

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C37	Local Authority Governor Greenmead School To formally nominate the local authority governor listed – Councillor George Crivelli.	20.04.2023
C38	EXEMPT: Construction contract for the External Windows replacement Works at Sellincourt Primary School Accept the contract sum and award of Contract for the External Windows, Doors, and Rainwater Goods Replacement Works at Sellincourt Primary School; with a client held contingency.	20.04.2023
C40	Instrument of Government - West Hill Primary School To approve a variation to an Instrument of Government for West Hill Primary School to state that there will be one headteacher.	20.04.2023
C39	EXEMPT: Re-classification of tenancies across RSL 'supported' accommodation To approve the re-classification of tenancies across the RSL 'supported' accommodation portfolio, to general needs.	28.04.2023
C42	Local Authority Governor – Heathmere Primary School To formally nominate the local authority governor listed - Harry Morgan.	28.04.2023

	ENVIRONMENT	
E6	<p>EXEMPT: M&E Decarbonisation Works</p> <p>The contract award for the M&E Works at Tooting Hub, 7a Beechcroft Road, Tooting Bec, SW17 7BU & Yvonne Carr Centre, 2 Thesally Road, Nine Elms, SW8 4HT.</p>	05.04.2023
E8	<p>EXEMPT: Contract award: Decarbonisation Scheme (PSDS) Lot 2</p> <p>The appointment of a contractor to undertake the construction works at Wandle Recreation and Roehampton Sports Centre.</p>	05.04.2023
	FINANCE	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
GSub 19	<p>Award of the King and Queen Consort's Coronation Grant Fund</p> <p>To grant the awards as set out in the Grant recommendations in Appendix A from the King and Queen Consort's Coronation Grant Fund, for the total of £26,875.</p>	06.04.2023
	HEALTH	
HE18 (added to summary of decisions on 16/06/23)	<p>EXEMPT: Award of a Contract for Supported Living Services</p> <p>(1) To approve the contract award to Creative Support for the provision of Care and Support Services for Adults with a Learning Disability at 22 Colson Way for a period of 5 years with an option to extend for a further 2 years (5+1+1) to a maximum period of 7 years from 1st August 2023.</p>	25.04.2023

	(2) To note that the estimated contract value is £386,095 per annum, and a total cost of £1,930,475 over the first 5 years (total £2,702,665 for the maximum term with all extensions).	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
	None	
	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	
T62	Wimbledon Park Road and Sutherland Grove 1. Sutherland Grove – to install a Mon – Sun 7am – 7pm 3hr mandatory disabled bay. 2. Wimbledon Park Road – to change operation of existing mandatory disabled bay from Mon – Sun 24hr to a Mon – Sun 7am – 7pm 3hr mandatory disabled bay.	04.04.2023
T63	Chartfield Avenue, SW15 To remove 4.6 metres of existing waiting restriction (marked as single yellow line) and extend existing shared use (A3/A0 permit holders / pay and display) parking places outside of number 80 Chartfield Avenue.	04.04.2023
T64	Mapleton Crescent To provide a loading facility outside No.11 Mapleton Crescent, maintain the existing loading facility adjacent to the Wandsworth Medical Centre at the Old Paint Factory and to refresh and re-sign the no loading at any time restrictions.	11.04.2023
	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
	None	