

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

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in December 2023:

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>AUDIT</b>	
	None	
	<b>CHILDREN</b>	
C72	<p><b>EXEMPT: New Power Supply at new 2FE Primary School at Nine Elms</b></p> <p><b>Payment to secure the permanent power supply from the area network for the new primary school at Nine Elms, South London Mail Centre, 53 Nine Elms Lane, London, SW8 5BB.</b></p> <p>To accept the cost to safeguard the permanent power supply required for the new school at Nine Elms, which requires a statutory payment for non-contestable works to be made by 9th December 2023.</p>	07.12.2023
C73	<p><b>Local Authority Governor – Sellincourt Primary School</b></p> <p>To formally nominate the local authority governor listed – Holly White.</p>	07.12.2023
C74	<p><b>Local Authority Governor – Brandlehow Primary School</b></p> <p>To formally nominate the local authority governor listed - Whitney Thomas.</p>	07.12.2023
C75	<p><b>Local Authority Governor – Albemarle Primary School</b></p> <p>To formally nominate the local authority governor listed – Chloe Horn.</p>	20.12.2023
C76	<p><b>Local Authority Governor – John Burns Primary School</b></p> <p>To formally nominate the local authority governor listed - Danielle Chandler.</p>	20.12.2023

C77	<p><b>Local Authority Governor – Riversdale Primary School</b></p> <p>To formally nominate the local authority governor listed – Sue Burke.</p>	20.12.2023
	<b>ENVIRONMENT</b>	
	None	
	<b>FINANCE</b>	
F22	<p><b>Council tax digital process automation services</b></p> <p>The award of a council tax digital process automation contract to `Granicus Ltd` via a direct call-off, as sole supplier, from the G-Cloud 13 framework Lot 2 Cloud Software. The contract will be for an initial call-off term of 3 years commencing 2 January 2024, with the option to extend for up to a further 12 months.</p>	20.12.2023
F23	<p><b>Termination of the current Multi-functional device contract and Direct award for the existing fleet</b></p> <p>To approve the:</p> <ol style="list-style-type: none"> <li>1) Termination of contract with incumbent supplier Ricoh UK, procured through Crown Commercial Services (CCS) Framework RM3781.</li> <li>2) Direct Call Off of Contract for the existing fleet, to the incumbent supplier Ricoh UK, via CCS Framework RM6174 for the remaining period, from 1st January 2024 until 30th June 2026 at an estimated cost to Wandsworth of £220,240 (£88,100 per annum)</li> </ol>	20.12.2023
F21	<p><b>Contract award for water and sewerage service to operational buildings (Boroughwide)</b></p> <p>To approve the award of a four-year contract (annual value circa £395,000) for delivery of water and sewerage service for operational buildings to Anglian Water (trading as Wave) via the LASER Framework, commencing December 2023.</p>	27.12.2023

	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS SUB-COMMITTEE</b>	
	None	
	<b>HEALTH</b>	
	None	
	<b>HEALTH AND WELLBEING BOARD</b>	
	None	
	<b>HOUSING</b>	
HO93	<p><b>EXEMPT: Holmleigh Court Replacement of communal heating system C7710</b></p> <p>To approve via the Procurement for Housing (PfH) Framework to deliver the turnkey solution for the Holmleigh Court complete communal heating/hot water system renewal, as a trial approach related to a complex heating project.</p>	16.12.2023
HO95	<p><b>EXEMPT: Croft House External Decorations, Windows Associated Works C6571</b></p> <p>To accept the tender for execution of the above works.</p>	20.12.2023
	<b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b>	
	None	
	<b>LEADER AND STRATEGIC PLANNING</b>	
	None	

	<b>PLANNING APPLICATIONS COMMITTEE</b>	
	None	
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>TRANSPORTATION</b>	
T88	<b>EXEMPT: Electric Vehicle Charging</b>  To approve the award of a contract for the operation and maintenance of existing lamp column chargepoints.	12.12.2023
T89	<b>Alderbrook Road</b>  To remove 4 metres of existing parking bay and two 5 metre sections of waiting restriction (marked as single yellow line) and to install 14 metres of "At Any Time" waiting restriction (marked as double yellow line) outside of Nos.63 to 67 Alderbrook Road.	07.12.2023
T90	<b>Almeric Road</b>  To remove 11 metres of existing waiting restriction (marked as single yellow line) and extend existing C2 permit holders only parking place outside of No.2d Almeric Road.	07.12.2023
T91	<b>Elborough Road</b>  To remove 5.3 metres of existing waiting restriction (marked as single yellow line) and extend existing S3 permit holders only parking places side of No.63 Brookwood Road.	07.12.2023
	<b>VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE</b>	
	None	