

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

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>ADULT CARE AND HEALTH</b>	
ACH 240	<p><b>Specialist Day Services provided by Leonard Cheshire Disability</b></p> <p>(a) To approve the Direct Award for the provision of specialist day service opportunities for adults with support needs, for Wandsworth residents at Randall Close Resource Centre to Leonard Cheshire Disability, the incumbent provider, for a period of 24 months from 1st April 2019 to 31st March 2021, with an extension of up to one year to 31<sup>st</sup> March 2022. The contract value is £613,076 per annum.</p> <p>(b) To note the Director of Adult Social Services and Public Health will finalise the associated contractual arrangements.</p>	06.05.19
ACH 241	<p><b>Extra care services – Chestnut House, SW15 (Roehampton and Putney Heath) and Ensham House, SW17 (Graveney)</b></p> <p>(a) To approve a short Direct Award of the existing extra care contracts to London Care for a period of up to 2 months from 1st July 2019 to 31st August 2019. The anticipated spend for the period of the Direct Awards (based on 9 weeks) is estimated to be £235,600 split across the two schemes.</p> <p>(b) To note the Director of Adult Social Services and Public Health will finalise the associated contractual arrangements.</p>	17.05.19
ACH 242	<p><b>EXEMPT: Contract Award for Extra Care services provided at Ensham House, Chestnut House, and Prince of Wales Drive in the Borough of Wandsworth</b></p> <p>(a) To authorise the award of contracts for the provision of Extra Care services for a contract</p>	17.05.19

	<p>period of 6 years, with the option to extend by two further periods of two years, making for a potential contract period of up to 10 years, at an estimated value of £20 million over the full 10 year contract term which includes for some additional growth via increased flexi hours (actual cost below x 10 years is £17.2million)</p> <table border="1" data-bbox="432 427 1163 981"> <thead> <tr> <th>Lot</th> <th>Scheme</th> <th>Provider</th> <th>Estimated annual value</th> </tr> </thead> <tbody> <tr> <td>Lot 1</td> <td>Ensham House (Graveney)</td> <td>London Care</td> <td>£716,402</td> </tr> <tr> <td>Lot 2</td> <td>Chestnut House (Roehampton and Putney Heath)</td> <td>London Care</td> <td>£442,204</td> </tr> <tr> <td>Lot 3</td> <td>Prince of Wales Drive (St Mary's Park)</td> <td>Creative Support</td> <td>£561,325</td> </tr> </tbody> </table> <p>(b) To note the Director of Adult Social Services and Public Health will finalise the associated contractual arrangements.</p>	Lot	Scheme	Provider	Estimated annual value	Lot 1	Ensham House (Graveney)	London Care	£716,402	Lot 2	Chestnut House (Roehampton and Putney Heath)	London Care	£442,204	Lot 3	Prince of Wales Drive (St Mary's Park)	Creative Support	£561,325	
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	<b>AUDIT</b>																	
	None																	
	<b>COMMUNITY SERVICES AND OPEN SPACES</b>																	
	None																	
	<b>EDUCATION AND CHILDREN'S SERVICES</b>																	
ECS 582	<p><b>EXEMPT:</b>  <b>Direct award for provision of Specialist Parental Mental Health Support Service</b></p> <p>(1) To approve, following approval by the Procurement Board on 6th March 2019, the direct award extension of the Specialist Parental Mental Health Support Service to Family Action</p>	17.05.19																

	<p>(Newpin) for a period of 15 months, from 1st April 2019 to 30th June 2020, at a cost of £125,384 (£100,307 pa). The total cost to be approved is £229,134; of which £125,384 is funded from Council budgets. An additional £103,750 will be provided direct to the service provider by the Wandsworth Clinical Commissioning Group (WCCG).</p> <p>(2) To authorise the Director of Children's Services to sign the contract on behalf of the Council.</p>	
ECS 583	<p><b>Local authority governors - Ronald Ross and John Burns</b></p> <p>(1) To formally nominate Simon Hamlet to act as local authority governor of Ronald Ross Primary School.</p> <p>(2) To formally nominate Richard Clark to act as local authority governor of John Burns Primary School.</p>	14.05.19
ECS 584	<p><b>EXEMPT: Professional services for the new build 2 FE Primary School with Community Facilities, Nine Elms</b></p> <p>(1) To accept the tender of Gardiner &amp; Theobald (G&amp;T) in the amount of £457,000 for the supply of multi-disciplinary professional services required for the design and project management of a 2 FE Primary School with Community facilities at Nine Elms.</p> <p>(2) To agree that an additional £175,000 is allocated for the provision of site surveys and investigations, specialist consultant's advice and a client held design contingency. Total order £632,000.</p>	23.05.19
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
	None	
	<b>FINANCE AND CORPORATE RESOURCES</b>	

FCR 696	<p><b>EXEMPT</b></p> <p><b>Loan to the Winstanley/York Road Joint Venture</b></p> <p>To invest up to £50m of the Council's cash balances to provide financing to the Winstanley and York Road Regeneration LLP, the Council's 50:50 joint venture (JV) with Taylor Wimpey Ltd, by purchasing an unrated secured bond issued by the JV.</p>	13.05.19
FCR 697	<p><b>EXEMPT</b></p> <p><b>Benefits and Council Tax Reduction Resilience Service</b></p> <p>1) To approve the award of a joint contract with Richmond for the provision of Benefits and Council Tax Reduction Resilience Service to Northgate Public Services UK Ltd for an initial period of 2 years, from 1/08/2019, with an option to extend the contract for a period or periods of up to 4 years, for an estimated value of £600,000 per annum with an amount of £450,000 per annum, or potentially £2.7 million over 6 years, falling to Wandsworth.</p> <p>2) To note that this report concerns the Wandsworth element only of the joint procurement. Authorisation shall be sought separately for Richmond.</p>	13.05.19
FCR 698	<p><b>EXEMPT</b></p> <p><b>Wandsworth Town Hall Master Plan Study</b></p> <p>To approve the award of contracts, up to £500,000 for a master planning study for the Town Hall Complex and surrounding "Island" (Lot 1) and Technical Consultancy Services to Support the Masterplan for the Town Hall Complex and Wandsworth Council Build Programme (Lot 2) to Turner and Townsend Ltd.</p>	13.05.19
FCR 699	<p><b>Procurement of Telephony Session Initiated Protocol (SIP) Trunks</b></p> <p>1) To approve a joint procurement exercise between Richmond and Wandsworth for the provision of supply and installation of Session Initiated Protocol Trunks across the SSA estate at an estimated annual value in year 1 of £137,000 (£58,000 infrastructure costs and £79,000 running costs) and thereafter £79,000 per annum (estimated total contract value £453,000 including the contract extension period).</p>	13.05.19

	2) To note that the procurement exercise will be conducted via the Crown Commercial Framework RM 1045 Network Services – Lot 3 Voice Telephony Services and the proposed contract duration will be 3 years with the option to extend up to a further 2 years.	
FCR 700	<p><b>EXEMPT</b></p> <p><b>Judicial Review of the Airports National Policy Statement (ANPS)</b></p> <p>To authorise the Assistant Chief Executive (Policy and Performance) that the Council, based on the advice of Leading Counsel (enclosed) and in coalition with other boroughs, Greenpeace and the Mayor of London/TfL, should progress its application to appeal the recent High Court Judgment to refuse the application for Judicial Review of the Airports National Policy Statement (ANPS) that favours expansion at Heathrow.</p>	13.05.19
	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS (O&amp;S) SUB-COMMITTEE</b>	
	None	
	<b>HEALTH AND WELLBEING BOARD</b>	
	None	
	<b>HOUSING AND REGENERATION</b>	
HReg 398	<p><b>EXEMPT</b></p> <p><b>Harwood Court, SW15 (West Putney) – Roof Renewals</b></p> <p>To accept the tender of £346,630.45 received from Thameside Roofing Ltd for execution of the above works.</p>	22.05.19

HReg 401	<p><b>EXEMPT</b></p> <p><b>Eastern Area – Replacement of Domestic Boilers</b></p> <p>To accept the tender of £1,040,182.12 received from T Brown Group Ltd for execution of the above works.</p>	22.05.19
HReg 402	<p><b>The Council’s draft response to the MHCLG’s consultation on ‘structures that support partnership working and accountability in homelessness’.</b></p> <p>To submit the draft consultation response, attached as Appendix 1, to the MHCLG within the deadline set by the MHCLG of 16th May 2019.</p>	16.05.19
	<b>JOINT PENSIONS COMMITTEE</b>	
	None	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
	None	
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>STRATEGIC PLANNING AND TRANSPORTATION</b>	
SPT 42	<p><b>The installation of Source London Electric Vehicle Charging Points and the designation of electric vehicle only parking bays.</b></p> <p>The Cabinet Member for Strategic Planning and Transport approves the officer’s recommendation in respect of each proposal as set out in this report under Appendix A.</p>	22.05.19