

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C25	<p>Instrument of Governance - St Joseph's Catholic Primary School</p> <p>To approve a variation to an Instrument of Government for St Joseph's Catholic Primary School to clearly state that parent governors have a two-year term.</p>	14.12.2022
C27	<p>Proposals relating to the sufficiency of school places for children with EHCPs – Broadwater Primary School and Paddock School</p> <ol style="list-style-type: none"> 1. To approve commencement of the formal stage of the statutorily regulated process for the discontinuance (closure) of Broadwater Primary School to enable the repurposing of the current Broadwater Primary School site. 2. To approve commencement of the formal stage of the statutorily regulated process for prescribed alterations to Paddock School for its relocation and expansion onto the Broadwater site. 	22.12.2022
	ENVIRONMENT	
	None	
	FINANCE	
	None	

	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
GSub17	<p>VCS Warm Spaces and Food Grant Fund</p> <p>To approve the recommendations for grant award from the Warm Spaces and Food Grant Fund, pursuant to Paper No. 22-394 (presented to the December 2022 Finance Committee).</p>	21.12.2022
	HEALTH	
HE7	<p>Award of Contract for Wandsworth and Richmond Assessment Point (WRAP) for Winter Warmth and Fuel Poverty Service</p> <p>(1) To approve the contract award for the provision of a Wandsworth and Richmond Assessment Point (WRAP) for Winter Warmth and Fuel Poverty Service to Thinking Works for an initial period of three years and four months commencing on 1st January 2023 until April 2026, with the option for extension by a further period of 2 years.</p> <p>(2) To note that this follows a joint tendering exercise between the London Borough of Richmond upon Thames and Wandsworth Borough Council.</p> <p>(3) The estimated total contract value across the authorities is £743,736.21 with an estimated annual value of £139,450.54. The contract price shall be subject to an annual inflationary uplift in line with the Consumer Price Index (CPI) from the second year of the contract.</p> <p>(4) The estimated total contract value for Wandsworth will be £433,739.41 with an estimated annual value of £81,326.14, subject to an annual inflationary uplift in line with CPI from the second year of the contract.</p>	12.12.2022

	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
	None	
	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	
T46	<p>Merton Road</p> <p>To re-designate 15m of pay and display bay (part) to shared use (pay and display/W2 Permit) parking bay outside No. 155 to 159 Merton Road.</p>	22.12.22

	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
	None	