

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C14	<p>Local Authority Governors – Somerset Nursery School and the Wandsworth Federation of Maintained Nursery Schools</p> <p>To approve a variation to an Instrument of Government for Somerset Nursery School to join The Wandsworth Federation of Maintained Nursery Schools, and change the governing body composition.</p>	28.09.2022
C15	<p>Staying Put Policy</p> <p>To approve the updated Staying Put Policy.</p>	28.09.2022
	ENVIRONMENT	
E2	<p>Tooting Bec Lido, Tooting Bec Road, Wandsworth SW17 1RU - Replacement pumphouse & plant and new electrical sub-station</p> <p>(a) To advertise the Council's intention to dispose of the sub-station by way of a 99-year lease to South East Power Networks; and,</p> <p>(b) To advertise the Council's intention to dispose by way of temporary 24 month licenses each of the two areas to be used as secure contractors' compounds by contractors employed by Wandsworth Council; the areas to be fully re-instated at the end of the works; and,</p> <p>(c) In the event of there being no objections received following publication of such advertisements, to grant a lease to South-Eastern Power Networks for a term of 99 years on such terms as considered reasonably by the Director of Housing and Regeneration; and to grant a</p>	28.09.2022

	<p>license to the Contractors for the compound areas for a term of not less than 12 months but not exceeding 24 months conditional on the completion of the construction contract detailed in Paper 21-353 dated 25th November 2021 and authorised by the Executive on 6th December 2021 subject to both the Landlord and Tenant having the right to determine the license at any time on for any reason at least three months prior written notice; and,</p> <p>(d) In the event that objections are received in response to the statutory advertisements, such objections shall be reported to a future meeting of the Environment Committee and the Executive together with proposals as to whether the proposed lease should be granted or not for decision by the Executive.</p>	
	FINANCE	
F2&HE3	<p>Direct Award of Contracts to Citizens Advice Wandsworth and South West London and St George's Mental Health NHS Trust (2023-2024)</p> <p>(1) To approve the Direct Award to Citizens Advice Wandsworth for their community advice services for one year from 1st April 2023 with an estimated annual value of is £489,863, subject to inflationary uplift as per the contract terms.</p> <p>(2) To approve the Direct Award to South West London and St George's Mental Health NHS Trust for their specialist benefits advice service for one year from 1st April 2023 with an estimated annual value of £34,551. Each annual value is subject to inflationary uplift as per the contract terms.</p>	06.09.2022
F3	<p>EXEMPT: Coronation Gardens, London SW18 (Southfields)</p> <p>(1) To advertise in the local press for two consecutive weeks the Council's intention to dispose of open space at Coronation Gardens, SW18, by way of granting a lease.</p> <p>(2) Subject to no objections being received in response to the advertisements, to grant the said lease.</p> <p>(3) In the event that objections are received in response to the advertisements such objections shall be reported to a future meeting of the Finance Committee and the Executive together with proposals</p>	07.09.2022

	as to whether the proposed lease agreements should be granted or not for decision by the Executive.	
HO19 / F4	EXEMPT: (West Hill ward) Release from sale designation and re-let. To approve the release of a property, from its sale designation in order that it can be re-let to a homeless applicant registered in the Council homeless queue.	23.09.2022
HO21 / F5	EXEMPT: (East Putney ward) Release from sale designation and re-let. To approve the release of a property, from its sale designation in order that it can be re-let to a homeless applicant registered in the Council homeless queue	23.09.2022
HO22 / F6	EXEMPT: (Furzedown ward) Release from sale designation and re-let. To approve the release of a property from its sale designation in order that it can be re-let to a homeless applicant registered in the Council homeless queue.	23.09.2022
F7	Revised Scheme for distributing the Covid Additional Relief Fund (CARF) to eligible businesses To revise the scheme for distributing the CARF as set out in Appendix 1, so that those businesses which were deemed eligible at the outset but did not show a reduction in turnover (or did not apply) would be automatically awarded relief at a rate of 17.0%.	29.09.2022
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	

	HEALTH	
F2/ HE3	<p>Direct Award of Contracts to Citizens Advice Wandsworth and South West London and St George's Mental Health NHS Trust (2023-2024)</p> <p>(This is a joint SO83(A), please see above under Finance for further details)</p>	06.09.2022
HE4	<p>Reprocure accommodation-based services for Adults with a Learning Disability</p> <p>(1) To approve the establishment of a procurement framework for accommodation-based services for adults with a Learning Disability jointly with Richmond Council;</p> <p>(2) To approve the procurement of six contracts for Supported Living Services and Outreach Support at a cost to Wandsworth of £4,005,998 per annum in year 1 (2024), for an initial period of four years plus the option to extend for up to a further four years (2years+2years), giving a total contract value of £32,047,984 over 8 years; and</p> <p>(3) To authorise the award of the contracts by Standing Order No. 83(A).</p>	23.09.2022
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
HO15	<p>EXEMPT: Gressenhall Road Estate (East Putney) – External Decorations</p> <p>To accept the revised tender of £260,692.00, received from Hilton Abbey Ltd for execution of the above works.</p>	23.09.2022
HO16	<p>EXEMPT: Swinburne Road 104 SW15 – (West Putney) – Rear Extension, Loft Conversion and internal re modelling to create larger accommodation.</p> <p>To accept the tender of £216,696.85, received from Collinstown Construction Ltd for execution of the above works.</p>	21.09.2022

HO17	<p>EXEMPT: Gorse Rise 7 SW17 (Furzedown) – Rear Extension, Loft Conversion and internal re modelling to create larger accommodation.</p> <p>To accept the revised tender of £192,903.89, received from Collinstown Construction Ltd for execution of the above works.</p>	23.09.2022
HO19 / F4	<p>EXEMPT: (West Hill ward) Release from sale designation and re-let.</p> <p>To approve the release of a property from its sale designation in order that it can be re-let to a homeless applicant registered in the Council homeless queue.</p>	23.09.2022
HO21 / F5	<p>EXEMPT: (East Putney ward) Release from sale designation and re-let.</p> <p>To approve the release of a property from its sale designation in order that it can be re-let to a homeless applicant registered in the Council homeless queue</p>	23.09.2022
HO22 / F6	<p>EXEMPT: (Furzedown ward) Release from sale designation and re-let.</p> <p>To approve the release of a property from its sale designation in order that it can be re-let to a homeless applicant registered in the Council homeless queue.</p>	23.09.2022
HO23	<p>Extension of service charge payment periods for resident leaseholders</p> <p>To agree the new service charge payment arrangements for resident leaseholders.</p>	21.09.2022
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
	None	

	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	TRANSPORTATION	
T25	<p>Church Lane, SW17</p> <p>To remove a section of permit E2 parking bay and to install waiting restriction (marked as single yellow line) outside No.139 Church Lane.</p>	30.09.2022
T26	<p>Whitlock Drive, SW19</p> <p>To install sections of AAT waiting restriction (marked as double yellow lines) on the junction of the northern cul-de-sac off Whitlock Drive and outside No.1 Whitlock Drive.</p>	30.09.2022
T27	<p>Garratt Lane – Isis Street</p> <p>To reduce the pay and display parking bay and to convert waiting restriction (marked as single yellow line) to an “At Any Time” waiting restriction (marked as double yellow lines) at the junction with Isis Street and to install waiting restriction (marked as single yellow line) inside the pay and display parking bay outside No.591 Garratt Lane.</p>	30.09.2022
T28	<p>Nicosia Road</p> <p>To remove existing waiting restriction (marked as single yellow line) and extend existing D4 sub-sone permit parking bay outside of No.18 Nicosia Road.</p>	30.09.2022
	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
	None	