

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

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>AUDIT</b>	
	None	
	<b>CHILDREN</b>	
C64	<p><b>EXEMPT: Award of Contract for the delivery of Management and Support Services for Wandsworth Council Children's Home</b></p> <p>To approve a direct award of a contract for the delivery of the Wandsworth Children's Home (Luminous House) management and support services for a period of 3 years, with an option to extend for a further up to 2 years from 1st November.</p> <p>To include in the contract/extension terms; six (6) monthly periodic reviews of the implementation of the new model to assess if cost reductions are feasible.</p> <p>To authorise the Director of Children's Services to sign the contract on behalf of the council.</p>	31.10.2023
C69 and HE26	<p><b>EXEMPT: Award of Social Care Taxi Transport framework</b></p> <p>(1) To approve the appointment to Lot 1 – Ad-Hoc (On-demand) taxi provision of the Social Care Transport Framework for a period of 2 years commencing on 1st November 2023, with an extension option of up to a further 2 years.</p> <p>(2) To approve the appointment to Lot 2 – Pre-booked (Planned) taxi provision of the Social Care Transport Framework for a period of 2 years commencing on 1st November 2023, with an extension option of up to a further 2 years.</p>	16.10.2023

	<b>ENVIRONMENT</b>	
	None	
	<b>FINANCE</b>	
F20 and HE25	<p><b>Contract Direct Award Citizens Advice Wandsworth (CAW) and South West London St George’s Mental Health Trust (SWLSTG) (2024-2026)</b></p> <p>(1) To approve the direct award of a contract to Citizens Advice Wandsworth for the provision of Community Advice Services for a period of two years from 1st April 2024 to 31st March 2026. The total value of the contract at 2022/23 prices is £1,026,826 with an annual contract value of £513,413. The total and annual contract values are comprised of 87% of funding (£446,496 annually) for the generalist advice element of the service and 13% (£66,917 annually) for the specialist advice service. Each annual value is subject to inflationary uplift as per the contract terms.</p> <p>(2) To approve the direct award of a contract to South West London and St George’s Mental Health NHS Trust for the provision of Mental Health Benefits Advice for a period of two years from 1st April 2024 to 31st March 2026. The annual estimated value is £39,261. Each annual value is subject to inflationary uplift as per the contract terms.</p>	09.10.2023
	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS</b>	
	None	

	<b>HEALTH</b>	
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HE27	<p><b>EXEMPT: Award of Contracts to approved Framework suppliers for Accommodation-based care and support services for adults with a Learning Disability</b></p> <p>To approve the award of contracts to providers listed in this report to join the Learning Disability Accommodation-based care and support framework. The Framework term</p>	16.10.2023

	<p>is four years from 1st November 2023 to 31st October 2027 with the option to Call off for a further four years.</p> <p>The estimated value of the contracts awarded over the four year period will be up to £4,005,998 per annum, and total contract values with all maximum extensions for call-off contracts of £32,047,984.</p>	
HE28	<p><b>Age Well Central Contract Award to Age UK Wandsworth</b></p> <p>(1) To approve the award of contract by negotiated procedure to Age UK Wandsworth (AUKW) for a new preventative service for older residents - Age Well 'Central'. The value is £62,000 per annum plus inflationary uplift (using 70% London Living Wage and 30% CPI on each anniversary of the contract) and £299,667 (plus inflationary uplift) over the full term of the contract, from 1st December 2023 to 30th September 2028. The contract term is therefore 4 Years 10 months.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	21.10.2023
<b>HEALTH AND WELLBEING BOARD</b>		
	None	
<b>HOUSING</b>		
HO89	<p><b>EXEMPT: Chobham Gardens Argyle (Glen Albyn) C7084 Lift Refurbishment</b></p> <p>To accept the tender received for execution of the above works.</p>	02.10.2023
HO90	<p><b>EXEMPT: Castlemaine, St James Grove C7268 Communal Decorations &amp; Flooring</b></p> <p>To accept the revised tender received for execution of the above works.</p>	02.10.2023
HO91	<p><b>EXEMPT: Bevill Allen Close SW17 C7415 Roof Renewals</b></p> <p>To accept the revised tender for execution of the above works.</p>	05.10.2023

	<b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b>	
	None	
	<b>LEADER AND STRATEGIC PLANNING</b>	
LSP 13	<p><b>EXEMPT: Approval to the Council taking a transfer back from Thames Water of land forming part of King George's Park</b></p> <p>To grant approval that the Council accepts the transfer back of the land, which is the subject of compulsory purchase acquisition by Thames Water pursuant to the exercise of its compulsory purchase powers as enabled by its Development Consent Order.</p>	02.10.2023
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
	None	
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
JSC7	<p>Ratification of the recommendations contained in Report No. 23-333 (exempt) in relation to proposed senior management changes. Urgent ratification was required due the Joint Staffing Committee meeting on 11th October 2023 being inquorate but the two Council Leaders agreed that the proposals should be implemented as soon as possible to avoid waiting for the next Committee cycle.</p>	18.10.2023
	<b>TRANSPORTATION</b>	
T85	<p><b>School Street – St Michael's CE Primary School</b></p> <p>To make an Experimental Traffic Management Order to introduce School Streets for: St Michael's CE Primary School (Viewfield Road, between Granville Road and Seymour Road).</p>	31.10.2023

	<b>VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE</b>	
	None	