

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

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>ADULT CARE AND HEALTH</b>	
ACH 247	<p><b>Direct award of Contract for Floating Support Service for People with Mental Health Needs</b></p> <p>(1) To approve retrospective Direct Awards for a period of nine months commencing on 1st October 2019 to:</p> <ul style="list-style-type: none"> <li>• Brent, Westminster and Wandsworth MIND at a cost of £73,105.50</li> <li>• One Housing for 9 months at a cost of £181,053.00</li> <li>• Hestia at a cost of £72,295.00</li> </ul> <p>(2) Agree that the new floating support contract should be procured on the basis of providing support to 150 people.</p>	09.12.2019
ACH 248	<p><b>Direct award of Contract for Men's High Support Mental Health Service</b></p> <p>To approve a direct award to Metropolitan Thames Valley Housing (MTVH) for the provision of a high support mental health service for 5 men for a period of 3 years, with two optional one-year extension periods, with a proposed contract start date of 6th January 2020, at an annual value of £99,034 or a total contract value over the potential five years of £495,170, subject to indexation of the contract price in line with the Consumer Prices Index (CPI).</p>	09.12.2019
	<b>AUDIT</b>	
	None	
	<b>COMMUNITY SERVICES AND OPEN SPACES</b>	

CSOS 10	<p><b>Proposed fees and charges for the Leisure and Culture, Leisure Management, and the Library and Heritage Services contracts within the Environment and Community Services contract portfolio for 2020/21.</b></p> <p>To approve the revised level of charges as set out in Appendices A-H.</p>	13.12.2019
CSOS 11	<p><b>The award of contract for Leisure and Culture services.</b></p> <p>To approve the award of 4 concession contracts to Enable Leisure and Culture to deliver Leisure and Culture services for the borough:</p> <p>(i) Lot 1: Parks and Open Spaces, Playgrounds, Events, Filming and sub-contracts  (ii) Lot 2: Leisure and Sport  (iii) Lot 3: Bereavement Services  (iv) Lot 4: Public Halls</p> <p>This award to be made from 1st April 2020 for an initial period of five years, with a possible extension for up to a further five years, by mutual agreement.</p>	05.12.2019
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
	None	
	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 599	<p><b>EXEMPT:</b>  <b>Grant agreement and legal charge on a property as a security for the Council.</b></p> <p>1) To achieve permanence through the permanent fostering of a child by agreeing a grant sum of £149,458.23 which will enable the carer to increase the size of the family home and provide a suitable home to meet the child's needs.</p> <p>2) To enter into a grant agreement with the carer, and to take a legal charge on the Property, which is currently owned by the carer, as security for the Council in the event of placement breakdown over a 12-year period of the grant being awarded.</p>	02.12.2019

	<b>FINANCE AND CORPORATE RESOURCES</b>	
FCR 708	<p><b>Council Tax and Benefits and National Non-Domestic Business Rates IT systems.</b></p> <p>(1) To approve the Direct Award of Contract, without competition, to Northgate Public Services UK Ltd for the provision of IT hosting with support and maintenance for the processing of Council Tax and Benefits for a period of 5 years commencing 1<sup>st</sup> January 2020 until 31<sup>st</sup> December 2024, with the option to extend for a further period of up to 2 years. This is a joint contract with Richmond with an annual cost of £243,000 to Wandsworth.</p> <p>(2) To approve the Direct Award of Contract, without competition, to Northgate Public Services UK Ltd for the provision of licencing and IT hosting with support and maintenance for the processing of National Non-Domestic Business Rates for a period of 5 years commencing 1st January 2020 until 31st December 2024, with the option to extend for a further period of up to 2 years. This is a joint contract with Richmond with an annual cost of £3,000 to Wandsworth.</p>	09.12.2019
FCR 709	<p><b>Community Infrastructure Levy Annual Income and Expenditure Report for 2018/19.</b></p> <p>To approve the publication of the report on the Council's Website by the 31st December 2019.</p>	27.12.2019
	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS (O&amp;S) SUB-COMMITTEE</b>	
	None	
	<b>HEALTH AND WELLBEING BOARD</b>	
	None	

	<b>HOUSING AND REGENERATION</b>	
HReg 424	<p><b>EXEMPT: Alton B Blocks (B7-14) SW15 (Roehampton) – External Decorations.</b></p> <p>To accept the revised tender of £621,469 received from Smith &amp; O’Sullivan Ltd for execution of the above works.</p>	17.12.2019
HReg 425	<p><b>EXEMPT: Bisley House Argyle Estate SW15 (West Hill) – External Decorations.</b></p> <p>To accept the revised tender of £208,999 received from Hilton Abbey Ltd for execution of the above works.</p>	17.12.2019
HReg 426	<p><b>EXEMPT: Hibbert Street Estate, Sheridan House, York Road 251-265 (SW11) Latchmere – Window/Roof Renewal.</b></p> <p>To accept the revised tender of £671,581.70 received from Hilton Abbey Limited for execution of the above works.</p>	17.12.2019
HReg 427	<p><b>EXEMPT: Battersea Fields SW11 (Latchmere) – Entry Call Renewal.</b></p> <p>To accept the revised tender of £194,267 received from Alphatrack Systems for execution of the above works.</p>	17.12.2019
HReg 428	<p><b>EXEMPT: Central Area – Replacement of domestic boilers.</b></p> <p>To accept the revised tender of £350,755.24 received from T Brown Group for execution of the above works.</p>	17.12.2019
	<b>JOINT PENSIONS COMMITTEE</b>	
	None	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
	None	
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	

	None	
	<b>STRATEGIC PLANNING AND TRANSPORTATION</b>	
SPT 78	<p><b>Hendrick Avenue, SW12 (Balham) CPZ</b></p> <p>Petition received from some residents of Hendrick Avenue, SW12 (Balham) requesting an extension to the operational times of the Clapham South and Balham Controlled Parking Zone (CPZ), H2 one-hour sub-zone, in order to alleviate current parking difficulties after the controls end.</p>	09/12/2019
SPT 79	<p><b>Lambeth Local Plan: Statement of Common Ground (SoCG) between Lambeth Borough Council and Wandsworth Council.</b></p> <p>To agree the SoCG as a record of effective and on-going co-operation; and to acknowledge and agree the difference between the 2 parties regarding the Vauxhall Gyratory replacement scheme.</p>	17/12/2019
SPT 80	<p><b>Electric Vehicle Charging Infrastructure</b></p> <p>To approval the award of a new concession contract to Siemens Plc via the direct award route under the Transport for London (TfL) Electric Vehicle Charging Infrastructure Framework.</p>	09/12/2019
SPT 81	<p><b>Boddicott Close (turning head)</b></p> <p>To introduce an 'At Any Time' (AAT) waiting restriction (marked by a double yellow line) on the northern kerb line opposite Nos.8-9 and at the eastern end (Cul-de-Sac) of the carriageway.</p>	09/12/2019
SPT 82	<p><b>Effort Street DYL Installation</b></p> <p>To introduce 'At Any Time' (AAT) waiting restriction (marked by double yellow line) at the junction with Hoyle Road, across entrance to Rosina Court and junction of the southeast / north west arm of Effort Street.</p>	09/12/2019
SPT 83	<p><b>Battersea Park Road DYL Installation</b></p> <p>To introduce 'At Any Time' (AAT) waiting restriction (marked by double yellow line) on the northern kerb line</p>	09/12/2019

	and at end of the carriageway outside No.125 and introduce Monday to Saturday 8.30am – 6.30pm waiting restriction (marked as single yellow line) on the southern kerb line outside Nos.101a (Flats 1–12).	
SPT 84	<b>Stapleford Close Proposed DYL Installation</b> Stapleford Close access to Nos.71 to 82 and Nos.66 to 35 – introduce ‘At Any Time’ (AAT) waiting restriction (marked by double yellow lines).	09/12/2019
SPT 85	<b>Hazlewell Road Proposed SYL Installation</b> Hazlewell Road outside No.51 – remove the existing 4.9m long parking bay marking and extend the No Waiting restriction (marked by single yellow line).	09/12/2019
SPT 86	<b>Putney Hill Proposed DYL Installation</b> Putney Hill outside vehicle entrance to Ross Court and Sylva Court – remove the existing single yellow line and introduce a 11m length of ‘At Any Time’ (AAT) waiting restriction (marked by double yellow lines).	09/12/2019
SPT 87	<b>Nicosia Road Proposed SYL Installation</b> Nicosia Road – proposed to remove the resident parking bay and introduce waiting restriction (marked by single yellow line) on the south-eastern kerb line of the carriageway outside Nos.3-7.	09/12/2019
SPT 88	<b>Ravenet Street Power-two-wheelers</b> Proposed prohibition of power-two-wheelers (P2Ws) from using the footpath under the bridge in Ravenet Street.	23.12.2019
SPT 89	<b>Ingrave Street DYL Installation.</b> Introduction of double yellow line at any time (AAT) waiting restrictions in Ingrave Street junctions with Wolfencroft Close, McDermott Close and Hicks Close in Latchmere Ward, SW11 to improve visibility and safety for pedestrians.	23.12.2019
SPT 90	<b>Wandsworth One Way System – Revised Contribution Agreement.</b> This paper proposes to modify the Contribution Agreement dated the 29 <sup>th</sup> September 2016 in terms of	23.12.2019

	raising the Grant amount (that which the Council will make available to Transport for London (TfL), from the original £1.5m to £2.6M.	
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