



CORPORATE SERVICES DEPARTMENT
Louise Round - Interim Director Innovation & Change

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: 12 October 2022

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 10 October 2022 are attached.

The call-in deadline is Monday 17 October 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 10 October 2022

Call-in deadline – Monday 17 October 2022 at Noon

4	Waste and Street Cleansing Contract	<p>RESOLVED:</p> <p>A. That Cabinet agree not to extend the current waste collection and street cleansing contract, following a review of the proposed requirements by the contractor to support an extension of the current contract.</p> <p>B. That Cabinet agree to not jointly procure with the SWLP and therefore require officers to develop and manage a new Service Delivery Strategy for the waste collection and street cleansing services while coordinating with the South London Waste Partnership (SLWP) boroughs.</p> <p>C. That Cabinet note and agree the resourcing and co-ordination function of the SLWP. The SLWP will coordinate the partnership and help ensure compliance with the London Environment Strategy (LES), while providing technical, financial, and strategic advice.</p> <p>D. That Cabinet note the powers held by the Mayor of London under the GLA Act to issue directions to London boroughs in relation to waste management procurement and encourage the project team to develop a working relationship with the GLA Borough Liaison Team to ensure service specifications are in general conformity with the LES.</p> <p>E. That Cabinet note the proposed timetable and budget implications</p>
5	Selective and Additional Licensing and Article 4 Directions - Current Proposals	<p>RESOLVED:</p> <p>1. That Cabinet approve Consultation on the proposed introduction of Selective Licensing to Figge's Marsh; Graveney; Longthornton; and Pollards Hill Wards</p> <p>2. That Cabinet approve Consultation on the proposed introduction of Additional Licensing to Figge's Marsh; Graveney; Longthornton; Pollards Hill; Colliers Wood; Cricket Green and Lavender Fields Wards</p> <p>3. That Cabinet approve an Immediate Article 4, noting the possible financial risk to the Council</p> <p>4. That Cabinet approve Consultation on the introduction of an Immediate Article 4 Direction for small HMOs in Figge's Marsh; Graveney; Longthornton; Pollards Hill; Colliers Wood; Cricket Green and Lavender Fields Wards</p> <p>5. That Cabinet note that following the consultation exercise, which is scheduled to run from November 2022 to January 2023, a further report will be brought back to Cabinet to agree the</p>

Decisions of the Cabinet held on Monday 10 October 2022

Call-in deadline – Monday 17 October 2022 at Noon

		<p>way forward following consideration of representations received 6. That Cabinet note the report on Empty Homes which is for information only</p> <p>7. That Cabinet agree that the additional cost of £134k be funded by a transfer from the corporate contingency fund</p>
6	Housing Delivery Options	<p>RESOLVED:</p> <p>A. That Cabinet notes the options appraisal setting out how the Council can achieve its strategic ambition to deliver affordable housing on council owned sites.</p> <p>B. That Cabinet agrees not to dispose of the first four sites for private sale and instead allocates the sites for affordable homes, delivered either by the Council or a Registered Provider (Housing Association).</p> <p>C. That Cabinet note the implications for the Council of Merton re-establishing a Housing Revenue Account should it decide to be the direct provider of social needs housing.</p> <p>D. That Cabinet note the finance, timescale and officer resource implications for the programme.</p>
7	Climate Accreditation: Embedding Merton's climate commitments through senior staff and councillor training	<p>RESOLVED:</p> <p>A. That Cabinet approves the commitment of senior council staff and cabinet members to undertake carbon literacy training provided by APSE (Association of Public Service Excellence). Training undertaken by the Chief Executive and Directors will enable the council to achieve 'Bronze Level Carbon Literacy Accreditation'.</p> <p>B. That Cabinet approves the commitment of Commercial Services staff and those most involved in contract management and commissioning to undertake procurement specific carbon literacy or climate change training.</p> <p>C. That Cabinet approves volunteering officers to achieve carbon literacy accreditation.</p>
8	Business Plan 2023-27	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Cabinet notes the approach to rolling forward the MTFS for 2023-27. 2. That Cabinet confirm the latest position with regards to savings already in the MTFS

Decisions of the Cabinet held on Monday 10 October 2022
Call-in deadline – Monday 17 October 2022 at Noon

		<div>3. That Cabinet agrees the approach to setting a balanced budget outlined in Section 4 as the basis for the setting of targets for 2023-27</div> <div>4. That Cabinet agrees the proposed savings targets based on a standstill position.</div> <div>5. That Cabinet agrees the timetable for the Business Plan 2023-27 including the revenue budget 2023/24 the MTFS 2023-27 and the Capital Programme for 2023-27.</div>
--	--	---

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