



INNOVATION AND CHANGE DEPARTMENT
Polly Cziok - 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: 20 September 2023

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 18 September 2023 are attached.

The call-in deadline is Monday 25 September 2023 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 September 2023

Call-in deadline – Monday 25 September 2023

4	Reference from the Sustainable Communities Overview and Scrutiny Panel – Community Toilets	<p>RESOLVED:</p> <p>That Cabinet noted the Sustainable Communities Overview and Scrutiny Panel reference set out in paragraphs 2.7 to 2.23 of the report.</p>												
5	Parking IT Systems – Civil Enforcement and Parking Permit Management	<p>RESOLVED:</p> <p>A. That Cabinet delegated authority to the Executive Director of Environment, Civic Pride & Climate, in consultation with the Cabinet Member for Transport, for the award of the Parking IT Systems - Civil Enforcement and Parking Permit Management, to maximise contract mobilisation time.</p>												
6	Carers Services	<p>RESOLVED:</p> <p>A. That Cabinet approved the procurement approach for the provision of Carers Services for adult carers of adults. The contract term is for 5 years (April 2024 to March 2029) with an estimated contract value of £1,700,000. B. That Cabinet approves the procurement approach for the provision of assessment and support packages to meet the specific needs of young carers aged 5 to 18 and their families in Merton on a term of 5 years, (April 2024 up to March 2029), with an estimated total contract value of £375,000. C. That Cabinet approves that authority for the award of contracts and any consequent extension provision be delegated to the Executive Directors of Adult Social Care, Integrated Health and Public Health and Children’s, Lifelong Learning and Families (CLLF) through the Departmental Procurement Groups.</p>												
7	Financial Approvals - September	<p>RESOLVED :</p> <p>A. That Cabinet approved the adjustments to the Capital Programme in the Table below:</p> <table border="1" data-bbox="719 1246 1982 1356"> <thead> <tr> <th data-bbox="719 1246 1032 1305"></th> <th data-bbox="1032 1246 1189 1305">Budget 2023-24</th> <th data-bbox="1189 1246 1328 1305">Budget 2024-25</th> <th data-bbox="1328 1246 1467 1305">Budget 2025-26</th> <th data-bbox="1467 1246 1601 1305">Budget 2026-27</th> <th data-bbox="1601 1246 1982 1305">Narrative</th> </tr> </thead> <tbody> <tr> <td data-bbox="719 1305 1032 1356"></td> <td data-bbox="1032 1305 1189 1356">£</td> <td data-bbox="1189 1305 1328 1356">£</td> <td data-bbox="1328 1305 1467 1356">£</td> <td data-bbox="1467 1305 1601 1356">£</td> <td data-bbox="1601 1305 1982 1356"></td> </tr> </tbody> </table>		Budget 2023-24	Budget 2024-25	Budget 2025-26	Budget 2026-27	Narrative		£	£	£	£	
	Budget 2023-24	Budget 2024-25	Budget 2025-26	Budget 2026-27	Narrative									
	£	£	£	£										

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	<u>e & Digital</u>					
	CPO	(12,088,650)	1,212,820		1,230,000	Re-profiled in accordance with project spend £5.8m to 27-28
	<u>en, Lifelong Learning & Arts</u>					
	Wimbleton - Capital Maintenance	35,960				Virement from the Unallocated Maintenance Budget
	Walden - Capital Maintenance	7,720				Virement from the Unallocated Maintenance Budget
	Walden - Capital Maintenance	(8,190)				Virement to the Unallocated Maintenance Budget
	Walden - Immersive Learning Centre	(11,710)				Scheme complete Budget Release back to NCIL
	Walden - Capital Maintenance	(8,440)				Virement to the Unallocated Maintenance Budget
	Walden - Capital Maintenance	47,360				Virement from the Unallocated Maintenance Budget
	Walden Primary School - Capital Maintenance	(168,410)				Net Budget Adjustments after Virement
	Walden Lower - Capital Maintenance	94,000				Virement from the Unallocated Maintenance Budget
	<u>Environment, Civic Pride & Climate</u>					
	Walden - Street Parking - P&D - ANPR Cameras	(150,000)	150,000			Reprofiled in accordance with projected spend
	Walden - Paths & Footways - Pollards Hill Active Travel	(200,000)	200,000			This was programmed for Q4 23/24. Walking and Cycling Strategy will complete in January 2024. Capital projects to follow on afterwards expected to be in 2024/25
	Walden - Investment - Martin Way - Brighter & Revitalised	93,840				£60k vired from Civic Pride to top up NCIL budget of £23,840
	Walden - Investment – Abbey Rec	(7,470)				NCIL Budget Transferred to Revenue
	<u>Health & Sustainable Development</u>					
	Walden - Area Regeneration - Pollards Hill Shelter	(300,000)	300,000			Civic Pride Reserves (revenue) allocated to create staff resource to run the project. Capital spend will be later once project re-established. Re-profile capital (CIL) to 2024/25 onwards
	Walden - Area Regeneration - Crown Point Knowledge Exchange	80,000				Vired for shop front element of scheme

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h Regeneration - Shop Front ements	(60,000)	(80,000)			Budget reprofiled and vired to Morden Knowledge Exch.
	(12,643,990)	1,782,820	0	1,230,000	
<p>B. That the School Capital Maintenance Budget is treated as one budget for financial management, reducing substantially the level of formal approval required for budget virement sign off to provide valuable historic information whilst allowing for effective budget management. This item will also be reported to Council</p> <p>C. That Cabinet approved transfers from CLLF reserves:</p> <p style="padding-left: 40px;">£240,000 to Early Years - ringfenced funding for transforming families' programme.</p> <p style="padding-left: 40px;">£247,861 to Early Years - ringfenced funding for transformation hubs.</p> <p>D. That Cabinet approved the transfer of £162,796.37 of the 'Your Merton' balance currently held in the 'Civic Pride' reserve fund, to be spent by Environment, Civic Pride and Climate department in 2023/24.</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