



INNOVATION & 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**

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Date: 18 October 2023

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 16 October 2023 are attached.

The call-in deadline is Monday 23 October 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 16 October 2023

Call-in deadline – Monday 23 October 2023 at Noon

4	Integrated Sexual Health (ISH) services procurement	<p>RESOLVED:</p> <p>That Cabinet:</p> <p>A. Approved procurement approach (option 3) to procure Integrated Sexual Health (ISH) services jointly with Wandsworth and Richmond council following a competitive tender approach, with Wandsworth as lead commissioner. All Merton governance processes will still be adhered to. The Council through the Director of Public Health has a statutory responsibility to commission and provide open access sexual and reproductive health services.</p> <p>B. Approved the 3-year contract term plus the option to extend for a further period of up to 2 + 2 years for the new ISH service (potential total contract length of 7 years) C. Approved procurement timeline to award contract by March 2024 and initiate 6- month mobilisations period for a new contract to start 1st October 2024</p> <p>D. Approved indicative financial envelope for the contract which will be finalised once a successful provider has been awarded the contract (indicative budget rather than a maximum ceiling budget has been set to encourage the market).</p> <p>E. Approved that authority be delegated to the Executive Director of Adult Social Care, (ASC), Integrated Care and Public Health to approve award of the contract to the successful provider following procurement. This will allow alignment of procurement timelines with Wandsworth and Richmond councils.</p> <p>F. Approved authority to take up the optional extensions on the contract be delegated to the Chief Officer and Executive Director of Adult Social Care (ASC), Integrated Care and Public Health in consultation with the Lead Member</p>
5	Revenues and Benefits System Contract	<p>RESOLVED:</p> <p>A. That Cabinet awarded a contract for the provision of Revenues and Benefits System to Civica UK Ltd</p>

Decisions of the Cabinet held on Monday 16 October 2023

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		<p>B. That Cabinet approved a 7 year +2 contract with the existing supplier, Civica Uk Ltd, to facilitate moving to a Cloud based solution.</p> <p>C. That the authority to take up the optional extensions on the contract be delegated to the Chief Officer and Executive Director Finance and Digital</p>
6	Financial Approvals - October	<p>RESOLVED:</p> <p>A. That Cabinet approved the adjustments to the Capital Programme in the 3Tables within the report (found here: Financial approval recommendations - Oct 2023 Cabinet.pdf (merton.gov.uk)):</p> <p>B. That Cabinet noted the adjustments to the Capital Programme in the Table within the report (found here: Financial approval recommendations - Oct 2023 Cabinet.pdf (merton.gov.uk)):</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 Democracy Services Manager, 1st floor, Civic Centre, London Road, Morden SM4 5DX.

For further information or advice contact the Democracy Services Manager on 020 8545 3357