

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in June 2024:

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C92	<p>EXEMPT: Award of Contract for School Management Information System</p> <p>a) Approve the Direct Call Off of a Contract for School Management Information Systems (MIS). The framework agreement contract will operate for a period of 2 years commencing on 1st April 2025, with an extension option of up to a further 2 years.</p> <p>b) Note that these costs are recharged to schools as part of the Schools Support Service. There is no cost to the Council.</p> <p>c) To authorise the Executive Director of Children Services to sign the contract on behalf of the Council.</p>	12.06.2024
	ENVIRONMENT	
E16	<p>EXEMPT: Arboriculture Maintenance Services Contract</p> <p>Approve the 14-month extension of the Arboricultural Maintenance Services contracts from 1 February 2025 to 31 March 2026.</p>	13.06.2024
E17	<p>EXEMPT: Food Waste Housing Metal Cabinets</p> <p>To accept the tender for an estimated supply of 2250 metal housing refuse cabinets.</p>	13.06.2024

E18	<p>EXEMPT: Award of Contract for Putney Vale Cemetery Burial Space Extension Works</p> <p>To approve the contract for the works required as set out in the report.</p>	13.06.2024
FINANCE		
F26	<p>EXEMPT: DISPOSAL OF DIPROSE LODGE CHAPEL, BURFIELD CLOSE, SW17 0LY</p> <p>To authorise the Head of Valuations and Asset Management to dispose of the property on the open market or through auction and on such other terms as are in the best financial interest of the Council.</p>	03.06.2024
F27	<p>EXEMPT: Aternity Subscription Enterprise License & Hosting (monitoring system for business applications)</p> <p>To approve the Award of Contract to Teneo Ltd for the provision of the “Aternity Subscription Enterprise License & Hosting (monitoring system for business applications)” service for a period of 5 (five) years commencing 28th June 2024 until 27th June 2029.</p>	24.06.2024
GENERAL PURPOSES		
None		
GRANTS SUB-COMMITTEE		
GSub 22	<p>Wandsworth Grant Fund – Round 26</p> <p>To approve the Summary Recommendations of grant awards of £32,825 for Round 26 of the Wandsworth Grant Fund.</p>	26.06.2024

	HEALTH	
HE35	<p>Award of Contract for the provision of the open access prevention service- Age Well Roehampton to Hestia</p> <p>(1) To approve the award of contract to Hestia for the provision of the community-based open access preventative day support contract for older people - Age Well Roehampton in the London Borough of Wandsworth. Commencing from 1st October 2024 to 30th September 2028 (3 year+1year allowable extension). The estimated annual value is £57,309 per annum; a total investment of £229,236 over the full term. Contract prices will be subject to an inflationary uplift (70% London Living Wage and 30% CPI).</p> <p>(2) To authorise the Executive Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	10.06.2024
HE36	<p>Award of Contract for the provision of the open access prevention service- Age Well Battersea to Katherine Low Settlement</p> <p>(1) To approve the award of contract to Katherine Low Settlement for the provision of the community-based open access preventative day support contract for older people - Age Well Battersea in the London Borough of Wandsworth. Commencing from 1st October 2024 to 30th September 2028 (3 year+1year allowable extension). The estimated contract value is £58,549 per annum (plus inflation uplift) with a total investment of an estimated £234,196 over the full term (plus inflationary uplift). Contract prices will increase annually using 70% London Living Wage and 30% CPI.</p> <p>(2) To authorise the Executive Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	10.06.2024

HE37	<p>Award of contract for Ex-Offender services for single adults</p> <p>To approve the direct award of a contract to NACRO for the provision of an Ex-Offender Service under the HSPS programme in Wandsworth for a period of 10 months from 10th June 2024 to 31st March 2025, with an optional 1-year extension to 31st March 2026.</p> <p>The estimated annual contract value of £128,457 a total contract will be a value of £235,504 over the total proposed period of 1 year and 10 months.</p>	20.06.2024
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
HO109	<p>EXEMPT: Boroughwide – Fire Safety Systems to Sheltered & Short Term Lets – Sprinklers Phase 4</p> <p>To accept the tender received for execution of the above works.</p>	05.06.2024
HO110	<p>EXEMPT: Boroughwide – Replacement of Communal Cold Water Tanks Phase 7</p> <p>To accept the tender received for execution of the above works.</p>	05.06.2024
HO111	<p>EXEMPT: External Decorations Including Window Overhaul and Associated Works – 59-85 Blackshaw Road (odd) SW17 (Tooting Broadway)</p> <p>To accept the tender received for execution of the above works.</p>	05.06.2024
HO112	<p>Kersfield Works Contract Addendum</p> <p>Approval of an addendum to the main works contract, incorporating adjustments to the agreed contract final account.</p>	05.06.2024
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	

	LEADER AND STRATEGIC PLANNING	
LSP 14	<p>No Third Runway Coalition</p> <p>To support the No Third Runway Coalition's work in campaigning against Heathrow's Third Runway for the 24/25 financial year with a total cost of £8,149.02.</p>	18.06.2024
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	TRANSPORTATION	
T120	<p>Dover House Road Area: Proposed Parking Restrictions</p> <p>To implement double yellow lines in the Dover House Road area.</p>	05.06.2024
T121	<p>School Streets: Heathmere, Brandlehow, and Belleville Webb's Schools</p> <p>To make an Experimental Traffic Management Order to introduce School Streets for: Heathmere Primary School (Hyacinth Road). Brandlehow Primary School (Skelgill Road). Bellville Primary School - Webb's site (Belleville Road between Northcote Road and Webb's Road).</p>	13.06.2024
T122	<p>Bickersteth Road: Minor Changes</p> <p>Proposal to convert 8 meters of existing no waiting restriction (marked as single yellow line) to "At Any Time" waiting restriction (marked as double yellow lines) outside the emergency access gates to Tooting Works, Trident Business Centre at No.89 Bickersteth Road.</p>	05.06.2024

T123	<p>Ravenstone Street: Minor Changes</p> <p>Proposal to extend bay markings and remove single yellow line.</p>	05.06.2024
T124	<p>College Gardens: Minor Changes</p> <p>Proposal to remove the D2 permit parking bay and to extend waiting restriction (marked as single yellow line) outside No.50 College Gardens.</p>	05.06.2024
<p>VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE</p>		
VSBEC 9	<p>Voluntary & Community Sector (VCS) Cost-of-Living Grant Fund</p> <p>To establish a VCS Cost-of-Living (COL) Fund funded from the approved Cost of Living Reserve, with a budget of up to £400,000 (including grant management and capacity building support), to support the Council's continuing response to the cost-of-living crisis. The VCS COL Fund will be made available to support initiatives that boost the current offer of community spaces and food provision with a focus on building capacity and sustainability, to enable people to keep warm, and fed during winter and beyond and reduce isolation. The Grants Overview and Scrutiny Sub-Committee will consider applications made to the Fund over two meetings, making recommendations to the Executive.</p>	07.06.2024