

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C41	<p>EXEMPT Construction contract for the External Windows replacement Works at Hillbrook Primary School</p> <p>Accept the contract sum and award of Contract for the front elevation window replacement works with a client held contingency.</p>	09.05.2023
C46	<p>EXEMPT Lifelong Contracts 2023-24</p> <p>To authorise the Council to enter into new contracts for the provision of Adult education from the 1st of August 2023 as set out in Tables 1B and 2.</p>	19.05.2023
C47	<p>Instrument of Government - Swaffield Primary School</p> <p>To approve a variation to an Instrument of Government for Swaffield Primary School to reduce the number of members on its Governing Body.</p>	10.05.2023
	ENVIRONMENT	
E9	<p>EXEMPT Replacement of Waste Collection service vehicles</p> <ol style="list-style-type: none"> 1. To purchase 32 single compartment, internal combustion engine (ICE) Refuse Collection Vehicles (RCV's). 2. To use of Hydrotreated Vegetable Oil (HVO) in RCVs including installation of the infrastructure to deliver the fuel. 3. To purchase the ancillary service vehicles. 	17.05.2023

	FINANCE	
F17	<p>Cost of Living - Funding Grant to South West London Law Centre</p> <p>To enter into a grant agreement to award South West London Law Centre £100,000 from the Cost of Living reserve fund to fund 2 staff to support residents with housing and welfare benefits advice and immigration advice.</p>	4 May 2023
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	
	HEALTH	
HE19	<p>PART EXEMPT</p> <p>Award of a Contract for Extra Care Service for Adults with a Learning Disability</p> <p>To approve the award of a contract procured via a Request for Quotation to Care-Away Limited (t/a Care Support) for two years for the provision of a new Extra Care Service for adults with a learning disability at Forston Apartments, St John's Hill, at a cost of £393,000 annually and £786,000 for the two-year contract term. It is anticipated that the contract will start within 3 months of the contract being awarded (mid-July 2023).</p>	04.05.2023
HE20	<p>Revised Award of Contract for Lot 2 - Alton Road Scheme for the provision of Care and Support in Extra Care Housing</p> <p>(1) To approve the award of the revised contract for Lot 2 – Alton Road (Wandsworth) to Care-Away Limited trading as Care Support, as part of a multi Lot contract covered by the tendering exercise for the provision of Care and Support in Extra Care Housing, for an initial period of four years from 1st November 2023 until 31st October 2027 with the</p>	23.05.2023

	<p>option for extension by two further periods of two years each.</p> <p>(2) This follows a joint procurement exercise undertaken between the London Borough of Wandsworth and the London Borough of Richmond Upon Thames.</p> <p>(3) The total estimated contract value of Lot 2 comprising of the initial term and the extension option is £4,328,079.</p> <p>(4) To note that this is an amendment to a SO83(A) (ACH266) approved in February 2022, to reflect that a revised service contract commencement date is being applied.</p>	
HE21	<p>EXEMPT Award of Contracts to approved framework suppliers of Life Skills and Wellbeing Services for adults with a Learning Disability</p> <p>To approve a contract award to approved framework providers noted in paragraph 2.8 of the SO83(A) for a period of 4 years from 13th June 2023 until 12th May 2027. The maximum value of the contacts awarded over the four years will be up to £3.707m per annum.</p>	29.05.2023
	HEALTH AND WELLBEING BOARD	
HWB9	<p>Wandsworth Pharmaceutical Needs Assessment (PNA) 2023-26</p> <p>To approve the attached Wandsworth Pharmaceutical Needs Assessment 2023-26.</p>	03.05.2023
	HOUSING	
HO70	<p>EXEMPT: Boroughwide Cold water booster replacement Phase 2</p> <p>To accept the tender for execution of the above works.</p>	16.05.2023
HO71	<p>EXEMPT: 125 Upper Richmond Road SW15 – Replacement Communal Heating System C7339</p> <p>To accept the tender for execution of the above works.</p>	16.05.2023

	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
LSP 4	<p>Grant of Lease of Roehampton Playing Fields, Dover House Road, SW15</p> <p>To authorise: -</p> <ol style="list-style-type: none"> 1. The grant of a 10-year lease; 2. The Council entering into a Licence for Access and Works; and 3. The transfer of the S106 and compliance funding of £165,165 as detailed in the grant funding agreement. 	25.05.2023
	PLANNING APPLICATIONS COMMITTEE	
PAC131	<p>Variation to Section 106 agreement in relation to the following site: Sleaford Industrial Estate and former Dairy Crest Milk Distribution Depot, Sleaford Street, London SW8 5AB</p> <p>For Wandsworth Borough Council (the Council) to enter into a deed of variation with Peabody Developments Limited. The varied agreement would allow an alternative timetable for delivery of Highway Works to be agreed with the Council prior to occupation of the first residential units.</p>	18.05.2023
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	

	TRANSPORTATION	
T65	<p>Frensham Drive</p> <p>To upgrade the single yellow lines to double yellow lines at the proposed footway build-out in Frensham Drive near the junction with Stroud Crescent.</p>	30.05.2023
T66	<p>Fontley Way: Proposed Parking Restrictions</p> <p>To implement double-yellow line parking restrictions on Fontley Way.</p>	30.05.2023
T67	<p>St John's Hill Grove</p> <p>To amend the existing Traffic Management Order (TMOs) under Section 6 and 45 of the Road Traffic Regulation Act 1984, to remove a section of shared use (permit J / pay and display) parking bay and to install waiting restriction (marked as single yellow line) outside No.1 St John's Hill Grove, as shown on the attached drawing (Appendix 1).</p>	30.05.2023
T68	<p>Glycena Road</p> <p>To remove 7.5 metres of existing waiting restriction (marked as single yellow line) and extend existing shared use (C3 permit holders / pay and display) parking places side of No.136 Lavender Hill.</p>	30.05.2023
T69	<p>Greaves Place and Garratt Lane</p> <p>Greaves Place - to convert existing single yellow line to At Any Time waiting restriction (marked as double yellow lines) and install No loading At Any Time (marked as double kerb blips) outside and opposite Tooting Leisure Centre, No.864 Thorpe Court and No.882.</p> <p>Garratt Lane - to convert existing single yellow line to At Any Time waiting restriction (marked as double yellow lines) and install No loading At Any Time (marked as double kerb blips) outside No.864 Thorpe Court and No.882.</p>	30.05.2023
	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
	None	