



CORPORATE SERVICES DEPARTMENT
Louise Round – Interim Executive 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: 09 November 2022

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 7 November 2022 are attached.

The call-in deadline is Monday 14 November 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 7 November 2022

Call-in deadline – Monday 14 November at Noon

| | | |
|---|--|---|
| 4 | Response to Scrutiny Reference - Community Waste | <p>RESOLVED:</p> <p>A. That Cabinet noted the response to the recommendation made by the Sustainable Communities Overview and Scrutiny Panel (the Panel)</p> <p>B. That Cabinet supported the recommendation made by the Panel</p> |
| 5 | Adoption of the South London Waste Plan as part of Merton's Local Plan | <p>RESOLVED:</p> <p>1. That Cabinet resolved to recommend adoption of the South London Waste Plan to Council (16 November 2022) as part of Merton's statutory Local Plan and subsequent updating of Merton's statutory Policies Map, subject to any amendments necessary in order to give effect to any recommendations contained in the Final Report from the Planning Inspectors and that authority to make such amendments be delegated to the Executive Director of Housing and Sustainable Development in consultation with the Cabinet Member for Housing and Sustainable Development.</p> <p>2. That authority be delegated to the Executive Director of Housing and Sustainable Development to deal with all the necessary adoption documents and other consequential matters in accordance with the appropriate Regulations.</p> |
| 6 | Council Tax Support Scheme 2023/24 | <p>RESOLVED:</p> <p>1. That the updating revisions for the 2023/24 council tax support scheme detailed in the report be agreed, in order to maintain low council tax charges for those on lower incomes and other vulnerable residents.</p> <p>2. That Cabinet agreed the proposed revisions to the 2023/24 scheme</p> |
| 7 | Treasury Management Mid-Year Review Report 2022/23 | <p>RESOLVED:</p> <p>A. That Cabinet noted the update on Treasury Management performance for the half year to 30 September 2022 and agreed to submit this update to Full Council</p> <p>B. That Cabinet agreed to recommend to Council that it delegates authority to the Executive Director of</p> |

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Finance and Digital (S151 officer) to make short term treasury investment decisions, even if those investments would not currently be in accordance with the Council's Treasury Management Strategy, based on current market conditions/interest rates movements and funds availability to maximise investment returns. The Annual Treasury Management Strategy for FY2023/24 will be presented to the Council in March 2023.

8 August Financial Monitoring Report

RESOLVED:

- A. That Cabinet noted the financial reporting data for month 5, August 2022, relating to revenue budgetary control, showing a forecast net adverse variance at 31 August on service expenditure of £2.317m when corporate and funding items are included.
- B. That CMT note the contents of Section 5 and approve the adjustments to the Capital Programme contained in Appendix 5b
- That Cabinet noted the contents of Section 5 and Appendix 5b of the report and approved the adjustments to the Capital Programme in the Table below

| | Budget 2022-23 | Budget 2023-24 | Budget 2024-25 | Narrative |
|---|-------------------|-------------------|-------------------|---|
| Corporate Services | £ | £ | £ | |
| Invest to save schemes – De-Carbonisation scheme | 137,000 | | | Additional spend covered by Grant |
| Business Systems – Environmental Asset Management | (240,000) | 240,000 | | Reprofiled in line with projected spend |
| Business Systems – Revenue and Benefits | (700,000) | 300,000 | 400,000 | Reprofiled in line with projected spend |
| Business Systems – Spectrum Spatial Analyst Replacement (GIS) | (100,000) | 100,000 | | Reprofiled in line with projected spend |
| Community and Housing | | | | |
| Major Projects – Social Care H – Learning Disability Housing | (50,000) | (1,528,000) | 1,578,000 | Reprofiled in line with projected spend |
| Children, Schools and Families | | | | |

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|----------|---------------------------------------|--|-----------------------|-----------------------|------------------|--|
| | | Unlocated Primary School Proj | (32,500) | | | Reprofiled in line with projected spend |
| | | Raynes Park – Schools Capital Maintenance | 32,500 | | | Reprofiled in line with projected spend |
| | | Medical PRU – PRU Expansion | 30,000 | (30,000) | | Reprofiled in line with projected spend |
| | | <u>Environment and Regeneration</u> | | | | |
| | | Pay and Display Machines | 20,000 | | | Virement from Car Park Upgrades |
| | | Car Park Upgrades | (20,000) | | | Virement to Pay and Display Machines |
| | | Parks – New Water Play Feature Wimbledon Park | 43,000 | (226,000) | | Unspent SCIL Balance on Project Relinquished |
| | | Parks – Abbey Ward | 8,240 | | | Funded by NCIL |
| | | Parks – Figges Marsh | 4,980 | | | Funded by NCIL |
| | | Parks – Multi Use Sports Areas | 6,400 | | | Funded by NCIL |
| | | Parks – Wimbledon Park NCIL Ward | 13,080 | | | Funded by NCIL |
| | | Total | (847,300) | (1,144,000) | 1,978,000 | |
| 9 | September Financial Monitoring Report | <p>RESOLVED:</p> <p>A. That Cabinet noted the financial reporting data for month 6, September 2022, relating to revenue budgetary control, showing a forecast net adverse variance at 30 September on service expenditure of £1.579m 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 approved the adjustments to the Capital Programme in the Table below:</p> | | | | |
| | | | Budget 2022-23 | Budget 2023-24 | Narrative | |
| | | Corporate Services | £ | £ | | |

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| | | | |
|--|-----------|---------|--|
| Civic Centre Cycle Parking | (60,000) | 60,000 | Reprofiled in line with projected spend |
| Children, Schools and Families | | | |
| Unlocated Primary School Proj | (264,550) | 298,430 | Virement & Reprofiled in line with projected spend |
| Hollymount – Schools Capital Maintenance | 100,800 | | Virement in line with projected spend |
| Hatfeild – Schools Capital Maintenance | 69,800 | | Virement in line with projected spend |
| Hillcross – Schools Capital Maintenance | (50,110) | | Virement in line with projected spend |
| Joseph Hood – Schools Capital Maintenance | 38,000 | | Virement in line with projected spend |
| Dundonald – Schools Capital Maintenance | (9,080) | | Virement in line with projected spend |
| Pelham – Schools Capital Maintenance | (16,000) | | Virement in line with projected spend |
| Wimbledon Chase – Schools Capital Maintenance | (65,390) | | Virement in line with projected spend |
| Wimbledon Park – Schools Capital Maintenance | 15,900 | | Virement in line with projected spend |
| Haslemere – Schools Capital Maintenance | 52,300 | | Virement in line with projected spend |
| St Marks – Schools Capital Maintenance | 16,300 | | Virement in line with projected spend |
| William Morris – Schools Capital Maintenance | 13,600 | | Virement in line with projected spend |
| Raynes Park – Schools Capital Maintenance | (50,000) | | Virement in line with projected spend |
| Whatley – Capital Maintenance | 50,000 | | Virement in line with projected spend |
| CSF Safeguarding – Care Leavers Living Accommodation | (66,000) | 66,000 | Reprofiled in line with projected spend |
| Youth Provision – Pollards Hill Digital Divide | (210,000) | 210,000 | Reprofiled in line with projected spend |
| Environment and Regeneration | | | |
| Highways and Footways – Residential | (25,670) | 25,670 | Reprofiled in line with projected spend |

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|----|-----------|---|------------------|------------------|--|
| | | Secure Cycle Store | | | |
| | | Highways and Footways – Accessibility Programme | 130,000 | | Additional TfL Funding |
| | | Highways and Footways – Casualty Reduction & Schools | 199,000 | | Additional TfL Funding |
| | | Cycle Route Improvements – Cycle Parking | 75,000 | 5,000 | Reprofiled in line with projected spend & Addit. TfL Funding |
| | | Cycle Rout Improvements – Cycle Improve Residential Streets | 205,000 | | Additional TfL Funding |
| | | Mitcham Area Regeneration – Sandy Lane Public Realm | (200,000) | 200,000 | Reprofiled in line with projected spend |
| | | Wimbledon Area Regeneration – Crowded Places/Hostile Veh | (180,000) | 180,000 | Reprofiled in line with projected spend |
| | | Wimbledon Area Regeneration – Wimbl Hill Heritage Led Pblc Realm | (50,000) | 50,000 | Reprofiled in line with projected spend |
| | | Borough Regeneration – Merton Lost Rivers | (200,000) | 200,000 | Reprofiled in line with projected spend |
| | | Parks Investment – Myrna Close Public Realm | 48.800 | | Reprofiled in line with projected spend |
| | | Borough Regeneration – 42 Graham Road | (50,000) | 50,000 | Reprofiled in line with projected spend |
| | | Borough Regeneration – Carbon Offset Funding | (50,000) | 50,000 | Reprofiled in line with projected spend |
| | | Parks Investment – Paddling Pools | (70,000) | 70,000 | Reprofiled in line with projected spend |
| | | Total | (602,300) | 1,465,100 | |
| 11 | CHAS 2013 | RESOLVED: That Cabinet agreed recommendations A – E as detailed within the exempt report | | | |

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