

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

| Item (Ref. No.) | Subject/Decision | Date |
|----------------------------|---|-------------|
| | ADULT CARE AND HEALTH | |
| ACH 254 | <p>Direct Award for Supported Living services for individuals with a Learning Disability at Stag Lane, Wandsworth to Brandon Trust</p> <p>To approve the Direct Award of contract for Supported Living Services for people with a Learning Disability in Wandsworth to Brandon Trust for an initial period of two years (with the provision of an allowable extension for a further period of up to two years). The provision comprises of a 10-flat scheme (including 1 staff flat), providing homes for people with a learning disability. The value of the contract will be at the sum of £519,864 over a two-year period to a maximum of £1,039,728 over the maximum four-year with the proposed extension. The contract will commence from 1st July 2020, with the initial period operating until 31st June 2022.</p> | 26.06.2020 |
| | AUDIT | |
| | None | |
| | COMMUNITY SERVICES AND OPEN SPACES | |
| | None | |
| | EDUCATION AND CHILDREN'S SERVICES | |
| ECS 610 | <p>Local authority governor nominations:</p> <p>(1) Shaftesbury Primary School - To formally nominate Philippe Mior to act as local authority governor.</p> <p>(2) Sacred Heart and St Mary's Federation - To formally nominate Andrew Cooper to act as local authority governor for a further term.</p> | 09.06.2020 |

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| | ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT | |
| | None | |
| | FINANCE AND CORPORATE RESOURCES | |
| FCR 717 | <p>Scheme for distribution of Discretionary Grant Fund to support local businesses</p> <ol style="list-style-type: none"> 1. Note the establishment of a Discretionary Grant Fund in support of local businesses, funded by Central Government to the value of £2.883m. 2. Note the report attached as Appendix A outlining the issues considered in the design of the fund. 3. Note the scheme itself attached as Appendix B | 05.06.20 |
| FCR 718 | <p>Exempt: Heathrow Supreme Court Appeal to Intervene</p> <p>That the Council makes an application to intervene in Heathrow Airport Limited and Aurora Holdings' appeal to the Supreme Court to overturn the Court of Appeal's judgement in February 2020 that the Government's Airports National Policy Statement (ANPS) was unlawful.</p> | 09.06.20 |
| | GENERAL PURPOSES | |
| | None | |
| | GRANTS (O&S) SUB-COMMITTEE | |
| | None | |
| | HEALTH AND WELLBEING BOARD | |
| | None | |

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| | HOUSING AND REGENERATION | |
| HReg 442 | <p>EXEMPT: Garages north of 99 to 152 Gideon Road SW11 (Shaftesbury)</p> <p>Appointment of a contractor via a legal 'Letter of Intent' to undertake RIBA Stage 5 design work, together with subsequent contract for the provision of contractor main works in relation to the development of a Council owned site, at Garages north of 99 to 152 Gideon Road SW11 5UU (Shaftesbury).</p> | 02.06.2020 |
| HReg 446 | <p>EXEMPT: Doddington Square (Queenstown) – Improvement Scheme</p> <p>To award a contract to Warwick Landscaping Ltd in the sum of £288,016.18.</p> | 26.06.2020 |
| | JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4 | |
| | None | |
| | PLANNING APPLICATIONS COMMITTEE | |
| | None | |
| | RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE | |
| | None | |
| | STRATEGIC PLANNING AND TRANSPORTATION | |
| SPT 117 | <p>School Streets and School Safety Measures</p> <p>The implementation, subject to agreement with the schools, of School Streets at Alderbrook, Earlsfield, Furzedown, Hillbrook and Penwortham Schools using experimental/urgent traffic orders;</p> <p>The implementation of temporary measures at other schools as considered necessary to ensure safe conditions.</p> | 03.06.2020 |