WANDSWORTH BOROUGH COUNCIL

DELEGATED DECISIONS

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in March 2025:

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C115	 Recommissioning Young Peoples Housing Support Services 1) Approve the tendering of new contracts for Young People's Housing Support Services (Accommodation-based) for a period of 5 years, with an extension option of up to a further two years commencing on 1st October 2025, until 30th September 2032. The maximum cost is £581,133 per annum or a total contract value over the potential seven-year period of £4,067,931, plus inflationary increases. Two providers would be sought. 2) Approve the use of the SO83A procedure for the award of contract. 	17.03.2025
	ENVIRONMENT	
E29	Provision of services to the Royal Borough of Kingston To enter into a new contract for the provision of services to the Royal Borough of Kingston for the management of illegal or unauthorised Encampments.	27.03.2025
	FINANCE	
	None	

	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	
	HEALTH	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
HO148	EXEMPT: C7711 Nightingale Square (SW12) Playground Refurbishment (Balham) To accept the tender received for execution of the above works.	12.03.2025
HO149	EXEMPT: C7418 – Savona Road 10-16 Evens Retender (SW8) Roof and Window Renewal Including External Decorations and Associated Works (Shaftesbury & Queenstown) To accept the tender received for execution of the above works.	12.03.2025
HO150	EXEMPT: C7087 – Arndale Lift Refurbishment – Eliot Court (SW18 4BN) and Wentworth Court (Wandsworth Town) To accept the revised tender received for execution of the above works.	12.03.2025

Official

HO152	EXEMPT: C6667 – 57 & 95 Balham Park Road (SW12) External and Communal Repairs and Redecorations, Roofing, Communal Bathroom, Shower, Toilet Renewal and Associated Repairs (Trinity) To accept the tender received for execution of the above works. EXEMPT: C6434 – Esher Gardens (SW19) –	13.03.2025
	External/Communal Repair and Redecoration Including Window Overhaul (West Hill) To accept the revised tender received for execution of the above works.	
HO154	EXEMPT: C6971 Refurbishment and Upgrade of Bathrooms at Various Sheltered Housing Schemes - Ashburton Estate (SW15) (West Putney Ward), Chelverton Court (SW15) (Thamesfield Ward) and James Searles Lodge (SW11) (Battersea Park)	13.03.2025
	To accept the tender received for execution of the above works.	
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
	None	
	PLANNING APPLICATIONS COMMITTEE	
PAC142	S106 Deed of Variation: Thames Tideway Tunnel	03.03.2025
	To approve variation of the Original 106 Undertaking as follows:	
	Paragraph 1(b) of Part 1 of Schedule 3 (Composition of the ICP) of the Original Agreement is deleted and replaced as follows	
	"The Chairperson shall have not less than 10 years' experience in the field of	

 (i) compensation and valuation; or (ii) environmental health; or (iii) relevant law and suitable experience in the management of major infrastructure projects of compatible scale and complexity to the Development". For the avoidance of doubt, the Original 106 Undertaking shall remain unaltered in all other respects and shall continue in full force and effect. 	
RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
None	
TRANSPORTATION	
None	
VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
None	