

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

| Item (Ref. No.) | Subject/Decision | Date |
|----------------------------|---|-------------|
| | ADULT CARE AND HEALTH | |
| | None | |
| | AUDIT | |
| | None | |
| | COMMUNITY SERVICES AND OPEN SPACES | |
| | None | |
| | ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT | |
| EDSE 7 / SPT 180 | <p>The use of Additional Restrictions Grant (ARG) funds to support economic and business recovery through the creation of outdoor eating and drinking spaces in the borough.</p> <p>(1) To use an Experimental Traffic Order (ETO) to enable temporary pedestrianisation schemes in Northcote Road and Old York Road, noting that this process does not require full public consultation <i>in advance</i> given the live consultation and results received last summer but that feedback will continue to be sought on the schemes.</p> <p>(2) To progress a design review of a permanent solution in Northcote Road involving barriers / bollards together with any consultation required.</p> <p>(3) In parallel with the extension of the current pilot closure of Battersea High Street for a further 6 months, to amend the existing attached Traffic Management Order (TMO) to allow the existing Saturday market to include Fridays and Sundays.</p> | 22.03.2021 |

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| | <p>(4) To add capital expenditure of up to £500,000 to the Council's capital programme for temporary pedestrianisation schemes in Battersea High Street, Northcote Road and Old York Road as trailed in Paper No. 21-65 and to be fully funded by ARG, therefore at no net cost to the Council.</p> <p>(5) To explore further opportunities to encourage <i>al fresco</i> trading in the borough, including the potential of closing Bedford Hill on selected weekends subject to agreement with TfL's Network Performance and London Buses.</p> | |
| | EDUCATION AND CHILDREN'S SERVICES | |
| ECS 633 | <p>EXEMPT: New contract award for the supply of Interpreter & Translation services across both the London Boroughs of Richmond upon Thames and Wandsworth Borough Council</p> <p>To approve a new contract award for the supply of Interpreter & Translation services across both the London Boroughs of Richmond upon Thames and Wandsworth Borough Council to Supreme Linguistic Services (t/a Premium Linguistic Services) for a period of three years, commencing 3rd July 2021 until 2nd July 2024, with the option to extend for a further two years until 2nd July 2026. The annual estimated spend is expected to be in the region of £100,000 (total contract value £0.5m over 5 years).</p> | 08.03.2021 |
| | FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY | |
| FRCS 17 | <p>EXEMPT - End Point Devices (Laptops, etc)</p> <p>To approve the procurement of End Point Devices (Laptops, Desktops, etc).</p> | 01.03.2021 |
| FRCS 18 | <p>London Councils Consultation</p> <p>To approve the proposed Council response to the consultation.</p> | 01.03.2021 |

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| FRCS 19 | EXEMPT - Lease Assignment of 4-6 Putney High Street To approve terms for the assignment of the lease at 4-6 Putney High Street, SW15. | 11.03.2021 |
| FRCS 20 | EXEMPT - Renegotiation of the terms of disposal of sites at Oakshaw Road, Atheldene Road, Waverton Road, and Garratt Lane To conclude the revised terms for the sale of the land. | 20.03.2021 |
| FRCS 23 | Revision of the Additional Restrictions Grant Scheme To allow for the immediate implementation of the revised Additional Restrictions Grant scheme (as detailed in Appendix 1) which will facilitate payments to certain businesses which have been unable to secure funding from previous grant schemes. | 21.03.2021 |
| | GENERAL PURPOSES | |
| | None | |
| | GRANTS (O&S) SUB-COMMITTEE | |
| | None | |
| | HEALTH AND WELLBEING BOARD | |
| | None | |
| | HOUSING AND REGENERATION | |
| HReg 470 | EXEMPT: Falcon Grove Estate, SW11 (Latchmere) – External and Communal Area Repair and Redecoration Works To accept the revised tender of £513,727.00 received from Smith & O'Sullivan for execution of the above works. | 23.03.2021 |

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| HReg 473 | EXEMPT: Ashburton Estate, (Roehampton) SW15 – Door Entry Systems Renewal To accept the revised tender of £209,081.00 received from Certus Security LLP for execution of the above works. | 23.03.2021 |
| HReg 474 | EXEMPT: Alfred Butt, (Nightingale) SW17 – External and Communal Redecorations and Associated Repairs To accept the tender of £295,532.00 received from Smith O’Sullivan Ltd for execution of the above works. | 23.03.2021 |
| HReg 475 | EXEMPT: Sudbury House, (Southfield) SW18 – Entrance Hall Refurbishment To accept the revised tender of £ 523,978.12 received from Standage & Co. Ltd for execution of the above works. | 28.03.2021 |
| JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4 | | |
| None | | |
| PLANNING APPLICATIONS COMMITTEE | | |
| PAC 118 | Springfield Hospital, 61 Glenburnie Road, SW17 7DJ (Nightingale Ward) To authorise a Deed of Variation to the original section 106 Legal Agreement for the site (under application ref.2010/3703 as amended by application ref. 2014/6585, application ref. 2016/4760 and application ref. 2019/2495) in order to enable the mortgagee exclusion clause to be less restrictive. | 05.03.2021 |
| PAC 119 | Proposed works at the Estate Management Areas at Battersea Power Station, Kirtling Street, London, SW8 5BP To enter into a Listed Building Heritage Partnership Agreement (HPA) with the owners of the Power Station and those who are to manage the Power Station, to allow for various minor works and cleaning to parts of the Estate Management demised areas including the | 22.03.2021 |

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| | external building envelope, chimneys and specific areas of all floors of Battersea Power Station. | |
| | RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE | |
| | None | |
| | STRATEGIC PLANNING AND TRANSPORTATION | |
| SPT 174 | <p>Battersea Church Road Traffic Calming.</p> <p>To implement traffic calming measures following the consultation in March 2020. The proposals include raised tables at the junctions of Sunbury Lane, Car Park entrance to Crewkerne Court, Bolingbroke Walk, a raised zebra crossing outside numbers 45-47 and speed cushions near number 11 Battersea Church Road. An additional zebra crossing to the northeast of the vehicular entrance to “Montevetro”.</p> <p>Other options to reduce through traffic have not been progressed due to the lack of support.</p> | 01.03.2021 |
| SPT 178 | <p>Gartons Way area – CPZ consultation</p> <p>Gartons Way, Chatfield Road and Mendip Road SW11 (St Mary’s Park) – Request to undertake a parking review and Controlled Parking Zone (CPZ) consultation exercise in response to a petition seeking a CPZ in the above roads in order to alleviate current parking and traffic / access difficulties.</p> | 03.03.2021 |
| SPT 179 | <p>Graveney Pocket Park</p> <p>Removal of 11 parking spaces and the introduction of a one-way system in Mellison Road between the junctions with Himley Road and Sellincourt Road, SW17.</p> | 19.03.2021 |

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| SPT 180 /EDSE 7 | <p>The use of Additional Restrictions Grant (ARG) funds to support economic and business recovery through the creation of outdoor eating and drinking spaces in the borough.</p> <p>(1) To use an Experimental Traffic Order (ETO) to enable temporary pedestrianisation schemes in Northcote Road and Old York Road, noting that this process does not require full public consultation <i>in advance</i> given the live consultation and results received last summer but that feedback will continue to be sought on the schemes.</p> <p>(2) To progress a design review of a permanent solution in Northcote Road involving barriers / bollards together with any consultation required.</p> <p>(3) In parallel with the extension of the current pilot closure of Battersea High Street for a further 6 months, to amend the existing attached Traffic Management Order (TMO) to allow the existing Saturday market to include Fridays and Sundays.</p> <p>(4) To add capital expenditure of up to £500,000 to the Council's capital programme for temporary pedestrianisation schemes in Battersea High Street, Northcote Road and Old York Road as trailed in Paper No. 21-65 and to be fully funded by ARG, therefore at no net cost to the Council.</p> <p>(5) To explore further opportunities to encourage <i>al fresco</i> trading in the borough, including the potential of closing Bedford Hill on selected weekends subject to agreement with TfL's Network Performance and London Buses.</p> | 22.03.2021 |
| SPT 184 | <p>Victoria Drive SW19 – Traffic Management Order & Subsequent Double Yellow Line Waiting Restrictions.</p> <p>To make a Traffic Management Order (TMO) to enable the introduction of a double yellow line “No Waiting” restriction operating at any time. The restrictions will apply to the Eastern side of the road on either end of the vehicular entrance to Beatrice Place. The restriction will extend 6.5m North of the junction and 7.5m South of the junction and result in the loss of 2 parking spaces.</p> | 23.03.2021 |