



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 3357
Email: democratic.services@merton.gov.uk

Date: 29 June 2022

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 27 June 2022 are attached.

The call-in deadline is Monday 4 July 2022 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 27 June 2022

Call-in deadline – Noon on Monday 4 July 2022

4	Extension of contract for temporary accommodation services	<p>RESOLVED:</p> <p>A. That Cabinet approved the extension of the Hall Place Contract into a new lease for a term of 5 years from the date of expiry of the current lease on 4 November 2026.</p>
5	Contract Award - School Cleaning and Ancillary Services	<p>RESOLVED:</p> <p>A. That Cabinet agreed the Council award to Bidder F (as detailed in the Confidential Appendix to this report) a contract for provision of the school cleaning and ancillary service at a range of schools and other education buildings within the borough for a period of 3 years from 1 August 2022, with an option to extend for up to two further years at the discretion of the council.</p> <p>B. In accordance with Contract Standing Orders (CSO 24.3) that authority be delegated to the Director of Children, Schools and Families to exercise, in consultation with the Cabinet Member for Education and Lifelong Learning, the council's option to grant one or more extensions of the contract term for any period up to two further years beyond the expiry of the initial contract term on 31 July 2025.</p>
6	Supported Living Services for Adults with a Learning Disability	<p>RESOLVED:</p> <p>A. That Cabinet agreed to award a contract for the provision of Supported Living care and support services for Adults with a Learning Disability, living at a total of eighteen (18) flats across three (3) supported living schemes, for a period of three years with the option to extend for a further 2 years and as outlined in the confidential Part B paper.</p> <p>B. That Cabinet agreed to delegate to the Director of Community and Housing, in consultation with the Cabinet Member for Health and Social Care, the authority to extend the contract by the further increment of 2 years (as above).</p>
7	Outturn 2021/22 Report	<p>RESOLVED:</p> <p>A. That Cabinet noted that following hard-fought negotiations with the DfE and subsequent Safety Valve agreement for the DSG deficit, the revenue outturn for 2021/22 is now a favourable position of £10.8m, as the DfE will give us £28m grant to</p>

Decisions of the Cabinet held on Monday 27 June 2022

Call-in deadline – Noon on Monday 4 July 2022

		<p>match the £28m the General Fund will need to contribute to reduce the overall DSG deficit to nil.</p> <p>B. That Cabinet noted that if the Safety Valve had not been entered into, there would have been an adverse variance on the GF of £0.8m, which would have required a call on the Balancing the Budget reserve to balance it.</p> <p>C. That Cabinet noted additional training for budget managers will be carried out, targeting areas with substantial differences between forecast variances at period 10 and final outturn.</p> <p>D. That Cabinet considered the outturn position on Capital and approved the Slippage, predominately for the Compulsory Purchase Orders (CPOs) for Clarion's regeneration scheme and delays in equipment due to shortages of chips into 2022/23 and other adjustments detailed in Appendix 2C, 2C1 and Section 7 of the report</p>
9	CHAS Shareholder Approval	RESOLVED: That the recommendations within the report were agreed.

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