

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in March 2024:

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C79	<p>EXEMPT - Direct award to St. George's University Hospital Foundation Trust</p> <p>Award of three contracts for the provision of therapy services for children and young people in Wandsworth.</p>	06.03.2024
C80	<p>EXEMPT - CWD Home and Community Care Framework</p> <p>1) To approve the procurement strategy to establish an Open Framework Agreement for the provision of home and community care for children with disabilities in Wandsworth. The Open Framework will operate through the Commissioning Alliance's Care-Place brokerage platform for a period of four (4) years commencing on 1st April 2024.</p> <p>2) To authorise the Director of Children's Services to sign the contract on behalf of the council.</p>	13.03.2024
C83	<p>Local Authority Governor – Southmead Primary School</p> <p>To formally nominate the local authority governor listed – Connie Cooling.</p>	08.03.2024
C84	<p>Local Authority Governor – Fircroft Primary School</p> <p>To formally nominate the local authority governor listed - Rory Elrick.</p>	20.03.2024

C85	<p>Local Authority Governor – Fircroft Primary School</p> <p>To formally renominate the local authority governor listed – James Daley.</p>	27.03.2024
ENVIRONMENT		
E11	<p>EXEMPT - Contract Award for the Provision of Cycle Hire at Battersea Park</p> <p>To approve the award of contract, commencing on 3rd April 2024, for a period of 5 years with an option to extend for a further two years at the Council’s absolute discretion.</p>	13.03.2024
E12	<p>EXEMPT - Arboriculture Maintenance Services across Wandsworth Borough Council</p> <p>Approve the 10-month extension of Arboricultural Services contracts from 1st April 2024 to 31st January 2025.</p>	13.03.2024
E13 & HO104	<p>EXEMPT – Grounds Maintenance Services across Wandsworth Borough Council</p> <p>To:</p> <p>a) Approve the joint tendering of a new contract for the provision of Grounds Maintenance Services, for a period of six years with the option to extend for a further period/s of up to six years, commencing on 24 February 2025 for Wandsworth Housing;</p> <p>b) Approve the tender evaluation method;</p> <p>c) Note that following the joint tendering exercise, the contract award will be subject to consideration at the September 2024 Environment and October 2024 Housing committees.</p>	29.03.2024

E14	<p>Padel Courts and lighting in King Georges Park</p> <p>To:</p> <p>(i) Authorise varying All Win Tennis's contract to include the provision of two floodlit padel courts, with perimeter fencing, between the existing tennis courts in King Georges Park; and</p> <p>(ii) Authorise the Council entering into a Licence for Access and associated Works to include alterations for the new lighting to tennis courts 5 and 10.</p>	29.03.2024
	FINANCE	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	
	HEALTH	
HE34	<p>Award of Contract for the Gloria Care Technology Service</p> <p>(1) To approve a Direct Call-off of contract, for the provision of Digital Care technology services and products, to Alcove, through the G-Cloud 13 Framework for a period of 12 months from 1st April 2024 until 31st March 2025 with the option to extend for a further 12 months at a total cost of £610,800.</p> <p>(2) To authorise the Executive Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	25.03.2024

	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
HO98	<p>EXEMPT: William Willison Estate Phase 2 SW19 - External Decorations including Window Renewal (West Hill)</p> <p>To accept the revised tender received for execution of the above works.</p>	06.03.2024
HO99	<p>EXEMPT: Althorpe Mews SW11 - Sheltered Housing Scheme - Kitchen Renewals & Associated Works (St Mary's Ward)</p> <p>To accept the revised tender received for execution of the above works.</p>	13.03.2024
HO101	<p>EXEMPT: Alton Estate Blocks 1-6 SW15 – Decent Home Standard Kitchen and Bathroom Renewals to Tenanted Units Phase 13 (Roehampton)</p> <p>To accept the revised tender received for execution of the above works.</p>	13.03.2024
HO102	<p>EXEMPT: Ranelagh Estate Putney SW15 – New Roofs & External & Communal Repairs & Redecorations (Thamesfield)</p> <p>To accept the revised tender received for execution of the above works.</p>	06.03.2024
E13 & HO104	<p>EXEMPT – Grounds Maintenance Services across Wandsworth Borough Council</p> <p>To:</p> <p>a) Approve the joint tendering of a new contract for the provision of Grounds Maintenance Services, for a period of six years with the option to extend for a further period/s of up to six years, commencing on 24 February 2025 for Wandsworth Housing;</p> <p>b) Approve the tender evaluation method;</p>	29.03.2024

	c) Note that following the joint tendering exercise, the contract award will be subject to consideration at the September 2024 Environment and October 2024 Housing committees.	
HO105	<p>Housing Ombudsman Service Joint Complaints Handling Code/amendments to the Corporate Complaints Policy</p> <p>To agree a new corporate complaints policy for housing complaints which will commence from 1st April 2024.</p>	28.03.2024
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
	None	
	PLANNING APPLICATIONS COMMITTEE	
PAC 135	<p>Deed of Variation - Ram Quarter</p> <p>To give authorisation to agree a Deed of Variation to the S106 agreement in respect of the Ram Quarter redevelopment – ref 2012/5286.</p>	07.03.2024
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	

TRANSPORTATION		
T104	<p>EXEMPT: Parking Enforcement Services</p> <p>To award a parking enforcement and vehicle relocation services contract for a period of five (5) years from 1st August 2024 for the provision of parking enforcement and vehicle relocation services. Please note that this is a joint Concession Contract for Wandsworth Borough Council and the London Borough of Richmond upon Thames (the Authorities) with an option to extend the contract for a further period or periods of up to 2 years.</p>	21.03.2024
T105	<p>Princes Way – Double Yellow Line Waiting Restrictions</p> <p>To make a Traffic Management Order (TMO) under Section 6 and 45 of the Road Traffic Regulation Act 1984, to install AAT waiting restriction (double yellow lines) in Princes Way to prevent obstructive parking.</p>	12.03.2024
T107	<p>Havelock Terrace</p> <p>To convert the existing no waiting restriction (marked as single yellow line) to “At Any Time” waiting restriction (marked as double yellow lines) outside arch 707-709 and opposite No.5 Hewlett House.</p>	12.03.2024
T108	<p>Disraeli Road</p> <p>To remove 8.2 metres of existing waiting restriction (marked as single yellow line) and extend the existing A1/A2 permit holders parking place outside of No.118a Disraeli Road.</p>	12.03.2024
VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE		
	None	