

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in January 2021:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH258	<p>The Council's response to the NHS England's and NHSI's consultation on 'Integrating Care Systems – The next steps to building strong and effective integrated care systems across England'.</p> <p>To submit Wandsworth Council's response, attached in Appendix 1, to the NHS England within the deadline set by NHS England and NHS Improvement of Friday 8th January 2021.</p>	08.01.2021
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
ECS 629	<p>Local authority governor nomination – Our Lady of Victories Primary School</p> <p>To formally nominate Emma Gittoes to act as local authority governor.</p>	18.01.2021

ECS 631	<p>EXEMPT: New contract award to Contact for the Family Support Service for Children and Young People with Special Educational Needs and Disabilities (SEND) and their families</p> <p>To:</p> <ol style="list-style-type: none">1) Approve the Direct Award of a contract to Contact (formally Contact-a-Family) for the continuation of the Family Support Service for Children and Young People with Special Educational Needs and Disabilities (SEND) and their families for a period of 2 years and 6 months from the 1st January 2021 until 30th June 2023. The contract award will have an annual contract value of £226,238, and a total contract value of £565,595, plus annual CPI rate applied in January 2022 and January 2023. This recommendation reflects the high performance of the present provider, Contact, and the very positive feedback from the families accessing this service, along with the Contact's agreement to further enhance the present service offer to meet more families' needs within the same annual price, and a need for stability of the support offer whilst the borough's SEND improvement programme continues.2) Note that the service specification is being updated to reflect the enhanced service provision agreed from 1st January 2021, including increased emotional and mental health wellbeing sessions for parents; increased facilitation of activities and networking for families and parents; new, more targeted support for inclusion, especially on the transition of children between primary and secondary schools, and supporting young people into Adult Social Services; and a new offer of induction training for staff in the Special Needs & Assessment Service (SNAS) to help them better manage the interface with parents during the development of children's Education, Health & Care (EHC) plans. This will be delivered by Contact at no additional cost to the Council.	18.01.2021
---------	--	------------

	FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY	
FRCS 13	<p>Council's IT Network</p> <p>To approve the use of the OJEU compliant Royal Borough of Kensington & Chelsea (RBK&C) "Information Technology and Communication Services Framework (Lot 4)" for the provision of the MPLS [Multi Protocol Label Switching] WAN [Wide Area Network] services for a period of three years and two months, from 1st January 2021 until 27th February 2024.</p>	25.01.2021
FRCS 15	<p>Revision of the Additional Restrictions Grant Scheme</p> <p>To allow for the immediate implementation of the revised Additional Restrictions Grant scheme which will facilitate payments to certain businesses that have been unable to secure funding from previous grant schemes.</p>	29.01.2021
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 465	<p>EXEMPT: Installation of Sprinklers to Sheltered properties – Boroughwide</p> <p>To accept the tender of £2,504,495.81 received from Domestic Sprinklers Ltd for execution of the above works</p>	20.01.2021

HReg 467	<p>EXEMPT: Kersfield Estate Development – Main Contract works via NEC3 Contract and associated utilities, consultant and professional fees</p> <p>To award a Main Works contract for the Kersfield Estate through the use of the Scape Framework to Wates Construction Ltd at a fee of £16,239,622.93 with a total recommended contingency of £1,100,000.00. The pre-construction period utilised the NEC Professional Services Contract in the form of a PCSDA to develop the design.</p>	20.01.2021
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 148	<p>Magdalen Park Estate Area – CPZ Consultation</p> <p>Request for a review of parking and a consultation with residents in the roads between Fieldview and Tilehurst Road, SW18 (Wandsworth Common) on the possibility of introducing a Controlled Parking Zone (CPZ), in order to alleviate current parking difficulties.</p>	05.01.2021
SPT 154	<p>Wanborough Drive DYL</p> <p>Introduction of double yellow line at any time (AAT) waiting restrictions along the western kerb of Wanborough Drive, within the Alton Housing Estate, Wandsworth SW15.</p>	05.01.2021

SPT 155	<p>Winstanley Road – Sporle Court DYL</p> <p>Introduction of double yellow line at any time (AAT) waiting restrictions at the vehicle access to Sporle Court in Winstanley Road, Wandsworth SW11.</p>	05.01.2021
SPT 156	<p>Wimbledon Stadium</p> <p>Under delegated authority the Director of Environment and Community Services to sign the exchange of letters with the London Borough of Merton and in consultation with the Director of Resources receipt Section 106 contributions from the Wimbledon Greyhound Stadium development site.</p>	06.01.2021
SPT 152	<p>Pedestrianisation of Battersea High Street</p> <p>Battersea High Street pedestrianisation trail via an Experimental Traffic Order.</p> <p>Following agreement between the Cabinet Members for Strategic Planning and Transportation and Economic Development, a six-month pilot closure of Battersea High Street has been put in place to support economic regeneration and placemaking following Council investment in public realm improvements. The costs of closure will be covered by existing resources, including funding earmarked for Covid related temporary high street interventions through the Re-opening the High Streets Fund. The impacts and learning from the pilot will be reported to the relevant OSC together with any follow-on actions.</p>	21.01.2021
SPT 161	<p>Operational Services Fleet - Further Competition under Crown Commercial Services Framework RM6060 for the Provision of Fleet for Highway Operations.</p> <p>To award of a one-off call-off Contract to DAF Trucks Limited for the provision of nine heavy vehicles at an acquisition cost of £1,046,346 and the award of a one-off call-off Contract to Renault UK Limited for the provision of three light commercial vehicles at an acquisition cost of £72,167.</p>	22.01.2021

SPT 157	<p>Putney Heath Area – CPZ Consultation</p> <p>Putney Heath area SW15 (Roehampton) – Request for a Controlled Parking Zone (CPZ) to be introduced in the roads within the Putney Heath area in order to alleviate current parking and traffic / access difficulties.</p>	25.01.2021
SPT 158	<p>Cavendish Road – Proposal to Relocate by Markings Wholly on Carriageway.</p> <p>To re-designate the existing partial footway parking bay outside Nos.324 to 342 Cavendish Road wholly onto the carriageway.</p>	25.01.2021
SPT 159	<p>Princes Way/Wimbledon Park Road – Proposal to convert single yellow line to double yellow</p> <p>Princes Way / Wimbledon Park Road – to convert existing waiting restrictions (marked as single yellow lines) to “at any time” waiting restrictions (marked as double yellow lines) at the junction of Princes Way and Wimbledon Park Road.</p>	25.01.2021
SPT 160	<p>Potterne Close – proposal install double yellow lines.</p> <p>To remove cross-hatched markings and install “at any time” waiting restriction (marked as double yellow lines) from the junction with Castlecombe Drive to outside Nos.1 to 34 Potterne Close.</p>	25.01.2021
SPT 153	<p>Maskell Road/St Martins Way area – proposed AAT Waiting Restrictions.</p> <p>To make changes to the existing waiting restrictions (yellow lines) in this area to ensure their continued effectiveness at all times, including during matches/events at Wimbledon Stadium.</p>	25.01.2021
SPT 162	<p>Thurleigh Road/Bollingbroke Grove, Proposal to convert single yellow line to double yellow lines.</p> <p>Thurleigh Road junction with Bolingbroke Grove – to convert existing waiting restriction (marked as single yellow line) to "at any time" waiting restriction (marked as double yellow lines).</p>	27.01.2021

SPT 163	<p>Waverton Road – proposal to remove bay marking – install double yellow line.</p> <p>Waverton Road – to remove 41.5 metres of shared use parking bay outside Nos.6 to 18 Waverton Road and install ‘at any time’ waiting restrictions (marked as double yellow line).</p>	27.01.2021
SPT 164	<p>Whitlock Drive – Edgecombe House – install double yellow lines.</p> <p>Thurleigh Road junction with Bolingbroke Grove – to convert existing waiting restriction (marked as single yellow line) to "at any time" waiting restriction (marked as double yellow lines)</p>	27.01.2021
SPT 166	<p>Wandsworth Council response to government consultation on Supporting housing delivery and public service infrastructure.</p> <p>The Assistant Director of Environment & Community Services (Planning and Transport) to submit the Council’s formal response, set out in Appendix A, to the government consultation on “Supporting housing delivery and public service infrastructure” by the deadline of 28 January 2021”.</p>	28.01.2021