

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C70	<p>EXEMPT: Award of the Construction Contract for the heating works at Furzedown Primary School</p> <p>Accept the contract sum and award for the heating works at Furzedown Primary School; with a client held contingency.</p>	03.11.2023
C71	<p>EXEMPT: Contract award for the enabling package of works at Broadwater Primary School</p> <p>Action: Accept the tender for the Pre-construction Service (PSC), services required before entering into the formal building contract. This is required to obtain further design input, buildability, technical information and detailed cost information.</p> <p>Action 2: Accept the tender for the asbestos strip out the building (Broadwater Primary School).</p> <p>Action 3: Accept the tender for the enabling works, includes the demolition, site set-up and temporary works. The enabling package of works is proposed to commence with the site setup on 25th October 2023 in preparation of the main works commencing in 2024, and to undertake works on site concurrently with the RIBA4 design stage, in order not to lose master programme within the overall context of the project's completion Date.</p> <p>Action 4: Agree an additional sum as contingency.</p> <p>Action 5: Note the above approval request does not commit the council to a construction contract until the construction cost has been received and reviewed. This</p>	20.11.2023

	will be followed by a formal request to enter into a building contract.	
	ENVIRONMENT	
	None	
	FINANCE	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
GSub 21	<p>Voluntary & Community Sector (VCS) Cost-of-Living Grant Fund</p> <p>To approve the recommendations from the Grants Sub-Committee for grant awards from the Cost-of-Living Grant Fund.</p>	10.11.2023
	HEALTH	
HE29	<p>Award of Contract for the provision of the open access prevention services to Mushkil Aasaan</p> <p>(1) To approve a direct award to Mushkil Aasaan for the provision of open access prevention services including Advocacy, Counselling and Crisis Intervention Services for a period of three years and three months plus one year, from 1st July 2024 to 30th September 2028 at total cost of £218,735 (plus an annual inflationary uplift of 70% London Living Wage and 30% CPI) over the full contract period.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	19.11.2023

HE30	<p>Award of Contract for the provision of the open access prevention services to Wandsworth Asian Women's Association (WAWA)</p> <p>(1) To approve a direct award to Wandsworth Asian Women's Association for the provision of open access prevention services for older adult woman for a period of three years and three months plus one year, from 1st July 2024 to 30th September 2028 at total cost of £102,935 (plus an annual inflationary uplift of 70% London Living wage and 30% CPI) over the full contract period.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	19.11.2023
HE31	<p>Award of a Contract for specialist place-based life skills and wellbeing support services for adults with a Learning Disability</p> <p>(1) To approve the award of a contract to Balance Support for the provision of a specialist place-based life skills and wellbeing support services for adults with a learning disability. This will be for a period of 12 months, with an option to extend for a further 6 months from 1st February 2024 to 31st January 2025 at an estimated cost of £2.0m per annum.</p> <p>(2) To approve the award of a co terminus lease for 21 Church Lane, London, SW17 9PW, a complex needs hub in conjunction with the delivery of the service contract. The value of the lease is £102,000 per annum.</p>	15.11.2023
HE32	<p>EXEMPT: Award of a 12-month contract for the provision of a Recovery and Reablement Service</p> <p>(1) To approve the direct award for the provision of recovery and reablement services for Wandsworth residents to Managing Care, the incumbent provider, for a period of 12 months from 4th October 2023 to 3rd October 2024. The contract value is estimated at £640,000.</p> <p>(2) To note the Director of Adult Social Care and Public Health will finalise the associated contractual arrangements.</p>	30.11.2023

	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
	None	
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	TRANSPORTATION	
T86	<p>Buckhold Road – Proposal to Convert Existing Yellow Line to Double Yellow Lines</p> <p>To convert the existing no waiting restriction (marked as single yellow line) to “At Any Time” waiting restriction (marked as double yellow lines) on the northwest side from Broomhill Road to the rear of Nos.9 to 20 Park View Court and on the southeast side from outside King George’s Park to No.55 Buckhold Road.</p>	13.11.2023

T87	Ascalon Street – Proposed Minor Parking Amendments To make a Traffic Management Order (TMO) under the Road Traffic Regulation Act 1984 for the introduction of double yellow lines at the end of Ascalon Street outside Edward Foster Court and supplementary “KEEP CLEAR” road markings.	27.11.2023
	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
VSBE6 6	EXEMPT: Wandsworth submission of bid to become London Borough of Culture 2025 To approve and sign the final bid to become London Borough of Culture 2025 for submission to the GLA.	28.11.2023