

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in November 2021:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
	None	
	FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY	
FRCS 43	Revision of the Additional Restrictions Grant Scheme Actions to allow for the implementation of the revised Additional Restrictions Grant scheme which will facilitate payments to certain businesses and exhaust the funds provided by Government for the scheme.	02.11.2021

FRCS 44	<p>Use of Household Support Fund</p> <p>To approve the allocation of Household Support Fund Grant for the period up to the 31 March 2022 towards the allocation of Free School Meals to ensure the maximisation of support to the borough in areas of food and warmth poverty.</p>	15.11.2021
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
HWB8	<p>Wandsworth Better Care Fund Plan 2021-22</p> <p>(1) To approve the submission of the Better Care Fund Plan 2021-22 (as attached) to NHS England and the preparation of a Section 75 agreement to govern the pooling of budgets set out in the plan.</p> <p>(2) To authorize any further minor amendments to be made should the Better Care Fund Plan need to be further revised following feedback and assurance rating from NHS England.</p>	15.11.2021
	HOUSING AND REGENERATION	
HReg 507	<p>EXEMPT: Portinscale East Estate, (East Putney) SW15 – Communal Redecorations and Associated Repairs</p> <p>To accept the revised tender of £493,052.10 received from Mulalley & Co Ltd for execution of the above works.</p>	12.11.2021

HReg 508	<p>EXEMPT: Patmore Street main works contract</p> <p>To:</p> <p>a) approve the award of a JCT 2016 Design & Build contract to Bugler Developments Ltd with a value of up to £20,163,858.03 (excl. VAT) for the main works including contractor incurred fees; and</p> <p>b) note that, in addition, the Council will retain contingency in the sum of £350,000 in respect of identified residual risks to the current development programme.</p>	12.11.2021
HReg 509	<p>EXEMPT: Whitlock Drive Contract Award</p> <p>To enter into a JCT 2016 Design & Build contract with Kind & Co Ltd with a value of up to £4,509,028 for the main works including contractor's fees, noting this will result in a revision to the overall project estimate to £5,229,698 inclusive of a £325,000 contingency retained by WBC and other directly incurred costs.</p>	12.11.2021
HReg 516	<p>Support for survivors of domestic abuse and their children in safe accommodation draft strategy for London</p> <p>To approve the proposed Council response to the consultation regarding the Mayor of London's draft strategy for survivors of domestic abuse and their children in safe accommodation.</p>	19.11.2021
JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4		
None		
PLANNING APPLICATIONS COMMITTEE		
PAC 126	<p>1-11 & 15-25 Howie Street 1-4 Elcho Street 7-9 & 15-25 Parkgate Road and Southern section of Radstock Street SW11 4AS (St Mary's Park Ward)</p> <p>To authorise a Deed of Variation to the section 106 Legal Agreement for the site (application ref. 2017/6064 as amended by application ref. 2018/2641) in order to change the triggers for the completion of the highway works and street lighting from prior to first occupation to within six months of first occupation.</p>	29.11.2021

	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 211	<p>Public Realm Improvement Fund</p> <p>Approval of the initial allocation of the Public Realm Improvement Fund.</p>	03.11.2021
SPT 212	<p>Speed Enforcement at Priory Lane and Wimbledon Park Road.</p> <p>To introduce a 20mph Experimental Traffic Order (ETO) for Priory Lane and Wimbledon Park Road to enable a speed enforcement trial. The provision of a 20mph ETO for Priory Lane from the boundary with London Borough of Richmond to the boundary with the Transport for London Road Network by Upper Richmond Rd (red route return) and the whole length of Wimbledon Park Road. To enter into a partnership with EPC PLC who would be responsible for the items listed below at a cost of 30% of paid penalty charge notice:</p> <ul style="list-style-type: none"> • Supplying, installing and maintenance of two speed enforcement cameras at Priory Lane and Wimbledon Park Road • System integration, including linking data from the cameras to their back-office system • Processing and handling all potential Penalty Charge Notices (PCNs) issued • Make available to WBC, an online portal allowing for monitoring and tracking of all exercise activities. <p>To authorise the use of a nil penalty charge notice / warning letter during the first month of the trial and for all PCN income generated to be set aside until the trial on Priory Lane and Wimbledon Park Road is complete.</p>	11.11.2021

SPT 213	Delivery of Electric Vehicle Chargepoints – Liberty Global (VPACH). The provision of on street electric vehicle charging bays for Liberty Global operations.	28.11.2021
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