

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH264	<p>EXEMPT: Award of Contract for the provision of Public Health Funeral Services</p> <p>(1) To approve the award of a contract, following a tender process, to Evershed Brothers for a period of 3 years, plus an option of a 2-year extension, from 1st April 2022 to 31st March 2025 at a cost of £94,120 per annum.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	12.10.2021
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	

	EDUCATION AND CHILDREN'S SERVICES	
ECS 648	<p>EXEMPT: Recommissioning targeted short breaks for children with disabilities and their families.</p> <p>(a) To agree the tendering of two contracts for targeted short break services for children and young people with disabilities and their families, with an estimated annual value of £240,600 as follows:</p> <p>i. A play offer from the Lady Allen Playground at an estimated annual value of £138,000 (Lot 1) from 1st June 2022 until 31st May 2027, with the option of a 2-year extension;</p> <p>ii. A youth group-based and individual support offer at an estimated annual value of £102,600 (Lot 2) from 1st June 2022 until 31st May 2025, with the option of a 2-year extension;</p> <p>(b) To agree that authorisation of the award of the two tendered contracts will be by Standing Order No. 83 (A).</p> <p>(c) To agree a Direct Award to the Southfields Multi Academy Trust (MAT) for the Linden Lodge and Wandsworth Sensory Support Service (WSSS) short breaks offers at an annual value of £92,810 from 1st April 2022 until 31st March 2025.</p> <p>(d) To note there will be an allowable 2-month contract extension to Generate Ltd, the current provider of the youth offer, that will cover the period 1st April 2022 to 31st May 2022; and that there will be a Direct Award to Kids Ltd, the current provider for the Lady Allen playground offer, that will cover the period 1st April 2022 to 31st May 2022.</p>	06.10.2021
ECS 650	<p>Local Authority Governor – Hotham Primary School</p> <p>a) To formally nominate Jane Mitchell as local authority governor at Hotham Primary School.</p>	19.10.2021

ECS 651	<p>EXEMPT: Recommissioning Family Weight Management</p> <p>a) To retrospectively agree the allowable 12-month extension of the Family Weight Management contract with Central London Community Healthcare (CLCH) from 1st April 2021 until 31st March 2022.</p> <p>b) To agree the Direct Award of the Family Weight Management contract to CLCH from 1st April 2022 until 31st December 2022 with the option to extend for a further 2 years.</p>	19.10.2021
ECS 652	<p>Local Authority Governors – Sacred Heart Catholic Primary School and Oak Lodge School</p> <p>a) To formally nominate Henry Vaughan as local authority governor at Sacred Heart Catholic Primary School.</p> <p>b) To formally nominate as local authority governor at Oak Lodge School.</p>	27.10.2021
FINANCE, RESOURCES AND CLIMATE SUSTAINABILITY		
FRCS 41	<p>Exempt - Print Contract for Electoral Services</p> <p>To approve the award of a contract for the provision of all electoral print requirements.</p>	14.10.2021
GENERAL PURPOSES		
	None	
GRANTS (O&S) SUB-COMMITTEE		
	None	
HEALTH AND WELLBEING BOARD		
	None	

	HOUSING AND REGENERATION	
HReg 499	<p>EXEMPT: The Provision of Fire Risk Assessment Services at Council Owned Residential Blocks, Boroughwide</p> <p>To accept the tender of £243,370 received from Fire Compliance Management Services for the execution of the above service.</p>	08.10.2021
HReg 500	<p>EXEMPT: Henry Prince Estate, (Earlsfield) SW18 – Communal Redecorations and Associated Repairs</p> <p>To accept the tender of £999,487.10 received from Total Protection (Special Projects) Ltd for execution of the above works.</p>	18.10.2021
HReg 501	<p>EXEMPT: Carey Gardens Estate, (Queenstown) SW8 – Roof Renewals & Associated Repairs</p> <p>To accept the tender of £1,699,424.97 received from Amber Construction Ltd for execution of the above works.</p>	08.10.2021
HReg 503	<p>EXEMPT: Castlemaine Tower, (Latchmere) SW11 – Replacement of communal heating and hot water system</p> <p>To accept the tender of £1,225,194.40 received from Westminster Building Services Ltd for execution of the above works.</p>	18.10.2021
HReg 504	<p>EXEMPT: Smallwood Road, (Tooting) SW17 – Replacement of Communal Heating and Dwelling Heating Systems</p> <p>To accept the tender of £361,972.00 received from T Brown Group Ltd for execution of the above works.</p>	08.10.2021
HReg 506	<p>EXEMPT: Latchmere Estate, (Latchmere) SW11 – Window Renewal with External Repairs and Redecorations</p> <p>To accept the revised tender of £4,791,264.60 received from Hilton Abbey Limited for execution of the above works.</p>	18.10.2021

	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	PLANNING APPLICATIONS COMMITTEE	
PAC 125	<p>Springfield Hospital 61 Glenburnie Road (Wandsworth Common Ward)</p> <p>To authorise the Council entering into a S106 agreement requiring the re-instatement of timber sash windows once the permitted use ceases.</p>	29.10.2021
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
JSC 4	<p>Chief Officer recruitment arrangements</p> <p>To approve the recruitment timetables for the permanent Chief Executive and the Director of Health and Care; together with the formation of a Joint Appointments Sub-Committee for the final interviews for the Director of Health and Care.</p> <p>(This action under the JSC urgency procedure was necessary because the meeting of the JSC on 29th September 2021 was inquorate, therefore the Members present were only able to consider the matters before them informally)</p>	05.10.2021
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 208	<p>Sisters Avenue – proposed reduction of single yellow line and parking bay extension.</p> <p>To reduce the existing waiting restriction (marked as single yellow line) and extend the existing shared use (permit holders (C3) / pay and display) parking bays outside No.37 and 39 Sisters Avenue.</p>	20.10.2021

SPT 209	Blackshaw Road Parking Bays Amendment to parking bays and single yellow line to facilitate bus access on Blackshaw Road. To implement minor changes to existing parking bays and the conversion of a single to a double yellow line adjacent to the traffic island by 145 Blackshaw Road.	20.10.2021
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