

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in January 2023:

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C26	Governor nomination St Faith's CofE Primary School To formally nominate the local authority governor - Josh Millhouse.	03.01.2023
C28	EXEMPT: Construction Contract Award for Ceiling works at Broadwater Primary School, SW17 0DZ The appointment to undertake the urgent ceiling repairs and replacement in several classrooms at the Broadwater Primary School –Broadwater Road, London, SW17 0DZ. To accept the tender for the urgent ceiling repairs and replacement and a client held contingency.	24.01.2023
	ENVIRONMENT	
E4	EXEMPT: Award of the Construction Contract – Putney Library Refurbishment and Fit Out To accept the proposed tender sum and award the contract for the Putney Library Fit-Out Project.	27.01.2023
	FINANCE	
	None	

	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
GSUB18	<p>VCS Warm Space and Food Grant - Batch 2 awards Voluntary and Community Sector (VCS) Warm Spaces and Food Grant Fund: Award of £121,686.</p> <p>To approve the recommendations (Appendix 1) for grant award from the Warm Spaces and Food Grant Fund, pursuant to Paper No. 22-394 (presented to the December 2022 Finance Committee).</p>	17.01.2023
	HEALTH	
HE8	<p>EXEMPT: Award for the Direct Payment Support Service</p> <p>(1) To approve the contract award to RUILS relating to the tendering exercise for the provision of the Direct Payment Support Service for a period of 4 plus 2 years from 1st July 2023 to 30th June 2029.</p> <p>(2) To note that this follows a joint procurement exercise undertaken between the London Borough of Wandsworth and the London Borough of Richmond upon Thames.</p> <p>(3) To note that the total estimated contract value comprising of the initial term and the extension option is £1,268,880.30.</p>	04.01.2023
HE9	<p>EXEMPT: Award of Contract for Healthwatch Wandsworth</p> <p>(1) To approve the contract award decision for the provision of Healthwatch Wandsworth to Wandsworth Care Alliance (WCA) for an initial period of three years from 1st April 2023 until 31st March 2026 with the option for extension by further two further periods of one year each.</p> <p>(2) The total contract value is £835,760 with an annual value of £167,152. The contract price shall be subject to an annual inflationary uplift in line with the Consumer Price Index (CPI) from the commencement of year two of the contract.</p>	16.01.2023

HE10	<p>EXEMPT: Award of a Contract for Supported Employment Services</p> <p>(1) To approve the contract award to Choice Support for the provision of Supported Employment Services for an initial period of 3 years with an option to extend for a further 2 years (3+2) to a maximum period of 5 years from 1st April 2023.</p> <p>(2) To note that this follows a joint procurement exercise undertaken between the London Borough of Wandsworth and the London Borough of Richmond upon Thames.</p> <p>(3) To note that the estimated contract value comprising of the initial term and the extension option is £610,581.50.</p>	23.01.2023
HE11	<p>Direct award of contracts for the delivery of Mental Health Services in Wandsworth</p> <p>(1) Approve direct awards to the current providers of the Housing Support and Preventative Services (HSPS) Mental Health Services in Wandsworth for the periods set out in Table 1, in order to align all the contract end dates to 31st March 2025, with the total value of the contracts at £4,541,635 over the proposed extension period.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	31.01.2023
HEALTH AND WELLBEING BOARD		
None		
HOUSING		
HO45	<p>EXEMPT: Contract Award for the Provision of Window Cleaning and other glazing services</p> <p>To approve the award of the contract for the provision of window cleaning and other glazing services for five years with the option to extend for a further two years commencing 1st April 2023.</p>	09.01.2023

HO46	<p>EXEMPT: Doddington Estate SW11 – (Battersea Park) Playground Refurbishment</p> <p>To accept the tender of £158,865.78, for execution of the above works.</p>	09.01.2023
HO47	<p>EXEMPT: Goulden House SW11 – (St Mary's) Lift refurbishment</p> <p>To accept the tender of £319,100.00, for execution of the above works.</p>	09.01.2023
HO48	<p>EXEMPT: Balham Hill East & West, Aldrington North & South, Edgecombe Hall Estates - Kitchen and Bathroom Refurbishments Phase12</p> <p>To accept the revised tender of £4,226,183.69, for execution of the above works.</p>	06.01.2023
HO49	<p>EXEMPT: East Hill Estate SW11 - Lift refurbishment (Falconbrook)</p> <p>To accept the revised tender of £313,800.00, received for execution of the above works.</p>	06.01.2023
HO50	<p>EXEMPT: Appointment of a main works contractor to complete the new build construction of six new homes in undercrofts at Badric Court, Battersea, SW11 3SL (St. Mary's).</p> <p>To accept the tender of £2,015,179, for completion of the above development including contractor incurred fees.</p>	09.01.2023
HO51	<p>EXEMPT: Repairs and Maintenance Services to Vacant Properties across Wandsworth Borough Council</p> <p>To approve the award of the contract to two contractors, starting on 1st February 2023 for a period of 18 months with a possible extension of 2 years at a total annual cost of £2,000,000.</p>	31.01.2023
HO52	<p>EXEMPT: Patmore Estate SW8 Window Overhaul & External Decorations Phase 2 (Shaftesbury & Queenstown)</p> <p>To accept the revised tender of £1,144,192.00, received for execution of the above works.</p>	31.01.2023

HO53	<p>Technical consultation on consequential changes to the homelessness legislation</p> <p>To approve the Council's response to the government consultation on the consequential amendments to homelessness legislation as a result of the Renter's Reform Bill, namely, the removal of section 21 evictions, assured shorthold tenancies and fixed-term tenancies.</p>	24.01.2023
HO55	<p>Seymour Road 32-34 C6619 - Roof Renewal, External Decorations & Associated Works (East Putney)</p> <p>To accept the tender of £313,164.00, received for execution of the above works.</p>	27.01.2023
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	TRANSPORTATION	
T22	<p>Community Transport and Shop Mobility Services</p> <p>To directly award a Contract to Wandsworth Community Transport for the provision of Community Transport and Shop Mobility Services for a period of four years from 1st April 2023 to 31st March 2027 for an estimated total value of £947,865. The annual sum shall be paid in four quarterly payments.</p>	26.01.2023

T48	Cortis Road proposed parking restrictions To obtain approval for the implementation of revised parking restrictions on Cortis Road.	26.01.2023
	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
	None	