

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

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in December 2017:

Item (Ref. No.)	Subject/Decision	Date
	<b>ADULT CARE AND HEALTH</b>	
ACH227	<p><b>EXEMPT: Contract Award for a Supported Employment Service</b></p> <p>To authorise the award of a contract to mcch Society Ltd (a Registered Charity with the Charities Commission) for a Supported Employment Service from 1st January 2018 for 3 years at an estimated value of £279,000 for three years with the option to extend for 2 further years to 2023.</p>	21/12/2017
ACH228	<p><b>Consultation response to the Mayor's Health Inequality Strategy</b></p> <p>To approve the proposed response to the Mayor's consultation on his Health Inequalities Strategy for submission.</p>	06/12/2017
ACH229	<p><b>Extra Care Services – Prince of Wales Drive, Chestnut House and Ensham House</b></p> <p>(1) To approve the Direct Award of Contracts as follows:-</p> <ul style="list-style-type: none"> <li>• To Mears Homecare Ltd for the provision of Extra Care Services at Prince of Wales Drive (St. Mary's Park) for a period of 18 months with effect from 1st January 2018 until 30th June 2019 at an estimated value of £1,138,800.</li> <li>• To London Care Ltd for the provision of Extra Care Services at Chestnut House (Roehampton and Putney Heath) for a period of 18 months with effect from 1st January 2018 until 30th June 2019 at an estimated value of £745,797.</li> </ul> <p>(2) To approve the utilisation of a pre-existing condition of contract to extend the contract with London Care Ltd for the provision of Extra Care Services at Ensham House (Graveney) for a</p>	2012/2017

	<p>period of 15 months from 31st March 2018 to 30th June 2019 at an estimated value of £703,290.</p> <p>(3) To note that by extending the contract at Ensham House this will allow for co-termination of all three contracts and to be procured as a single tender exercise in 2018/19.</p>	
	<b>AUDIT</b>	
	None	
	<b>COMMUNITY SERVICES</b>	
CS 313	<p><b>Chatfield Road Pay and Display Parking</b></p> <p>To make a Traffic Management Order to increase pay and display parking</p>	01.12.17
CS 314	<p><b>Linstead Way Waiting Restrictions</b></p> <p>To make a Traffic Management Order to improve vehicle access at Linstead Way/Arnal Crescent junction.</p>	01.12.17
CS 315	<p><b>Battersea Arts Centre</b></p> <p>To extend the contract for delivering art services for a further year from 1<sup>st</sup> April 2018 until 31<sup>st</sup> March 2019.</p>	07.12.17
CS 316	<p><b>Kevil Drive</b></p> <p>To introduce new waiting restrictions to improve access for emergency vehicles.</p>	06.12.17
CS 317	<p><b>Franch Court Road Closure</b></p> <p>To implement a temporary road closure at the Franch Court Road/Burmester Road junction to prevent "rat running."</p>	20.12.17
CS 318	<p><b>Disposal of Abandoned Vehicles</b></p> <p>To enter into a contract with Western Riverside Waste Authority for the disposal of abandoned vehicles.</p>	20.12.17

	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 548	<p><b>Response to Government consultation on Corporate Parenting, Local Offer and Personal Advisors to 25</b></p> <p>Approval for the consultation response, which is largely technical, commenting on the guidance and how it could be improved, however, a point is made in the response regarding the need for clarity on funding for the extension of the PA offer up to the age of 25.</p>	7/12/17
ECS 549	<p><b>Local Authority Governor – St. Faith's CE Primary School</b></p> <p>To formally nominate Miss Karen O'Grady to be local authority governor.</p>	8/12/17
ECS 550	<p><b>Local Authority Governor – Sellincourt Primary School</b></p> <p>To formally nominate Mr Toby Williamson to be local authority governor.</p>	19/12/17
	<b>EMPLOYMENT, SKILLS AND BUSINESS DEVELOPMENT</b>	
ESBD 6	<p><b>Lifelong Learning Contracts 2017/18</b></p> <p>(a) To authorise, retrospectively, the Council entering into new contracts which started on 1st August 2017 - for the provision of adult education and apprenticeship services, as set out in Table 1 below based on the funding allocation for 2017/18 for the provision of adult education and apprenticeship Services as set out in Table 2 below; and</p> <p>(b) to authorise ring-fencing of up to £100,000 to widening participation and family learning activities.</p>	12/12/2017
	<b>FINANCE AND CORPORATE RESOURCES</b>	
FCR 660	<p><b>EXEMPT: Award of contracts (jointly with Richmond Council) for the provision of Professional Property Services.</b></p> <p>Action: (a) To let a new Professional Property Services Contract to the consultants set out in the table below from 1st February 2018 until 31st January 2022:-</p>	7/12/2017

Lot no.	Description	Company(ies)
1	Commercial Property Management ( <i>Single Supplier</i> )	GVA Grimley Ltd.
2	General Valuations work (Framework)	Lambert Smith Hampton; and Knight Frank.
3	Rating and Asset valuations ( <i>Single Supplier</i> )	Wilks Head Eve.
4A	Disposals – Auctions (Framework)	Sequence Ltd. trading as Barnard Marcus; Savills; and Andrews & Robertson
4B	Complex Disposals (Framework)	Lambert Smith Hampton; GVA Grimley Ltd.; Montagu Evans; Knight Frank; and BNP Paribas.
5	Consultancy Services and Strategic Valuations (Framework)	Lambert Smith Hampton; Montagu Evans; Knight Frank; Aspire Development; Management Ltd.; and Carter Jonas
6	Building Surveying Services (Framework)	Wilks Head and Eve; BNP Paribas Real Estate; Summers-Inman; and Stace LLP.
<p>(b) to authorise the Assistant Director, Property Services in conjunction with the Head of South London Legal Partnership and the Director of Resources, to finalise and complete the contracts;</p> <p>(c) to appoint Lambert Smith Hampton as the reserve contractor for Lot 1; and</p> <p>(d) to note that -</p> <p style="padding-left: 40px;">(i) the new contracts will be let by the Wandsworth Borough Council (with Richmond upon Thames Council being named on the contract) for a period of four years commencing on 1 February 2018; and</p>		

	(ii) Lots 1 and 3 will be single supplier awards and that Lots 2, 4, 5 and 6 will be Framework Agreements but that the Council will not be obliged to use them.	
FCR 661	<p><b>EXEMPT: Variation to Funding Agreement with ENGIE Urban Energy Ltd. for the Embassy Quarter Heating Network (EQHN)</b></p> <p>To accept the variations to the legal agreement in place with ENGIE as outlined in their letter dated 29th November 2017, recognising that the need for these variations has arisen due to some technical delays with the New London (United States) Embassy (NLE), and that the letter seeks some clarifications to certain to ensure the overall aim of delivering the works as previously authorised.</p> <p>Reason for Urgency: The Council's intervention was requested in order to provide re-assurance to Engie that it may proceed with capital works according to a time critical programme as commercial agreement has yet to be concluded.</p>	7/12/2017
FCR 662	<p><b>Response to Government's re-opened consultation on its "Draft Airports National Policy Statement".</b></p> <p>To authorise the Council's response to the Government's re-opened consultation on the Department for Transport's "Draft Airports National Policy Statement" subject to any necessary minor amendments to be made by the Assistant Chief Executive (Policy &amp; Performance) prior to submission by the deadline of 19th December 2017.</p>	21/12/2017
FCR 663	<p><b>EXEMPT: Bolingbroke Academy, SW11 (Northcote) - Carillion Claim Settlement</b></p> <p>To authorise the commercial settlement of a financial claim from Carillion in relation to asbestos removal works during the refurbishment of the Bolingbroke Academy project for the value stated in the authorisation funded by the Education and Skills Funding Agency (ESFA) and at no additional cost to the Council - to be confirmed via a settlement agreement executed as Deed under Seal by Wandsworth Council, the Secretary of State for Education and Carillion plc.</p>	21/12/2017
	<b>GENERAL PURPOSES</b>	
	None	

	<b>GRANTS (O&amp;S) SUB-COMMITTEE</b>	
GSub 4	<p><b>Award of Grants following Round 6 of the Wandsworth Grant Fund.</b></p> <p>To approve Wandsworth Grant Fund grants as recommended by the Grants (Overview and Scrutiny) Sub-Committee at their meeting on 19th December 2017.</p>	21/12/2017
	<b>HEALTH AND WELLBEING BOARD</b>	
	<b>None</b>	
	<b>HOUSING AND REGENERATION</b>	
HReg 320	<p><b>EXEMPT: Ryefield Path, Timsbury Walk and Highcross Way, Alton Estate, SW15 (Roehampton and Putney Heath) – Replacement of Communal Heating and Hot Water System, Phase 2</b></p> <p>To accept the tender of £1,240,334 received from T. Brown Group Ltd. for execution of the above works.</p>	14/12/2017
HReg 321	<p><b>The Council's response to 'the draft Homelessness Code of Guidance for local authorities'.</b></p> <p>To submit the consultation response, attached as Appendix 1, to the DCLG within the deadline set by the DCLG of the 11<sup>th</sup> of December 2017.</p>	14/12/2017
HReg 322	<p><b>EXEMPT: Patmore Estate, SW8 (Queenstown) – Roof Renewal Phase 2.</b></p> <p>To accept the revised tender of £930,753.46 received from Amber Construction Services Limited for execution of the above works.</p>	28/12/17
HReg 323	<p><b>EXEMPT: The Mayor of London's Affordable Homes Programme 2016-2021 Approved Provider Grant Agreement.</b></p> <p>(a) To approve the Council entering into a grant agreement with the Greater London Authority for the Affordable Homes Programme 2016 -2021; and</p>	21/12/17

	(b) to authorise the Head of Legal Services (South London Legal Partnership) to provide a letter of opinion to the Greater London Authority (GLA) regarding the scheme(s) to be developed through funding from the Mayor's Affordable Homes Programme 2016-2021 and to confirm that the Council will be liable to the GLA for any inaccuracy, and to grant the Head of Legal Services (SLLP) an indemnity.	
HReg 324	<b>EXEMPT: Patmore Estate, SW8 (Queenstown) – Roof Renewal Phase 1.</b>  To accept the tender of £1,197,645.87 received from Breyer Group PLC for execution of the above works.	21/12/17
	<b>JOINT PENSIONS COMMITTEE</b>	
	None	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
PAC 96	<b>Riverlight development, Tideway Wharf Industrial Estate, Nine Elms Lane, SW8 (Queenstown).</b>  To authorise a 6th Deed of Variation of the section 106 legal agreement of the original planning permission ref: 2010/3739.	22/12/2017
PAC 97	<b>Marco Polo House (Vista) development, 346 Queenstown Road, SW8 (Queenstown).</b>  To authorise a 7th Deed of Variation of the section 106 legal agreement of the original planning permission ref: 2011/2089.	22/12/2017
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
JSC 1	<b>EXEMPT: North East Surrey Crematorium Board - Appointment of Treasurer</b>  To confirm the appointment of Richmond and Wandsworth Employee No. 214414 (Financial Controller, Resources Department) as Treasurer to the North East Surrey Crematorium Board with effect from 1st January 2018 and to authorise the associated remuneration to undertake this role.	13/12/2017

