

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

| Item (Ref. No.) | Subject/Decision | Date |
|----------------------------|--|-------------|
| | ADULT CARE AND HEALTH | |
| | None | |
| | AUDIT | |
| | None | |
| | COMMUNITY SERVICES AND OPEN SPACES | |
| CSOS 23 | <p>EXEMPT: Award of a multi-Lot Contract for the Supply of Refuse and Recycling Containers and Associated Items.</p> <p>The award of a multi-lot contract for the Supply of Refuse and Recycling Containers and Associated Items to the successful Tenderers and for the Lots outlined in Table 2. The contract will be for a period of three years commencing on 1st June 2021 until 31st May 2024, with the option to extend by further periods of up to an aggregate of two (2) years.</p> | 10.06.2021 |
| | ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT | |
| | None | |
| | EDUCATION AND CHILDREN'S SERVICES | |
| ECS 639 | <p>EXEMPT: Award of multi-disciplinary professional services contract for the Paddock Primary (and Middle) School; for children with learning difficulties associated with an Autistic Spectrum Disorder (ASD) and complex needs.</p> <p>1) Accept the revised fee proposal and award of contract to McBain's Limited for the amount of</p> | 11.06.2021 |

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| | £226,137 for the supply of multi-disciplinary professional services required for the expansion of Paddock Primary (and Middle) School. | |
| ECS 642 | <p>Local Authority Governor – Ark Bolingbroke Academy</p> <p>1) To formally nominate Councillor Aled Richards-Jones as local authority governor or Ark Bolingbroke Academy.</p> | 14.06.2021 |
| FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY | | |
| FRCS 25 (joint with HReg 481) | <p>EXEMPT: Sutherland Grove, SW18 5PS (West Hill ward): Release from sale designation and re-let.</p> <p>To approve the release of a property on Sutherland Grove from its sale designation in order that it can be re-let to 2 Council tenants who wish to give up their 2 x 3-bedroom properties and live together as a family</p> | 10.06.2021 |
| FRCS 26 | <p>Contract Direct Award Citizens Advice Wandsworth (CAW) and South West London St George’s Mental Health Trust (SWLSTG) (2022-2023)</p> <p>(1) To approve the Direct Award to Citizens Advice Wandsworth for their community advice services for one year from 1st April 2022 with an estimated annual value of £481,437, subject to inflationary uplift as per the contract terms.</p> <p>(2) To approve the Direct Award to South West London and St George’s Mental Health NHS Trust for their specialist benefits advice service for one year from 1st April 2022 with an estimated annual value of £33,957. Each annual value is subject to inflationary uplift as per the contract terms.</p> | 10.06.2021 |
| FRCS 27 | <p>Exempt: Asset Collection & Building Condition Surveys</p> <p>To appoint Ayer Associates for the sum of £197,031.90 to undertake Asset Collection and Building Condition Surveys following a direct call from the Procure Plus (Reallies Framework).</p> | 10.06.2021 |

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| FRCS 28 | <p>Use of COVID Local Support Grant</p> <p>To allocate grant funding across Council services to ensure the maximisation of support to the borough in areas of food and warmth poverty due to the Covid-19 pandemic.</p> | 10.06.2021 |
| FRCS 31 | <p>Exempt: Microsoft Azure Cloud Migration Services</p> <p>To approve the Award of Contract for the provision of Microsoft Azure Cloud Migration Services, commencing on 4th June 2021 for a period of three years.</p> | 14.06.2021 |
| FRCS 29 | <p>Revision of the Additional Restrictions Grant Scheme</p> <p>To approve actions to allow for the implementation of the revised Additional Restrictions Grant scheme which will facilitate payments to certain businesses and allow the Council to access a secondary top-up to its ARG allocation.</p> | 16.06.2021 |
| FRCS 32 | <p>Wandsworth Discretionary Social Fund</p> <ol style="list-style-type: none"> 1. The establishment of a WDSF budget of £550,000 in 2021/22, with the increase from the usual (£200,000) base budget being funded from within existing resources; 2. The revised WDSF scheme and criteria for 2021/22, with the proposed budget split between crisis payments and community care grants; and 3. In relation to Discretionary Housing Payments, agree in principle to charge DHPs awarded to Council tenants to the HRA at year end (if the Government allocation is not enough to fund all DHP awards) in addition to using the remaining up to £95,000 of hardship funding for DHPs. | 23.06.2021 |
| | GENERAL PURPOSES | |
| | None | |
| | GRANTS (O&S) SUB-COMMITTEE | |
| | None | |

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| | HEALTH AND WELLBEING BOARD | |
| | None | |
| | HOUSING AND REGENERATION | |
| HReg 483 | <p>EXEMPT: Southmead Estate, (Putney) SW19 – Internal communal redecorations</p> <p>To accept the revised tender of £209,119.00 received from Smith & O'Sullivan Limited for execution of the above works</p> | 02.06.2021 |
| | JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4 | |
| | None | |
| | PLANNING APPLICATIONS COMMITTEE | |
| PAC 123 | <p>Springfield Hospital 61 Glenburnie Road (Wandsworth Common Ward)</p> <p>To authorise the Council entering into a S106 agreement requiring the reinstatement of timber sash windows once the permitted use ceases.</p> | 22.06.2021 |
| | RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE | |
| | None | |

| | STRATEGIC PLANNING AND TRANSPORTATION | |
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| SPT 195 | <p>To award a multi-lot contract for the provision of webhosting, support and maintenance of the current fleet of unattended, rapidly deployable CCTV cameras (Lot 1) and supply, installation, webhosting, support and maintenance of new unattended, rapidly deployable CCTV cameras (Lot 2). This open procurement process was conducted as a joint exercise with Richmond upon Thames Borough Council, however all details outlined in this document are specific to Wandsworth Borough Council with separate prices therein.</p> <p>To award a multi-lot contract to Marston (Holdings) Ltd ("Marston") for the provision of the abovementioned services for a term of three years with the option to extend for up to two years commencing on 28 May 2021, at a total cost of £315,645 for Lot 1 and £547,395 for Lot 2, and therefore a total contract value of £863,040, with the option to acquire additional equipment on a Schedule of Rates price basis which is subject to annual CPI increase.</p> | 28.06.2021 |