

**WANDSWORTH BOROUGH COUNCIL****DELEGATED DECISIONS**

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>AUDIT</b>	
	None	
	<b>CHILDREN</b>	
C10	<b>EXEMPT: Project works at Broadwater Primary School</b>	03.08.2022
C11	<b>EXEMPT: Contract award to ICAN for Speech and Language Therapy (SALT) input and development as part of the Nursery Inclusion Project for All (NIPA)</b>  To approve the direct award of a contract for the continuation of the speech and language therapy input and development work as part of the Nursery Inclusion Project for All (NIPA).	08.08.2022
C12	<b>School Uniform Support Scheme</b>  To approve the allocation of Household Support Grant funding towards the new school uniform support scheme to ensure the maximisation of support to those families in most need as households struggle to make their income stretch to cover the rising cost of living.	11.08.2022
C13	<b>Local Authority Governors – Wandsworth Federation of Maintained Nursery Schools</b>  To formally nominate Adam Ockelford be nominated as local authority governor.	25.09.2022
	<b>ENVIRONMENT</b>	
	None	

	<b>FINANCE</b>	
	None	
	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS SUB-COMMITTEE</b>	
	None	
	<b>HEALTH</b>	
HE2	<p><b>EXEMPT: Award of Contract for the South West London Sexual Health and HIV Prevention Service for High-Risk Groups</b></p> <p>(1) Approval is sought in respect of the contract award decision for the provision of a South West London Sexual Health and HIV Prevention Service for High Risk Groups, to the provider specified in this SO83(A) for an initial period of three years and six months from 1st October 2022 until 31st March 2026 with the option for extension by a further period of two years.</p> <p>(2) Note, this follows a joint tendering exercise between Wandsworth Borough Council as the nominated Lead Authority and the London Boroughs of Croydon, Merton, Sutton, Richmond upon Thames and the Royal Borough of Kingston upon Thames.</p> <p>(3) The total contract value across the participating authorities set out in paragraph 2 above is £3,963,958.08 with an annual value of £720,719.65, subject to an annual inflationary uplift in line with the Consumer Price Index (CPI) from the second year of the contract.</p> <p>(4) The total contract value for Wandsworth will be £2,032,573.13 with an annual value of £369,558.75, subject to an annual inflation uplift in line with CPI.</p> <p>(5) Approval is also sought for Wandsworth Borough Council entering into an Inter Authority Agreement</p>	11.08.2022

	<p>(IAA) with the other named participating authorities which will govern the collaboration upon the execution of the contract.</p> <p>(6) Note, Wandsworth as the nominated Lead Authority will be responsible for the management of the contract. A management fee will be payable to Wandsworth, in the amount of £21,505.32 annually.</p> <p>(7) Note the management fee set out in section 6 above will be shared across the participating authorities with Wandsworth's share being £9,800.95 annually.</p>	
	<b>HEALTH AND WELLBEING BOARD</b>	
	None	
	<b>HOUSING</b>	
HO3	<p><b>EXEMPT: Fairfield Drive SW18 Window Renewals, External &amp; Communal Decorations C6466 (Wandsworth Town)</b></p> <p>To accept the revised tender for execution of the above works.</p>	09.08.2022
HO6	<p><b>EXEMPT: Appointment of an architectural consultant to design and coordinate the consultant input for the new build construction of the development on the Council owned site of Crewkerne Court garages on Battersea Church Road, SW11 (St Mary's).</b></p> <p>To approve the award of the contract for the provision of architectural consultancy services in relation to the development of the above-mentioned site.</p>	01.08.2022
HO9	<p><b>EXEMPT: Copeland House SW17 - Individual Rewires, Distribution Boards, Landlord Lighting &amp; Fire Alarm Upgrade (Tooting Broadway)</b></p> <p>To accept the tender for execution of the above works.</p>	08.08.2022
HO10	<p><b>Consultation on Emergency Evacuation Information Sharing</b></p> <p>To approve the proposed Council response to government proposals on addressing evacuation procedures in high-risk buildings.</p>	08.08.2022

HO11	<p><b>EXEMPT: Appointment of Lead Consultants to coordinate production of designs and site due-diligence on Council owned sites of Ackroydon East (West Hill), Ashburton (West Putney) and Eastwood North and South (Roehampton) Bessborough Road Garages (Roehampton) and Farnborough House (Roehampton).</b></p> <p>To approve the award of contracts for the provision of Employer's Agent, Cost Consultant and Principal Designer services in relation to the developments of the above-mentioned sites across the four commissions.</p>	30.08.2022
HO13	<p><b>EXEMPT: Doddington East Estate SW11 (Battersea Park) – Kitchen and Bathroom Refurbishments Phase 14</b></p> <p>To accept the revised tender received for execution of the above works.</p>	30.08.2022
HO14	<p><b>EXEMPT: Contract for the provision of architectural and urban design consultancy services to explore opportunities for the development of new council rent homes in three main areas identified on the Lennox Estate, Roehampton, London, SW15 (Roehampton).</b></p> <p>To approve the appointment for the provision of architectural and urban design services.</p>	25.08.2022
HO18	<p><b>Consultation and call for evidence: Electrical Safety in the Social Rented Sector</b></p> <p>To approve the proposed Council response to government proposals on extending mandatory electrical safety checks to the social rented sector.</p>	31.08.2022
	<b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b>	
	None	
	<b>LEADER AND STRATEGIC PLANNING</b>	
	None	

	<b>PLANNING APPLICATIONS COMMITTEE</b>	
	None	
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>TRANSPORT COMMITTEE</b>	
T04	<p><b>Lavenham Road</b></p> <p>To remove 7.2 metres of existing waiting restriction (marked as single yellow line) and extend an existing Zone S3 permit holders only parking bay outside No.144 Lavenham Road.</p>	03.08.2022
T06	<p><b>Lockington Road</b></p> <p>To re-designate five metres of single yellow line to a solo motorcycle parking with security ground anchors, re-designate 25 metres of a shared use (permit/pay and display) parking bay to permit (B) only parking bay and "At Any Time" waiting restriction (marked as double yellow lines).</p>	03.08.2022
T07	<p><b>Merton Road</b></p> <p>To re-designate 8m of shared use bay (part) to a solo motorcycle parking bay with security ground anchors to deter theft, outside No.198 Merton Road.</p>	03.08.2022
T08	<p><b>Spencer Park</b></p> <p>To remove two metres of an existing parking bay and extend existing waiting restrictions (marked as single yellow line) outside No. 4 Spencer Park.</p>	03.08.2022
T10	<p><b>Thursley Gardens</b></p> <p>To install a small section (4.4m) of 'At Any Time' (AAT) waiting restriction, marked as double yellow lines, adjacent to the gates to the gardens at the rear of Nos. 154 to 200 Glen Albyn Road.</p>	03.08.2022

T11	<p><b>Tranmere Road</b></p> <p>To remove 10.6 metres of existing waiting restriction (marked as single yellow line) and extend existing shared use parking place at the side of No. 263 Magdalen Road.</p>	03.08.2022
T12	<p><b>Westleigh Avenue</b></p> <p>To remove the shared-use (permit (A3-A0) / pay and display) parking bay and to extend the existing waiting restriction (marked as single yellow line) adjacent to Balmoral Close.</p>	03.08.2022
T17	<p><b>Ruvigny Gardens</b></p> <p>To install two small sections of AAT waiting restriction (marked as double yellow lines) on the bends in the carriageway outside No.20 and No.11 Ruvigny Gardens.</p>	03.08.2022
T19	<p><b>Linstead Way</b></p> <p>To install a section (23.7m) of 'At Any Time' (AAT) waiting restriction (marked as double yellow lines) adjacent to Andrew Reed House.</p>	03.08.2022
T14	<p><b>Ellerton Road</b></p> <p>To remove the D5 permit holders only parking bay and to extend waiting restriction (marked as single yellow line) outside No.81 Ellerton Road.</p>	05.08.2022
T15	<p><b>Brookwood Road/Elsenham Street</b></p> <p>To remove 4.8 metres of existing waiting restriction (marked as single yellow line) and extend existing S2 permit holders' only parking place at the side of No.49 Elsenham Street on Brookwood Road.</p>	05.08.2022
T09	<p><b>Swaffield Road/ St Ann's Hill</b></p> <p>To convert the existing waiting restriction (marked as single yellow line) to 'At Any Time' (AAT) waiting restriction (marked as double yellow lines) at the following junctions:</p> <ul style="list-style-type: none"> <li>• Swaffield Road junction Whitehead Close</li> <li>• Swaffield Road junction Kingham Close</li> <li>• Swaffield Road junction Brocklebank Road</li> <li>• Swaffield Road junction Bassingham Road</li> <li>• Swaffield Road junction St Ann's Hill</li> <li>• St Ann's Hill junction Cader Road</li> </ul>	12.08.2022

T13	<p><b>Broomwood Road</b></p> <p>To convert the existing single yellow line at the junctions with Wisley Road, Alfriston Road and Kyrle Road to double yellow lines.</p>	12.08.2022
T16	<p><b>Wakehurst Road</b></p> <p>To remove 6.9 metres of existing waiting restriction (marked as single yellow line) and extend an existing Zone C2 shared-use parking place at the side of No.96 Leathwaite Road, adjacent to No.86 Wakehurst Road.</p>	12.08.2022
T18	<p><b>College Gardens - St Catherines Close</b></p> <p>To remove 18.5m of the D2 permit parking bay and to extend waiting restriction (marked as double yellow lines) opposite St Catherine's Close and to convert existing waiting restriction (marked as single yellow line) to waiting restriction (marked as double yellow lines) both sides of the junction with St Catherine's Close.</p>	12.08.2022
T05	<p><b>Gatwick Road</b></p> <p>To remove 5.2 metres of existing waiting restriction (marked as single yellow line) and extend an existing Zone S5 permit holders only parking bay outside No.2a Gatwick Road.</p>	15.08.2022
T20	<p><b>School Streets - Change of Current Hours of Operation</b></p> <p>To make a Traffic Management Order to adjust the timings of the School Streets.</p>	26.08.2022
<b>VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE</b>		
	None	