

**WANDSWORTH BOROUGH COUNCIL**

**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in July 2016:

Item (Ref. No.)	Subject/Decision	Date
<b>COMMUNITY SERVICES</b>		
CS203	<p><b><u>TMO o/s Eileen Lecky Clinic, 2 Clarendon Drive, SW15 (Thamesfield)</u></b></p> <p>To make a Traffic Management Order (TMO) to enable the reduction in length of two parking bays outside the Eileen Lecky Clinic (total loss of approx. 6.5m) and to increase the length of the nearby single yellow line waiting restrictions in order to improve sightlines.</p>	6/7/16
CS 205	<p><b><u>Floreat Primary School, Garratt Lane, SW18 (Earlsfield) Road Safety measures</u></b></p> <p>To make the necessary Traffic Management Orders (TMO's) to introduce School Keep Clear (SKC) restrictions on Garratt Lane and Farlton Road and rearrange highway waiting restrictions, including the removal of controlled parking spaces outside the new pupil entrances to Floreat Primary School, and to install intermittent lights warning signs (wig-wag signs) on Garratt Lane and Farlton Road on the approaches to the school's entrances to improve road safety for pupils.</p>	26/7/16
CS 206	<p><b><u>Parkrun on Tooting Common (Bedford)</u></b></p> <p>To approve the continuation of a weekly Parkrun event on Tooting Common following the results of a successful six month trial and subject to conditions.</p>	27/7/16
CS 207	<p><b><u>Exempt –CS 207 Replacement of hot water plate heat exchangers and associated services at Tooting Leisure Centre, Greaves Place, SW17 (Tooting)</u></b></p> <p>To accept the tender submitted by RSL Services Limited in the sum of £83,800.00 &amp; VAT to carry out the replacement of hot water plate heat exchangers and associated services at Tooting Leisure Centre.</p>	26/7/16
CS 211	<p><b><u>Electric Vehicle Charging Points Pan-London Scheme</u></b></p> <p>To enter in to a Deed of Variation relating to the Pan-London Electric Vehicle Charging Point Scheme.</p>	27/7/16

	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 478	<p><b>EXEMPT: Waiver Of The Code Of Practice – Sensory Pod At Eastwood Nursery, 166 Roehampton Lane, SW15</b></p> <p>To waive the normal requirements under the Council's Code of Practice for the Procurement of Services, Suppliers and Works and directly commission Osbourne Technologies Limited for the supply, installation and configuration of an external self-contained sensory pod for the sum of £97,688.</p>	05/07/16
ECS 479	<p><b>Local Authority Governor – Albemarle Primary School</b></p> <p>To formally appoint Ms Rosemary Booth as local authority governor.</p>	05/07/16
ECS 480	<p><b>Contract For The Delivery Of The Power Of Reading Programme.</b></p> <p>To waive the Procurement Code and approve the direct award of contract to the Centre for Literacy in Primary Education for the delivery of the Power of Reading programme over a period of 1 year from September 2016 for the amount of £30,000.</p>	05/07/16
ECS 481	<p><b>Replacement of windows on the infant elevation – Falconbrook Primary School, Wye Street, Battersea, London, SW11 (Latchmere).</b></p> <p>To waive the normal requirements under the Council's Code of Practice for the Procurement of Services, Suppliers and Works and directly commission Sash Windows London Limited for the sum of £117,096.00.</p>	15/07/2016
ECS 482	<p><b>EXEMPT: Heating Circulation Pipework - Chesterton Primary School, Dagnall Street, London, SW11 5DT (Latchmere).</b></p> <p>To accept the tender of Plenitus Ltd in the amount of £349,490.98 for the works described above.</p>	15/07/2016
ECS 484	<p><b>Bulge Reception Class - Alderbrook Primary School, Oldridge Road, Balham, SW12 (Balham).</b></p> <p>To waive the normal requirements under the Council's Code of Practice for the Procurement of Services, Suppliers and Works and directly commission D H Crofts for the sum of £64,145.00.</p>	19/07/2016

ECS 485	<b>Youth Opportunity Fund (YOF) – round one 2016-17</b> To approve expenditure of YOF funding.	19/07/2016
ECS 488	<b>Instrument of Government for Shaftesbury Park Primary School.</b> To approve the Instrument of Government for Shaftesbury Park Primary School.	21/07/2016
ECS 489	<b>Instrument of Government for Ernest Bevin College.</b> To approve the Instrument of Government for Ernest Bevin College.	21/07/2016
ECS 490	<b>EXEMPT: Repairs to defective windows – Honeywell School, Honeywell Road, Battersea, London, SW11 6EF (Northcote).</b> To accept the tender of AMMCASS in the amount of £156,778.50 for the works described above.	21/07/2016
ECS 491	<b>EXEMPT: Asbestos Removal – Eardley Primary School, Cunliffe Street, Streatham, London, SW16 6DS (Furzedown).</b> To accept the tender of DDS Environmental in the amount of £57,895.67 for the works described above.	21/07/2016
ECS 492	<b>EXEMPT: Asbestos Removal – Nightingale School, Beechcroft Road, Tooting, London, SW17 7DF (Wandsworth Common).</b> To accept the tender of SL Environmental Limited in the amount of £51,501.00 for the works described above.	21/07/2016
ECS 493	<b>Instrument of Government for High View Primary School.</b> To approve the Instrument of Government for High View Primary School.	27/07/2016
<b>EMPLOYMENT, SKILLS AND BUSINESS DEVELOPMENT</b>		
ESBD 1	<b>EXEMPT - Contract for the provision of Digital and Technical Business Support – Lot 3</b> To award a contract to Blueshift Coding Limited for the provision of Digital and Technical Sector Initiatives in the Education Sector for 14 months with a total value of £34,700.	7/7/2016

	<b>FINANCE AND CORPORATE RESOURCES</b>	
FCR 585 (see also FCR 577)	<p><b>EXEMPT - Award of contact for supply of temporary agency staff</b></p> <p>(a) To award a joint contract to Adecco Ltd. for Wandsworth and Richmond Councils for the supply of temporary agency staff; and</p> <p>(b) to authorise the direct award of the Council's current contract with Matrix SCM Ltd to January 2017 to allow for the smooth implementation of the new contract.</p>	20/7/2016
FCR 586	<p><b>Strengthening the Local Government Transparency Code - Consultation response</b></p> <p>To respond to the consultation as set out in the Appendix to this authorisation.</p>	7/7/2016
FCR 587	<p><b>EXEMPT - Writing off of irrecoverable Residential Care Services debt.</b></p> <p>To write-off an irrecoverable Residential Care Services debt totalling £9,887.64.</p>	21/7/2016
FCR 588	<p><b>EXEMPT - 278-281 Flower Market, New Covent Garden Market, SW8 – Office premises for the Economic Development Office's Nine Elms Delivery Team (Queenstown)</b></p> <p>To enter into a new short lease at 278-281 Flower Market, New Covent Garden Market, SW8 at a rental of £4,168.50 per annum pro rata and on the terms detailed below, subject to contract.</p>	25/07/2016
FCR 589	<p><b>EXEMPT - Framework Agreement for the Supply, Delivery and Installation of Residential Furniture, Electrical White Goods and Carpets</b></p> <p>To award the following contracts:-</p> <p>(a) Supply, Delivery and Installation of Residential Furniture (Lot 1) to Underley Furnishings Limited t/a Furnishing Homes for an annual notional sum of £96,143 from 1st September 2016 for two years with the option to extend for another two years at the Council's sole discretion; and</p> <p>(b) Supply, Delivery and Installation of Electrical White Goods (Lot 2) and Carpets (Lot 3) to David Philips Group t/a the Furnishing Service England for annual</p>	29/07/2016

	notional sums of £55,927.76 and £188,545.85 respectively for two years with the option to extend for another two years at the Council's sole discretion.	
FCR 590	<p><b>The Council's Equality Objectives 2016-2020</b></p> <p>To agree the Council's Equality Objectives for the period 2016-2020 as set out below:</p> <ul style="list-style-type: none"> <li>• Enable the over 65s to maintain their independence and keep safe.</li> <li>• Increase the level of reporting of domestic violence to the Police and reduce incidences of domestic violence.</li> <li>• Reduce attainment gaps at all key stages to enable all pupils to make good progress throughout their time in education, with a particular focus on improving outcomes for pupils from vulnerable groups.</li> <li>• Reduce the numbers of BME children in Specialist Services by reviewing the effectiveness of support to BME children and their families.</li> <li>• Support residents to access the employment opportunities that are available across Wandsworth, in particular those currently over-represented on the work related benefit claimant count (including Universal Credit).</li> <li>• Work with partners and the local community to maintain high levels of community cohesion and ensure Wandsworth is a place where individuals with different characteristics, from different groups and different backgrounds get on well together.</li> </ul>	29/7/2016
	<b>HOUSING AND REGENERATION</b>	
HReg 218	<p><b>EXEMPT: Spencer Park Estate, SW18 (Wandsworth Common) - Renewal of Lateral Mains, Distribution Boards and Communal Lighting.</b></p> <p>To accept the tender of £30,302.00 received from Hill Electrical Services Contracting Ltd for execution of the above works.</p>	04/07/2016
HReg 231	<p><b>EXEMPT: Limpsfield Ave, SW19 (West Hill) – New Build Development.</b></p> <p>To accept the tender of £526,337.96 received from H A Marks Limited for execution of the above works.</p>	04/07/2016
HReg 232	<p><b>EXEMPT: Nightingale Square, SW12, (Nightingale) – External Repair and Redecoration.</b></p> <p>To accept the revised tender of £231,971.90 received from Mitie Property Services (UK) Ltd for execution of the above works.</p>	06/07/2016

HReg 233	<p><b>EXEMPT: 42-61 St Margaret's Court, SW15 (West Putney) – External Repair and Redecoration including Window Replacement.</b></p> <p>To accept the tender of £147,829.00 received from Ian Williams Ltd for execution of the above works.</p>	06/07/2016
HReg 234	<p><b>EXEMPT: Castlecombe Drive, William Willison Estate, SW19 (West Hill) – Renewal of Lateral Mains Distribution Boards, Rewiring of Tenanted Properties and Landlord's Communal Lighting.</b></p> <p>To accept the tender of £207,150.45 received from D H Crofts Ltd for execution of the above works.</p>	14/07/2016
HReg 235	<p><b>EXEMPT: James Searles Lodge, 70 Searles Close, SW11 (St Mary's Park) – External Repairs and Redecorations including Communal Areas.</b></p> <p>To accept the tender of £71,871.00 received from Mitie Property Services UK Ltd for execution of the above works.</p>	14/07/2016
HReg 236	<p><b>EXEMPT: Carey Gardens SW8 – External Decorations and Repairs (Queenstown).</b></p> <p>To appoint Pellings LLP to provide full professional services, including the provision of CDM Principal Designer, for the above project.</p>	14/07/2016
HReg 237	<p><b>EXEMPT: Henry Prince Estate, SW18 (Earlsfield) – Renewal of Lateral Mains Distribution Boards, Rewiring of Tenanted Properties and Landlord's Communal Lighting.</b></p> <p>To accept the tender of £421,111.14 received from Melray Ltd for execution of the above works.</p>	14/07/2016
HReg 238	<p><b>EXEMPT: 116 Fawcett Close, SW11(Latchmere) – Adaptation of a ground floor flat to make it fully wheelchair accessible, including the installation of a kitchen, bathroom, stair-lift and ramps.</b></p> <p>To accept the tender of £70,261.44 received from Tradeline Solutions Ltd for execution of the above works.</p>	14/07/2016
HReg 239	<p><b>EXEMPT: 13-15 Byrne Rd, SW12 (Bedford) – Roof Repairs, Replacement Windows and Internal Structural Works.</b></p> <p>To accept the quotation of £32,990.21 received from Collinstown Construction Ltd for execution of the above works.</p>	19/07/2016

HReg 240	<b>EXEMPT: Hooper House and Woodhams House, Longstaff Estate, SW18 (East Putney) – Roof Renewal.</b> To accept the tender of £246,929.99 received from Breyer Group PLC for execution of the above works.	25/07/2016
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