	
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5	Award of Main Services Contract - Merton Adult Learning	<p>RESOLVED:</p> <ol style="list-style-type: none"> <li>1. That the award of the main contract for Merton Adult Learning services be awarded to Supplier E, on an initial 3 year term from 1 August 2021, with extension provision of up to a further 2 years. The identities of the preferred and unsuccessful bidders are set out in Appendix A. The contract values for the proposed term are set out in Appendix B.</li> <li>2. That the authority to exercise the extension provision is delegated to the Director of Community &amp; Housing, in consultation with the Cabinet Member for Culture, Leisure and Skills, and subject to continued funding and satisfactory supplier performance.</li> </ol>																																										
6	Exclusion of the public	Cabinet noted the information in the exempt appendix at item 7 and did not refer to it during the consideration of item 5 and therefore the meeting remained open.																																										
7	Award of Main Services Contract - Merton Adult Learning - Exempt appendices	Cabinet noted the information in the exempt appendix at item 7 and did not refer to it during the consideration of item 5. The decision is set out under item 5 above.																																										

## 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