

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in February 2022:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 266	<p>EXEMPT Award of Contract for Lot 2 - Alton Road Scheme for the provision of Care and Support in Extra Care Housing.</p> <p>(1) Approval is sought in respect of the contract award decision relating to 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 4th July 2022 until 3rd July 2026 with the 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>	16.02.2022
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 27	<p>EXEMPT: Contract for the provision of the Replacement of the Tooting Bec Athletics Track.</p> <p>To approve the award of the contract for the provision of the Replacement of the Tooting Bec Athletics Track to Bernhard Sports Surfaces in the sum of £332,915.00.</p>	25.02.2022

	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
ECS 657	<p>Variation to the Instrument of Government – Furzedown Primary School</p> <p>To approve a variation to Furzedown Primary School's Instrument of Government to increase their co-opted governors by one, taking the number of co-opted governors from 7-8.</p>	28.02.2022
ECS 658	<p>Local authority governor nomination – Trinity St Mary's CE Primary School</p> <p>To formally nominate Ms Kirsty Howe to act as local authority governor.</p>	28.02.2022
ECS 660	<p>Variation to the Instrument of Government – Honeywell Junior School</p> <p>To approve a variation to Honeywell Junior School's Instrument of Government to reduce the number of co-opted governors from five to four.</p>	28.02.2022
	FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY	
FRCS 48	<p>Supporting the No Third Runway coalition</p> <p>To authorise the payment of £5,781 to the No Third Runway Coalition in support of their ongoing core costs and ensure their work in providing effective and influential opposition to Heathrow's expansion and its impact on local communities can continue.</p>	09.02.2022
FRCS 45	<p>Disposal of 346 Upper Richmond Road</p> <p>i. That the subject property is declared surplus to requirements and</p> <p>ii. That the Assistant Director (Property Services) is authorised, in consultation with the South London Legal</p>	14.02.2022

	Partnership to dispose of the property on such terms as are in the best financial interest of the Council.	
FRCS 47	<p>EXEMPT - Award of contracts for provision of Professional Property Services</p> <p>To award a new Professional Property Services Framework Contract to consultants from 1st February 2022 until 31st January 2026.</p>	14.022.2022
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 525	<p>EXEMPT: Greater London Authority's Homes for Londoners : Affordable Homes Programme 2021-2026 Approved Provider Grant Agreement</p> <p>a) To approve the Council entering into a grant agreement with the Greater London Authority for the Homes for Londoners: Affordable Homes Programme 2021-2026, and</p> <p>b) To authorise the Head of the South London Legal Partnership to provide a letter of opinion to the Greater London Authority regarding the scheme(s) to be developed through funding from the Greater London Authority Homes for Londoners: Affordable Homes Programme 2021-2026 and to confirm the Council will be liable to the Greater London Authority for any inaccuracy, and to grant the Head of the South London Legal Partnership an indemnity.</p>	02.02.2022

HReg 529	EXEMPT: Boroughwide - Cold Water Tank Renewals Phase 2 To accept the revised tender of £495,759.68 received from Westminster Building Services Ltd for execution of the above works.	23.02.2022
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
	None	