

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in December 2018:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 237	<p>EXEMPT: Contract Award for a Care and Housing Support Service at Melody Road, SW18 (Wandsworth Common)</p> <p>To award the contract for Care Support and Housing Support Services provided at Melody Road to Creative Support in the amount of £383,962 per annum, for five years but subject to termination and all other provisions set out in the Conditions. The contract is subject to an extension or extensions of a period of up to an aggregate of five further years at the absolute discretion of the Council.</p>	04.12.18
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 3	<p>Fixed Penalty Notices (FPNs) for GLC Bylaw Offences</p> <p>To approve proposals for Parks and Events Police to issue FPNs for bylaw offences in respect of Battersea Park, Garratt Green, Tooting Common, Wandsworth Common and Wandsworth Park.</p>	10.12.18
CSOS 6	<p>Nine Elms CCTV</p> <p>To award a contract to Chroma Vision for the deployment and installation of a CCTV network at a cost of £216,633.45</p>	10.12.18
	EDUCATION AND CHILDREN'S SERVICES	
ECS 567	<p>EXEMPT: Weight Management Services contract for children</p>	04.12.18

	To authorise the direct award to CLCH for the provision of weight management services for children aged 0-19. This contract will combine with the existing school nursing contract at a total cost of £364,000.	
ECS 568	EXEMPT: Provision of Public Health Nursing to Wandsworth Special Schools Following the withdrawal of St. George's from the contract, advice was given by the Council's Procurement Board to approve a direct award to the Central London Community Healthcare NHS Trust (CLCH) for a period of 2 years (with provision to extend for a further 2 year) for provision of school nursing to four special schools (Garratt Park, Paddock, Oak Lodge and Nightingale), commencing 1st December 2018 at an estimated annual contract value of £150,000.	08.12.18
ECS 569	Local Authority Governor – Greenmead Special School To approve the nomination of Councillor Crivelli as local authority governor.	08.12.18
ECS 570	Local Authority Governor – Brandlehow Primary School To approve the nomination of Mr. Leslie McDonnell as local authority governor.	13.12.18
ECS 571	Instrument of Government – Sheringdale Primary School To approve a new Instrument of Government for Sheringdale Primary School.	Awaiting approval
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	FINANCE AND CORPORATE RESOURCES	
FCR 680	Award of Contract for an Advice Service for EU Nationals To approve the direct award of contract valued at £29,972, to Wandsworth Citizens Advice Bureaux Limited (trading as Citizens Advice Wandsworth) for one year from 1st November 2018 to 31 st October 2019, to deliver a specialist advice service supporting EU nationals in the	

	context of the government's proposals for how it intends to protect the rights of EU citizens in the UK	
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 370	<p>EXEMPT Contract for the provision of Housing Cleaning Services to Sheltered Housing, aged and homeless persons dwellings.</p> <p>To approve the award of the above contract to Accuro Environmental Limited for five years with the option to extend for a further two years at a cost of £198,043.22 per annum subject to CPI increases after year 1.</p>	10.12.2018
HReg 371	<p>EXEMPT Eastwood South Estate, SW15 (West Putney) – External Redecorations and Associated Repairs</p> <p>To accept the revised tender of £626,050.79 received from Ian Williams Limited for execution of the above works</p>	21.12.18
HReg 372	<p>The Council's response to the Department for Digital, Culture, Media and Sport (DCMS) on 'Ensuring tenants' access to gigabit-capable connections'</p> <p>To submit the draft consultation response, attached as Appendix 1, to the DCMS within the deadline set by the DCMS of 21st December 2018.</p>	21.12.18
HReg 373	EXEMPT	21.12.18

	<p>Social Sector ACM Cladding Remediation Fund Grant Agreement</p> <p>a) to approve the Council entering into a grant agreement with the Greater London Authority for the Social Sector ACM Cladding Remediation Fund; and,</p> <p>b) (i) to authorise the Head of the South London Legal Partnership to provide a letter of opinion to the Greater London Authority; and</p> <p>(ii) to authorise the grant, by the Council, to the Head of South London Legal Partnership, an indemnity in respect thereof such opinion and indemnity being in the forms annexed.</p>	
	JOINT PENSIONS COMMITTEE	
	None	
	PLANNING APPLICATIONS COMMITTEE	
PAC 104	<p>Revocation of Hazardous Substances Consent – Armoury Way Gasholder, SW18 (Fairfield).</p> <p>To revoke the Hazardous Substances Consent (refs: 2000/1396, 2001/3111 and 2002/0236) for the Armoury Way Gasholder.</p>	05.12.18
PAC 105	<p>Deed of Variation – One Nine Elms, Nine Elms Lane, SW8 5NQ (Queenstown).</p> <p>To authorise a Deed of Variation of the section 106 agreement for One Nine Elms, Nine Elms Lane, SW8 5NQ (ref: 2014/0871) (Clause 1) in order to include the standard mortgagee in possession clause.</p>	13.12.18
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 19	<p>Battersea Power Station (BPS) Infrastructure Contributions</p>	06.12.18

	<p>(1) To agree an approach to addressing any future instances of Battersea Power Station (BPS) double charging arising in respect of infrastructure contributions as a result of the interplay between planning obligations secured by way of Section 106 Agreements and the Community Infrastructure Levy;</p> <p>(2) To approve a letter of assurance to BPS, which includes provisions for entering into an agreement in due course.</p>	
SPT 21	<p>Cortis Road, SW16 Waiting Restrictions</p> <p>To make a Traffic Management Order under the Road Traffic Regulation Act 1984, to introduce double yellow lines between 117-125 Cortis Road and to make the existing School Keep Clear marking outside Granard Primary School, Cortis Road, operational at all times.</p>	10.12.18
SPT 23	<p>Chartfield Avenue/Cherrywood Drive Waiting Restrictions</p> <p>To make a Traffic Management Order under Sections 6 and 45 the Road Traffic Regulation Act 1984, to amend the existing waiting restrictions (single yellow line and double yellow line) in the western arm of Cherrywood Drive and to extend the shared use parking bay (east of the western arm of Cherrywood Drive) by 5m</p>	10.12.18
SPT 20	<p>Egham Close and Frimley Close</p> <p>To make a Traffic Management Order under Section 32 of the Road Traffic Regulation Act 1984, to introduce controlled parking bays in the housing car park serving Egham Close and Frimley Close.</p>	19.12.18
SPT 22	<p>89 – 100 Victoria Drive</p> <p>To make a permanent Traffic Management Order under Section 32 of the Road Traffic Regulation Act 1984, to introduce controlled parking bays in the housing car park serving Victoria Drive Estate.</p>	19.12.18
SPT 24	<p>Lloyd Court, 417 Battersea Park Road</p> <p>To exercise discretion by amending the boundary of the Battersea B7 sub-zone to include Lloyd Court, (part of the St. James's Grove estate) so that residents are eligible to purchase a resident parking permit for the Battersea B7 sub-zone (Culvert Road/Dagnall Street/Austin Road area) that will become operational on Monday 21 January 2019.</p>	24.12.18

SPT 25 & FCR 683	Cash Collection and Cash-in-Transit Services Contract Award To award a contract for Cash Collection and Cash-in-Transit Services to Jade Security Services Ltd for a period of 3 years, with an option to extend the contract for a further period or periods of up to 2 years, (not exceeding 2 years in total) from 1 st February 2019 for an estimated value of £353,928 per annum, based on current collection frequencies from parking machines.	27.12.18 04.01.19