

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

| Item (Ref. No.) | Subject/Decision | Date |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| | AUDIT | |
| | None | |
| | CHILDREN | |
| C106 | <p>Local Authority Governor – All Saints' Church of England Primary School</p> <p>To formally nominate the local authority governor listed – Jacynth Bennett.</p> | 22.11.2024 |
| C107 | <p>Local Authority Governor – Penwortham Primary School</p> <p>To formally nominate the local authority governor listed – Alan Biddiscombe.</p> | 22.11.2024 |
| C108 | <p>EXEMPT: Wandsworth SEN Bus Transport – Contract Award</p> <p>The Direct Award of a contract for the provision of an SEN Bus Transport (Home to School) for a period of 2 years, with an option to extend for a further 1 year. Commencing from 1st September 2024.</p> | 21.11.2024 |
| | ENVIRONMENT | |
| E26 | <p>EXEMPT: Harroway Gardens Redesign and Landscape</p> <p>To approve the tender return for Harroway Gardens Redesign and Landscape.</p> | 04.11.2024 |

| | FINANCE | |
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| F30& HE41 | <p>Springfield Hospital Acquisition - Award of Contract with London Square for the delivery of 56 flats – delivering a mix of supported and temporary accommodation</p> <p>To approve entering into an agreement for the purchase and development of Plot G4 – Springfield Village with London Square at £10,400,000 resulting in a total scheme cost of £11,200,000 inclusive of fees and contingency.</p> | 04.11.2024 |
| F31 | <p>Supply of Enforcement Agency Services</p> <p>To approve the award of contract to Lot 1: Marston (Holdings), Dukes Bailiffs Limited, Bristow and Sutor and Lot 2: CDER Group, Marston (Holdings) for the Supply of Enforcement Agency Services for a period of four (4) years, with the option to extend for a further one (1) years from 2nd January 2025 to 1st January 2030.</p> | 13.11.2024 |
| F32 | <p>Winter Support Payment for Eligible Low-Income Pensioner Households</p> <p>To approve a scheme to provide eligible low-income pensioner households with financial assistance with the cost of fuel over the winter period. The scheme is expected to cost up to £300,000 to be funded from the Household Support Fund (HSF6) with any remaining balance funded from the Cost of Living Reserve, where appropriate.</p> | 26.11.2024 |
| | GENERAL PURPOSES | |
| | None | |
| | GRANTS SUB-COMMITTEE | |
| | None | |

| | HEALTH | |
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| HE41 & F30 | <p>Springfield Hospital Acquisition - Award of Contract with London Square for the delivery of 56 flats – delivering a mix of supported and temporary accommodation</p> <p>To approve entering into an agreement for the purchase and development of Plot G4 – Springfield Village with London Square at £10,400,000 resulting in a total scheme cost of £11,200,000 inclusive of fees and contingency.</p> | 04.11.2024 |
| HE42 | <p>EXEMPT: Award of Contract for the Independent Domestic Violence Advocacy (IDVA) Service</p> <p>To approve the award of contract to Refuge for their IDVA service for three years (+1+1 optional extension), commencing on 1st April 2025 at an estimated annual value of £363,649 (£213,744 Wandsworth only) plus annual inflationary uplift as per the contract terms.</p> | 21.11.2024 |
| HEALTH AND WELLBEING BOARD | | |
| | None | |
| HOUSING | | |
| HO137 | <p>EXEMPT: Main Works Contractor appointment - 59 Arnal Crescent</p> <p>Appointment of a main works contractor to complete the new build construction of four flats on the Council owned site of car park spaces east of 59 Arnal Crescent (West Hill).</p> | 21.11.2024 |
| JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4 | | |
| | None | |

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| | LEADER AND STRATEGIC PLANNING | |
| | None | |
| | PLANNING APPLICATIONS COMMITTEE | |
| PAC 140 | <p>TPO/490 Car Park east of White House, Vicarage Crescent SW15 3LH</p> <p>Confirmation of Tree Preservation Order TPO 490.</p> | 04.11.2024 |
| PAC 141 | <p>Deed of Variation Springfield Hospital Site</p> <p>To amend the existing S106 legal agreement in respect of plots F and G on the Springfield site in respect of the mortgagee protection clause further to paragraph 8, part 1, schedule 1 and alter definitions of extra care and supported housing.</p> | 26.11.2024 |
| | RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE | |
| | None | |
| | TRANSPORTATION | |
| T141 | <p>Heaver Estate: Elmbourne Road Traffic Calming Measures</p> <p>To implement waiting restrictions on the common side of Elmbourne Road and a zebra crossing at its junction with Louisville Road.</p> | 11.11.2024 |
| T148 | <p>Ashley Crescent: At Any Time Waiting Restrictions</p> <p>To convert the existing no waiting restriction (marked as single yellow line) to "Any Time" waiting restriction (marked as double yellow lines) at the junction with Lavender Hill.</p> | 11.11.2024 |

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| T150 | Spencer Road: Traffic Management Order Amendment To remove 5 metres of existing waiting restriction (marked as single yellow line) and extend existing shared use (J permit/pay and display) parking place adjacent to No. 2 Spencer Road. | 27.11.2024 |
| | VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE | |
| | None | |