

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

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in April 2021:

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>ADULT CARE AND HEALTH</b>	
ACH 260	<p><b>Award of Contract for the Rapid Response and Reablement Service</b></p> <p>(1) To approve the direct award to Managing Care Limited for a period of 18 months with the option to extend for a further 3 months from 5th April 2021 until 4th October 2022 at a cost of £573,300.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	22.04.2021
	<b>AUDIT</b>	
	None	
	<b>COMMUNITY SERVICES AND OPEN SPACES</b>	
	None	
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
EDSE 8	<p><b>EXEMPT - Approval of Funding Agreement with Business Launchpad for a capital grant to support workspace improvements.</b></p> <p>To authorise the Council to enter into a Funding Agreement with Business Launchpad to invest in new enterprise workspace.</p>	19.04.2021

	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 636	<p><b>Local Authority Governors – Ernest Bevin College and Sheringdale Primary School</b></p> <p>1) To formally nominate Aman Harees as local authority governor at Ernest Bevin College.</p> <p>2) To formally nominate Debbie Lawrence as local authority governor at Sheringdale Primary School.</p>	06.04.2021
ECS 637	<p><b>Instrument of Government – Wandsworth Federation of Maintained Nursery Schools</b></p> <p>1) To approve an Instrument of Government following the formation of a Federation between Balham Nursery School and Eastwood Nursery Centre for Children and Families, approved by the Governing Boards of Balham Nursery School and Eastwood Nursery Centre for Children and Families on 17th March 2021.</p>	06.04.2021
	<b>FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY</b>	
	None	
	<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 476	<p><b>EXEMPT: Alton Estate, (Roehampton) SW15 – Replacement of Individual Boilers and associated works</b></p> <p>To accept the tender of £1,819,750.69 received from T Brown Group Ltd for execution of the above works.</p>	26.04.2021
HReg 477	<p><b>EXEMPT: Oaklands Estate, (Westhill) SW19 – External Decorations including Window Renewal</b></p> <p>To accept the revised tender of £601,559.64 received from Ian Williams Limited for execution of the above works</p>	26.04.2021
HReg 479	<p><b>EXEMPT: To utilise Wandsworth Affordable Housing Grant to Support Affordable Housing Delivery at Atheldene, Garratt Lane, SW18 (Southfields Ward)</b></p> <p>To approve the payment of £1.1m Wandsworth Affordable Housing Grant to Octavia Housing Association to support the delivery of 86 affordable homes at Atheldene, Garratt Lane, SW18 and to authorise the Director of Housing and Regeneration (in consultation with the Director of Resources and the Head of the South London Legal Partnership) to enter into all necessary legal documentation on such terms as he considers reasonable to facilitate the grant funding and in turn provision of affordable homes.</p>	26.04.2021
	<b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b>	
	None	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
	None	
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	

	<b>STRATEGIC PLANNING AND TRANSPORTATION</b>	
SPT 165	<p><b>Transport Action Plan - Amendment to strategic cycle route along Garratt Lane following initial roll out and receipt of a petition from local businesses; incorporating additional disabled bays.</b></p> <p>To implement a free parking trial on the adjacent side streets to provide replacement facility for passing trade as detailed and previously approved in SPT131 following approval in principle at the meeting in June 2020 of the SPTOSC Paper No 20-169. Proposals to enable loading at off peak times within the mandatory cycle lane are also proposed between Allfarthing Lane and Swaffield Road; to support the function of the local businesses without significantly impacting on the cycle lane. The introduction of 3 disabled bays and removal of one redundant disabled bay are also proposed following a review of the facilities.</p>	01.04.2021
SPT 177	<p><b>Carmalt Gardens – proposed removal of single yellow line and parking bay extension.</b></p> <p>To remove redundant waiting restriction (marked as single yellow line) and extend existing resident permit holders (A1/A3) only parking bay outside Nos. 28/30/32 Carmalt Gardens.</p>	06.04.2021
SPT 185	<p><b>Undine Street – proposed solo motorcycle parking bay.</b></p> <p>To re-designate a pay and display only parking bay (part) as a solo motorcycle parking bay with security ground anchors to deter theft, side of the Tooting Library (Mitcham Road).</p>	19.04.2021
SPT 181	<p><b>Further Competition under Crown Commercial Services Framework RM6096 for the Provision of Lease Vehicles for Highway Operations.</b></p> <p>To approve the award of a call-off Contract to Venson Automotive Solutions Limited for the provision of 12 light commercial vehicles including three electric vehicles on a lease for up to six years at annual cost of £53,778 and total lease cost of £322,668.</p>	26.04.2021
SPT 176	<p><b>Pay by Phone Parking</b></p> <p>To award a cashless pay by phone Parking Services concession contract to ParkNow Ltd (the incumbent contractor) for a period of five (5) years from 11th June</p>	28.04.2021

	<p>2021 for an estimated total value of £4,145,719 for the provision of pay by phone parking services. Please note that this is a joint Concession contract for Wandsworth Borough Council and the London Borough of Richmond upon Thames (the Authorities) with an option to extend the contract for a further period or periods of up to 2 years.</p>	
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