

**WANDSWORTH BOROUGH COUNCIL****DELEGATED DECISIONS**

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>AUDIT</b>	
	None	
	<b>CHILDREN</b>	
C61	<p><b>EXEMPT: Contract Award for roof works at Fircroft Primary School.</b></p> <p>Accept the contract sum and award of Contract for the amount for the Pitched Roofing works at Fircroft Primary School; with a client held contingency.</p>	05.09.2023
C62	<p><b>EXEMPT: Award of contract for the provision of a School Meals Service</b></p> <p>I. To approve the award of a contract for the provision of a School Meals Service for an initial period of five years from September 2023, with an extension option of up to a further two years.</p> <p>II. To authorise the Director of Children Services to sign the contract on behalf of the Council to the following successful Tenderer.</p>	05.09.2023
C63	<p><b>EXEMPT: Contract Award for the Electrical Services Upgrade at Heathmere Primary School</b></p> <p>To accept the tender, with a Client held contingency.</p>	05.10.2023
C65	<p><b>EXEMPT: Contract award for Schools Decarbonisation Pilot Scheme</b></p> <p>To award the contract to undertake the pilot decarbonisation programme for the LED replacement for the three listed schools.</p>	26.09.2023

C66	<p><b>EXEMPT: Award of contract for the Children and Young People’s emotional and wellbeing and mental health counselling support services (For Schools and Community Services)</b></p> <p>To approve the direct award of a contract for the provision of a Children and Young People’s Emotional Wellbeing and Mental Health (CYP EWMH) counselling support service for a period of 3 years, with an option to extend for up to 2 years from 16th October 2023. To authorise the Director of Children’s Services to sign the contract on behalf of the council.</p>	28.10.2023
C68	<p><b>Local Authority Governor – Our Lady of Victories RC Primary School</b></p> <p>To formally nominate the local authority governor listed - Emily Montenero.</p>	21.09.2023
	<b>ENVIRONMENT</b>	
	None	
	<b>FINANCE</b>	
F19	<p><b>Ultra Low Emission Zone – Wandsworth Sustainable Travel Fund financial assistance package</b></p> <p>To approve a scheme of up to £1m from within the Cost of Living Fund to provide financial assistance to low income households that replace high polluting vehicles which are non-compliant with the London Ultra Low Emission Zone.</p>	04.09.2023
	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS SUB-COMMITTEE</b>	
	None	

	<b>HEALTH</b>	
HE22	<p><b>Award of Contract for the provision of the open access prevention services at the Tooting Age Activity Centre to Hestia Housing &amp; Support.</b></p> <p>(1) To approve the direct award to Hestia Housing &amp; Support for the provision of the open access prevention services for a period of three years plus one year from 1st October 2024 to 30th September 2028 at a cost of £348,396.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	25.09.2023
<b>HEALTH AND WELLBEING BOARD</b>		
	None	
<b>HOUSING</b>		
HO87	<p><b>EXEMPT: Kersfield Road Estate SW15 Lift refurbishment C6991</b></p> <p>To accept the tender received for execution of the above works.</p>	26.09.2023
HO88	<p><b>EXEMPT: The Platt Estate, Phelps House SW15 Lift refurbishment C6800</b></p> <p>To accept the tender received for execution of the above works.</p>	20.09.2023
<b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b>		
	None	

	<b>LEADER AND STRATEGIC PLANNING</b>	
LSP11	<p><b>EXEMPT: Authority to Enter into a Non-Disclosure Agreement for a Property Transaction</b></p> <p>To authorise the signing of a Non-Disclosure Agreement with a statutory body in order to obtain sensitive commercial information regarding a property in which the Council has an interest.</p>	19.09.2023
LSP12	<p><b>Second entrance at Wandsworth Town Station, PACE 2 detailed design</b></p> <p>To sign a variation letter with Network Rail to bring forward S106 funding for PACE 2 detailed design, in respect of the Development Services Agreement dated 23 August 2022.</p>	27.09.2023
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
PAC133	<p><b>The Ram Brewery Site Wandsworth High Street, SW18</b></p> <p>To expedite the procedure of a deed of variation to a Section 106 Agreement.</p>	22.09.2023
PAC134	<p><b>Tree Preservation Order: TPO 477: 49 Vardens Road, SW11 1RQ (Wandsworth Town).</b></p> <p>To confirm Tree Preservation Order TPO 477.</p>	29.09.2023
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>TRANSPORTATION</b>	
T81	<p><b>Mallinson Road Relocation of Car Club Bay</b></p> <p>To obtain approval to relocate a car club parking bay into an existing controlled parking bay and install new double yellow lines at the junction of Mallinson Road with Northcote Road.</p>	21.09.2023

T84	<b>Montana Road</b>  To remove 5 metres of existing waiting restriction (marked as single yellow line) and extend existing shared use (D3 permit holders / pay and display) parking places outside of No. 59 Montana Road.	21.09.2023
<b>VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE</b>		
VSBE5 5	<b>Voluntary &amp; Community Sector (VCS) Cost-of-Living Grant Fund</b>  To establish a VCS Cost-of-Living (COL) Fund with a budget of up to £450,000, to support the council's continuing response to the cost-of-living crisis. The COL Fund will be made available to support initiatives that provide vulnerable residents with access to community spaces, access to affordable, nutritious food and that bolster VCS capacity in responding to the COL crisis.	20.09.2023