

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 231 and FCR 667	<p>Award of Contract for Community Advice Services</p> <p>(a) To authorise the direct award of a contract to Wandsworth Citizens Advice Bureaux Limited for two years from 1st April 2018, to deliver a generalist community advice service, with an option for the Council to extend in yearly increments for a further two years; the cost of the contract in Year 1 to be £436,192 with an amount deducted which equates to the saving identified from relocating their premises in Roehampton; and with the annual contract value being £400,589 in subsequent years;</p> <p>(b) to authorise the direct award of a contract to Wandsworth Citizens Advice Bureaux Limited for two years from 1st April 2018, to deliver a specialist community advice service, with an option for the Council to extend in yearly increments for a further two years; the cost of the contract in Year 1 to be £63,973 with an amount deducted which equates to the saving identified from relocating their premises in Roehampton; and with the annual contract value being £58,775 in subsequent years; and</p> <p>(c) to authorise the direct award of a contract to South West London and St. George's Mental Health NHS Trust for two years from 1st April 2018, to deliver a specialist mental health benefits advice service, with an option for the Council to extend in yearly increments for a further two years; and with the cost in Year 1 being £36,000 and in subsequent years the annual contract value being £32,400.</p>	02/03/18
ACH 232	<p>Award of Contract for Healthwatch Services</p> <p>To authorise the direct award of a contract to Wandsworth Care Alliance for two years from 1st April 2018, to deliver a Healthwatch service, with an option for the Council to extend in yearly increments for a further</p>	02/03/18

	two years; the annual cost of the contract in Years 1 and 2 to be £185,810 per annum.	
ACH 233	<p>Revisions to the Adult Social Services Contributions Policy</p> <p>To approve the revised Adult Social Services Contributions Policy as detailed in Paper No. 17-381 without further amendments.</p>	02/03/18
ACH 234, CS 339 and HReg 337	<p>Extension of Existing Contracts for Independent Domestic Violence Advocacy (IDVA) and Refuge Accommodation Services for Victims of Domestic Violence and Abuse</p> <p>(a) To extend the current Independent Domestic Violence Advocacy (IDVA) service contract to Victim Support from 1st April 2018 to 31st March 2019 for the value of £185,757; and</p> <p>(b) To extend the current Refuge Accommodation Service contract to Hestia from 1st April 2018 to 31st March 2019 for the value of £178,500.</p>	07/03/18
	AUDIT	
	None	
	COMMUNITY SERVICES	
CS 339, ACH 234 and HReg 337	<p>Extension of Existing Contracts for Independent Domestic Violence Advocacy (IDVA) and Refuge Accommodation Services for Victims of Domestic Violence and Abuse</p> <p>See above under Adult Care and Health</p>	07/03/18
CS340	<p>Pullborough Road Lorry Ban</p> <p>To seek a Traffic Management Order to extend existing weight restriction ban on vehicles weighing more than 7.5 tonnes in West Hill and East Putney wards including Pullborough Road, Wincanton Road, Hambledon Road and Gatwick Road ('The Triangle') (Southfields Ward)</p>	
	EDUCATION AND CHILDREN'S SERVICES	

ECS 553	Young People's Health Agency Award of contract to Catch 22 for the provision of a Young People's Health Agency Service at a cost of £727,488 for an initial period of three years from 1st April 2018, with a contract to extend for a further two years.	06/03/18
ECS 554	Local Authority Governor To formally nominate Councillor Mrs. Tracey to act as local authority governor.	06/03/18
	EMPLOYMENT, SKILLS AND BUSINESS DEVELOPMENT	
	None.	
	FINANCE AND CORPORATE RESOURCES	
FCR 667 and ACH 231	Award of Contract for Community Advice Services See above under Adult Care and Health	02/03/18
FCR 671	Wandsworth Local Fund – Wave 5 To authorise the Wandsworth Local Fund schemes for funding through Wave 5 and further committed funds relevant to those schemes on the basis that the schemes will require General Fund capital budget variations of £1,450,850 to be submitted for approval in the June committee cycle.	07/03/18
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 331	EXEMPT	02/03/2018

	<p>4 Hortensia Rd, London, SW10 0FU</p> <p>To enter into an agreement with the Royal Borough of Kensington and Chelsea to provide housing management services in relation to the above residential development.</p>	
HReg 332	<p>EXEMPT</p> <p>Boroughwide, Western Area, Replacement of Domestic Boilers</p> <p>To accept the tender of £2,160,810.21 received from Clairglow Heating Ltd for execution of the above works.</p>	07/03/2018
HReg 333	<p>EXEMPT</p> <p>Clarence Lane Estate, SW15 (Roehampton and Putney Heath) – Roof Renewals and Associated Repairs to Seven Blocks</p> <p>To accept the revised tender of £495,658.30 received from Thameside Roofing Ltd for execution of the above works.</p>	07/03/2018
HReg 334	<p>EXEMPT</p> <p>Contract for the provision of contractor enabling works services in relation to the development of a Council owned site, at Shuttleworth Road, SW11 (St Mary's Park).</p> <p>To approve the award of a JCT Intermediate contract with Contractor's Design for Shuttleworth Road to Wates Construction Limited on a budget Contract Sum Analysis of up to £ 1,335,000 (exc. VAT).</p>	07/03/2018
HReg 335	<p>The Council's draft response to the Mayor of London's consultation on 'Mandatory Balloting of Residents on Estate Regeneration Schemes'</p> <p>To submit the draft consultation response, attached as Appendix 1, to the GLA within the deadline set by the GLA of 3rd April 2018.</p>	07/03/2018
HReg 336	<p>Mayor's Rogue Database and Landlord Checker</p> <p>To authorise the Director of Public Health to sign an agreement with the GLA to allow the Council to join the Mayor's Rogue Database and Landlord Checker Scheme</p>	07/03/2018
HReg 337, CS 339 and	<p>Extension of Existing Contracts for Independent Domestic Violence Advocacy (IDVA) and Refuge</p>	07/03/2018

ACH 234	Accommodation Services for Victims of Domestic Violence and Abuse See above under Adult Care and Health	
	JOINT PENSIONS COMMITTEE	
	None	
	PLANNING APPLICATIONS COMMITTEE	
PAC 99	Proposed works at the Office Hub within the commercial floorspace at Battersea Power Station, Kirtling Street, London, SW8 5BP (Queenstown). To enter into a Listed Building Heritage Partnership Agreement with the owners of Battersea Power Station (the Power Station) and those who are to manage the Power Station to undertake various minor works and cleaning to parts of the commercial floorspace (the Office Hub) on the upper ground floor and on levels 2 and 3 in the southern half of the Boiler House. The HPA will last for a period of 25 years with option to extend for a further 10 years if agreed.	07/03/2018
PAC 100	40-42 Ponton Road, Nine Elms, London, SW8 5BA (Queenstown). To authorise a Deed of Variation of the section 106 legal agreement of the original planning permission ref: 2014/0614 in order to agree a reduced quantum of community floorspace (607.1sqm) to be provided for use by the appointed cultural operator, Matt's Gallery.	07/03/2018
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	