

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

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>ADULT CARE AND HEALTH</b>	
ACH 243	<p><b>EXEMPT – Age Well Battersea (Lot One) and Age Well Roehampton (Lot Two) – Award of Contract</b></p> <p>(1) To approve the Lot One contract award to the Katherine Low Settlement (KLS) in the total sum of £249,250 for the provision of an Age Well Battersea service.</p> <p>(2) To approve the Lot Two contract award to Hestia in the total sum of £243,460 for the provision of Age Well Roehampton service.</p> <p>(3) To approve the provision of Age Well Battersea and Age Well Roehampton commencing on 1st October 2019 for a period of three years, expiring on 30th September 2022, with the option for the Council to extend the contracts for a maximum of two further years, with the Director of Adult Social Care and Public Health issuing contract orders.</p>	27.06.19
	<b>AUDIT</b>	
	None	
	<b>COMMUNITY SERVICES AND OPEN SPACES</b>	
	None	
	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 585	<p><b>Local authority governor - Ernest Bevin College</b></p> <p>(1) To formally nominate Aleks Leimanis to act as local authority governor of Ernest Bevin College.</p>	10.06.19

ECS 586	<b>Ernest Bevin College - Instrument of Governance</b>  To approve the Instrument of Governance so that the new Governing Body can take on their statutory responsibilities on 19th November 2019.	26.06.19
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
	None	
	<b>FINANCE AND CORPORATE RESOURCES</b>	
FCR 701	<b>'Aviation 2050: The future of UK Aviation' – Consultation Response from Wandsworth Council</b>  To submit the consultation response from Wandsworth Council, as attached as Appendix A.	21.06.19
	<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 403	<b>EXEMPT</b> <b>Contracts for the provision of the Boroughwide district and communal and domestic gas servicing and maintenance services</b>  To approve the award of the above contracts to Smith & Byford in the total annual sum of £542,223.12 for the	10.06.19

	<p>boroughwide district and communal gas servicing and maintenance contract (Lot 1) and to P H Jones (trading name of BG Social Housing) in the total annual sum of £1,264,823.17 for the east/central domestic gas servicing and maintenance contract (Lot 2) and to T Brown Group Ltd in the total annual sum of £1,388,784.00 for the west/central domestic gas servicing and maintenance contract (Lot 3).</p>	
HReg 405	<p><b>EXEMPT</b>  <b>Battersea Park Estate SW11 (Latchmere) – Installation of Dry risers</b></p> <p>To accept the tender of £340,621.55 received from Glenman Corporation Limited for execution of the above works.</p>	10.06.19
HReg 406	<p><b>EXEMPT: Procurement of the Area Repairs – Repairs to Tenanted Properties Central Area (Primary) Contract.</b></p> <p>To approve the tendering of a new contract for 2 years, from 1 October 2019, for the provision of reactive repairs services to the Central Area tenanted housing stock with an estimated total value of £1,040,000.00. The contract covers an estimated 60% of the total repairs in the area under existing arrangements which aim to split work between “primary” and “secondary” contractors. There is already a contract in place for the secondary element.</p>	10.06.19
	<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 44	<p><b>Parking and waiting restriction amendments to support the cycle contraflow trial in Furmage Street &amp; Twilley Street</b></p> <p>To amend the existing parking and waiting restrictions to support the cycle contraflow trial in both Furmage Street &amp; Twilley Street.</p>	21.06.19
SPT 45	<p><b>Carters Yard rear of No.108 Wandsworth High Street – install AAT waiting restriction (double yellow lines)</b></p> <p>To approve the proposal to make a Traffic Management Order (TMO) under Section 6 of the Road Traffic Regulation Act 1984 to install AAT waiting restriction (double yellow lines) on the remaining uncontrolled section of Carters Yard, as shown on the attached drawing.</p>	21.06.19
SPT 46	<p><b>Medfield Street &amp; Putney Heath install AAT waiting restriction (double yellow lines)</b></p> <ol style="list-style-type: none"> <li>1) Medfield Street – install AAT waiting restriction (double yellow lines) outside Hungerford Motors and,</li> <li>2) Putney Heath – install AAT waiting restriction (double yellow lines) from Roehampton R2 zone boundary to outside and opposite South Lodge, as shown on the attached drawings.</li> </ol>	21.06.19
SPT 47	<p><b>Chivalry Road</b></p> <p>To make a Traffic Management Order (TMO) under Sections 6 and 45 the Road Traffic Regulation Act 1984, to extend the Monday to Saturday 8.30am 6.30pm waiting restriction (single yellow lines) and a Street Traders Bay (180) adjacent to the entrance to Wandsworth Common on Chivalry Road, as shown on the attached drawing.</p>	21.06.19
SPT 48	<p><b>Putney Hill outside entrance to Ross Court – install AAT waiting restriction (double yellow lines)</b></p> <p>To make a Traffic Management Order (TMO) under Section 6 of the Road Traffic Regulation Act 1984, to install AAT waiting restriction (double yellow lines)</p>	21.06.19

	outside the entrance to Ross Court, as shown on the attached drawing.	
SPT 49	<p><b>Sugden Road – install AAT waiting restriction (double yellow lines) outside Nos.22 to 32 Sugden Road.</b></p> <p>To make a Traffic Management Order (TMO) under Section 6 of the Road Traffic Regulation Act 1984, to install AAT waiting restriction (double yellow lines) outside Nos.22 to 32 Sugden Road, as shown on the attached drawing.</p>	21.06.19