



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: 07 December 2022

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 5 December 2022 are attached.

The call-in deadline is Monday 12 December 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 5 December 2022

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4	Merton as a Borough of Sport	RESOLVED: That Cabinet noted the development of the Borough of Sport undertaken by officers and were advised of the forthcoming development work with London Sport to create a strategy to deliver the council's ambition for the provision of physical and sporting activities in becoming a Borough of Sport.
5	Response to Scrutiny Reference: Housing Enforcement	RESOLVED: That Cabinet noted the information contained in the report
6	Business Plan 2023-27	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That Cabinet considered and agreed the draft growth proposals (Appendix 4) put forward by officers and refers them to the Overview and Scrutiny panels and Commission in January 2023 for consideration and comment. 2. That Cabinet considered and agreed the new savings proposals for 2023/24 to 2026/27 (Appendix 5) and refers them to the Overview and Scrutiny panels and Commission in January 2023 for consideration and comment. 3. That Cabinet considered and agreed the new capital proposals for 2023/24 to 2026/27 and the draft Capital Programme 2023-2027 (Appendix 7) and refers them to the Overview and Scrutiny panels and Commission in January 2023 for consideration and comment. 4. That Cabinet agreed the proposed Council Tax Base for 2023/24 set out in paragraph 2.7 and Appendix 1. 5. That Cabinet noted that Equalities Impact Assessments for each saving, where applicable, will be included in the Member's Information Pack for consideration in future meeting
7	October Financial Monitoring Report	<p>RESOLVED:</p> <p>A. That Cabinet noted the financial reporting data for month 7, October 2022, relating to revenue budgetary control, showing a forecast net adverse variance at 31 October</p>

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on service expenditure of £0.989m when corporate and funding items are included. 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:

	Budget 2022-23	Budget 2023-24	Budget 2024- 25	Budget 2025-26	Narrative
Corporate Services	£	£	£	£	
Works to Other Buildings- Boiler Replacement	(367,150)				Virement & Reprofiled in line w
Civic Centre - Comb. Heat and & Power System Replacement		450,000			Budget Relinquished as scher money
Civic Centre - Absorption Chiller Replacement		275,000			Budget Relinquished as scher money
Westminster Coroners Court	(273,260)				Virement in line with projected £106k
Community and Housing					
Libraries IT - Library Management System		(140,000)	140,000		Reprofiled in line with projected
Children, Schools and Families					
West Wimbledon- Schools Capital Maintenance	(18,610)				Virement & Reprofiled in line w
Wimbledon Chase- Schools Capital Maintenance	90,000				Virement in line with projected
Links- Schools Capital Maintenance	(32,850)				Virement & Reprofiled in line w
Singlegate- Schools Capital Maintenance	(40,000)				Virement in line with projected
St Marks- Schools Capital Maintenance	(50,000)				Virement in line with projected
William Morris- Schools Capital Maintenance	11,000				Virement in line with projected
Unallocated - Schools Capital Maintenance		65,750			Virement & Reprofiled in line w
Raynes Park- Schools Capital Maintenance	(11,000)				Virement in line with projected
Ricards Lodge- Schools Capital Maintenance	(6,410)				Virement & Reprofiled in line w

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		Rutlish- Schools Capital Maintenance	(7,880)				Virement & Reprofiled in line w
		Mainstream SEN (ARP)- Raynes Park School Expansion 1	(15,000)	15,000			Virement & Reprofiled in line w
		Perseid Lower- Perseid School Expansion	(50,000)	50,000			Virement & Reprofiled in line w
		On Street Parking- P&D- -Pay and Display Machines	(106,780)	106,780			Reprofiled in line with projected
		On Street Parking- P&D - ANPR Cameras Air Quality ...	(86,000)				Car mounted Cameras not cos
		Off Street Parking - P&D -Car Park Upgrades	(544,510)	544,510			Reprofiled in line with projected
		Off Street Parking - Peel House Car Park	(700,000)	700,000			Reprofiled in line with projected
		CCTV Investment- Dark Fibre		172,500			Reprofiled in line with projected
		CCTV Investment- CCTV Business Continuity & Resilience	(172,500)				Reprofiled in line with projected
		Fleet Vehicles - Replacement of Fleet Vehicles	(748,470)				Reprofiled in line with projected
		Highways & Footways - AFC Wimbledon CCTV	(4,640)				Budget Relinquished - scheme
		Highways & Footways - Vivacity Monitors	39,180				New S 106 Funding
		Cycle Route Improvements - Cycle Access/Parking	34,000				Additional TfL Funding
		Cycle Route Improvements - Cycling Improvements Residential Streets	125,000				Additional TfL Funding
		Mitcham Area Regeneration- Rowan Park Community Facility Match Funding	(150,000)	150,000			Reprofiled in line with projected
		Morden Area Regeneration - Morden TC Regen Match Funding		(2,000,000)		2,000,000	Reprofiled to 2025-26
		Wimbledon Park Lake and Waters- Water Sports Fleet	10,000			(10,000)	Reprofiled in line with projected
		Parks- New Wimbledon Park Water Play Feature			183,000		Reinstated Budget funded from
		Total	(3,075,880)	389,540	323,000	1,990,000	
8	Secure Children's Home for	RESOLVED:					

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London and Pan-London
Commissioning Vehicle

1.1 That Cabinet agreed that the Council becomes a member of a not-for-profit company, limited by guarantee, provisionally to be known as the Pan London Vehicle, to:

Recommendation A

- (i) Develop and then oversee the running of London's secure children's home provision for a five-year period from 1st April 2023 to 31st March 2028, with a break-point after three years once the refreshed business case has been developed as well as the service pricing structure, commissioning approach, operating model, practice model and the SCH's location is confirmed. Once the provision has launched, membership will be at a fixed annual cost of £20K (subject to inflation adjustment), unless an alternative model for funding the PLV, that does not require annual subscription, is agreed by members during the development phase and
- (ii) Collaborate with other PLV members on future joint commissioning programmes. Commits in principle to joint oversight and risk/benefit sharing of the secure children's home provision, through the PLV, for a five-year period to 31st March 2028 (with three-year break point), that includes the build, service development and service commissioning phases, subject to ratification after the revision of the SCH business case, and renewable on a ten yearly cycle thereafter, with break-point after five years.

Recommendation B:

Delegates authority to Executive Director for Children, Lifelong Learning and Families in consultation with the Director of Finance and the Council's Monitoring Officer to:

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		<ul style="list-style-type: none">(i) Finalise the legal documents required to set up, join and run the PLV and(ii) Make the final determination on the Council's membership of the PLV, following completion of the revised SCH business case and, if appropriate, enter into all the legal agreements, contracts and other documents on behalf of the Council required to implement and run any aspect of the PLV arrangements.
9	Supply of Gas to London Borough of Merton	<p>RESOLVED:</p> <p>A. That Cabinet Awarded a 2+2+2-year contract to bidder A for the supply of gas to sites covered by the corporate utility contract, starting from 1st April 2023.</p> <p>B. That authority to take up the 2 optional 2-year extensions on the contract was delegated to the Interim Director of Innovation and Change in consultation with the Cabinet Member for Finance and Corporate Services.</p>

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