

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

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in July 2020:

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>ADULT CARE AND HEALTH</b>	
ACH 255	<p><b>EXEMPT</b>  <b>Award of Contract for the delivery of a Mental Health Floating Support Service</b></p> <p>(1) To approve the award of contract for the provision of a mental health floating support service to Brent, Westminster, Wandsworth MIND (BWW MIND) for an initial period of four years from 31st October 2020, with an extension option of up to a further two years. The contract will be for a total value of £1,245,868.20 over the initial 4 year period.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	16.07.2020
	<b>AUDIT</b>	
	None	
	<b>COMMUNITY SERVICES AND OPEN SPACES</b>	
	None	
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
	None	
	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 612	<p><b>EXEMPT: Award of the Construction contract to Lengard Construction Ltd for the expansion of Ashcroft Technology Academy, 100 West Hill,</b></p>	22.07.2020

	<p><b>Putney, London SW15 2UT for the September 2020 intake.</b></p> <p>Whole school expansion from 7FE to 8FE secondary places.</p> <p>(1) To accept the tender sum of £260,204 by Lengard Construction Ltd for the construction works to expand Ashcroft Technology Academy together with a Client held contingency of £61,564. The total approval budget commitment will be £321,768.</p> <p>(2) To note the overall project costs of £501,400 remains in line with the approved budget for the expansion of Ashcroft Technology Academy.</p>	
ECS 613	<p><b>EXEMPT: Roof Replacement Works at Paddock Primary and Middle School, St Margaret's Crescent, London SW15 6HL</b></p> <p>Works includes the replacement of roofs, rooflights and associated works including rainwater goods.</p> <p>(1) To accept the tender of Russell Trew Ltd in the amount of £300,878 with a Client held contingency of £71,000. totalling £371,878 for the roof replacement works at Paddock Primary and Middle School.</p> <p>(2) Paper No. 20-076 approves a budget of £657,747 for Roof Replacement Works at Paddock Primary and Middle School. Paragraph 3.4 includes details of the projected cost plan. The scheme has come in under budget by £232,602 but the impact of COVID is not yet known so there could be a call on this unallocated budget. If not required, it will be used to support projects within the programme or allow projects on the reserve list to be added.</p>	22.07.2020
ECS 614	<p><b>EXEMPT: Replacement Glazed Atrium Roof and Associated Works at Alderbrook Primary School, Oldridge Road, Balham, London SW12 8PP</b></p> <p>Works includes the replacement of the roof and associated works including rainwater goods.</p> <p>(1) To accept the tender of AYM (Services) Ltd in the amount of £248,468.42 with a Client held contingency of £26,354 totalling £274,822.42 for the replacement of the glazed roof.</p>	06/07/2020

	<p>(2) To note the overall project costs have increased by £26,224 from the approved sums of £268,022 to £294,246 due to more extensive repairs and works required following site investigations. This will be funded from underspends projected within the 2019/20 &amp; 2020/21 Schools Planned Maintenance Programme.</p>	
ECS 615	<p><b>EXEMPT: Replacement of Main Hall roof (upper and lower), Atrium roof, Classroom 36-39 and Referral room and Associated Works at Ernest Bevin Secondary School, Beechcroft Road, Tooting, London SW17 7DF</b></p> <p>Works includes the replacement of roof coverings and associated works including rainwater goods</p> <p>(1) To accept the tender of Accurate Roofing Ltd in the amount of £277,525 with a Client held contingency of £27,752 totalling £305,277 for the roof replacement works at Ernest Bevin Secondary School.</p> <p>(2) To note the overall project costs have increased by £51,045 from the approved sums of £268,860 to £319,905 due to more extensive repairs and works required following site investigations. This will be funded from underspends projected within the 2019/20 &amp; 2020/21 Schools Planned Maintenance Programme.</p>	06.07.2020
ECS 616	<p><b>EXEMPT: Grant agreement and legal charge on a property as a security for the Council</b></p> <p>(1) To achieve permanence through the permanent fostering of a child by agreeing a grant sum of £140,387 which will enable the carer to increase the size of the family home and provide a suitable home to meet the child's needs.</p> <p>(2) To enter into a grant agreement with the carer, and to take a legal charge on the Property, which is currently owned by the carer, as security for the Council in the event of placement breakdown over a 12-year period of the grant being awarded.</p>	24.07.2020
ECS 617	<p><b>Local Authority Governor – Swaffield Primary School</b></p> <p>(1) <b>Swaffield Primary School</b> - To formally nominate Yusuf Chadun to act as local authority governor for a further term.</p>	22.07.2020

ECS 618	<p><b>Local Authority Governors – Bradstow School, Paddock School and Smallwood Primary School.</b></p> <p>(1) <b>Bradstow School</b> – To formally nominate Debbie Holmes to act as local authority governor.</p> <p>(2) <b>Paddock School</b> – To formally nominate Tim Pethybridge to act as local authority governor for a further term.</p> <p>(3) <b>Smallwood Primary School</b> – To formally nominate Councillor James Daley to act as local authority governor.</p>	28.07.2020
ECS 619	<p><b>EXEMPT: Provision of a dining hall at Furzedown Primary School, Beclans Road, London SW17 9TJ</b></p> <p>(1) To approve Deluxe Holdings offer to rebuild a new dining hall within the existing school footprint – on the hard ball court at nil cost to the Council and to proceed with a section 77 submission to the Secretary of State.</p>	09.07.2020
<b>FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY</b>		
FRCS 2	<p><b>Scheme for distribution of Discretionary Grant Fund to support local businesses</b></p> <p>The actions described below are designed to reduce the risk of decision-making being delayed where urgent decisions need to be taken to provide support to a range of local businesses which are facing the challenges posed by the Covid-19 pandemic.</p> <p>(1) Note the outcome of the first round of applications to the Discretionary Grant Scheme.</p> <p>(2) Note the revised (Tranche 2) scheme.</p>	30.07.2020
<b>GENERAL PURPOSES</b>		
None		
<b>GRANTS (O&amp;S) SUB-COMMITTEE</b>		
GSub 9	<b>Award of Cultural Capacity Grant and Wandsworth Grant Fund grants (Round 14).</b>	27.07.2020

	To approve a Cultural Capacity Grant and Wandsworth Grant Fund grants as recommended by the Grants (Overview and Scrutiny) Sub-Committee at their meeting on 14th July 2020.	
	<b>HEALTH AND WELLBEING BOARD</b>	
	None	
	<b>HOUSING AND REGENERATION</b>	
	None	
	<b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b>	
	None	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
PAC 113	<p><b>Hurlingham School, 122 Putney Bridge Road, SW15 2NQ (Thamesfield).</b></p> <p>To authorise a Deed of Variation to the section 106 agreement for Hurlingham School, 122 Putney Bridge Road, SW15 2NQ in order to link the section 106 agreement for the original planning permission (ref: 2003/5112 and 2003/5116) with the new planning application (ref: 2019/4741) and to include wording which refers to the licence in place for the parking area.</p>	19.07.2020
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>STRATEGIC PLANNING AND TRANSPORTATION</b>	
SPT 118	<b>Wandsworth Bikehangars</b>	01.07.2020

	Installation of the 21 bikehangars at the locations as proposed below via an Experimental Traffic Order.	
SPT 119	<p><b>Nansen Road</b></p> <p>Proposed introduction of a solo motorcycle parking bay with security ground anchors to deter theft at the side of No.1 Forthbridge Road, SW11.</p>	08.07.2020
SPT 120	<p><b>Lyminge Gardens SYL</b></p> <p>To remove 5 metres of existing parking bay and install a waiting restriction (marked with a single yellow line) at the side of No.11 Collamore Avenue.</p>	08.07.2020
SPT 121	<p><b>Effort Street (cul-de-sac section) DYL</b></p> <p>To reduce the length of the shared use parking bay by 5 meters and extend the “At Any Time” waiting restriction (marked with a double yellow line) at the northernmost end of the cul-de-sac part of Effort Street.</p>	07.07.2020
SPT 122	<p><b>Franch Court Road – proposed removal of single yellow line and parking bay extension</b></p> <p>To remove a redundant waiting restriction (marked as single yellow line) and extend existing shared use parking bays at the side of No.53 Franche Court Road.</p>	07.07.2020
SPT 123	<p><b>Quinton Street – proposed solo motorcycle parking bay</b></p> <p>Quinton Street – to re-designate a redundant disabled parking bay as a solo motorcycle parking bay with security ground anchors to deter theft, outside of No.33 Quinton Street.</p>	07.07.2020
SPT 124	<p><b>Wilna Road – proposed removal of single yellow line and parking bay extension</b></p> <p>To remove redundant waiting restriction (marked with a single yellow line) and extend existing shared use parking bay at the side of No.39 Inman Road.</p>	07.07.2020
SPT 125	<p><b>Longmead Road – proposal to install double yellow line – No loading restriction</b></p> <p>To install an “At any time” waiting restriction (marked with a double yellow line) and a No loading, Mon-Sat 7am – 7pm, restriction (marked as a single kerb blip) at the side of No.31 to 39 Mitcham Road.</p>	07.07.2020

SPT 126	<b>Queenstown Road – proposal to install double yellow line</b>  To install an “At any time” waiting restriction (marked with a double yellow line) between the Carriage Drive North entrance to Battersea Park and the southern end of Chelsea Bridge, both sides of the carriageway, maintaining the existing no loading restriction Mon – Sat, 7-10am and 4-7pm.	07.07.2020
SPT 127	<b>EXEMPT – Overpayment Refund – Deed of Settlement</b>  To agree the above action.	07.07.2020