

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 9	Furzedown Bowling Green Pavilion To approve the proposals outlined below for the future use and management of the Furzedown Bowling Green and pavilion.	11.07.19
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
	None	
	FINANCE AND CORPORATE RESOURCES	
FCR 702	EXEMPT: Award of contract to Firmstep for the delivery of a Hosted Customer Relations Management (CRM) software system. 1) To approve the award of a joint contract with Richmond to Firmstep for the provision of a Hosted Customer Relations Management (CRM) software	16.07.19

	<p>system for 4 years, from 1/03/2020, with an extension option for a further period or periods of up to 4 more years, for a total potential value of £383,560, being £203,295 over the initial 4-year period, for licences, maintenance and support, subject to variations in the number of users throughout the contract, and £180,564 over the extension period, subject to CPI annual increases in the extension period.</p> <p>2) To note that this shall be a joint contract with Richmond of a total potential value of £676,645 over an 8-year period.</p>	
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 399	<p>EXEMPT: To utilise Wandsworth Affordable Housing Grant to Support Affordable Housing Delivery at Atheldene, Garratt Lane, SW18 (Southfields Ward)</p> <p>To approve the payment of Wandsworth Affordable Housing Grant to Octavia Housing Association to support the delivery of 75 affordable homes at Atheldene, Garratt Lane, SW18 and to authorise the Director of Housing and Regeneration (in consultation with the Director of Resources and the Head of the South London Legal Partnership) to enter into all necessary legal documentation on such terms as he considers reasonable to facilitate the grant funding.</p>	29/04/2019
HReg 400	Edgecombe House, SW19 (West Hill) – Lift refurbishment	29/04/2019

	To add the above capital scheme to the current approved HRA Capital Programme in 2019/20.	
HReg 404	<p>EXEMPT: Contract for the provision of services relating to inspections and intrusive audits of gas contractors</p> <p>To approve the award of a contract to Phoenix Compliancy Management Limited (trading name of Gas Advisory Services Ltd) for a period of 5 years with the option to extend for a period or periods up to a further five years with a total notional annual sum of £31,461.92.</p>	01/07/2019
HReg 407	<p>EXEMPT: Hyacinth Estate SW15 (Roehampton) – External Decorations & Partial Window renewals</p> <p>To accept the revised tender of £1,117,011.00 received from Ian Williams Ltd for execution of the above works.</p>	01/07/2019
HReg 408	<p>EXEMPT: Ashburton Estate SW15 (Roehampton) – Roof Renewal phase 3</p> <p>To accept the revised tender of £465,647.85 received from Amber Construction Ltd for execution of the above works.</p>	01/07/2019
HReg 409	<p>EXEMPT: Contracts for the Provision of Lift Servicing and Lift Maintenance Services to Domestic Dwellings at Various Properties Boroughwide (Lots 1 and 2)</p> <p>To approve the award of the above contracts to Amalgamated Lifts Limited in the total notional annual sum of £472,019.42 for the Servicing and Maintenance of Lifts Serving Domestic Dwellings (Contract A) and to Precision Lifts Services Limited in the total annual notional sum of £471,902.85 for the Servicing and Maintenance of Lifts Serving Domestic Dwellings (Contract B) for a period of five years with the option to extend for a period or periods up to a further two years.</p>	01/07/2019
HReg 410	<p>Blendworth Point Alton Estate, SW15 (Roehampton) – Lift refurbishment</p> <p>To add the above capital scheme to the current approved HRA Capital Programme in 2019/20.</p>	01/07/2019
HReg 411	<p>EXEMPT: 1-8 Arnal Crescent SW15 (West Hill) – Site Development to design and build 4 flats</p>	01/07/2019

	To accept the tender of £1,233,050.00 received from Porchfern Ltd for execution of the above works.	
HReg 412	<p>EXEMPT: Proposed terms for relocation of Thames Christian School and Battersea Baptist Church as part of the Winstanley/York Road regeneration scheme</p> <p>To grant a 250-year lease to Thames Christian School based on the associated funding arrangement, to grant a 250-year lease to Battersea Baptist Church, and to transfer the freehold, jointly, to Thames Christian School and Battersea Baptist Church once the leases are completed.</p>	01/07/2019
HReg 413	<p>EXEMPT: Somerset Estate SW11 (St Marys Park) – External Decorations</p> <p>To accept the revised tender of £1,736,354.24 received from Amber Construction Services Limited for execution of the above works.</p>	29/07/2019
HReg 414	<p>EXEMPT: Contracts for the Provision of Lift Servicing and Lift Maintenance Services to Domestic Dwellings at Various Properties Boroughwide (Lot 2)</p> <p>To approve the award of the above contract to Liftec Lifts Limited in the total notional annual sum of £528,480.03 for the Servicing and Maintenance of Lifts Serving Domestic Dwellings Contract B (Lot 2) for a period of five years with the option to extend for a period or periods up to a further two years.</p>	29/07/2019
HReg 416 (SPT 51)	<p>The Council's draft response to the Governments consultation on 'Building a Safer Future: Proposals for reform of the building regulatory system', jointly provided by the Housing and Regeneration and Environment and Community Services.'</p> <p>To submit the draft consultation response, attached as Appendix 1, to the MHCLG within the deadline set of 31st July 2019.</p>	29/07/2019
HReg 417	<p>The Council's draft response to the Governments consultation on 'Domestic Abuse Services: Future Delivery of Support to Victims and their Children in Accommodation-Based Domestic Abuse Services'</p> <p>To submit the draft consultation response, attached as Appendix 1, to the MHCLG within the deadline set of 2nd August 2019.</p>	29/07/2019

	JOINT PENSIONS COMMITTEE	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 43	<p>Thessaly Road, Nine Elms SW8 – Access and Environment Improvements.</p> <p>To agree to consult with residents and businesses on the concept designs developed for the ‘Access and Environment Improvements’ for Thessaly Road, SW8. It is proposed that the consultation results will be reported back to the Strategic Planning and Transportation Overview and Scrutiny Committee in September 2019.</p>	25.07.19
SPT 50	<p>Homebuilding Capacity Fund Grant Agreement.</p> <p>To approve the Council entering into a grant agreement with the Greater London Authority for the Homebuilding Capacity Fund.</p>	17.07.19
SPT 51 (HReg 416)	<p>The Council’s draft response to the Government’s consultation on ‘Building a Safer Future: Proposals for reform of the building regulatory system’, jointly provided by the Housing and Regeneration and Environment and Community Services.</p> <p>To submit the draft consultation response, attached as Appendix 1, to the Ministry of Housing, Communities and Local Government (MHCLG) within the deadline set of 31st July 2019.</p>	31.07.19