

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES & OPEN SPACES	
CSOS 2	<p>Tooting Common Heritage Project - The Pavilion, Woodfields Recreation Ground, Abbotswood Road, SW16</p> <p>To award a contract to HA Marks for their tender submitted for the refurbishment and renovation of the pavilion at Woodfields Recreation Ground as part of the Tooting Common Heritage Project totalling £416,564.51.</p>	09.08.18
	EDUCATION AND CHILDREN'S SERVICES	
ECS 562	<p>Pupil Referral Unit Management Committee – Instrument of Governance</p> <p>To approve a new Instrument of Governance.</p>	24.08.18
	EMPLOYMENT, SKILLS AND BUSINESS DEVELOPMENT	
	None	
	FINANCE AND CORPORATE RESOURCES	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	

	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 354	<p>EXEMPT: Bessborough Road, SW15 (Roehampton and Putney Heath) - Affordable Housing Scheme providing replacement homes for the Alton Regeneration Project.</p> <p>To formally approve a contract award to Tibbalds (and associated design team) to provide consultancy services to develop the Bessborough Road under the procurement of architectural and design consultants via the HRA Multidisciplinary Panel as approved in November 2015 by the Executive (Paper no. 15-421) and formally approved under the Standing Order No 83 (A) consultation arrangements in February 2016 (HReg 183).</p>	08.08.2018
HReg 355	<p>EXEMPT: Award of Contract for the remodelling and refurbishment of Roehampton Parish Hall, Alton Road, London, SW15 (Roehampton and Putney Heath).</p> <ol style="list-style-type: none"> 1. To approve the contract award to Quinn London Limited for the remodelling and refurbishment of Roehampton Parish Hall in the amount of £690,382.51 with a contract period of 16 weeks from the date of possession; and 2. to authorise the Director of Housing and Regeneration to sign the contract on behalf of the Council. 	08.08.2018
HReg 356	<p>EXEMPT: Land Referencing services</p> <p>To approve award of contract for the provision of land referencing services to TerraQuest for the total price of £237,950 for ten years commencing on 3rd September 2018.</p>	20.08.2018
	PLANNING APPLICATIONS COMMITTEE	

PAC 102	<p>Proposed works at the retail and food and beverage floorspace at Battersea Power Station, Kirtling Street, London, SW8 5BP (Queenstown).</p> <p>Wandsworth Borough Council (Council) proposes to enter into a Listed Building Heritage Partnership Agreement (HPA) with the owners of the Power Station and those who are to manage the Power Station, to allow various minor works and cleaning to parts of the retail and food and beverage floorspace in the basement and on the lower ground, upper ground and first floors in Turbine Halls A and B of the Power Station.</p>	02.08.18
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING & TRANSPORTATION	
SPT 6	<p>Response to the consultation on the draft Clean Air Strategy 2018 by the Department of Environment Food and Rural Affairs</p> <p>To approve the submission of the consultation response within the deadline of 14th August 2018</p>	14.08.18