

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in October 2019:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH244	<p>Advocacy services in Wandsworth</p> <p>(1) To approve the direct award of contract as follows:</p> <ul style="list-style-type: none"> • VoiceAbility for the provision of Independent Mental Capacity Advocacy, Care Act Advocacy, and Independent Professional Advocacy for a period of 14 months with effect from 1st April 2020 to 31st May 2021, at an estimated value of £203,586. • Rethink for the provision of Independent Mental Health Advocacy for a period of 14 months with effect from 1st April 2020 to 31st May 2021, at an estimated value of £139,440. • PohWer for the provision of independent NHS Complaints Advocacy for a period of 2 months with effect from 1st April 2021 to 31st May 2021, at an estimated value of £8,500. <p>The anticipated total cost for the period of the direct awards is approximately £352,000.</p> <p>(2) To note that the Director of Adult Social Services and Public Health will finalise the associated contractual arrangements.</p>	11.10.2019
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	

	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
ECS 592	<p>Local authority governors – St Boniface RC Primary School and St Francis Xavier Sixth Form College</p> <p>1) To formally nominate Mrs Luisa Eboweme to act as local authority governor at St Boniface RC Primary School for a further term.</p> <p>2) To formally nominate Ms Patricia Rowe to act as local authority governor at St Francis Xavier Sixth Form College for a further term.</p>	16.10.2019
	FINANCE AND CORPORATE RESOURCES	
FCR 706 (Joint with HReg 421)	<p>EXEMPT: 83 Nimrod Road, London SW16 6SZ (Furzedown ward): Release from sale designation and re-let.</p> <p>To approve the release of 83 Nimrod Road from its sale designation in order that it can be re-let to a high priority tenant registered in the Council tenant transfer queue.</p>	13.10.2019
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	

	HOUSING AND REGENERATION	
HReg 419	<p>EXEMPT: Patmore Estate SW15 (Queenstown) – Roof Renewal & External Decorations Phase 4.</p> <p>To accept the revised tender of £1,453,202.03 received from Thameside Roofing Ltd for execution of the above works.</p>	10.10.2019
HReg 420	<p>EXEMPT: Portinscale Estate SW15 (East Putney) – External Decorations (including window renewals to Penrith Close).</p> <p>To accept the revised tender of £402,794.00 received from Thomas Sinden Ltd for execution of the above works.</p>	10.10.2019
HReg 422	<p>The Council's draft response to the MHCLG's consultation on 'resetting the balance of rights and responsibilities between landlords and tenants'.</p> <p>To submit the draft consultation response, attached as Appendix 1, to the MHCLG within the deadline set by the MHCLG of 12th October 2019.</p>	10.10.2019
	JOINT PENSIONS COMMITTEE	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	

SPT62	<p>Proposal to implement a cycle contraflow trial on Harbut Road between Nantes Close & St John's Hill Grove (Fairfield Ward).</p> <p>Officers are seeking authorisation to implement a cycle contraflow trial on Harbut Road between Nantes Close & St John's Hill Grove.</p>	29.10.2019
SPT63	<p>Edgecombe Hall Estate – Proposed Permanent Traffic Management Order (TMO)</p> <p>To approve the proposed implementation of a permanent traffic management order under s32 of the Road Traffic Regulation Act 1984 to create controlled parking bays on the Edgecombe Hall Estate.</p>	29.10.2019
SPT65	<p>Wandsworth Bridge structural repairs and corrosion protection.</p> <p>To approve the award of contracts to;</p> <p>Volker Laser Ltd. Starting on 1st November 2019 for a period of one year at a total cost of £2,468, 740.43.</p>	08.10.2019
SPT66	<p>Gressenhall Road / Comer Villas Road – Proposal to convert existing single yellow line to double yellow lines on the east side between Cromer Villas Road and Melrose Road and on both sides at the junction of Gressenhall Road and Comer Villas Road to provide unrestricted access to off-street parking and improve sight lines at the junction.</p> <p>Granville Road/Pulborough Road – Proposal to remove the existing partial footway parking bay outside No.117 Granville Road and install double and single yellow line to improve the sight lines at the junction of Granville Road, Pulborough Road and Gressenhall Road.</p> <p>The Cabinet Member to approve the above proposals to make a TMO under Sections 6 and 45 of the Road Traffic Regulation Act 1984 as set out above and shown in the attached drawings.</p> <p>The estimated cost of implementing the proposed actions, including the necessary TMOs and amendments on site is up to £1000, which will be met from appropriate departmental parking budgets.</p>	08.10.2019

SPT67	<p>Rookstone Road, outside Nos.32-36 – remove a 2.5m length of the existing shared use parking bay and install an ‘At Any Time’ (AAT) waiting restriction (double yellow lines).</p> <p>The Cabinet Member to approve the proposal to make a Traffic Management Order (TMO) under Section 6 and 45 of the Road Traffic Regulation Act 1984 to remove a 2.5m length of the existing shared use parking bay and install AAT waiting restriction (double yellow lines) outside the entrance to Nos.32-36 Rookstone Road to allow the collection of waste/recycling using Eurobins style paladins.</p>	08.10.2019
SPT68	<p>Request to upgrade an existing experimental Traffic Management Order [TMO] to a permanent TMO under section 6 of the RTRA 1984 to enable the continuous prohibition of:</p> <p>a. No entry from Lavender Hill [A3036] into Mysore Road [except cyclists]; and b. No right turn for northbound traffic on Elspeth Road [A3226] into Mysore Road [except cyclists].</p> <p>The Director of Environment and Community Services is to obtain Cabinet Member Authority to make a permanent TMO to continue to restrict vehicles [except cyclists] into Mysore Road [as shown on Appendices 2].</p>	09.10.2019
SPT69	<p>Phase 2, Elmbourne Road and Hillbury Road, to upgrade the existing/proposed traffic calming features, informal crossing points and relocation of the existing partial footway parking. Dr Johnson Avenue “No Waiting at Any Time” restrictions.</p> <p>To carry out a statutory consultation, notify affected frontages and subject to no unresolved objections implement the traffic calming and pedestrian crossing measures on both Elmbourne and Hillbury Road and various other road markings and raised tables on roads at the junction with Streathbourne, Huron, Manville and Brushnell Rd. To comply with design standards some existing round top humps will be removed to achieve regular spaced traffic calming intervals.</p> <p>The four existing raised tables on Elmbourne Road junctions with Tooting Bec Road, Drakefield Road,</p>	29.10.2019

	<p>Bedford Hill (south-arm) and Bedford Hill junction with Hillbury Road will also be upgraded. The two other speed tables with footway build-outs on Hillbury Road will replace the existing round top humps outside property numbers 11 and 60.</p> <p>The junction tables are to be constructed from materials in keeping with the less urban nature of the road and consistent with "Phase 1". TMO amendments will be required under the RTRA 1984 to amend parking and single yellow line waiting restrictions to double yellow lines on Elmbourne Road and convert/introduce waiting and loading restrictions to no waiting 'At Any Time' on Bedford Hill at the junctions with Elmbourne and Hillbury Road including Dr Johnson Avenue (western kerb-line). A notice, under the Highways (Road Hump) Regulations 1996, will also be required to introduce raised tables on Elmbourne Road at the junctions with Streathbourne, Huron, Manville, Bushnell Road, raised speed tables outside property numbers 8 and 20 Elmbourne Road and one outside 17 Hillbury Road. A total of fifteen existing round top humps will be removed.</p>	
SPT 70	<p>London Borough of Lewisham Framework Contract for Highway and Transport Design Services.</p> <p>To approve the signing of a Non-Disclosure Agreement in relation to the framework contract for 'Highway and Transport Design Services' with the London Borough of Lewisham, and (subject to being satisfied that the rates in the contract are competitive) sign the access agreement to the framework to allow the direct appointment of Waterman Group as Principal Designer and key support on the Wandsworth Bridge refurbishment project.</p>	29.10.2019