

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

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>AUDIT</b>	
	None	
	<b>CHILDREN</b>	
C16/ HE6	<p><b>Social Care (Technology Driven) Taxi Transport Framework</b></p> <p>(1) To approve the establishment of a framework agreement for the provision of service user (Technology-Driven) taxi transport service, which will also incorporate a small amount of usage for emergency staff transport.</p> <p>(2) The framework will consist of two Lots: (Lot 1) an ad-hoc (on-demand) service and (Lot 2) a pre-booked (planned) service. The framework will operate through the Delta e-Sourcing Portal for a period of 2 years commencing on 1st May 2023, with an extension option of a further 2 years at an estimated annual value of £750,000 (95%+ of which is Service User related) and a total value of £3,000,000 over the proposed 4 year period.</p> <p>(3) To note that four suppliers will be admitted on to the framework, and two suppliers will be appointed to each Lot. Orders will be placed by running a mini-competition between the two suppliers on each Lot.</p> <p>(4) To note that the framework contracts for the taxi transport service set out in above will be awarded to transport providers able to offer a technology-driven service, preferably through a web-enabled system and a digital mobile app.</p>	31.10.2022

	<p>(5) To note that the framework will be primarily for Richmond and Wandsworth Council staff and service users, but proposals are being considered to open the framework to interested neighbouring boroughs before commencing the tender exercise.</p> <p>(6) To authorise the award of the contracts via Standing Order No. 83(A).</p>	
C18	<p><b>EXEMPT: Construction Contract Award: SEN Swaffield Primary School</b></p> <p>Accept the proposed tender sum and award of Contract for the Autistic Spectrum Disorder provision at Swaffield Primary School.</p>	31.10.2022
	<b>ENVIRONMENT</b>	
	None	
	<b>FINANCE</b>	
	None	
	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS SUB-COMMITTEE</b>	
Gsub1	<p><b>VCS Capacity Building Grant Fund</b> Award of £147,753</p> <p>To approve the Summary Recommendations for grant awards from the Capacity Building Grant Fund.</p>	19.10.2022
	<b>HEALTH</b>	
HE5	<p><b>Transformation of the Adult Weight Management Service in Wandsworth</b></p> <p>(1) To note the Wandsworth Tier 2 Adult Weight Management service is in line with supporting people improve their health, especially people faced with</p>	17.10.2022

	<p>health inequalities, to lose weight and prevent long term conditions;</p> <p>(2) To approve the tendering of a new contract for the provision of Tier 2 Adult Weight Management services for Wandsworth residents for an initial period of 3 years, commencing on 1st April 2023 until 31st March 2026 with the option for extension by further period/s up to an aggregate of two years at a cost of £95,000 per annum (total contract value of £475,000);</p> <p>(3) To agree that this procurement be undertaken jointly with the London Borough of Richmond upon Thames. The contract will be provided by one provider across both boroughs; and</p> <p>(4) To authorise the award of the contract via Standing Order No. 83(A).</p>	
C16/ HE6	<p><b>Social Care (Technology Driven) Taxi Transport Framework</b></p> <p>(1) To approve the establishment of a framework agreement for the provision of service user (Technology-Driven) taxi transport service, which will also incorporate a small amount of usage for emergency staff transport.</p> <p>(2) The framework will consist of two Lots: (Lot 1) an ad-hoc (on-demand) service and (Lot 2) a pre-booked (planned) service. The framework will operate through the Delta e-Sourcing Portal for a period of 2 years commencing on 1st May 2023, with an extension option of a further 2 years at an estimated annual value of £750,000 (95%+ of which is Service User related) and a total value of £3,000,000 over the proposed 4 year period.</p> <p>(3) To note that four suppliers will be admitted on to the framework, and two suppliers will be appointed to each Lot. Orders will be placed by running a mini-competition between the two suppliers on each Lot.</p> <p>(4) To note that the framework contracts for the taxi transport service set out in above will be awarded to transport providers able to offer a technology-driven service, preferably through a web-enabled system and a digital mobile app.</p>	31.10.2022

	<p>(5) To note that the framework will be primarily for Richmond and Wandsworth Council staff and service users, but proposals are being considered to open the framework to interested neighbouring boroughs before commencing the tender exercise.</p> <p>(6) To authorise the award of the contracts via Standing Order No. 83(A).</p>	
	<b>HEALTH AND WELLBEING BOARD</b>	
	None	
	<b>HOUSING</b>	
HO26	<p><b>EXEMPT: Appointment of multi-disciplinary construction consultants to design and support the delivery of the recladding of Eliot Court and Wentworth Court located on the Arndale Estate SW18. (Wandsworth Town)</b></p> <p>To approve the award of a Contract to Michael Dyson Associates Ltd for architectural services, employer's agent services, cost consultant and principal designer services in relation to abovementioned project at a fixed fee of £154,696 for RIBA Stages 1-3 and variable percentage fee of 2.52% for RIBA Stage 4 and onward, estimated at £378,000. The total estimated fee is £532,696.</p>	24.10.2022
HO35	<p><b>Consultation on the new safety regime for occupied buildings</b></p> <p>To approve the Council's response to the Government proposals for implementing parts 3 and 4 of the Building Safety Act 2022, focusing on the procedural detail for the inoccupation phase of higher risk buildings</p>	17.10.2022
HO36	<p><b>Consultation on implementing the new building control regime for higher-risk buildings</b></p> <p>To approve Wandsworth Council's Housing and Regeneration Directorate's response to a Government consultation on proposed changes to building regulations under part 3 of the Building Safety Act 2022. This</p>	17.10.2022

	consultation seeks views on policy proposals for legislation they intend to introduce to create the building control procedure for higher-risk buildings, as well as wider changes they are proposing to improve the building control system overall.	
	<b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b>	
JPC 3	<b>EXEMPT: Award of Contract – Global Custody</b>  To approve the Award of Contract for the provision of Pension Global Custody.	23.10.2022
	<b>LEADER AND STRATEGIC PLANNING</b>	
	None	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
PAC 128	<b>Springfield Hospital 61 Glenburnie Road (Wandsworth Common Ward)</b>  To authorise the Council entering into a S106 agreement requiring the re-instatement of timber sash windows/crittall windows once the permitted use ceases.	06.10.2022
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>TRANSPORTATION</b>	
T29	<b>Proposed bike ports in Kyrle Road, SW11 and in Rotherwood Road, SW15</b>  To remove 6.1m of parking bay in Kyrle Road and 6.1m of parking bay in Rotherwood Road to install 2 bike ports.	17.10.2022

T30	<p><b>Holden Street outside Shaftesbury Park School, SW11</b></p> <p>To undertake statutory consultation with residents to relocate the existing 25.5m SKC and single yellow line 5m westerly in Holden Street outside the western entrance to the school and to install a second SKC and single yellow line outside the eastern entrance, removing 25.5m of parking bay, or 5 spaces (permitting parking before 8am and after 5:30pm Mon - Fri).</p>	17.10.2022
T31	<p><b>Putney Heath Lane and Rusholme Road banned left turn</b></p> <p>To obtain approval to make permanent the banned left turn trials into Putney Heath Lane and Rusholme Road.</p>	17.10.2022
T32	<p><b>Windlesham Grove</b></p> <p>To install a section of AAT waiting restriction (marked as double yellow lines) at the junction with Montfort Place and adjacent to vehicle entrance to Admirals Court.</p>	31.10.2022
T34	<p><b>Proposals for new car club contracts from February 2023</b></p> <p>To obtain approval to invite Expressions of Interest from all CoMoUK accredited car club operators to operate back-to-base car clubs in Wandsworth borough; and to delegate authority to the Director of Environment and Community Services and the Head of Legal (South London Legal Partnership), in consultation with the Cabinet Member for Transport, to complete contracts with up to four car club operators for back-to-base car club operation in the Borough to commence operation from February 2023.</p>	31.10.2022
	<b>VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE</b>	
	None	