

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C17	Governor nomination - St Mary's CE Primary School To formally nominate the local authority governor.	10.11.2022
C19	EXEMPT: Construction Contract Award: SEN Granard Primary School Award of the Construction Contract for the Autistic Spectrum Disorder provision on the Ground Floor Cedar block at Granard Primary School.	10.11.2022
C20	EXEMPT: CYP Advocacy Services Contract Award To approve the award of a contract for the provision of a Children and Young People's Advocacy Service to The Advocacy People for an initial period of three years from 1st January 2023, with an extension option of up to a further two years.	11.11.2022
C22	CYP SEND Family Support Service The approval of the tendering of a new contract for the provision of SEND Family Support Service (FSS) in Wandsworth for a period of 3 years starting from 1st July 2023, with an extension option of up to a further 2 years. 1. The approval of the tendering of a new contract for the provision of SEND Family Support Service (FSS) in Wandsworth for a period of 3 years starting from 1st July 2023, with an extension option of up to a further 2 years at an estimated annual value of £200,238 or a total contract value of £1,001,190 over the proposed 5 years.	11.11.2022

	<p>2. Authorise the Director of Children's Services, in conjunction with the Borough Solicitor, to make any such minor changes for incorporation into the final version tender documentation; and</p> <p>3. Approve the use of the SO83A procedure for the award of contract.</p>	
C23	<p>EXEMPT: Paddock Primary School: Contract Award for the heating works</p> <p>Accept the contract for the boiler replacement and heating services (with an Air Source Heat Pump) works.</p>	15.11.2022
C24	<p>EXEMPT: Construction Contract Award: Heating works at Shaftesbury Park Primary School</p> <p>Award of the construction contract for the Boiler Replacement & Heating Services Works at Shaftesbury Primary School, Ashbury Road, Battersea, London SW11 5UW.</p>	23.11.2022
ENVIRONMENT		
E3	<p>EXEMPT: Award of the Construction Contract - Tooting Bec Lido Filtration Project, Tooting Bec Lido, Tooting Bec Road, London, SW16 1RU</p> <p>Accept the proposed tender sum and award of Contract.</p>	30.11.2022
FINANCE		
F8	<p>EXEMPT- Approval to vary the agreement between the 8-10 PPB UK Limited (IPB) and the London Borough of Wandsworth.</p> <p>To grant approval to vary the terms of the agreement between IPB and the Council to include a further option to IPB to acquire the Council's freehold interest in 6 Ingate Place.</p>	01.11.2022
F9/ HO29	<p>EXEMPT: Property on Fairlight Road</p> <p>To release from sale designation and re-let.</p>	03.11.2022
F10/ HO30	<p>EXEMPT: Property on Cologne Road</p> <p>To release from sale designation and re-let.</p>	03.11.2022

F11/ HO31	EXEMPT: Property on Yukon Road To release from sale designation and re-let.	04.11.2022
F12/ HO32	EXEMPT: Property on Granard Avenue To release from sale designation and re-let.	04.11.2022
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	
	HEALTH	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
HO29 / F9	EXEMPT: Property on Fairlight Road To release from sale designation and re-let.	03.11.2022
HO30 / F10	EXEMPT: Property on Cologne Road To release from sale designation and re-let.	03.11.2022
HO31 / F11	EXEMPT: Property on Yukon Road To release from sale designation and re-let.	04.11.2022
HO32 / F12	EXEMPT: Property on Granard Avenue To release from sale designation and re-let.	04.11.2022

HO33	EXEMPT: Lochinvar Estate SW12 – (Balham) Lift refurbishment To accept the tender for execution of the above works.	04.11.2022
HO34	EXEMPT: Croft House SW15 - Window Renewals, External & Communal Decorations To accept the revised tender for execution of the above works.	04.11.2022
HO37	EXEMPT: Seymour Road 32-34 SW18, Roof Renewal & External Decorations To accept the tender for execution of the above works.	04.11.2022
HO38	EXEMPT: Sutherland Grove 17, SW18 5PS Rear Extension, Loft Conversion and Internal remodelling to create larger accommodation. To accept the tender for execution of the above works.	09.11.2022
HO39	EXEMPT: Chelverton Court SW15 & Cowick Road SW17 (sheltered accommodation) – Environmental Improvements To accept the tender for execution of the above works.	09.11.2022
HO40	EXEMPT: Goulden House SW11 – Phase 1 Replacement / Upgrade of existing Central Extract Ventilation Plant To accept the tender for execution of the above works.	09.11.2022
HO41	EXEMPT: Patmore Estate SW8 – (Shaftesbury & Queenstown) Replacement of Roof Cold Water Storage Tanks To accept the tender for execution of the above works.	09.11.2022
HO42	EXEMPT: Chatham Road (East) Estate SW11 (Northcote) - Window Renewals & External Repairs To accept the tender for execution of the above works.	09.11.2022
HO43	EXEMPT: Southmead Estate SW15, Roof Renewal & External Decorations Phase To accept the tender for execution of the above works.	09.11.2022

HO27	EXEMPT: 1 Carminia Road, Tooting To accept the tender for execution of works at the above property.	14.11.2022
HO28	EXEMPT: 1 Chepstow Close, Lytton Grove To accept the tender for execution of works at the above property.	14.11.2022
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
	None	
	PLANNING APPLICATIONS COMMITTEE	
PAC 129	One Nine Elms (Market Towers) 1 Nine Elms Lane SW8 5NQ (Ref 2012/0381 & 2014/0871) To provide a Deed of Variation to the S106 dated 26th August 2014.	03.11.2022
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	TRANSPORTATION	
T33	Northcote Road – Traders Bay and SYL To reduce the existing shared use (C2 permit / pay and display) 1 space (5.5m), install a new traders bay (5.5m) and waiting restriction (Marked as single yellow line) outside Northcote Road Baptist Church.	16.11.2022

T35	Beechcroft Road area lorry ban To approve the introduction of a Heavy Goods Vehicle (HGV) ban on Beechcroft Road and surrounding roads SW17.	08.11.2022
T38	Cathles Road To convert existing single yellow line to At Any Time (AAT) waiting restriction (marked as double yellow lines) and the junction with Grove Place.	14.11.2022
T39	Buckhold Road To convert existing single yellow line to AAT (At Any Time) waiting restriction (marked as double yellow lines) outside Southside Shopping Centre, Aurora Apartments and Copperlight Apartments.	28.11.2022
T40	Oakhill Road To convert existing single yellow line to At Any Time (AAT) waiting restriction (marked as double yellow lines) at the junction of Oakhill Road and Oakhill Place.	29.11.2022
T42	Carslake Road proposed parking restriction change To implement a parking restriction change on Carslake Road.	30.11.2022
T44	Princes Way and Victoria Drive, SW19 To install AAT waiting restriction (double yellow lines) at various junctions in Princes Way in in Victoria Drive to improve road safety (intervisibility, access and prevent obstructive parking).	05.12.2022
VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE		
VSBE1	Support for Ukrainians - White Eagle Club, Balham To award White Eagle Club with £75,000 from Homes for Ukraine funding in Wandsworth to fund 1.5 staff to support the coordination of the activities for Ukrainians, including ESOL lessons.	10.11.2022