

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in March 2022:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 267	<p>Direct Award of Contracts for Mental Health Prevention Services and Revised Tendering Arrangements for a new Contract</p> <p>(1) To approve the abandonment of the procurement of the services currently provided by the Single Homeless Project (SHP) as set out in Paper No. 21-134;</p> <p>(2) To approve a variation to the current contract between Wandsworth Council and SHP, with a net increase in the contract price of £25,287 for a two month period;</p> <p>(3) To approve a direct award to SHP for a one year period from 1st April 2022 to 31st March 2023, at a cost of £535,597; and</p> <p>(4) To approve the tendering of a new contract for supported housing services for people with mental health needs, offering an increased level of support, for an initial period of four years, with three optional one year extensions, commencing on 1st April 2023 and with an estimated total value of £3,557,092.</p>	02.03.2022
	AUDIT	
	None	

	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 28	<p>The Council signing a Social Value Agreement with Chocolate Films Ltd.</p> <p>To approve the Assistant Chief Executive, in consultation with the Head of the South London Legal Partnership or the Councils appointed legal advisors, agrees terms and entering into a Social Value Agreement (SVA) and any ancillary legal agreements with Chocolate Films and all those who have a proprietary interest in the community space at 46 Ponton Road for a period of up to 99 years in line with the lease agreements that relate to the community space.</p>	08.03.2022
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
ECS 659	<p>Variation to IOG - Honeywell Infant School</p> <p>To approve a variation to the Instrument of Government.</p>	08.03.2022
	FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY	
FRCS 49 / HReg 530	<p>EXEMPT: Crowborough Road, SW17 9QB (Furzedown ward) Release from sale designation and re-let.</p> <p>To approve the release of a property on Crowborough Road, from its sale designation in order that it can be re-let to a homeless applicant registered in the Council homeless queue.</p>	08.03.2022
FRCS 50	<p>s35 Walkway Agreement with Network Rail for the long-term management of Arch 42 in Nine Elms.</p> <p>To grant authority to the Assistant Chief Executive to enter into the s35 walkways agreement for Arch 42.</p>	09.03.2022

	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 530	<p>EXEMPT: Yew Tree Lodge Replacement of Communal Heating System</p> <p>To accept the tender of £260,637.00 received from T Brown Group Ltd for execution of the above works</p>	02.03.2022
HReg 531	<p>Regulator's tenant satisfaction measures consultation</p> <p>To submit the consultation response, attached as Appendix 1, to the Regulator of Social Housing within the deadline set by the Department for Levelling Up, Housing and Communities by 6:30pm 3rd March 2022.</p>	02.03.2022
HReg 532	<p>EXEMPT: Crowborough Road, SW17 9QB (Furzedown ward)</p> <p>Release from sale designation and re-let.</p> <p>To approve the release of a property on Crowborough Road, from its sale designation in order that it can be re-let to a homeless applicant registered in the Council homeless queue.</p>	08.03.2022
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	

	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 233	<p>Delivery of Electric Vehicle Chargepoints – Liberty Global (VPACH) Phase 3.</p> <p>Implementation of a third phase of on street electric vehicle charging bay provision by Liberty Global operations.</p>	02.03.2022
SPT 234	<p>Statements of Common Ground & Submission to Planning Inspectorate.</p> <p>Under delegated authority given by Full Council to the Assistant Director of Environment & Community Services (Planning and Transport Strategy) to submit the Local Plan to the Secretary of State for independent Examination under section 20 of the Planning and Compulsory Purchase Act 2004, following the public consultation from 10 January until 28 February 2022 on the Regulation 19 version of the Local Plan; and upon a review by the Assistant Director of those responses received and that review achieving the conclusion that officers would not advise the Council to make any modifications to the Plan at this stage (prior to the commencement of the Examination) to then submit the draft Local Plan to the Secretary of State for Examination after 1 March and before 26 May 2022 in consultation with the Director of Environment & Community Services and the Chief Executive;</p> <p>Delegate authority to the Assistant Director of Environment & Community Services (Planning and Transport Strategy) to agree Statements of Common Ground with neighbouring and/or other Local Planning Authorities and other Duty to Co-operate Bodies as necessary detailing agreement or otherwise on key cross-boundary and/or other strategic matters.</p>	03.03.2022

SPT 239	<p>West Putney area and College Gardens / St. Catherine's Close junction SW17 proposed parking restrictions.</p> <p>To implement parking and traffic restrictions in the West Putney area.</p>	09.03.2022
SPT 236	<p>Delivery of Electric Vehicle Chargepoints – Liberty Global (VPACH) Phase 4</p> <p>Implementation of a fourth phase of on street electric vehicle charging bay provision by Liberty Global operations.</p>	08.03.2022
SPT 232	<p>Transport Action Plan – Amendment to strategic Cycle route along Garratt Lane. following initial roll out.</p> <p>To implement: free parking bays on two side streets, Vanderbilt Road and Atheldene Road to support local businesses; the removal of parking bays at 3 locations in the vicinity of Old Sergeant Public House to facilitate a northbound pop up cycle lane; changes to the bus lane hours and waiting restrictions at the southern end of Garratt Lane to enable residents parking and the conversion of temporary measures to permanent measures on the southbound section between Wandsworth High St and Earlsfield.</p>	08.03.2022
SPT 229	<p>Installation of On-Street Bikehangars.</p> <p>To install 106 on-street bikehangars following a public consultation.</p>	09.03.2022
SPT 210	<p>Wandsworth Shared Cargo Bike - New proposed shared cargo bike scheme – Our Bike project</p> <p>To enter into an agreement in conjunction with the London Borough of Richmond for Peddle My Wheels to provide a shared cargo bike service in the borough, subject to satisfactory conclusion of terms.</p>	09.03.2022
SPT 238	<p>Thames Path Phase 2 – Legal agreement with Berkeley, St Edwards.</p> <p>To settle terms and enter into an agreement with Berkeley Homes (Central London) Limited (No. 04231165) (Berkeley Group) in consultation with the Head of the South London Legal Partnership, to allow works to be undertaken by the Council on land owned by Berkeley Group at Chelsea Bridge Wharf.</p>	09.03.2022