

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C93	EXEMPT: Dining Hall Construction Works at St. Cecilia's CE Academy To award the construction contract for the dining hall extension at St. Cecilia's CE Academy.	17.07.2024
C94	Local Authority Governor Our Lady Queen of Heaven Catholic Primary School To formally nominate the local authority governor listed – David Dike.	17.07.2024
C96	EXEMPT: Granard Primary School: Fire Alarm and Emergency Lighting works To accept the tender with a client held contingency.	26.07.2024
C97	Instrument of Government – Shaftesbury Park Primary School To approve a variation to the Instrument of Government to state that parent governors will be elected for a term of four years.	26.07.2024
	ENVIRONMENT	
E19	EXEMPT: Tooting Common Lakeside Playground To approve the award of a contract for the design and build of a playground at Tooting Common in accordance with the Council's specification of requirements.	04.07.2024

	FINANCE	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	
	HEALTH	
HE38	<p>EXEMPT: Contract Award for Homecare Reablement Service</p> <p>(1) To Approve the award of contracts for the two lots covered by the procurement exercise for the provision of Homecare Reablement Service to the Successful Tenderers set out below:</p> <ul style="list-style-type: none"> • Aspire Care Services Ltd; Lot 1 – North, • Eleanor Nursing and Social Care Ltd; Lot 2 – South. <p>(2) The contracts will be for an initial period of three years commencing on 4th October 2024 to 3rd October 2027, with the option for extension by further period(s) up to an aggregate of two years.</p> <p>(3) The estimated annual and total contract values for each of the lots is outlined in table 4.</p>	09.07.2024

	HEALTH OVERVIEW AND SCRUTINY COMMITTEE	
HOSC1	<p>Request to Secretary of State for Health and Social Care to call in a decision of NHS England on the reconfiguration of the future location of very specialist cancer treatment services for children in South London and much of South East England</p> <p>(1) To make a request to the Secretary of State for Health and Social Care to call in the decision by NHS England on the reconfiguration of the future location of very specialist cancer treatment services for children in South London and much of South East England.</p> <p>(2) To delegate authority to the Executive Director of Adult Social Care and Public Health in consultation with the Cabinet Member for Health to complete the referral form and submit the same to the Secretary of State for Health and Social Care.</p>	03.07.2024
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
HO113	<p>21 Granard Avenue SW15 – Garage Conversion and Ground Floor Extension to Create Larger Accommodation (West Putney)</p> <p>To accept the tender received for execution of the above works to convert a 4 bed 6-person house to a 7 bed, 11-person house.</p>	03.07.2024
HO114	<p>Contract for the Provision of Lift Servicing and Lift Maintenance Services to Domestic Dwellings and Sheltered Accommodation in Wandsworth (Lot 1) and for Lift Maintenance Services for Wandsworth Operational Buildings (Lot 2)</p> <p>Lot 1 - Servicing and Maintenance of Lifts Serving Domestic Dwellings: To approve the award of the above contract for a period of three (3) years with the option to extend for a period or periods up to a further four (4) years.</p>	03.07.2024

	Lot 2 - Lift Maintenance Services for Wandsworth Operational Buildings: To approve the award of the contract for a period of three (3) years with the option to extend for a period or periods up to a further four (4) years.	
HO115	Lennox Estate Phase 2 - External and Communal Redecorations and Associated Repairs (Roehampton) To accept the tender received for execution of the above works.	12.07.2024
HO116	ECO4 Funded Decarbonisation Project To approve an approved partner in the delivery of retrofit projects through ECO4.	12.07.2024
HO117	13 – 121 Cambalt Road Estate SW15, External Repairs and Redecorations to Communal Areas, including Replacement Windows and A1 Fire Rated Panels (West Putney) To accept the tender received for execution of the above works.	12.07.2024
HO118	Alton Estate E Blocks 17-23 – Decent Home Standard Kitchen and Bathroom Renewals to Tenanted Units (Phase 13A) (Roehampton) To accept the revised tender received for execution of the above works.	12.07.2024
HO119	Holborn Estate Retender – Decent Home Standard Kitchen and Bathroom Renewals to Tenanted Units (Phase 15) (Tooting Broadway) To accept the revised tender received for execution of the above works.	12.07.2024
HO120	Battersea High Street Estate SW11 – Roof Renewal and Associated Repairs (St Mary’s Park) To accept the tender received for execution of the above works.	12.07.2024
HO121	Hazelhurst Estate Retender SW17 – Decent Home Standard Kitchen and Bathroom Renewals to Tenanted Units (Tooting Broadway) To accept the tender received for execution of the above works.	12.07.2024

HO122	39 Putney Hill Flats (1-20) SW15 – Window Renewals and Associated Repairs (East Putney) To accept the tender received for execution of the above works.	12.07.2024
HO123	Wandsworth Council’s self-assessment to the Housing Ombudsman for 2024 To approve the Council’s annual self-assessment against the Housing Ombudsman’s Complaints Handling Code.	02.07.2024
HO124	Weybridge Point, SW11 – Consultancy Services for Cladding Removal To accept the tender received for the above service following a compliant procurement exercise.	19.07.2024
HO125	Contract for Masterplanning and Consultancy Services for the Alton estate, Roehampton To approve an appointment for the provision of architectural and urban design services.	29.07.2024
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	

TRANSPORTATION		
T125	<p>Church Lane: At Any Time Waiting Restrictions</p> <p>To convert the existing no waiting restriction (marked as single yellow line) to “At Any Time” waiting restriction (marked as double yellow lines) on junctions Mitcham Road and Coteford Street and outside Nos. 2c to 18.</p>	02.07.2024
T126	<p>Brockwood Road: Extension of Permit Parking</p> <p>To remove 5 metres of existing waiting restriction (marked as single yellow line) and extend existing S2 permit holders only parking place adjacent to No.2 Brockwood Road.</p>	02.07.2024
T127	<p>St Boniface Footway Buildout and Raised Crossing</p> <p>This report seeks to obtain approval to implement a footway buildout and 75mm raised crossing in front of St Boniface Primary School Main Entrance. The proposed length of the buildout is 20m and 2m wide on the northern footway outside the school main entrance, and 6m length and 2m wide on the opposite footway.</p>	09.07.2024
T128	<p>Linford Street</p> <p>Proposal to remove (part) of loading only bay outside No.44 and shared use parking bay (part) outside No.37 and to extend “At any time” waiting restriction (marked as double yellow lines).</p>	09.07.2024
T129	<p>Crockerton Road</p> <p>Proposal to remove 5 metres of existing waiting restriction (marked as single yellow line) and extend existing shared use parking place adjacent to No.2a Crockerton Road.</p>	09.07.2024
T130	<p>Edna Street</p> <p>Proposal to remove 5.3 metres of existing waiting restriction (marked as single yellow line) and extend existing shared use (B2 permit holders/pay and display) parking places outside No.28 Edna Street.</p>	09.07.2024
VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE		
None		