

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in February 2020:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH251/ EDSE4	<p>Violence Against Women and Girls – Extension of Current Contracts</p> <p>(a) To authorise a 9-month extension from 1st April 2020 to 31st December 2020 for the Housing and Accommodation-Based Support provided to Hestia for a value of £139,318 over the extension period;</p> <p>(b) To authorise a 9-month extension from 1st April 2020 to 31st December 2020 for the contract for the provision of Independent Domestic Violence Advice (IDVA) services to Victim Support for an estimated value of £133,500 over the extension period.</p>	17/02/2020
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 13	<p>EXEMPT: Contract for the Provision of Litter and Fly Tipping Enforcement Service.</p> <p>To approve the award of the above concession contract to Marston (Holdings) Limited for a period of two years with an extension period of up to three years at the Council's absolute discretion.</p>	02.02.2020
	EDUCATION AND CHILDREN'S SERVICES	
	None	

	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
EDSE4/ ACH251	<p>Violence Against Women and Girls – Extension of Current Contracts</p> <p>(a) To authorise a 9-month extension from 1st April 2020 to 31st December 2020 for the Housing and Accommodation-Based Support provided to Hestia for a value of £139,318 over the extension period;</p> <p>(b) To authorise a 9-month extension from 1st April 2020 to 31st December 2020 for the contract for the provision of Independent Domestic Violence Advice (IDVA) services to Victim Support for an estimated value of £133,500 over the extension period.</p>	17/02/2020
	FINANCE AND CORPORATE RESOURCES	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 430	EXEMPT: Chatham Road West Estate, SW11 (Northcote) – External Decorations	06.02.2020

	To accept the tender of £284,783.00 received from Hilton Abbey Limited for execution of the above works.	
HReg 431	EXEMPT: 1-38 Fairfield Court, SW18 (Fairfield) – External Decorations including Window Renewal To accept the tender of £319,404.00 received from Hilton Abbey Ltd for execution of the above works.	06.02.2020
HReg 432	EXEMPT: Ashburton Estate, SW15 (East Putney) – Internal Electrical Rewiring Tenanted Properties To accept the revised tender of £263,667.39 received from Hill Electrical Services Contracting Ltd for execution of the above works.	06.02.2020
JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4		
JPC 1	EXEMPT: Call-Off Contract for the Provision of Actuarial Services to the Wandsworth Pension Fund. To approve the award of a Wandsworth Pension Fund contract i.e. a call-off agreement, to Barnett Waddingham for the provision of Actuarial Services for the Pension Fund for a period of four (4) years commencing 1/07/2020, with the option to extend the contract for a further period or periods of up to three (3) years for an estimated total value of £400,000 over the potential seven (7) year contract period.	12.02.2020
PLANNING APPLICATIONS COMMITTEE		
PAC 109	Battersea Exchange; consisting of 171A-177 Battersea Park Road; 274-276 Queenstown Road; Railway Viaduct Arches Patcham Terrace; St Mary's RC Primary School, Lockington Road, and Queenstown Road Train Station, London, SW8 (Ref: 2014/4665, 2014/4687, and 2014/4688) (Queenstown). To authorise a supplemental agreement to the Section 106 legal agreement, dated 12th March 2015, made between the Council, Taylor Wimpey, and others.	20.02.2020

	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 93	<p>Dockless Byelaw</p> <p>Approval is sought to provide London Councils' Transport and Environment Committee ("TEC") authority to take on the promotion and making of a pan-London bye-law on the boroughs' behalf to prohibit bike operators from parking dockless bikes other than at approved parking spaces.</p>	03.02.2020
SPT 94	<p>Wandsworth Bridge Refurbishment Direct Award for Additional Works to Volker Laser</p> <p>To approve the proposal to extend the scope of works under the Wandsworth Bridge Refurbishment contract awarded to Volker Laser on the 7th January 2020 amending the contract value from £2,507,225.92 to £5,074,155.92.</p>	25.02.2020
SPT 95 (HReg 433)	<p>Alton Estate 'At Any Time' (AAT) waiting restriction.</p> <p>Danebury Avenue – introduce an (marked by a double yellow line) on the northern side and part of the southern side between Swanwick Close and Highcliffe Drive.</p> <p>Tangley Grove – introduce an 'At Any Time' (AAT) waiting restriction (marked by a double yellow line) on junctions with the estate access roads to Brockbridge House, Finchdean House, Egbury House, Holmsley House, Hurstbourne House, Redenham House and Wheatley House, the junction with Harbridge Avenue and on the southern kerbline (inside of the bend) between Ellisfield Drive and the access road to Holmsley House.</p> <p>Tunworth Crescent – introduce an 'At Any Time' (AAT) waiting restriction (marked by a double yellow line) on junctions with the estate entrance roads to Tatchbury House, Allenford House, Swaythling House, Penwood House and Shalden House.</p>	25.02.2020