

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in February 2024:

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C81	<p>Local Authority Governor – Honeywell Junior School</p> <p>The Headteacher and Chairman of Governors have requested that Katie Price be nominated to be appointed as a local authority governor.</p>	19.02.2204
C82	<p>Local Authority Governor – Honeywell Infants School</p> <p>The Headteacher and Chairman of Governors have requested that Rebecca Horgan be reappointed as a local authority governor.</p>	19.02.2024
	ENVIRONMENT	
	None	
	FINANCE	
F24	<p>EXEMPT: Microsoft Office 365 Software Licence Agreements</p> <p>To approve the Award of Contract for the provision of Microsoft Office 365 Software Licenses for a period of 3 (three) years commencing 1st March 2024 until 28th February 2027.</p>	26.02.2024

	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	
	HEALTH	
HE33	<p>EXEMPT: Award of Supported Living Contracts in Wandsworth for adults with a learning disability following further competition from the Accommodation-based care and support services framework</p> <p>To approve the award of contracts as set out in section 2.11 of the report for an initial four years plus the option to extend for up to a further four years (2years+2years) from 1st April 2024.</p> <p>The estimated value of the contracts awarded over the four year period will be up to £5,540,863.21 per annum, and total contract values with all maximum extensions for call-off contracts of £ 44,326,905.68 plus indexation.</p>	25.02.2024
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
HO96	<p>EXEMPT: 34-92 Beaumont Road, SW19 - Window Replacement and Decoration Works (West Hill)</p> <p>To accept the revised tender received for execution of the above works.</p>	12.02.2024

HO97	<p>EXEMPT: 116 – 118A & 154 – 156A Lavender Hill SW11 – Window Renewal & External & Communal Redecorations & Associated Repairs</p> <p>To accept the tender received for execution of the above works.</p>	12.02.2024
	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	
T96	<p>Merton Road – Proposed Bus Stop Relocation and Minor Parking Amendments</p> <p>To make a Traffic Management Order (TMO) for the relocation of a bus stop on Merton Road and amendments to existing waiting/loading restrictions.</p>	19.02.2024
T97	<p>Windmill Drive</p> <p>To install a Monday – Sunday 7am – 7pm 3hr mandatory disabled bay.</p>	19.02.2024

T98	<p>Savona Street, SW8 – B8 CPZ Controls</p> <p>Re-designation of the operational hours of the Battersea B8 CPZ in Savona Street, SW8 to operate 8.30am-10pm, Monday to Sunday.</p>	27.02.2024
T99	<p>Proposed Extension to the Double Yellow Line Waiting Restrictions at the Junction of Aldrington Road and Ullathorne Road</p> <p>To make a Traffic Management Order (TMO) under the Road Traffic Regulation Act 1984 to enable the extension of the existing double yellow line waiting restrictions at the junction of Aldrington Road with Ullathorne Road (as shown on attached plan numbered ECS/01) to address obstructive parking.</p>	27.02.2024
T100	<p>Wadham Road</p> <p>To remove 2.5 metres and 3.7 metres of existing waiting restriction (marked as single yellow line) and extend the existing A1/A2 permit holders parking place outside of No.65/63 Wadham Road. Convert Solo Motorcycle Bay to A1/A2 permit holders only bay outside No.1 Wadham Road.</p>	27.02.2024
T101	<p>Tilehurst Road</p> <p>To remove 4 metres of existing waiting restriction (marked as single yellow line) and install a D5 permit holders parking place outside of No.69 Tilehurst Road.</p>	27.02.2024
T102	<p>Lavender Hill Highway Measures</p> <p>To make the trial highways measures permanent and introduce additional parking and loading facilities on Lavender Hill and side roads.</p>	27.02.2024
T103	<p>Extension of the Bus Route 315 into the Springfield Hospital Development</p> <p>To introduce two new bus stops on Glenburnie Road and modify the junction of Glenburnie Road and Trinity Road.</p>	27.02.2024
	<p>VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE</p>	
	None	