

WANDSWORTH BOROUGH COUNCIL
DELEGATED DECISIONS

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

| Item (Ref. No.) | Subject/Decision | Date |
|--------------------|-----------------------------|------|
| | AUDIT | |
| | None | |
| | CHILDREN | |
| | None | |
| | ENVIRONMENT | |
| | None | |
| | FINANCE | |
| | None | |
| | GENERAL PURPOSES | |
| | None | |
| | GRANTS SUB-COMMITTEE | |
| | None | |
| | HEALTH | |
| | None | |

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| | HEALTH AND WELLBEING BOARD | |
| | None | |
| | HOUSING | |
| HO133 | EXEMPT: Wendelsworth Estate – Window Renewals & External Redecorations Including Flooring/Estate Railings (Wandsworth Town) To accept the revised tender received for execution of the above works. | 11.12.2024 |
| HO134 | EXEMPT: Wimbledon Park, SW19 – Replacement of Cold Water Tanks (West Hill) To accept the revised tender received for execution of the above works. | 11.12.2024 |
| HO135 | Housing Resident Surveys To approve the award of the contract to undertake Resident Perception Surveys for a period of four (4) years with the option to extend for a period or periods up to a further two (2) years. | 19.12.2024 |
| HO136 | EXEMPT: C7531 Woodhams House (Longstaff Estate) SW18 1RJ – The Installation of Metal Balcony Walkways and Safety Guard Rails (East Putney) To accept the revised, retender received for execution of the above works. | 11.12.2024 |
| HO138 | EXEMPT: C7214 Hayward Gardens SW15 3DA – Lift Refurbishment (West Putney) To accept the revised tender received for execution of the above works. | 11.12.2024 |
| HO139 | EXEMPT: C7213 Tildesley Road (SW15 3AU) – Lift Refurbishment (West Putney) To accept the revised tender received for execution of the above works. | 11.12.2024 |

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| HO140 | EXEMPT: C6483 Kambala Estate (SW11) – External & Communal Repairs & Redecorations (West Putney) To accept the retender received for execution of the above works. | 19.12.2024 |
| HO141 (Added to decision summary on 23.01.2025) | EXEMPT - Winstanley and York Road Regeneration LLP – proposed terms of the acquisition of Taylor Wimpey UK Limited’s interest. (a) To conclude terms and complete contracts with Taylor Wimpey UK Limited (TW) for the transfer of its interest in the Winstanley and York Road Regeneration LLP (the JV) (b) To establish a Council owned company to enable the JV to operate for the reasons set out in this report. (c) To delegate to the Chief Executive authority to appoint the company’s directors in consultation with the Leader of the Council and to replace them if required. | 19.12.2024 |
| | JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4 | |
| | None | |
| | LEADER AND STRATEGIC PLANNING | |
| LSP15 | Consultation Response on Remote Meetings: The Council is recommended to comment on and endorse the response to the Government’s constipation on remote attendance and proxy voting at local authority meetings. | 17.12.2024 |
| | PLANNING APPLICATIONS COMMITTEE | |
| | None | |
| | RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE | |
| | None | |

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| | TRANSPORTATION | |
| T152 | Quill Lane and Modder Place: No-Motor Vehicle Restriction To implement a no-motor vehicle restriction for Quill Lane and Modder Place. | 17.12.2024 |
| T153 | Faylands Avenue: No-Entry Traffic Management Order Updates To update the Traffic Management Order for the no-entry restrictions either end of Faylands Avenue. | 17.12.2024 |
| | VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE | |
| | None | |