

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

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>ADULT CARE AND HEALTH</b>	
ACH259	<p><b>Specialist Day Services provided by Leonard Cheshire</b></p> <p>To approve the allowable contract extension for the provision of specialist day services for adults with support needs, for Wandsworth residents (at the Gwynneth Morgan Centre) to Leonard Cheshire, the incumbent provider, for a period of 6 months from 1st April 2021 to 30th September 2021. The value of this extension is £306,538.</p>	24.02.2021
	<b>AUDIT</b>	
	None	
	<b>COMMUNITY SERVICES AND OPEN SPACES</b>	
	None	
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
	None	
	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 630	<p><b>Instrument of Government - Swaffield Primary School</b></p> <p>1) To approve a variation to the Instrument of Government to reduce the number of co-opted governors from 15 to 10 co-opted governors as allowed for by the School Governance (Constitution) (England) Regulations 2012.</p>	05.02.2021

ECS 632	<p><b>Local authority governor nomination – Honeywell Junior School</b></p> <p>1) To formally nominate Sarah Schutte as local authority governor for a further term.</p>	05.02.2021
	<b>FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY</b>	
FRCS 16	<p><b>EXEMPT - Microsoft Office 365 E5 Licence Agreements</b></p> <p>To approve the Award of Contract for the provision of Microsoft Office 365 E5 Licence Agreements for a period of 3 (three) years commencing 1st March 2021 until 29th February 2024.</p>	19.02.2021
FRCS 14	<p><b>EXEMPT - Mobile Telephony Contract</b></p> <p>To approve the Direct Call Off Contract via the Royal Borough of Kensington &amp; Chelsea (RBK&amp;C) “Framework for the provision of Mobile Telephony Services (Information and Technology and Communications Framework -Lot 4) for the provision of Mobile Telephony Services” for a period of 3 years commencing 20/02/2021.</p>	23.02.2021
	<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 471	<p><b>EXEMPT: Edgecombe House, (Westhill) SW19 – Lift Refurbishment</b></p> <p>To accept the tender of £265,682.00 received from Patron Lifts Ltd for execution of the above works.</p>	08.02.2021
HReg 472	<p><b>EXEMPT: 1-24 Ashcombe Court and 1-8 Elmstead Court, Carlton Drive, (Putney) SW15 - Window Renewal with External &amp; Communal Repairs and Redecorations</b></p> <p>To accept the tender of £250,168.00 received from Smith &amp; O'Sullivan Limited for execution of the above works.</p>	08.02.2021
	<b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b>	
	None	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
PAC 117	<p><b>3-4 and 21-23 Osiers Road SW18 1GZ</b></p> <p>To authorise a Deed of Variation to the original section 106 Legal Agreement for the site (under application ref. 2011/5207) in order to enable the mortgagee exclusion clause to be less restrictive.</p>	13.02.2021
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>STRATEGIC PLANNING AND TRANSPORTATION</b>	
SPT 167	<p><b>Bedgebury Gardens – proposal to reduce parking bay and install double yellow line.</b></p> <p>To reduce the width of the echelon shared use parking bay and install an “At Any Time” waiting restriction (marked with a double yellow line) outside Nos.6, 7 and 8 Bedgebury Gardens.</p>	15.02.2021

SPT 168	<p><b>Clarendon Drive – proposal to convert pay and display bay to shared use bay.</b></p> <p>Clarendon Drive – to convert existing pay and display parking bay to shared use (permit (A1/A5)/pay and display) bay outside Nos. 2 - 6 Clarendon Drive.</p>	15.02.2021
SPT 169	<p><b>Gamble Road- proposed removal of single yellow line and parking bay extension.</b></p> <p>To remove redundant waiting restriction (marked as single yellow line) and extend existing resident permit holders (E1) parking bay side of No.902 Garratt Lane.</p>	15.02.2021
SPT 170	<p><b>Engadine Street - proposed removal of single yellow line and parking bay extension.</b></p> <p>To remove a redundant waiting restriction (marked as single yellow line) and extend adjacent 'permit holder only' (S2) parking bay at the side of No.43 Brookwood Road</p>	15.02.2021
SPT 171	<p><b>Lavender Hill Safety Improvements (Section 8 Wandsworth).</b></p> <p>To implement improvement works at the Lavender Hill junction as detailed in the Section 8 agreement between TfL and Wandsworth Council. This includes converting 10m of existing CPZ bay on Lavender Gardens to a loading bay.</p>	15.02.2021
SPT 172	<p><b>Clyde House Parking Permits</b></p> <p>To allocate a maximum of 10 parking dispensations to residents of Clyde House, Enterprise Way, Wandsworth at the standard charge for a residents' parking permit.</p>	24.02.2021
SPT 173	<p><b>Putney Heath Lane Band Left Turns</b></p> <p>This report seeks to obtain approval to implement a trial of two banned left turns following a public consultation. The proposals include a banned left turn trial from Putney Hill (A219) into Putney Heath Lane and from Putney Heath Lane into Rusholme Road, both restrictions are to operate from 7am -10am Monday to Friday.</p>	24.02.2021