

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

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>AUDIT</b>	
	None	
	<b>CHILDREN</b>	
C31	<p><b>EXEMPT:</b>  <b>Construction contract for Access Control Works at Paddock Primary &amp; Secondary Schools, Priory Lane, London SW15 5RT</b></p> <p>Accept the contract sum and award of Contract for the Access Control works at Paddock Primary &amp; Secondary Schools; with a client held contingency.</p>	20.03.2023
C32	<p><b>EXEMPT:</b>  <b>Construction Contract for the Autistic Spectrum Disorder. Granard Primary School</b></p> <p>Accept the proposed tender sum and award of the construction contract for the Autistic Spectrum Disorder provision at Granard Primary School with a client held contingency.</p>	14.03.2023
C33	<p><b>The future delivery of the Wandsworth Sensory Support Service for children and young people with a Sensory Impairment from September 2023</b></p> <p>1. To approve that the Wandsworth Sensory Support Service (WSSS) is managed in-house as part of the Special Educational Needs and Disabilities (SEND) and Inclusion Service within the Children's Services Directorate. To begin as a matter of urgency the necessary HR processes to transfer existing staff who meet the requirements of TUPE (Transfer of Undertakings (Protection of Employment) Regulations 2006 (TUPE) as amended by the</p>	22.03.2023

	<p>“Collective redundancies and Transfer of Undertakings (Protection of Employment) (Amendment) regulations 2014”).</p> <p>2. To approve that the management of the Hearing Impaired (HI) resource bases at Sellincourt Primary School and Southfields Academy transfers to the schools.</p>	
C34	<p><b>Instrument of Governance - Greenmead Primary School</b></p> <p>To approve a variation to an Instrument of Government for Greenmead Primary School to state that the Governing Body will include one staff governor.</p>	20.03.2023
C35	<p><b>Award of contract to join Pan London Vehicle (PLV) for secure children’s home for London</b></p> <p>1. Becoming a member of a not-for-profit company, limited by guarantee, provisionally to be known as the Pan London Vehicle, to:</p> <p>a. develop and then oversee the running of London’s secure children’s home provision for a five-year period from 1st April 2023 to 31st March 2028, with a break-point after three years once the refreshed business case has been developed as well as the service pricing structure, commissioning approach, operating model, practice model and the SCH’s location is confirmed. Once the provision has launched, membership will be at a fixed annual cost of £20,000 (subject to inflation adjustment), unless an alternative model for funding the PLV, that does not require annual subscription, is agreed by members during the development phase and</p> <p>b. collaborate with other PLV members on future joint commissioning programmes.</p> <p>2. Commit in principle to joint oversight and risk/benefit sharing of the secure children’s home provision, through the PLV, for a five-year period to 31st March 2028 (with three-year break point), that includes the build, service development and service commissioning phases, subject to ratification after the revision of the SCH business case, and renewable on a ten yearly cycle thereafter, with break-point after five years.</p>	21.03.2023

	<p>3. Delegates authority to the Director of Children's Services (DCS) in consultation with the Director of Finance and the Council's Monitoring Officer to:</p> <p>a. finalise the legal documents required to set up, join and run the PLV and</p> <p>b. make the final determination on the Council's membership of the PLV, following completion of the revised SCH business case and, if appropriate, enter into all the legal agreements, contracts and other documents on behalf of the Council required to implement and run any aspect of the PLV arrangements.</p>	
C36	<p><b>EXEMPT:</b>  <b>Construction contract for Boiler Replacement Works at Earlsfield Primary School.</b></p> <p>Accept the contract sum and award of Contract to for the Boiler plant ASHP Hybrid works at Earlsfield Primary Schools; with a client held contingency.</p>	30.03.2023
	<b>ENVIRONMENT</b>	
E7	<p><b>EXEMPT:</b>  <b>Contract award: Decarbonisation Scheme (PSDS) Lot 1</b></p> <p>The appointment of a contractor to undertake the Decarbonisation works at Fircroft Primary School.</p>	29.03.2023
	<b>FINANCE</b>	
F15	<p><b>EXEMPT:</b>  <b>Award of contract for Insurance Placements for the London Borough of Wandsworth.</b></p> <p>To approve the award of a Long-Term Agreement (LTA) to the below providers for the provision of Insurance Services covering the SSA for a period of 5 years commencing 1st April 2023 until 31st March 2028.</p> <p>a. Lot 1 Property – Zurich Municipal Insurance  b. Lot 2 Liability – Risk Management Partners  c. Lot 3 Motor – Travelers Insurance Company Limited  d. Lot 4 Engineering – Aviva Insurance Ltd  e. Lot 5 Personal Accident and School Journeys – Risk Management Partners</p>	24.03.2023

F16	<p><b>PART EXEMPT:</b>  <b>BPS Western Entrance Funding Agreement</b></p> <p>To enter into the Heads of Terms and the full funding agreement for the Western Entrance of the Battersea Power Station Underground Station.</p>	31.03.2023
	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS SUB-COMMITTEE</b>	
	None	
	<b>HEALTH</b>	
HE12	<p><b>EXEMPT:</b>  <b>Award of Contract for the provision of a Tier 2 Adult Weight Management (AWM) Service</b></p> <p>(1) To approve the contract award for the provision of a Tier 2 Adult Weight Management (AWM) Service to Enable Leisure and Culture for an initial period of three years from 1st April 2023 until 31st March 2026 with the option for extension by a further period(s) up to an aggregate of two years.</p> <p>(2) To note that this follows a joint tendering exercise between the London Borough of Richmond upon Thames and Wandsworth Borough Council for the contract, where the service will be delivered across the boroughs.</p> <p>(3) The total contract value for Wandsworth will be £484,636.47 with an annual value of £96,927.29, subject to an annual inflationary uplift in line with CPI from the second year of the contract.</p> <p>(4) The contract shall be subject to a Payment by Results (PBR) system. 15% of the annual contract price at the commencement of each year of the contract will be retained and released to the Service Provider at the end of quarter four, dependent on the achievement of KPI targets within the Service Specification.</p>	02.03.2023

HE14	<p><b>Award of Contract Variation to Regenerate-RISE for Wandsworth wide Enhanced Age Well Service and the Development of a New Open Access Preventative Service in the Central Wandsworth area</b></p> <p>(1) Following the unsuccessful tender exercise for an Enhanced Age Well Centre in the east of the borough, to approve the amendment of the commissioning strategy that was agreed in Paper No. 22-155. Rather than commission the Enhanced Age Well Service in the East, the funding will be used to consolidate enhanced services in Putney and commission a new lower-level preventative service in central Wandsworth.</p> <p>(2) To approve a variation of the Contract for the Provision of a preventative day support services in the London Borough of Wandsworth, as delivered by Regenerate RISE, requiring the provision of additional services as set out in Paragraph 9 below.</p> <p>(3) To approve an investment of an additional £54,000 per annum for a five-year period from 1st April 2023 until 31st March 2028 into the Enhanced Age Well Centre in Putney at a total cost of £270,000 (subject to annual uplift in line with CPI).</p> <p>(4) To approve the commissioning of a non-building based service in the central Wandsworth area based on the successful specification for Age Well Roehampton and Age Well Battersea at an estimated cost of £58,000 per annum for a period of five years.</p> <p>(5) To agree that the award of the contract for recommendation 4 above will be done via SO83(A).</p>	07.03.2023
HE15	<p><b>EXEMPT:</b> <b>Award of a framework agreement and call-off contract for the provision of a community equipment service</b></p> <p>(1) To endorse the award of a Framework Agreement by the London Community Equipment Consortium (Consortium) led by the Royal Borough of Kensington and Chelsea (RBKC) and City of Westminster Councils (WCC) to Nottingham Rehab Limited (trading as NRS Healthcare) for an initial period of five years from 1st April 2023 to 31st March 2028, with an option to extend the call-off contract for a further two years.</p>	14.03.2023

	<p>(2) To approval the award of a call-off contract to Nottingham Rehab Limited (trading as NRS Healthcare) under the Consortium Framework Agreement for the provision of community equipment at an estimated total contract value over the seven-year period of £11.2 million for Wandsworth Council. The call-off contract under the Framework Agreement will have an initial duration of 5 years with an extension of up to a further 2 years being available as an optional modification permitted by the Public Contracts Regulations 2015 (PCR 2015).</p> <p>(3) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	
HE16	<p><b>Award of a Contract for Supported Living to Metropolitan Housing Trust</b></p> <p>To approve the Direct Award of a Contract to Metropolitan Housing Trust for Care and Support Services for Adults with a Learning Disability at Bolingbroke Supported Living Service in Wandsworth for a period of 3 years from 1st April 2023 until 31st March 2026 at a cost of £272,064 per annum, and a total cost of £816,192 over the 3 years.</p>	16.03.2023
HE17	<p><b>Consultation Response to Met Police Turnaround Plan</b></p> <p>To approve the proposed response to the Metropolitan Police consultation on the Turnaround Plan.</p>	17.03.2023
	<b>HEALTH AND WELLBEING BOARD</b>	
	None	
	<b>HOUSING</b>	
HO61	<p><b>EXEMPT: St Margaret's Court SW15 (West Putney) C7115 – Roof Renewal (Sheltered Accommodation)</b></p> <p>To accept the tender for execution of the above works.</p>	26.03.2023

HO62	<p><b>EXEMPT: Appointment of a main works contractor to complete the new build construction of four flats on the Council owned site of car park spaces east of 59 Arnal Crescent (West Hill)</b></p> <p>To enter into a JCT 2016 Design &amp; Build contract for the main works including contractor's fees.</p>	26.03.2023
HO63	<p><b>EXEMPT: Newlands Estate (Tooting Bec) – Roof Renewals, Cladding, External &amp; Communal Decorations</b></p> <p>To accept the revised tender for execution of the above works.</p>	26.03.2023
HO64	<p><b>EXEMPT: Sudbury House SW18 – C7086 Lift refurbishment (Wandsworth Town)</b></p> <p>To accept the revised tender for execution of the above works.</p>	26.03.2023
HO65	<p><b>EXEMPT: Winstanley Estate SW11 – C7212 Lift refurbishment Phase 1 (Falconbrook)</b></p> <p>To accept the tender for execution of the above works.</p>	26.03.2023
HO66	<p><b>EXEMPT: Harwood Court SW15 – C6989 Lift refurbishment (West Putney)</b></p> <p>To accept the tender for execution of the above works.</p>	26.03.2023
HO67	<p><b>EXEMPT: William Harvey House, Edgecombe Hall Estate SW15 C7258 - Lift refurbishment (West Hill)</b></p> <p>To accept the tender for execution of the above works.</p>	26.03.2023
HO60	<p><b>EXEMPT: Patmore Estate SW8 Window Overhaul &amp; External Decorations Phase (Shaftesbury &amp; Queenstown) C7138</b></p> <p>To accept the revised tender for execution of the above works.</p>	30.03.2023
HO68	<p><b>EXEMPT: Fitzhugh Estate SW18 C6798 - Lift refurbishment (Wandsworth Common)</b></p> <p>To accept the tender for execution of the above works.</p>	30.03.2023

HO69	<p><b>Consultation on transparency of Building Safety Service Charges</b></p> <p>To feed back on Government proposals on transparency of leaseholder service charges in relation to building safety.</p>	31.03.2023
	<p><b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b></p>	
	<p>None</p>	
	<p><b>LEADER AND STRATEGIC PLANNING</b></p>	
LSP 3	<p><b>EXEMPT: Disposal of 57-59 Trinity Road SW17 (Nightingale Ward)</b></p> <p>To dispose of 57-59 Trinity Road on such terms as are in the best financial interest of the Council.</p>	15.03.2023
	<p><b>PLANNING APPLICATIONS COMMITTEE</b></p>	
PAC 130	<p><b>Section 106 agreements relating to the following site: Battersea Power Station and nearby land including the former South Lambeth Goods Yard, Kirtling Street, SW8; 28, 88 and 188 Kirtling Street, SW8 5BP; 2 Battersea Park Road, SW8; and parts of Battersea Park Road, Cringle Street, Kirtling Street, Queenstown Road and Queens Circus, SW8. (Nine Elms ward)</b></p> <p>For Wandsworth Borough Council (Council) to enter into two agreements (the Phase 6 Section 106 Agreement and the Phase 7 Section 106 Agreement) with Battersea Project Land Company Ltd and Battersea Project Phase 6 Company Limited in respect of the Phase 6 Section 106 Agreement and Battersea Project Land Company Limited and Thames Water Utilities Limited in respect of the phase 7 Section 106 agreement under Section 106 under the Town and Country Planning Act 1990, Section 16 of the Greater London Council (General Powers) Act 1974, Section 111 of the Local Government Act 1972 and Section 1 of the Localism Act 2011. The agreements secure sums equal to the costs to carry out and complete works to construct the remainder of the Riverside Path and the Pedestrian and Cycle Routes as set out in the Eleventh Deed of Variation of the BPS</p>	31.03.2023



	S106 Agreement (the Section 106 Agreement). On completion of the agreements, the Existing Bond dated 22nd April 2016 and secured in the S106 Agreement would be extinguished and could no longer be enforced by the Council.	
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>TRANSPORTATION</b>	
T52	<b>Bus Priority Scheme on the A218 Merton Road</b>  To approve the introduction of an Experimental Traffic Order (E.T.O.) to extend the times of operation of the northbound bus lane on the A218 Merton Road between Brookwood Road and Standen Road from 7-10am Monday to Friday to 7am to 7pm Monday to Saturday.	06.03.2023
T53	<b>AAT Waiting Restrictions – Ashbury Road</b>  Installation of double yellow line AAT waiting restrictions in Ashbury Road near the planters at the junction with Brassey Square.	14.03.2023
T55	<b>EXEMPT: Electric Vehicle Charging</b>  To approve the award of a contract for the above item.	20.03.2023
T56	<b>Carslake Road – Parking Restriction Change</b>  To implement a parking restriction change outside No. 86 Carslake Road.	21.03.2023
T57	<b>Balham Road –AAT waiting restrictions</b>  To convert existing single yellow line to AAT waiting restriction (marked as double yellow lines) outside Nos. 1 to 8 Balham Station Road.	20.03.2023
T58	<b>Merton Road – Downbury Mews</b>  To convert existing single yellow line to at any time waiting restriction (marked as double yellow lines) outside vehicle entrance to Downbury Mews.	20.03.2023

T59	<p><b>Mitcham Road – Loading Bay Amendment</b></p> <p>To convert existing Mon – Sat 10am-4pm loading only bay to Mon – Sat 10am-4pm Goods Vehicle loading only bay outside Nos. 119 to 127 Mitcham Road.</p>	20.03.2023
T60	<p><b>Kersfield Estate Development Scheme – TMO Amendment</b></p> <p>1. Update the existing TMO (included at Appendix 1 – Estate Code 'KF') in order to take account of changes to the parking areas and layout of parking bays within the Council Estate parking areas, edged green on Appendix 2, which will continue to operate 7am – 7pm Monday to Saturday for the new and existing parking bays.</p> <p>2. The amended TMO and PRS will also include and cover the new Disabled blue badge bays and new Electric Vehicle Charging Point (EVCP) bays.</p>	24.03.2023
T61	<p><b>Granard Road CPZ Review</b></p> <p>Re-designation of the operational hours of the H2 CPZ in Granard Road, SW12 (Balham) to operate All-day (9.30am-5.30pm, Monday to Friday).</p>	27.03.2023
<b>VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE</b>		
VSBECC 3	<p><b>Supporting the No Third Runway Coalition</b></p> <p>To confirm the Council's continued support for the No Third Runway Coalition's campaign and authorise the payment of £5,781 to the Coalition in support of their ongoing core costs for the forthcoming year 2023/24 to ensure their work in providing effective and influential opposition to Heathrow's expansion and its impact on local communities can continue.</p>	03.03.2023
VSBECC 4	<p><b>Wandsworth Borough of Sanctuary Community Grant Fund</b></p> <p>To establish a new £200,000 community grant fund to support voluntary and community sector groups in Wandsworth to deliver initiatives that improve the lives and wellbeing of refugees and asylum seekers in the borough.</p>	28.03.2023