

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in February 2019:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
ECS 573	<p>Local Authority Governor – Trinity St. Mary's CE Primary School</p> <p>To formally nominate Daniel Wiggin as local authority governor.</p>	19.02.19
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	FINANCE AND CORPORATE RESOURCES	
FCR 685	<p>Award of Contract for the provision of Microsoft Software 3-year License</p> <p>(a) To approve the call-off from Kent County Council (KCS) Framework for software (ref. Y17038) Lot 1, of Microsoft licences of the 3-year Enterprise Agreement type, to cover the requirements for Wandsworth Councils under a joint contract with Richmond from 1/03/2019 to 28/3/2022 without extension options,</p> <p>(b) to approve award of the call-off contract to Phoenix Software Ltd for a total value of £2,134,860</p>	12.02.19

	with £1,323,613 falling to Wandsworth Borough Council.	
FCR 686/HReg 388	<p>EXEMPT</p> <p>(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.</p>	18.02.2019
FCR 687/HReg 389	<p>EXEMPT</p> <p>(Nightingale 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.</p>	18.02.2019
FCR 688/HReg 390	<p>EXEMPT</p> <p>(St Mary Park 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.</p>	18.02.2019
FCR 689	<p>EXEMPT</p> <p>The grant of development air rights over the highway adjoining Havelock Terrace, London, SW8 4LA</p> <p>To authorise the grant of development air rights over the highway adjoining Havelock Terrace, SW8 4LA</p>	15.02.2019
FCR 690	<p>Response to the Government's "fair funding review" consultation document entitled "A Review of Local Authorities' Relative Needs and Resources"</p> <p>To approve the Council's response to the consultation which must be submitted before the deadline of 21st February 2019.</p>	18.02.2019
FCR 692/SPT 38	<p>Battersea Power Station Infrastructure Contributions</p> <p>(1) To agree the proposed approach to addressing any future instances of double charging the Battersea Power Station arising with respect to contributions towards the Northern Line Extension (NLE) as a result of the interplay between planning obligations secured by way of section 106 agreements and the Community Infrastructure Levy; and</p>	28.02.2019

	<p>(2) to approve entering into a tripartite agreement between Transport for London, Wandsworth Council and Battersea Power Station to regularise any future instance of double counting; and</p> <p>(3) to approve entering into a Supplemental Deed of Agreement to the Northern Line Extension Funding Agreement between Transport for London, the Greater London Authority and Wandsworth Council to deal with matters arising as a consequence of the tripartite agreement.</p>	
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 380	<p>EXEMPT</p> <p>Commercial Cleaning Contract</p> <p>(a) To approve the award of contract to Servest Group Limited for the provision of commercial cleaning for a period of five years with an extension option of a period or periods of up to a further two years. Contract to commence no later than 29th April 2019; and</p> <p>(b) authorise the Director of Housing & Regeneration to approve contract extensions up to a maximum period of two further years subject to satisfactory performance and cost effectiveness.</p>	17.01.2019
HReg 381	<p>EXEMPT</p> <p>Latchmere Estate (Latchmere), Putney Vale Estate (Roehampton and Putney Heath), Ranelagh Estate (Thamesfield) – Kitchens and Bathrooms Renewal Phase 8</p>	12.02.2019

	To accept the revised tender of £3,957,568.00 received from Amber Construction Services Limited for execution of the above works.	
HReg 382	<p>EXEMPT</p> <p>Waylands Road Estate, SW11 (Latchmere) – Environmental Improvements</p> <p>To accept the revised tender of £461,870.69 received from Southern Landscape & Construction Ltd for execution of the above works.</p>	12.02.2019
HReg 383	<p>EXEMPT</p> <p>Contract for the provision of Removals and Storage services</p> <p>To approve the award of the above contract to Top Removals Limited for a period of five years with the option to extend for a period or periods up to a further two years with a total notional annual sum of £55,889.</p>	12.02.2019
HReg 384	<p>EXEMPT</p> <p>Development of garages north of 99 to 152 Gideon Road SW11 5UU (Shaftesbury)</p> <p>To approve the award of a JCT Intermediate contract with contractor's design 2016 for Gideon Road to Kind Diamond selected through the London Construction Programme (LCP) Framework on a budget Contract Sum of up to £1,180,258.24 (exc. VAT) with a further contingency of £100,000 for unknown risks. This represents the first stage of the enabling works prior to entering into the main works contract.</p>	12.02.2019
HReg 385	<p>EXEMPT</p> <p>Weybridge Point, Wilditch Estate, SW11 (Latchmere) - External Redecorations and Associated Repairs</p> <p>To accept the tender of £193,510.00 received from Smith & O'Sullivan Limited for execution of the above works.</p>	12.02.2019
HReg 386	<p>EXEMPT</p> <p>Ethelburga Estate, SW11 (St Mary's Park) – Roof Renewal, External Redecorations and Associated Repairs incl. part Window Renewal</p> <p>To accept the tender of £2,528,916.72 received from Durkan Limited for execution of the above works.</p>	12.02.2019

HReg 387	EXEMPT Lennox Estate (Roehampton) – Replacement of communal heating and hot water systems with individual Boilers To accept the tender of £218,418.60 received from Clairglow Heating Limited for execution of the above works.	12.02.2019
HReg 388 /FCR 686	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.	25.02.2019
HReg 389 /FCR 687	EXEMPT (Nightingale 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.	25.02.2019
HReg 390 /FCR 688	EXEMPT (St Mary Park ward): Release from sale designation and re-let To approve the release of property from its sale designation in order that it can be re-let.	25.02.2019
	JOINT PENSIONS COMMITTEE	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 30	John Archer Way To advertise and make a Traffic Management Order for a limited stay free parking bay (operating Mon – Sun 7am – 7pm, 3 hours max. stay, no return within 2	05.02.2019

	hours) and replace the existing single yellow line on the north-eastern side with an 'At Any Time' waiting restriction marked by double yellow lines as shown on the attached plan.	
SPT 31	<p>Doctors Bay for Battersea Fields Practice</p> <p>Provide a new doctor's parking bay (5.5m long space) to be introduced outside the practice at 3 Austin Road, SW11 5JP (as indicated on the plan below) and subject to their being no objections, make the TMO and implement the new Doctor's Bay.</p>	05.02.2019
SPT 32	<p>Introduction of a weight restriction for goods vehicles in Magdalen Road, SW18</p> <p>To advertise a Traffic Management Order (TMO) under section 6 of the Road Traffic Regulation Act 1984 to restrict Heavy Goods Vehicles (HGVs) access through Magdalen Road on every day of the week, at any time, except for those HGVs servicing residents and businesses in Magdalen Road.</p>	05.02.2019
SPT 33	<p>Upgrade of existing traffic calming in response to a petition regarding Elmbourne Road and improvements to pedestrian permeability on Dr Johnson Avenue as part of the Tooting Common Heritage Project (Bedford)</p> <p>To carry out a public and statutory consultation and subject to no unresolved objections implement traffic calming and pedestrian crossing measures on Dr Johnson Avenue and Elmbourne Road.</p>	05.02.2019
SPT 34	<p>Melrose Road – Removal of an existing undersized shared use parking bay and extension of the existing waiting restriction (single yellow line) outside No. 67 Melrose Road.</p> <p>To make a Traffic Management Order (TMO) under Sections 6 and 45 the Road Traffic Regulation Act 1984, to remove an existing undersized shared use parking bay (1 car space) outside No. 67 Melrose Road and extend the existing waiting restriction (single yellow line)</p>	26.02.2019
SPT 35	<p>Girdwood Road – Removal of an existing permit holder only parking bay and extension of the existing waiting restriction (single yellow line) outside No. 96 Girdwood Road.</p>	26.02.2019

	To advertise and make a Traffic Management Order (TMO) under Sections 6 and 45 of the Road Traffic Regulation Act 1984, to remove an existing undersized permit holder only parking bay and extend the existing waiting restriction (single yellow line).	
SPT 36	<p>Adderley Grove – Removal of an existing waiting restriction (single yellow line) and extension to existing shared use parking bay at the side of No.24 Winsham Grove</p> <p>To make a Traffic Management Order (TMO) under Sections 6 and 45 the Road Traffic Regulation Act 1984, to remove the existing waiting restriction (single yellow line) and to extend the existing shared use parking bay at the side of No.24 Winsham Grove to provide an additional parking space, as shown on the attached drawing.</p>	26.02.2019
SPT 37	<p>Amendment to West Hill Area Traffic Management Scheme (West Hill Ward) OSC Paper No. 18-314 dated 18 September 2018</p> <p>(a) Introduction of a banned left turn prohibition into the northern arm of Inner Park Road only from Wimbledon Park Side operational during AM Peak (07:00 – 10:00) Mon – Sat except cyclists.</p> <p>(b) Authorisation for the introduction of a one-way working traffic management system on Inner Park Road southern arm, should the trial show it necessary.</p>	26.02.2019
SPT 38/ FCR 692	<p>Battersea Power Station Infrastructure Contributions</p> <p>(4) To agree the proposed approach to addressing any future instances of double charging the Battersea Power Station arising with respect to contributions towards the Northern Line Extension (NLE) as a result of the interplay between planning obligations secured by way of section 106 agreements and the Community Infrastructure Levy; and</p> <p>(5) to approve entering into a tripartite agreement between Transport for London, Wandsworth Council and Battersea Power Station to regularise any future instance of double counting; and</p> <p>(6) to approve entering into a Supplemental Deed of Agreement to the Northern Line Extension Funding Agreement between Transport for London, the Greater London Authority and Wandsworth Council to deal with</p>	28.02.2019

	matters arising as a consequence of the tripartite agreement.	
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