

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in February 2023:

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C21	<p>Young People's Health Service</p> <ol style="list-style-type: none"> 1. Approve the tendering of a new contract for the provision of Young People's Health Services (which include Specialist Substance Misuse, Targeted Emotional Wellbeing and Stop Smoking Services) for a period of 2 years starting from 1st July 2023, with an extension option of up to a further 3 years at an estimated annual value of £260,000 (£90,000 of which is the CCG (NHS South West London Integrated Care Board (ICB) contribution) or a total contract value of £1,300,000 over the proposed 5 years. 2. Authorise the Director of Children's Services, in conjunction with the Borough Solicitor, to make any such minor changes for incorporation into the final version tender documentation; and 3. Approve the use of the SO83A procedure for the award of contract. 	09.02.2023
C30	<p>Governor nomination Riversdale Primary School</p> <p>To formally nominate the local authority governor: Jason Slingsby Smith.</p>	28.02.2023
	ENVIRONMENT	
	None	

	FINANCE	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS	
	None	
	HEALTH	
HE13	<p>Award of Contract for the Wandsworth Digital Inclusion and Care technology Support Service</p> <p>(1) To approve the award of contract to Age UK Wandsworth for a period of three years from 1st April 2023 to 31st March 2026 with an option to extend for a further three years until 31st March 2029 at an annual cost of £84,800 and total cost of £508,800 plus an annual inflationary uplift in line with CPI from the second year of the contract.</p> <p>(2) To authorise the Director of Adult Social care and Public Health to sign the contract on behalf of the Council.</p>	24.02.2023
	HEALTH AND WELLBEING BOARD	
	None	

	HOUSING	
HO56	<p>EXEMPT: Appointment of construction consultants to coordinate production of designs and site due diligence on the Council owned sites at Lennox Estate (Roehampton).</p> <p>To approve the award of a contract for the provision of Employer's Agent, Cost Consultant, Principal Designer and Clerk of Works services in relation to proposed development of new homes on Lennox Estate</p>	20.02.2023
HO57	<p>EXEMPT: Aldrington North Estate - External Decorations & Associated Works (Furzedown)</p> <p>To accept the revised tender for execution of the above works.</p>	20.02.2023
HO58	<p>EXEMPT: Alton Estate E Blocks (Roehampton) – Entrycall Refurbishment</p> <p>To accept the revised tender for execution of the above works.</p>	20.02.2023
HO59	<p>EXEMPT: Henry Prince Estate (Wandle) – Roof Renewals, Window Overhaul & External Decorations Phase 1</p> <p>To accept the tender for execution of the above works.</p>	20.02.2023
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
LSP 2	<p>Statement of Common Ground with Royal Borough of Kensington and Chelsea</p> <p>1. To agree a statement of Common Ground with the Royal Borough of Kensington and Chelsea (RBKC) identifying agreements and/or disagreements with the Council in matters of planning for the purposes of informing the Planning Inspectorate on key cross-boundary or other matters.</p>	02.02.2023

	<p>2. For the Assistant Director, Environment and Community Services (Planning and Transport Strategy) to provide a signature to the SCG between RBKC and its neighbouring authorities for the purpose of the RKBC Local Plan.</p>	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	TRANSPORTATION	
T49	<p>School Streets – St. Boniface and Tooting Primary Schools</p> <p>To make an Experimental Traffic Management Order to introduce the School Streets on Undine Street and on Franciscan Road (between Totterdown Street and Dewey Street).</p>	15.02.2023
T51	<p>Mitcham Lane Safety Corridor Improvements Proposals</p> <p>To implement mandatory and advisory cycle lanes, parking restrictions, and traffic calming measures on Mitcham Lane.</p>	01.03.2023
T54	<p>At Any Time Waiting Restrictions – Durford Crescent</p> <p>Introduction of extensions of double yellow line at any time (AAT) waiting restrictions in Durford Crescent, Wandsworth, SW15.</p>	01.03.2023

	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
VSBE2 2	Coronation Grant Fund for Voluntary Sector Organisations To approve the establishment of a Grant Fund of £30,000 that is open to voluntary sector organisations to celebrate the King’s Coronation over the weekend of 5th – 8th May 2023, and for decisions on grant awards to be made via SO83(A).	28.02.2023