

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in January 2022:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 25	<p>Provision of services to the Royal Borough of Kingston for the management of illegal or unauthorised encampments</p> <p>To enter into a new contract for the provision of services to the Royal Borough of Kingston for the management of illegal or unauthorised Encampments.</p>	06.01.2022
CSOS 26	<p>The Council signing a Social Value Agreement with London Children's Ballet</p> <p>1) To approve Wandsworth Council entering into a 20 year Social Value Agreement with London Children's Ballet in line with their lease agreement.</p> <p>2) To enter into a Deed of Covenant with Big Yellow ancillary to the Social Value Agreement to ensure compliance and enforcement of the Social Value Agreement.</p>	03.01.2022
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	

	EDUCATION AND CHILDREN'S SERVICES	
ECS 655	<p>Local Authority Governor – Furzedown Primary School</p> <p>To formally nominate Ms Debbie McFarlane as Local Authority Governor at Furzedown Primary School.</p>	06.01.2022
ECS 656	<p>Local Authority Governor – Garratt Park School</p> <p>To formally nominate Mr Stephen Cooper as Local Authority Governor at Garratt Park School.</p>	06.01.2022
	FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 524	<p>Andrew Reed House (West Hill) SW18 – Lift Refurbishment</p> <p>To accept the tender of £324,580.00 received from Liftec Lifts Ltd for the execution for the above works.</p>	27.01.2022

HReg 526	<p>Appointment of a main works contractor to complete the new build construction of 14 new homes on the Council owned site at Fontley Way, London, SW15 4LY (Roehampton and Putney Heath)</p> <p>To approve the award of a JCT 2016 Design & Build contract to Stack London Ltd with a value of up to £6,328,695 for the main works including contractor incurred fees, noting this will result in a revised total scheme cost estimate of £6,991,562 inclusive of design & consultancy fees directly incurred by Wandsworth Council.</p>	26.01.2022
HReg 528	<p>John Clynes Court (West Putney) SW15 – External & Communal Decorations including window repairs</p> <p>To accept the tender of £280,675.00 received from WBC Environment & Community Services for execution of the above works.</p>	27.01.2022
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	

	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 216	<p>Transport Action Plan - To further enable more people to walk and cycle safely as part of their daily routine in line with the Wandsworth cycling strategy 2020 and approval in principle in the SPTOSC Paper No 20-169 for highway works associated with the Transport Action Plan.</p> <p>To design and implement 14 additional permanent cycle contraflows on one-way roads. Measures include minor kerb realignment, introducing cycle lanes, banned movements and additional traffic calming measures. Minor parking alterations are necessary resulting in an overall loss of 17 parking spaces, listed in the background information section. Alternative spaces will be investigated and installed where possible. Conversion of experimental to permanent traffic management orders to allow contraflow cycling on Buttermere Drive, Byrne Road, St Ann's Crescent, Auckland Road and Cairns Road.</p>	31.01.2022
SPT231	<p>Future Traffic Management Order (TMO) and Parking Regulation Scheme (PRS) arrangements at the Council's Sphere Walk development scheme AND amendment to the current TMO for the neighbouring Southlands Estate.</p> <p>1) Implementation of a new TMO, together with the associated TMO Plan, which will operate 24 hours per day, 7 days per week, for the parking bays within the new development scheme area shown edged yellow on the attached plan at Appendix 1; and</p> <p>2) Update the existing TMO (included at Appendix 2 – Estate Code 'SD') in order to take account of changes to the parking areas and layout of parking bays within the Council Estate parking areas, edged green on Appendix 1.</p> <p>Note: - All parking areas referenced in this report are situated on Housing Revenue Account (HRA) land.</p>	23.01.2022

SPT 230	Statement of Common Ground between LB Merton and LB Wandsworth (a) Confirm the content of the Statement of Common Ground between LB Merton and LB Wandsworth and to; (b) Sign and return the Statement of Common Ground to LB Merton and enable it to be shared publicly as part of the suite of documents to be considered by the Inspector appointed to undertake the Merton Local Plan Examination in Public. Reference to any accompanying papers.	23.01.2022
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