

**WANDSWORTH BOROUGH COUNCIL****DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in April 2019:

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>ADULT CARE AND HEALTH</b>	
ACH 238	<p><b>Award of Contract for the Ex-Offenders Service</b></p> <p>(1) To retrospectively approve the contract award and the new provision of the floating support service for ex-offenders subject to MAPPA to Hestia Housing for a period of three years from 1st September 2018 to 31st August 2021, with the option for the Council to extend the contract for a further period of two years with an estimated total contract value of £164,280 (For the Wandsworth element, this is a jointly commissioned service with Richmond) including the optional extension period.</p> <p>(2) To retrospectively approve the contract award and the new provision of the accommodation based ex-offender service to NACRO Housing for a period of three years from 1st September 2018 to 31st August 2021, with the option for the Council to extend the contract for a further period of two years with an estimated total contract value of £585,440 including the optional extension period.</p>	01.04.19
ACH 239/ FCR695	<p><b>Award of Contract for Violence Against Women and Girls Services</b></p> <p>(1) To approve the direct award to Hestia and Victim Support for a period of one year from 1st April 2019 to 31st March 2020 at a cost of £364,257.</p> <p>(2) To authorise the Chief Executive to sign the contract on behalf of the Council.</p>	01.04.19
	<b>AUDIT</b>	
	None	

	<b>COMMUNITY SERVICES AND OPEN SPACES</b>	
	None	
	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 579	<p><b>Local Authority Governor – Ravenstone Primary School</b></p> <p>To formally nominate Andrew Cox to act as local authority governor for a further term.</p>	04.04.19
ECS 580	<p><b>Response to the Consultation on changes to Ofsted's education inspection framework.</b></p> <p>To respond to this consultation which sought views on proposals for changes to the education inspection framework from September 2019. The draft education inspection framework for 2019 sets out how Ofsted proposes to inspect schools, further education and skills provision and registered early years settings.</p>	04.04.19
ECS 581	<p><b>Local Authority Governor – Hillbrook Primary School</b></p> <p>To formally nominate Philip Davies to act as local authority governor for a further term.</p>	16.04.19
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
	None	
	<b>FINANCE AND CORPORATE RESOURCES</b>	
FCR695/ ACH 239	<p><b>Award of Contract for Violence Against Women and Girls Services</b></p> <p>(1) To approve the direct award to Hestia and Victim Support for a period of one year from 1st April 2019 to 31st March 2020 at a cost of £364,257.</p> <p>(2) To authorise the Chief Executive to sign the contract on behalf of the Council.</p>	01.04.19

	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS (O&amp;S) SUB-COMMITTEE</b>	
	None	
	<b>HEALTH AND WELLBEING BOARD</b>	
	None	
	<b>HOUSING AND REGENERATION</b>	
HReg 395	<p><b>EXEMPT</b></p> <p><b>Kersfield Road Estate, SW15 (East Putney) – External and Communal Repairs</b></p> <p>To accept the tender of £954,766.92 received for execution of the above works</p>	18.04.19
HReg 396	<p><b>EXEMPT</b></p> <p><b>Aldrington (South) and Streatham Park Estates, SW16 (Furzedown) – Site Development, with the creation of 12 flats and 1 bungalow</b></p> <p>To accept the tender of £2,259,600 received for execution of the above works</p>	18.04.19
HReg 397	<p><b>EXEMPT</b></p> <p><b>Henry Prince Estate, SW18 (Earlsfield) – Completion of the Electrical Renewal of Lateral Mains Distribution Boards and the Internal Wiring of outstanding tenanted dwellings</b></p> <p>To accept the tender of £287,865.77 received for execution of the above works</p>	18.04.19

	<b>JOINT PENSIONS COMMITTEE</b>	
	None	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
	None	
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>STRATEGIC PLANNING AND TRANSPORTATION</b>	
SPT 40	<p><b>Proposed alteration to waiting restrictions to facilitate a pedestrian refuge crossing outside 975 Garratt Lane SW17</b></p> <p>To take into consideration the results from the public consultation undertaken in May 2018, to make permanent the Experimental Traffic Management Order and extend the waiting restrictions necessary for the pedestrian refuge island.</p>	23.04.19
SPT 41	<p><b>George Potter Way – installation of AAT waiting restriction (double yellow lines) outside George Potter House and side of Harrison House, SW11 (St. Mary’s Park)</b></p> <p>To make a Traffic Management Order (TMO) under Sections 6 and 45 the Road Traffic Regulation Act 1984, to install AAT waiting restriction (double yellow lines) outside George Potter House and at the side of Harrison House, as shown on the attached drawing.</p>	24.04.19