

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in July 2022:

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C2	<p>LA Governor Nominations – Broadwater Primary School, Christ church CE Primary School, Hillbrook Primary School and All Saints CE Primary School and to reappoint to St Georges Primary School.</p> <p>To formally nominate the local authority governors to the above schools.</p>	04.07.2022
C3	<p>Instrument of Government Variation Alderbrook Primary School.</p> <p>To approve a variation to the Instrument of Government that sought to change the name of the school from Alderbrook Primary School to Alderbrook Nursery and Primary School. The variation was agreed at the full governing body meeting on 30th March 2022.</p>	04.07.2022
C4	<p>LA Governor Nomination – Albemarle Primary School</p> <p>To formally nominate the local authority governor to the above school.</p>	04.07.2022
C5	<p>Wandsworth Council Lifelong Learning Contracts 2022-23.</p> <p>To authorise the Council to enter into new contracts for the provision of adult education from the 1st August 2022.</p>	29.07.2022
C6	<p>LA Governor Nominations – Bradstow School and Holy Ghost Catholic Primary School.</p> <p>To formally nominate the local authority governor to the above school.</p>	29.07.2022

C7	<p>Targeted Short Breaks for Young People with Disabilities and their Families Contract.</p> <p>Contract Award for the provision of targeted short breaks for young people with disabilities and their families</p>	29.07.2022
C8	<p>Early Years Child and Adolescence Mental Health Service Contract</p> <p>Contract Award for the Early Years Child and Adolescence Mental Health Service (EYCAMHS).</p>	29.07.2022
C9	<p>Instrument of Government Variation – Garratt Park School</p> <p>To approve a variation to the Instrument of Government for Garratt Park School that sought to increase the number of co-opted governors from 7 to 8. The proposed variation was agreed at the full governing board meeting on 15th June 2022.</p>	29.07.2022
	ENVIRONMENT	
	None	
	FINANCE	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	

	HEALTH	
HE1	<p>Direct Award of a Contract for Shared Lives Services for Adults with a Learning Disability to Certitude.</p> <p>To approve a Direct Award to Certitude from 1st December 2022 – 30th November 2025 at an estimated annual cost of £164,446 and a total estimated cost of £493,337 over the 3 year period.</p>	10.07.2022
HEALTH AND WELLBEING BOARD		
	None	
HOUSING		
HO2	<p>EXEMPT - The Alders - newbuild works contract</p> <p>To approve the award of contract for the main works including contractor incurred fees.</p>	07.07.2022
HO4	<p>EXEMPT - Alton Estate, SW15 - Garage Refurbishment</p> <p>To accept the revised tender for execution of the above.</p>	11.07.2022
HO5	<p>EXEMPT - Contract for the Provision of Bird Proofing and Clearance Services.</p> <p>To approve the award of the contract for the provision of Bird Proofing and Clearance Services for five years, commencing on 1st August 2022, with the option to extend for a further two years.</p>	22.07.2022
HO7	<p>EXEMPT - Fairfield Court SW18 Roof & Window Renewals</p> <p>To accept the revised tender for execution of the above works.</p>	22.07.2022
HO8	<p>EXEMPT - Stephen Sanders Court 1-35, SW11 - External Decorations</p> <p>To accept the tender for execution of the above works.</p>	22.07.2022

	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	TRANSPORTATION	
TO1	Blandfield Road Proposal to extend bay marking – remove single yellow line.	05.07.2022
	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
	None	