



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: 20 July 2022

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 18 July 2022 are attached.

The call-in deadline is Monday 25 July 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 18 July 2022

Call-in deadline – Monday 25 July 2022 at Noon

4	Merton as a Sporting Borough	<p>RESOLVED:</p> <p>Members endorsed the progress towards delivering the council's priority to invest in Merton as the 'Borough of Sport'.</p>																																				
5	May Financial Monitoring report	<p>RESOLVED:</p> <p>A. That Cabinet noted the financial reporting data for month 2, May 2022, relating to revenue budgetary control, showing a forecast net adverse variance at 31 May on net expenditure of £4,951m when corporate and funding items are included.</p> <p>B. That Cabinet noted the contents of Section 5 and Appendix 5b of the report and approve the adjustments to the Capital Programme in the Table below:</p> <table border="1" data-bbox="813 727 1890 1066"> <thead> <tr> <th></th> <th>Budget 2022-23</th> <th>Budget 2023-24</th> <th>Narrative</th> </tr> <tr> <th></th> <th>£</th> <th>£</th> <th></th> </tr> </thead> <tbody> <tr> <td colspan="4">Environment and Regeneration</td> </tr> <tr> <td>Highways & Footways - Highways bridges & structures</td> <td>(365,950)</td> <td>365,950</td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Highways & Footways - Culverts</td> <td>(208,370)</td> <td>208,370</td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Wimbledon Area Regeneration - Wimb Public Realm Implement</td> <td>(805,110)</td> <td>475,110</td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Wimbledon Area Regeneration - Wimb Vill Herit Led Pblc Realm</td> <td>(750,000)</td> <td>750,000</td> <td>Reprofiled in line with projected spend</td> </tr> <tr> <td>Wimbledon Area Regeneration - Wimbledon Hill Rd</td> <td>330,000</td> <td></td> <td>Sub Project of Wimb. Public Realm</td> </tr> <tr> <td>Total</td> <td>(1,799,430)</td> <td>1,799,430</td> <td></td> </tr> </tbody> </table> <p>C. That Cabinet ask CMT to investigate and report back on measures to reduce the adverse variance, recognising that CSF have set some actions out already in Section 4.</p> <p>D. That approval be given to: i. the virement of £70,000 from the Unallocated Capital Maintenance Budget to the Melrose Capital Maintenance Budget ii. the increase of the Melrose Expansion Budget by £422,000, the funding of this additional expenditure will initially be met from the high needs grant. (As this funding is reworked through the whole SEN approved programme it will result in an additional drawdown of SCIL Funding in 2025-26) These adjustments will be detailed in the June 2022 Monitoring Report to September 2022 Cabinet</p>		Budget 2022-23	Budget 2023-24	Narrative		£	£		Environment and Regeneration				Highways & Footways - Highways bridges & structures	(365,950)	365,950	Reprofiled in line with projected spend	Highways & Footways - Culverts	(208,370)	208,370	Reprofiled in line with projected spend	Wimbledon Area Regeneration - Wimb Public Realm Implement	(805,110)	475,110	Reprofiled in line with projected spend	Wimbledon Area Regeneration - Wimb Vill Herit Led Pblc Realm	(750,000)	750,000	Reprofiled in line with projected spend	Wimbledon Area Regeneration - Wimbledon Hill Rd	330,000		Sub Project of Wimb. Public Realm	Total	(1,799,430)	1,799,430	
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		<p>E: That cabinet recognises that the Period 2 outturn report assumes the use of a £2m inflation protection reserve to part cover the potential pay award and a further £1.412m from a PFI equalisation reserve to cover the excess inflation on the scheme. That Cabinet further note that the use of reserves to cover these costs is a one off solution and that permanent funding will be required within the MTFS. The potential use of these reserves will be kept under review during the financial year as the financial position is reported.</p>
6	Treasury Management Annual Review report	<p>RESOLVED:</p> <p>A. This is an update on the Merton Treasury management activity during 2021-22 and details any activities in accordance with the Treasury management strategy approved in March 2021.</p> <p>B. That Cabinet noted the report together with compliance with the CIPFA code</p>
7	Provision of the integrated sexual health (ISH) service	<p>RESOLVED:</p> <p>A. That Cabinet approved the extension of the contract with Central London Community Healthcare NHS Trust (CLCH) for the provision of the Integrated Sexual Health (ISH) Service within the boroughs of Merton, Richmond upon Thames and Wandsworth for a period of 18 months, from 01 October 2022 until 31 March 2024.</p> <p>B. That Cabinet approved the variation of the existing contract to enact the following:</p> <ol style="list-style-type: none"> 1. To move from an activity based to a block payment mechanism constituted of the elements outlined in Table 1 at 6.1.5 below. 2. Addition of a service development fund with the aim of beginning to shape future service delivery post 31st March 2024. Payment will only be made if actions in the agreed action plan are achieved. 3. To re-allocate resources so that patients are seen at Wideway Medical Practice which allows better access to routine contraception and aligns with the future direction of sexual health services. 4. To maintain four day per week provision at Patrick Doody clinic in Wimbledon by providing a small additional payment. 5. Amendment to the age range for bespoke young people's clinics from 21 and under to 19 and under based on patient feedback regarding access for the most vulnerable.

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		<p>6. To note the removal of the 'aligned' community based services from the contract. Approval was given by Procurement Board in December 2021 to commission these under a wider South West London contract for those at highest risk of poor sexual health. The same resources have been allocated.</p> <p>C. That Cabinet approved the financial contribution from Merton Local Authority which is in part 2 of this report.</p>
8	<p>Public Health Community Services Contracts for Children and Young People – Direct Award of contract from 1 April 2023 to 31st March 2024</p>	<p>RESOLVED:</p> <p>A. That Cabinet agreed an exemption from Contract Standing Order 19 to directly award Central London Community Health Trust (CLCH) a contract which extends their existing contract for the delivery of Health Visiting, School Nursing and Young Parents Service in the London Borough of Merton for the period 1st April 2023 to 31st March 2024.</p> <p>B. The extension will ensure continuity of these essential public health services for children whilst a robust review is undertaken, and a commissioning and procurement plan is developed and implemented.</p> <p>C. The value of the Exemption is provided in Appendix B (Exempt)</p>

Merton Council - call-in request form

1. Decision to be called in: (required)

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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