

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in December 2021:

| Item (Ref. No.) | Subject/Decision | Date |
|----------------------------|---|-------------|
| | ADULT CARE AND HEALTH | |
| ACH265 | <p>Direct Award of Contracts for Homelessness Prevention Services</p> <p>(1) To approve the direct award of a contract to the Society for the relief of the Homeless Poor for the provision of Homelessness Reduction Services for a 4 year period from 1st April 2022 to 31st March 2026 with an option to extend for a further 3 year period at an annual price of £81,156 and totalling £568,092 over the 7 year period, subject to an annual inflationary uplift in line with CPI.</p> <p>(2) To approve the direct award of a contract to Connections at St Martin's-in-the-Fields for the provision of Homelessness Reduction Services for a 1 year period from 1st April 2022 to 31st March 2023 at an annual price of £82,816 and totalling £82,816 over the contract period, subject to an inflationary CPI uplift on 1st April 2022.</p> | 13.12.2021 |
| | AUDIT | |
| | None | |
| | COMMUNITY SERVICES AND OPEN SPACES | |
| | None | |
| | ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT | |
| | None | |

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| | EDUCATION AND CHILDREN'S SERVICES | |
| ECS 653 | <p>Variation to IoG - Ronald Ross Primary School</p> <p>To approve a variation to the Instrument of Government.</p> | 07.12.2021 |
| ECS 654 | <p>Direct award of a contract for the delivery of the Family Drug and Alcohol Court Service</p> <p>To award the contract to Tavistock and Portman NHS Trust (T&P) for the delivery of the Family Drug and Alcohol Court Service for a period of 2 years, with an option to extend by a further 2 years (1+1) making for a potential contract period of 4 years at a cost of £132,000 per annum, commencing 1st January 2022. The Director of Education Children Services will finalise the associated contract arrangements.</p> | 07.12.2021 |
| | FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY | |
| | None | |
| | GENERAL PURPOSES | |
| | None | |
| | GRANTS (O&S) SUB-COMMITTEE | |
| | None | |
| | HEALTH AND WELLBEING BOARD | |
| | None | |

| | HOUSING AND REGENERATION | |
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| HReg 510 | <p>EXEMPT: Architectural and Urban Designer Consultancy services</p> <p>To accept the tender of £33,886 (RIBA stages 0-1) and £248,385 (RIBA stages 2-4) received from Levitt Bernstein Architects for the execution of the above services at multiple sites on the Eastwood North and Eastwood South estates in accordance with objectives of the Housing for All programme.</p> | 16.12.2021 |
| HReg 511 | <p>EXEMPT: Boroughwide Sprinkler Installation Phase 2 at Various Sheltered and Short Term Tenancy Properties (C7320)</p> <p>To approve the direct award to Domestic Sprinklers Ltd for the installation of sprinkler systems at various sheltered and short-term tenancy properties at a value of £3,221,038 with a contingency of £310,000 for a total of £3,531,038.</p> | 12.12.2021 |
| HReg 512 | <p>EXEMPT: Contract for the Provision of Graffiti Removal Services</p> <p>To approve the award of the contract for the provision of graffiti removal services to Anti-Graffiti Systems Limited for five years from 25th February 2022, with the option to extend for a further two years by mutual agreement, in the estimated annual sum of £133,548.00.</p> | 30.12.2021 |
| HReg 513 | <p>EXEMPT: 1-9 Melrose Court, (East Putney) SW18 – Roof and Window Renewal</p> <p>To accept the revised tender of £242,840.00 received from Style Property Maintenance for execution of the above works.</p> | 07.12.2021 |
| HReg 514 | <p>EXEMPT: Boroughwide – Replacement of Cold Water Boosters</p> <p>To accept the tender of £307,027.40 received from Clairglow Heating Ltd for execution of the above works.</p> | 30.12.2021 |

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| HReg 515 | <p>EXEMPT:Ackroydon (West) Estate (West Hill), SW19: External and communal redecoration and associated repairs</p> <p>To accept the revised tender of £1,104,075.00 received from Hilton Abbey Ltd for execution of the above works.</p> | 07.12.2021 |
| HReg 517 | <p>EXEMPT: Lennox Estate, Arabella Drive, (Roehampton), - Roof Renewal and Associated Repairs SW15</p> <p>To accept the tender of £949,645.00, received from Acclaim Contracts Ltd for execution of the above works.</p> | 16.12.2021 |
| HReg 518 | <p>Wendlesworth Estate – Bowyer House & Domelton House, (Fairfield) SW18 – Lift Refurbishment</p> <p>To accept the tender of £863,670.00, received from Lift Specialists Ltd for execution of the above works</p> | 30.12.2021 |
| HReg 519 | <p>EXEMPT: Aboyne Estate – 1-174 Strathdon Drive & 1-119 Deeside Road, (Earlsfield) SW17 – Partial Lift Replacement of 8 passenger lifts</p> <p>To accept the tender of £957,600.00 received from Amalgamated Lifts for the execution for the above works.</p> | 16.12.2021 |
| HReg 520 | <p>EXEMPT: Contract for the Provision of Repairs Services to Communal Aerial Systems (Boroughwide)</p> <p>To approve the award of the above contract to Metro Digital Television Limited, for five years with an option to extend for up to two further years by mutual agreement, for the notional annual sum of £63,350.</p> | 16.12.2021 |
| HReg 521 | <p>EXEMPT: Appointment of a main works contractor to complete the new build construction of 106 new homes on the Council owned site of the Former Randall Close Day Centre and adjacent Surrey Lane Estate car park, Randall Close, London, SW11 (St Mary's Park)</p> <p>To approve the award of a JCT 2016 Design & Build contract to Hill Partnership Ltd with a value of up to £35,671,843.39 (excl. VAT) for the main works including contractor incurred fees.</p> | 22.12.2021 |

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| HReg 522 | EXEMPT: Contract for the Provision of Services to Analyse Water Samples To approve the award of contract to South East Water Ltd for the provision of Services to Analyse Water Samples over a contract period of 3 years with provisions to extend for a further 2 years, commencing in January 2022 at a total value of £281,160 (£56,232 annually). | 30.12.2021 |
| HReg 523 | EXEMPT: Francis Snary Lodge., 28-54 Burke Close, 31-49 Nursery Close SW18 (Fairfield) - Replacement of Communal boilers and Associated Controls To accept the tender of £907,901.11 received from Westminster Building Services for the execution of the above works. | 16.12.2021 |
| | JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4 | |
| | None | |
| | PLANNING APPLICATIONS COMMITTEE | |
| PAC 127 | Springfield Hospital 61 Glenburnie Road (Wandsworth Common Ward) To authorise the Council to proceed with a Deed of Variation to the current S106 legal agreement. | 06.12.2021 |
| | RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE | |
| | None | |
| | STRATEGIC PLANNING AND TRANSPORTATION | |
| SPT 215 | Santander Cycle Hire – Traffic Management Order requested for docking station on Nightingale Lane. To make a Traffic Management Order to facilitate the introduction of a Santander Cycle Hire docking station on Nightingale Lane. | 22.12.2021 |

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| SPT 217 | <p>Elsynge Road and Spencer Road timed banned left turns and No Entry Signs.</p> <p>To implement a trial of two banned left turns following a residents' petition. The proposals include a banned left turn trial from Marcilly Road (A3) into Elsynge Road between the hours of 7am and 10am Monday to Friday to allow TfL enforcement and from St. John's Hill (A3036) into Spencer Road between the hours of 4pm and 7pm Monday to Friday. In addition, a timed interactive No Entry signs on Elsynge Road at the junction with Marcilly Road (A3) will be erected to enable enforcement of the timed banned left turn at this location subject to TfL approval.</p> | 06.12.2021 |
| SPT 214 | <p>Battersea Church Road Proposed 7.5 tonne Weight Restriction.</p> <p>To implement a 7.5 tonne weight restriction for vehicles entering, or proceeding on Battersea Church Road, except for access.</p> | 10.12.2021 |
| SPT 218 | <p>Update on Transport Grant Funding Allocated to the Council by TfL for 2021/22.</p> <p>To spend the TfL grant for the period 29th May to 11th December 2021 (Table 2) and for other specified schemes (Table 3).</p> | 22.12.2021 |
| SPT 219 | <p>Hersham Close – Proposed Installation of DYL.</p> <p>Hersham Close, to install the AAT waiting restriction (marked as double yellow lines) opposite the junction with Bordon Walk, SW15 4JG.</p> | 22.12.2021 |
| SPT 220 | <p>Rainham Close – Proposal to Remove Bay Marking – Install SYL.</p> <p>Rainham Close – to remove 4.5 metres of an existing parking bay and install a waiting restriction (marked as single yellow line) outside No.2 Verdon Cottages, Rainham Close, SW11 6SS.</p> | 10.12.2021 |

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| SPT 221 | <p>St James's Drive – Proposal to Remove Bay Marking (part) – Install SYL.</p> <p>St James's Drive – to remove 2.5 metres of an existing parking bay and extend waiting restrictions (marked as single yellow line) outside No.111 St James's Drive, SW17 7RP.</p> | 10.12.2021 |
| SPT 222 | <p>Victoria Drive – Proposed Installation of DYL.</p> <p>Victoria Drive, to extend the AAT waiting restriction (marked as double yellow lines) from No.84 Victoria Drive to the existing bus stop outside No.88 Victoria Drive, SW19 6HQ.</p> | 10.12.2021 |
| SPT 223 | <p>Warriner Gardens – Proposal to Remove Bay Marking and Install SYL.</p> <p>Warriner Gardens – to remove 3.3 metres of existing parking bay and install a waiting restriction (marked as single yellow line) outside the entrance to the Old Imperial Laundry, No.87 Warriner Gardens, SW11 4EB.</p> | 10.12.2021 |
| SPT 224 | <p>Webb's Road – Proposed Removal of SYL and Parking Bay Extension.</p> <p>Webb's Road – to remove the existing waiting restriction (marked as single yellow line) and extend the existing shared use (permit holders (C2) / pay and display) parking bays outside the side of No.70 Honeywell Road and outside No.78 Webb's Road.</p> | 10.12.2021 |
| SPT 225 | <p>Werter Road – Proposal to Extend Bay Marking – Convert SYL to DYL.</p> <p>Werter Road – to remove 2.8 metres of existing waiting restriction (marked as single yellow line) and extend an existing pay and display parking place outside No.5 Werter Road, SW15 1SS. To also convert the remaining existing waiting restriction (marked as single yellow line) to "At Any Time" waiting restriction (marked as double yellow lines).</p> | 10.12.2021 |
| SPT 226 | <p>Weybourne Street – Proposed Installation of DYL.</p> <p>Weybourne Street, to install short lengths of 'At Any Time' waiting restriction (marked as double yellow lines) adjacent to the pavement vehicle access dropped kerbs outside Nos.19 to 31 Weybourne Street, SW18 4HQ.</p> | 10.12.2021 |

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| SPT 227 | Woodbury Street – Proposal to Extend Bay Marking – Remove SYL. Woodbury Street – to remove 7.4 metres of existing waiting restriction (marked as single yellow line) and extend an existing pay and display parking place outside the side of No.115 Tooting High Street, SW17 0SY. | 10.12.2021 |
| SPT 228 | The Local Plan Regulation 19 (Version for Public Consultation) - Final editorial and formatting amendments. Delegated Approval to make final editorial and formatting amendments to the Publication version Local Plan (Regulation 19 version) and accompanying documents for public consultation (including presentational changes such as minor text, graphic and layout changes). | 29.12.2021 |