

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 14	<p>Parks and Events Police Enforcement Policy.</p> <p>To approve the updated Enforcement Policy for the Parks & Events Police Service and to note the associated changes to the wording of the Director of Environment and Community Services' Scheme of Management.</p>	24.04.2020
	EDUCATION AND CHILDREN'S SERVICES	
	None	
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	FINANCE AND CORPORATE RESOURCES	
FCR 711	<p>Sleaford Street Health Centre Funding Agreement (Queenstown).</p> <p>To note and agree to the principle terms agreed with the NHS as set out in this report and authorise the Council to</p>	02.04.2020

	enter into the funding agreement on the principle terms herein reported and on such other terms as agreed by the Assistant Director of Housing and Regeneration (Property Services) in consultation with the Director of Resources and the Director of the South London Legal Partnership.	
FCR 713	<p>The Council's Response to the COVID-19 Emergency.</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 contain and protect life, protect vulnerable residents within the Borough and to contain and mitigate the impacts of the COVID-19 emergency.</p>	02.04.2020
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 437	<p>EXEMPT: Queensmere Estate, SW19 (West Hill) – Roof Renewal</p> <p>To accept the revised tender of £902,244.75 received from Premier Roofing and Construction Limited for execution of the above works.</p>	02.04.2020
HReg 439	<p>EXEMPT: Kersfield Estate Development - Pre Construction Service Delivery Agreement (PCSDA) Fees</p> <p>a) To award a PCSDA Contract for the Kersfield Estate through the use of the Scape Framework to Wates</p>	03.04.2020

	<p>Construction Ltd at a fee of £544,433. The pre-construction period will utilise the NEC Professional Services Contract.</p> <p>b) To note, in addition, a provisional decision for the Council to enter into an enabling works contract currently estimated at £1,463,000. This work would only be instructed in order to maintain momentum and meet programme timescales in advance of letting the main works contract, should a significant delay occur between the two. Costs for this work are included within Wates' works cost estimates shown in the report below and would subsequently be deducted from the revised main works contract sum.</p>	
HReg 441	<p>EXEMPT: Mayor's Care and Support Specialised Housing Fund (MCSSHF) – Stag House, Stroud Crescent, Putney Vale Estate, Roehampton, SW15</p> <p>a) To approve the Council entering into a negotiated contract grant agreement with the Greater London Authority for the Care and Support Specialised Housing Programme; and</p> <p>b) to authorise the Head of South London Legal Partnership (SLLP) to provide a letter of opinion to the Greater London Authority (GLA) regarding the scheme(s) to be developed through funding from the MCSSHF and to confirm the Council will be liable to the GLA for any inaccuracy, and to grant the Head of SLLP an indemnity as has been provided when previous affordable housing grant agreements have been signed.</p>	22.04.2020
	<p>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</p>	
JPC2	<p>Approval of Investment Strategy Statement</p> <p>To approve the revised Investment Strategy Statement.</p>	23.04.20
	<p>PLANNING APPLICATIONS COMMITTEE</p>	
PAC 110	<p>Tree Preservation Order (TPO 452/2019) – 176 Bedford Hill, SW12 (Bedford).</p> <p>To confirm the Tree Preservation Order (TPO 452/2019).</p>	15.04.2020

PAC 111	Tree Preservation Order (TPO 453/2019) – Units 1-3, 55 Lombard Road, SW11 (St. Mary’s Park). To confirm the Tree Preservation Order (TPO 453/2019).	15.04.2020
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 104	Sutherland Grove Estate TMO Implementation of TMO (Traffic Management Order) at Sutherland Grove estate, London SW18 1PW, with the hours of operation to be from 7am-7pm Monday – Sunday.	01.04.2020
SPT 103	Juer Street and Worfield Street - “At Any Time” waiting restriction (marked with a double yellow line). Juer Street and Worfield Street – to convert existing waiting restriction (marked with a single yellow line) at side of No.40 Parkgate Road to an “At Any Time” waiting restriction (marked with a double yellow line).	02.04.2020
SPT 105	Flowersmead Estate - to convert single yellow lines to double yellow lines. To convert existing waiting restrictions (marked with a single yellow line) to “At Any Time” waiting restrictions (marked with a double yellow line).	02.04.2020
SPT 106	Petersfield Rise – proposal, install double yellow lines. To install “At Any Time” waiting restriction (marked with a double yellow line) in the turning head at the end of the highway.	02.04.2020
SPT 107	Willow Tree Close – proposal, install double yellow lines. To replace existing incorrect yellow cross-hatched markings and waiting restriction (marked as single yellow line) with an “At Any Time” waiting restriction (marked	02.04.2020

	with a double yellow line) adjacent to Nos. 2 and 4 Willow Tree Close.	
SPT 108	<p>Totterdown Street – proposed solo motorcycle parking bay, extend pay and display bay.</p> <p>Totterdown Street – to re-designate 5 metres of ‘pay and display only’ parking bay to a solo motorcycle parking bay with ground anchors to deter theft and extend the existing ‘pay and display only’ bay by 2 metres, opposite Tooting Market.</p>	02.04.2020
SPT 109	<p>St John’s Hill Grove – proposal bay removal (part) install double yellow lines.</p> <p>St John’s Hill Grove – to remove shared use parking bay markings (part) and to install “at any time” waiting restriction (marked with a double yellow line) adjacent to No. 2a.</p>	02.04.2020
SPT 110	<p>Avarn Road – proposed removal of single yellow line and parking bay extension.</p> <p>Avarn Road – to remove redundant waiting restrictions (marked with a single yellow line) and extend existing shared use parking bays at the side of No.176 Mitcham Road and at the side of No.80 Bickersteth Road.</p>	02.04.2020
SPT 112	<p>Webbs Road SYL Removal.</p> <p>Webbs Road – to remove redundant waiting restriction (marked with a single yellow line) and extend existing shared use parking bays side of No.64 Shelgate Road, outside No.18 Webbs Road and side of No.116 Bennerley Road.</p>	02.04.2020
SPT 113	<p>Introduction of a designated Disabled Blue Badge Holder parking bay on Housing Estate land at the Bessborough Road redevelopment site (Alton Estate).</p> <p>Amendment of the existing TMO on the Alton Estate to allow a designated Disabled Badge Holder Only parking bay to be introduced on the Housing Estate Land at the new development on Bessborough Road, SW15 4AE as shown on the attached development plan.</p>	02.04.2020