

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 5	<p>Littering Enforcement Contract</p> <p>To enter into a new contract with NSL for up to 12 months to continue litter enforcement services whilst a new contract is procured.</p>	08.10.18
	EDUCATION AND CHILDREN'S SERVICES	
ECS 563	<p>Local Authority Governor – Allfarthing and Falconbrook Primary Schools</p> <p>To nominate Mr. Andrew Bacon as local authority governor at Allfarthing Primary School.</p> <p>To nominate Councillor Kate Stock as local authority governor at Falconbrook Primary School.</p>	29.10.18
ECS 564	<p>Instrument of Governance – Greenmead Special School</p> <p>To approve a new Instrument of Governance for Greenmead Special School.</p>	15.10.18
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	

	None	
	FINANCE AND CORPORATE RESOURCES	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
GSub 5	<p>Wandsworth Grant Fund Emergency Grant application</p> <p>To agree an award of £1,000 in favour of St. Paul's Church PCC War Memorial Appeal.</p>	26.10.18
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 361	<p>EXEMPT 1-48 Downholme , Upper Richmond Road SW15 (East Putney) - External Decorations</p> <p>To accept the tender of £222,736.00 received from Smith & O'Sullivan Ltd. for execution of the above works.</p>	05.10.2018
HReg 362	<p>EXEMPT Stag House, Stroud Crescent, SW15 (Roehampton and Putney Heath)</p> <ol style="list-style-type: none"> 1. to appropriate for planning purposes land at Stag House, Stroud Crescent, SW15 (the Land) to enable Council-led development of affordable low-cost rent housing to proceed; 2. to delegate to the Director of Housing and Regeneration the authority to appropriate the Land; and 	05.10.2018

	3. to note that there may have been a need for the Council to apply to DCLG for consent to appropriate under s19 of the Housing Act 1985, but in any case, such consent has already been granted.	
HReg 363	The Council's response to the MHCLG's consultation on 'Use of receipts from Right to Buy sales'. To submit the draft consultation response, attached as Appendix 1, to the MHCLG within the deadline set by the MHCLG of 9 th October 2018.	05.10.2018
HReg 364	EXEMPT Shoreham Close, SW18 (Fairfield) – Window Renewal, External Redecorations and associated works. To accept the tender of £271,237.00 received from Hilton Abbey Ltd. for execution of the above works.	26.10.2018
	JOINT PENSIONS COMMITTEE	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 9	Card Acquiring Services for Pay & Display Machines To award SimplePay the contract for card payment acquiring services for pay & display machines for 12 months.	27.10.18
SPT 10	76 Fernside Road, SW12 To remove redundant road markings and extend permit parking bays.	27.10.18

SPT 11	Sherwood Lodge, Atheledene Road, SW18 To remove redundant road markings and extend permit parking bays.	27.10.18
SPT 14	Ullathorne Road/Thrale Road/Pringle Gardens Installation of double yellow line waiting restrictions on Ullathorne Road extending into Thrale Road and Pringle Gardens	27.10.18