

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in November 2018:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
ECS 565	<p>Local Authority Governor – St Mary's CE Primary School, Putney</p> <p>To nominate Ms Paula Greenwood to act as local authority governor at St Mary's CE Primary School, Putney.</p>	
ECS 566	<p>EXEMPT: Brandlehow Primary School, Brandlehow Road, Putney</p> <p>To accept the tender of Arcadis LLP for the amount of £190,000.00 for the supply of multi-disciplinary professional services required for the expansion of Brandlehow Primary School.</p> <p>To allocate an additional £200,000 for the provision of site surveys and investigations, specialist consultant's advice and a client held design contingency.</p>	
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	

EDSE 2	<p>European Transnational Lifelong Learning Projects: Erasmus+ Programme</p> <p>(a) To approve the participation of Lifelong Learning in the successful funding applications</p> <p>(b) To approve the attendance of identified officers at transnational project meetings to support the delivery of these contracts until June 2020.</p>	12/11/2018
FINANCE AND CORPORATE RESOURCES		
FCR 679	<p>Construction Gateway Project – CITB Funding Agreement</p> <p>(1) For the Assistant Chief Executive (Customers and Partnerships) to counter sign the grant offer letter with the CITB on behalf of the Council thus entering into a funding agreement to deliver the Construction Gateway project</p> <p>(2) To recruit two new members of staff to deliver the project as set out in paragraph 8 with all costs covered from the project grant</p> <p>(3) To procure the training provision to be delivered by external organisations in line with the Council's Procurement Code</p>	22/11/2018
GENERAL PURPOSES		
None		
GRANTS (O&S) SUB-COMMITTEE		
None		
HEALTH AND WELLBEING BOARD		
None		
HOUSING AND REGENERATION		

HReg 365	<p>EXEMPT Hazardous waste discovered at Stag House, Putney Vale Estate SW15 (Roehampton and Putney Heath), following the letting of the main works contract, that requires remediation.</p> <p>To note the additional costs of £566,674 to remedy the hazardous waste located at Stag House.</p>	07.11.2018
HReg 366	<p>The Council's response to the MHCLG's consultation on the Social Housing Green Paper 'A New Deal for Social Housing' and 'Review of the Social Housing Regulation'.</p> <p>To submit the draft consultation responses, attached as Appendix 1 and Appendix 2, to the MHCLG within the deadline set by the MHCLG of 6th November 2018.</p>	07.11.2019
HReg 367	<p>EXEMPT Contract for the provision of a main works contract in relation to the development of a Council owned site at Shuttleworth Road, SW11 (St Mary's Park)</p> <p>a) to approve the award of a Main Works JCT Design and Build Contract for Shuttleworth Road to Wates Construction Ltd at a fee of £26,999,738; and;</p> <p>b) to note that in addition the Council will retain a contingency fund of £1,500,000 for the identified risk as detailed in Table 3 of this report and an additional contingency of £1,000,000 for any unforeseen events that may occur during the main works contract.</p>	16.11.2018
HReg 368	<p>The Council's response to the MHCLG's consultation on 'Rents for Social Housing from 2020-21'.</p> <p>To submit the consultation response, attached as Appendix A, to the MHCLG within the deadline set by the MHCLG of the 8th November 2018.</p>	07.11.2018
HReg 369	<p>EXEMPT Contract for the delivery of Public Consultation and Market Research Surveys (Lot 2)</p> <p>To authorize the award of a contract as follows:</p>	16.11.2018
PLANNING APPLICATIONS COMMITTEE		
PAC 103	<p>Amendments to Section 106 requirements – Battersea Power Station, Kirtling Street, London, SW8 5BP (Queenstown).</p>	26.11.18

	To agree appropriate new trigger dates for the Highway Agreement(s) and the necessary arrangements to secure satisfactory operation of the buses and bus infrastructure with the owners of Battersea Power Station and Transport for London.	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 16	Deepak House, 951-959 Garratt Lane To make a Traffic Management Order to alter road markings to introduce a shared use parking bay outside 951-959 Garratt Lane.	14.11.18
SPT 17	42A Huntspill Street, SW17 To make a Traffic Management Order to alter road markings to extend permit parking bay parking outside 42A Huntspill Street.	14.11.18
SPT 18	Strathblaine Road and Strath Terrace Junction, SW11 To make a Traffic Management Order to alter road markings to introduce double yellow line waiting restrictions to address obstructive parking	14.11.18