

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C43	<p>Wandsworth Locally Agreed Syllabus</p> <p>To formally approve the updated Wandsworth Locally Agreed Syllabus.</p>	12.06.2023
C44 <i>(Added to decision summary on 22.08.2023)</i>	<p>EXEMPT</p> <p>Award of contract for the provision of a Family Support Service for Children and Young People with SEND</p> <p>a) To approve the award of a contract for the provision of a Family Support Service to Brent, Wandsworth and Westminster MIND (BWW MIND) for an initial period of three years from 1st July 2023, with an extension option of up to a further two years.</p> <p>b) To authorise the Director of Children Services to sign the contracts on behalf of the Council.</p>	08.06.2023
C45	<p>The future delivery of the Wandsworth Sensory Support Service from September 2023</p> <p>(1) To approve a change to the recommendation set out in SO83(A) Ref. No. C33 so that the management of the Hearing Impaired (HI) resource bases at Sellincourt Primary School and Southfields Academy transfers with the rest of the Wandsworth Sensory Support Service (WSSS) to the Council.</p>	05.06.2023

	(2) To note that 3 members of the WSSS who currently work full-time at Linden Lodge Special School will not transfer to the Council but will be retained by the school and be part of their staffing complement. This will have no impact on the WSSS service delivery and will ensure a seamless transition for children and families.	
C48	<p>EXEMPT</p> <p>High Needs Provision: Southmead</p> <p>Accept the proposed tender sum and award of the construction contract for the Autistic Spectrum Disorder provision at Southmead Primary School with a client held contingency.</p>	02.06.2023
C49	<p>EXEMPT</p> <p>Professional services for the new build Primary School - Nine Elms</p> <ol style="list-style-type: none"> 1. Accept the additional fee for the supply of multi-disciplinary professional services required for the design and project management of a 2 FE Primary School with Community facilities at Nine Elms. 2. Accept the fee for the Technical Design Team, which includes the original Architect and design team, to remain Client Side from Stage 4 to completion. 3. To report the additional fee expenditure for professional fees. 4. Agree an additional amount to cover the legal fees that will be required for the land transaction and lease agreement that will need to be finalised in April/May 2023, site investigations, along with any other unforeseen specialist consultant's advice or services that may be required. 	02.06.2023
C50	<p>EXEMPT</p> <p>Award of the Construction contract for Cladding and Roofing Works at Ernest Bevin Academy</p> <p>Accept the contract sum and award of Contract for the Cladding and Roofing works at Ernest Bevin Academy; with a client held contingency.</p>	19.06.2023

C52	Local Authority Governor – St Anslem's RC Primary School To formally nominate the local authority governor listed - Iulita Georgieva.	19.06.2023
	ENVIRONMENT	
	None	
	FINANCE	
F18 <i>(Added to decision summary on 22.08.2023)</i>	Award of contract for Bulk Print Management Services To approve the award of contract to Adare SEC Ltd for the provision of Bulk Print Management Services for a period of five (5) years, with the option to extend for a further two (2) years from 1st September 2023 until 31st August 2030.	29.06.2023
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	
	HEALTH	
	None	
	HEALTH AND WELLBEING BOARD	
	None	

	HOUSING	
HO73	<p>EXEMPT - Boroughwide C7321- Installation of Sprinklers to Sheltered Properties Ph3</p> <p>To accept the tender for execution of the above works.</p>	07.06.2023
HO74	<p>EXEMT - 63 Rogers Road SW17 C7479 (Tooting Broadway) – Rear extension & loft conversion, Internal refurbishment and associated external works</p> <p>To accept the tender for execution of the above works.</p>	07.06.2023
HO75	<p>EXEMPT - Lennox Estate SW15 C7299 - Roof Renewals Phase 2 (Roehampton)</p> <p>To accept the tender for execution of the above works.</p>	07.06.2023
HO76	<p>EXEMPT - Contract Award for the Provision of Metering and Billing Services in Blocks with Communal Heating Systems</p> <p>Approve the preferred supplier for metering and billing infrastructure for new builds and retrofit projects for five years from 1 July 2023.</p>	07.06.2023
HO72	<p>EXEMPT - Appointment of a landscaping contractor to complete environmental improvement works on the Council owned Gideon Road Estate, London, SW11 5TU</p> <p>To approve the award of a contract for the works including contractor incurred fees and contingency.</p>	09.06.2023
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
LSP 3A	<p>EXEMPT - Disposal of 57-59 Trinity Road SW17</p> <p>To dispose of 57-59 Trinity Road on such terms as are in the best financial interest of the Council.</p>	20.06.2023

LSP6	<p>EXEMPT - Contract Award for the Fire Detection and Alarm Renewal at Wandsworth Town Hall, Civic Suite and Town Hall extension</p> <p>To award a contract for the above works.</p>	07.06.2023
PLANNING APPLICATIONS COMMITTEE		
PAC132	<p>8 Ravensbury Terrace SW18 4RL</p> <p>To expedite the procedure of a Section 106 Agreement.</p>	13.06.2023
RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE		
	None	
TRANSPORTATION		
T70	<p>School Streets – Smallwood and Riverside Primary Schools</p> <p>To make an Experimental Traffic Management Order to introduce School Streets for:</p> <ol style="list-style-type: none"> a. Smallwood Primary School (Hazelhurst Road and Smallwood Road, between Pevensey Road and Thurso Street. b. Riversdale Primary School (Pirbright Road) 	07.06.2023
T71	<p>Mossbury Road</p> <p>To install a Goods Vehicle loading only bay Mon – Sat 7am-12noon and no waiting restriction Mon – Sat 12noon-6.30pm (marked as single yellow line opposite Nos.7 Mossbury Road.</p>	07.06.2023
T72	<p>Sawkins Close proposed parking restrictions</p> <p>To implement parking restrictions on Sawkins Close, with the installation of double-yellow lines at the eastern end of the road.</p>	15.06.2023

	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
	None	