

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

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>ADULT CARE AND HEALTH</b>	
ACH 261	<p><b>Direct Award of Contracts for the Delivery of Open Access Day Services for Wandsworth to Regenerate-RISE.</b></p> <p>(1) To approve two direct awards to Regenerate-RISE from 1st October 2021 to 31st March 2023 at an annual cost of £224,772 and a total cost of £337,158 over the 18 month period.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contracts on behalf of the Council.</p>	04.05.2021
ACH 262 & COMS1	<p><b>EXEMPT: Award of Contract for the Domestic Violence and Violence Against Women and Girls Service</b></p> <p>(1) To approve the tender award to Hestia for a period of 3 years commencing 1st November 2021 to 31st October 2024 at a cost of £331,697 per annum for this initial term.</p> <p>(2) To authorise the Assistant Chief Executive to sign the contract on behalf of the Council.</p>	19.05.2021
	<b>AUDIT</b>	
	None	
	<b>COMMUNITY SERVICES AND OPEN SPACES</b>	
	None	

	<b>COMMUNICATIONS</b>	
COMS 1 & ACH 262	<p><b>EXEMPT:</b> <b>Award of Contract for the Domestic Violence and Violence Against Women and Girls Service</b></p> <p>(1) To approve the tender award to Hestia for a period of 3 years commencing 1st November 2021 to 31st October 2024 at a cost of £331,697 per annum for this initial term.</p> <p>(2) To authorise the Assistant Chief Executive to sign the contract on behalf of the Council.</p>	19.05.2021
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
	None	
	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 640	<p><b>EXEMPT - 2020/21 Schools Planned Maintenance Programme: Replacement of Phase 2 windows and Associated Works at Sheringdale Primary School, 73 Standen Road, Southfields, London, SW18 5TR.</b></p> <p>To accept the tender of Capital Windows Ltd for the window replacement works.</p>	19.05.2021
ECS 641	<p><b>Local Authority Governor – Wandsworth Maintained Nursery Schools</b></p> <p>To formally nominate the local authority governor listed below.</p>	19.05.2021
ECS 638	<p><b>Instrument of Government - The Wandsworth Federation of Maintained Nursery Schools</b></p> <p>To approve a variation to an Instrument of Government following the formation of a Federation between Balham Nursery School and Eastwood Nursery Centre for Children and Families, approved by the Governing Boards of Balham Nursery School and Eastwood Nursery Centre for Children and Families on 17th March 2021.</p>	20.05.2021

	<b>FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY</b>	
FRCS 24 & HReg 480	<p><b>EXEMPT: 71 Nimrod Road, London, SW16 6SZ (Furzedown ward): Release from sale designation and re-let.</b></p> <p>To approve the release of 71 Nimrod Road from its sale designation in order that it can be re-let to a Council tenant registered on the Council 's social care queue.</p>	19.05.2021
	<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 478	<p><b>EXEMPT: Edgecombe House, (Westhill) SW19 – Lift Refurbishment</b></p> <p>To accept the revised tender of £274,924.50 received from Liftworks Ltd for execution of the above works</p>	19.05.2021
HReg 482	<p><b>EXEMPT: Wayford Street Estate, (Latchmere) SW11 – External and Common area Redecorations and Repairs</b></p> <p>To accept the tender of £542,783.59 received from Amber Construction Services Limited for execution of the above works</p>	19.05.2021

	<b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b>	
	None	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
PAC 120	<p><b>Garratt Lane/ Atheldene Road Regeneration Site SW18</b></p> <p>To authorise a Deed of Variation to the original section 106 Legal Agreement for the site (under application ref.2017/4141) in order to enable the increase in affordable housing provision from 40% to 45%, with associated changes to unit mix and delivery</p>	25.05.2021
PAC 122	<p><b>32 York Road SW11 3QA</b></p> <p>To authorise a Deed of Variation to the section 106 Legal Agreement for the site (under application ref. 2011/5621 as amended by application ref. 2012/4440 and application ref. 2013/0944) in order to enable the mortgagee exclusion clause to be less restrictive.</p>	25.05.2021
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>STRATEGIC PLANNING AND TRANSPORTATION</b>	
SPT 186	<p><b>EXEMPT - Renewal of Battersea Park Column Lighting System</b></p> <p>To award the contract to Hill Electrical Services Contracting Ltd and accept the tender submitted totaling £341,229 for the renewal of Battersea Park Column Lighting System and Associated Works.</p>	10.05.2021
SPT 182	<p><b>Lower Richmond Road amendment to parking bays at Putney Lower Common Cemetery and Mill Hill Road DYL.</b></p> <p>Lower Richmond Road – to remove the existing 3 No. echelon parking spaces in front of Putney Lower Common</p>	14.05.2021

	Cemetery immediately east of The Gate House and provide 1 No. parallel parking space.	
SPT 183	<p><b>Holmbush Road –removal of single yellow line and parking bay extension.</b></p> <p>Holmbush Road – to remove a redundant waiting restriction (marked as single yellow line) and extend existing ‘permit holders (A4) only’ parking bay at the side of No.22 Lytton Grove.</p>	14.05.2021
SPT 187	<p><b>Wandsworth Town Station 2<sup>nd</sup> Entrance.</b></p> <p>To enter into a Development Services Agreement (DSA) with Network Rail with respect to Wandsworth Town station second entrance (GRIP 4).</p>	19.05.2021
SPT188	<p><b>Local Implementation Plan (LIP) Funding to 18th May 2021 and proposed LIP funding for the rest of 2021/22.</b></p> <p>To claim expenditure from TfL of Local Implementation Plan (LIP) grant funding allocated to the Council by TfL for 2021/22, including short-term funding for the period 1st April to 18th May 2021.</p>	24.05.2021