

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 256	<p>EXEMPT Award of Contract for the Delivery of Integrated Carers Support Services in Wandsworth (Wandsworth Carers Partnership)</p> <p>(1) To approve the award to Wandsworth Carers' Centre from 1st February 2021 to 31st January 2025 at an annual cost of £611,000 and a total cost of £2,444,000 over the initial four-year period (plus annual inflation uplift at CPI), with an extension option of up to a further four years to January 2029 at a total contract value of £4,888,000 for the eight year period (plus annual inflation uplift at CPI).</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	01.10.2020
	AUDIT	
	NONE	
	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 18	<p>EXEMPT - Tender Evaluation Outcomes for the supply of trees and tree planting</p> <p>To approve the award of contracts from 1st November 2020 for three years with an optional 2-year extension: Lot 1: Tree Supply to Barcham Trees plc. Lot 2: Tree Planting and Management to The Green Garden Company.</p>	16.10.2020

	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
EDSE 6	<p>EXEMPT - Wandsworth Council Lifelong Learning Contracts 2020/21</p> <p>To retrospectively authorise the Council to enter into new contracts for the provision of adult education from the 1st August 2020.</p>	27.10.2020
	EDUCATION AND CHILDREN'S SERVICES	
ECS 623	<p>Local Authority Governor – Allfarthing Primary School</p> <p>a) To formally nominate Lorraine Wait as local authority governor.</p>	28.10.2020
ECS 624	<p>St George's Church of England Primary School – Instrument of Governance</p> <p>a) To approve a variation to the Instrument of Government to reduce the size of the Governing Body by 1 co-opted governor and 1 foundation governor.</p>	28.10.2020
	FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY	
FRCS 7	<p>Exempt - Transfer of land forming Parking Spaces at Randall Close, London SW11 (St Mary's Park)</p> <p>1) To dispose of a small parcel of land and four parking spaces to London City Mission (LCM). 2) To delegate authority to the Assistant Director of Housing and Regeneration (Property Services) in consultation with the Director of the South London Legal Partnership to agree other terms regarding this transaction as are in the best financial and legal interest of the Council.</p>	06.10.2020

FRCS 9	<p>Exempt – Wandsworth Town Hall – Fire Protection Works</p> <p>To award a contract to R B Interiors Ltd.</p>	19.10.2020
FRCS 8	<p>Exempt - Wandsworth Town Hall Masterplan Procurement</p> <p>Enter into a Crown Commercial Services framework agreement with Turner and Townsend Partners LLP to deliver services relating to and including: -</p> <ol style="list-style-type: none"> 1. Wandsworth Town Hall refurbishment; develop detail designs (RIBA Stage 3) and secure detailed planning consent; 2. Outline planning for the enabling development (covering both the Wandsworth Town Hall civic centre and options to include Shoreham Close); 3. A fully costed business case for the entire scheme; and 4. Consultancy services of a skilled multi-disciplinary team to take forward the refurbishment of the Town Hall to full implementation, fit out and handover if business case proven. 	20.10.2020
GENERAL PURPOSES		
GP 729	<p>Annual Voter Registration Canvass</p> <p>To note the decision of the Electoral Registration Officer:</p> <ol style="list-style-type: none"> 1) Not to undertake the door knocking aspect of the annual canvass this year; 2) To undertake a series of alternative actions to ensure that the register of electors continues to be as complete and accurate as possible. 	23.10.2020
GRANTS (O&S) SUB-COMMITTEE		
G Sub 11	<p>Emergency Grant: Award of Covid 19 Food and Essentials Grant Fund grants, The Scrubbery.</p> <p>To approve an award from the Covid 19 Food and Essentials Grant Fund under the Wandsworth Grant Fund Emergency Grant Process.</p>	16.10.2020
G Sub 12	<p>Emergency Grant: Covid 19 Food and Essentials Fund Reallocation.</p> <p>To re-allocate the unspent balance from the Covid 19 Food and Essentials Fund to Childrens' Services.</p>	22.10.2020

G Sub 13	Emergency Grant: Award from the Wandsworth Grant Fund, Element Arts. To approve an award from the Wandsworth Grant Fund under the Emergency Grant Process to Element Arts.	21.10.2020
G Sub 14	Wandsworth Community Fund Variation. To approve a variation to the Deed regarding rearrangements to the management of the Wandsworth Community Fund (managed by the London Community Foundation) for one year only.	20.10.2020
	HEALTH AND WELLBEING BOARD	
	NONE	
	HOUSING AND REGENERATION	
HReg 460	Fire Safety Consultation To submit the consultation response, attached as Appendices A and B, to the Home Office within the deadline set by the Home Office of 12 th October 2020.	12.10.2020
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	NONE	
	PLANNING APPLICATIONS COMMITTEE	
PAC 115	Bedford House 215 Balham High Road SW17 7BQ To remove the requirement to submit a Final Viability Appraisal as specified within Schedule 3, Part 3 of the section 106 legal agreement of planning permission ref. 2014/5641.	06.10.2020
PAC 116	198 York Road SW11 3SA Change condition triggers to complete highways and public realm works from prior to first occupation of development (of any residential unit) to prior to 75% occupation of the residential units within the development. This would require amending the wording	28.10.2020

	<p>to Schedule 4, Part 1 and Schedule 12 of the section 106 legal agreement of planning permission ref. 2017/4380.</p> <p>Schedule 4, Part 8 of the section 106 legal agreement of planning permission ref. 2017/4380 requires the provision of a car club space prior to first occupation. This would be replaced with the need to provide a space if average usage of nearby car club spaces reached 35% within the first three years of first occupation.</p>	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	NONE	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 135	<p>Littleton Street – Garratt Park School proposed amendment to double yellow line.</p> <p>Littleton Street – to convert the existing waiting restriction (marked with a single yellow line) to an “At any time” waiting restriction (marked with a double yellow line) outside the vehicular entrances and fire gates to Garratt Park School</p>	01.10.2020
SPT 131	<p>Transport Action Plan – Delivery of strategic cycle routes along Garratt Lane and Queenstown Road; and Town Centre Improvements on Lavender Hill and Mitcham Road. Detail proposals following approval in principle at June SPTOSC Paper No. 20-169</p> <p>This report seeks to obtain approval to implement immediate and temporary cycle routes along Garratt Lane and Queenstown Road using S14 powers initially and subsequently under an Experimental Traffic Order (ETO) to enable a live consultation process and any initial amendments that may be necessary during the trial. Where possible, segregated cycle lanes will be provided using wands on the carriageway to separate cyclists and vehicles. Changes that will be required along Garratt Lane, Queenstown Road, Garratt Lane and Mitcham Road include removing permitted parking and loading bays, upgrading existing single yellow lines to double yellow lines and extending bus lane hours as shown on the drawings.</p>	05.10.2020

SPT 141	Combemartin Road CPZ Consultation Request for a review of parking and a consultation with residents of Combemartin Road, SW18 (West Hill) on the possibility of including the road in the adjacent Southfields Controlled Parking Zone (CPZ), S4 one-hour sub-zone, in order to alleviate current parking difficulties.	27.10.2020
SPT 144	Planning for the Future - Wandsworth Council's response to consultation Submit the Council's formal response to the government consultation on "Planning for the future" by the deadline of 29 October 2020 in line with the recommendation agreed by the Council's Strategic Planning and Transportation Overview and Scrutiny Committee at its meeting on 22 September 2020 (Paper No. 20-287).	29.10.2020