

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
EDSE 9	EXEMPT: Wandsworth Council Lifelong Learning Contracts 2021/22 To authorise the Council to enter into new contracts for the provision of adult education from the 1st August 2021.	20.07.2021
	EDUCATION AND CHILDREN'S SERVICES	
ECS 643	Local Authority Governor – Granard Primary School a) To formally nominate Keith Swabey as local authority governor at Granard Primary School.	13.07.2021

	FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY	
FRCS 35	<p>Lease and Sub-Lease arrangements for the pre-emptive ducting installed through the Infrastructure Corridor, Nine Elms.</p> <p>To grant authority to the Assistant Chief Executive:</p> <p>1) to settle Heads of Terms on the best reasonable terms available in consultation with the Assistant Director of Housing and Regeneration (Property services) and the Head of the South London Legal Partnership for the [acquisition of leasehold interests of the pre-emptive ducting located between Wandsworth Road and Ponton Road, (shown in the plans annexed)]; and</p> <p>2) to enter into leases with Excel Winner UK Limited (R&F) and Eco World-Ballymore Embassy Gardens Company Limited (Ballymore) to use the pre-emptive ducting installed through the Nine Elms Park from Ponton Road to Wandsworth Road.</p> <p>3) to negotiate and enter into sub-leases and any ancillary agreements with statutory undertakers, subject to completing any legal due diligence and contract on such terms as the Housing and Regeneration (Property services) considers reasonable.</p> <p>4) to enter into any other ancillary agreements as necessary in relation to the use and occupation of the pre-emptive ducting to assist facilitating the use by the utilities providers on such terms as are considered reasonable and reflect best terms available, best value and best consideration in consultation with the Assistant Director of Property Services and the Head of the South London Legal Partnership.</p>	08.07.2021
FRCS 37	<p>Use of COVID Local Support Grant</p> <p>To approve the allocation of grant funding across council services to ensure the maximisation of support to the borough in areas of food and warmth poverty due to the Covid-19 pandemic.</p>	09.07.2021
FRCS 36	<p>EXEMPT: Aternity End User Experience Monitoring System</p> <p>To approve the Award of Contract, via Call Off from a framework for the provision of Aternity software, licences and software services.</p>	13.07.2021

FRCS 30 / HReg 487	<p>EXEMPT: Merton Road, London SW18 5AE (Southfields ward) Release from sale designation and re-let.</p> <p>To approve the release of a property on Merton Road from its sale designation in order that it can be re-let to the high priority overcrowded case registered on the tenant transfer queue.</p>	22.07.2021
FRCS 33 / HReg 489	<p>Rogers Road, London SW17 0EB (Tooting ward) Release from sale designation and re-let.</p> <p>To approve the release of a property on Rogers Road from its sale designation in order that it can be re-let to the high priority overcrowded case registered on the tenant transfer queue.</p>	22.07.2021
FRCS 38	<p>Direct award of Parking management platform contract to Taranto Systems Ltd.</p> <p>To make a direct award from the ESPO Parking Enforcement Framework to Taranto Systems Ltd for the provision of the 'Taranto' parking management platform covering enforcement, PCNs, permits, suspensions.</p>	26.07.2021
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	

	HOUSING AND REGENERATION	
HReg 484	<p>EXEMPT: William Willison Estate, (West Hill) SW19 – External Decorations including Window Renewal</p> <p>To accept the revised tender of £1,252,745.60 received from Mulalley & Company Ltd for execution of the above works.</p>	06.07.2021
HReg 485	<p>EXEMPT: Burtop Estate, (Earlsfield) SW17 – Communal and External Decoration and Associated Repair Works</p> <p>To accept the revised tender of £674,610.10 received from Mulalley & Company Ltd for execution of the above works.</p>	06.07.2021
HReg 486	<p>EXEMPT: Eastwood North Estate, (West Putney) SW15 – External repairs and decorations.</p> <p>To accept the revised tender of £700,636.85 received from Hilton Abbey for execution of the above works.</p>	06.07.2021
HReg 490	<p>EXEMPT: Oakhill Road 27/35, 68/72 and 81/9, (East Putney) SW15 – External and Internal Communal Repairs with additional Window Renewal to Block 81-91 only</p> <p>To accept the revised tender of £254,109.00, received from Hilton Abbey Limited for execution of the above works.</p>	27.07.2021
HReg 491	<p>EXEMPT: Hazelhurst Estate, (Tooting) SW17 – Renewal of Electrical Services</p> <p>To accept the tender of £396,812.70 received from Hill Electrical Services Contracting Ltd for execution of the above works.</p>	27.07.2021
HReg 492	<p>EXEMPT: Cost Consultancy Services for Alton Estate Regeneration</p> <p>To award a contract to Mace Limited for services regarding Cost consultancy and advice provision on construction and development matters for the Alton Estate Regeneration, Roehampton, SW15. from 1 August 2021 and it is estimated that the consultant services to support the procurement is expected to run until contract close in mid-2022 for a total fee of</p>	27.07.2021

	£233,823.60. There is scope in the contract to extend to provide ongoing support for a further three years.	
HReg 493	<p>EXEMPT: Appointment of a main works contractor to complete the new build construction of 8 apartments on the Council owned site of Garages North of Fordyce House, Colson Way SW16 (Furzedown).</p> <p>To enter into a JCT 2016 Design & Build contract with HA Marks Ltd with a value of up to £2,302,273 (excl. VAT) for the main works including contractor incurred fees, noting this will result in a revision to the overall project estimate to £2,667,418 including £172,670 contingency retained by WBC and other costs incurred to deliver the units to the necessary standards and quality.</p>	29.07.2021
HReg 494	<p>EXEMPT: Hollies Way Estate, (Balham) SW12 – Re Cladding Communal repairs and Redecoration and Window overhauls</p> <p>To accept the revised tender of £1,080,629.30 received from Quinn (London) Limited for execution of the above works.</p>	27.07.2021
HReg 495	<p>EXEMPT: Arndale Estate, (Southfields) SW18 – Lift Refurbishment</p> <p>To accept the revised tender of £934,326.00 received from Liftec Lifts Ltd for execution of the above works.</p>	27.07.2021
HReg 496	<p>The Council’s response to the Home Office consultation on “Personal Emergency Evacuation Plans in High-Rise Residential Buildings”</p> <p>To submit the consultation response, attached as Appendix 1, on “Personal Emergency Evacuation Plans in High-Rise Residential Buildings” – recommendations from the Grenfell Tower Inquiry Phase 1 report.</p>	21.07.2021
HReg 497	<p>The Council’s response to the Ministry of Housing, Communities and Local Government’s (MHCLG) consultation on the Domestic Abuse Act – “the New duties on local authorities to provide domestic abuse support in safe accommodation in England”</p> <p>To submit the consultation response, attached as Appendix 1, to the MHCLG within the deadline set by the MHCLG of 27th July 2021.</p>	27.07.2021

HReg 498	<p>EXEMPT: Patmore Estate, (Queenstown) SW8 – Replacement of Communal Cold Water Tanks Phase 1</p> <p>To accept the revised tender of £299,144.00 received from T Brown Ltd for execution of the above works.</p>	27.07.2021
	<p>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</p>	
	None	
	<p>PLANNING APPLICATIONS COMMITTEE</p>	
	None	
	<p>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</p>	
	None	
	<p>STRATEGIC PLANNING AND TRANSPORTATION</p>	
SPT 190	<p>Selhurst Close – proposed installation of double yellow lines.</p> <p>It is proposed to extend the At Any Time (AAT) waiting restriction (marked as double yellow lines) at the junction with Wimbledon Park Side, outside of the Lodge No.148 and install AAT waiting restriction (marked as double yellow lines) opposite Nos.114 to 121 Selhurst Close.</p>	02.07.2021
SPT 191	<p>9 Henderson Road – proposal to remove bay marking – install single yellow line.</p> <p>Henderson Road – to remove 6 metres of existing parking bay and install a waiting restriction (marked as single yellow line) outside No.9 Henderson Road.</p>	02.07.2021
SPT 192	<p>Byrne Road – removal of redundant single yellow lines and parking bay extensions.</p> <p>Byrne Road – to remove redundant waiting restriction (marked as single yellow line) and extend existing shared</p>	02.07.2021

	use (H3 permit / pay and display) parking bay outside of No.2a, No.20 and No.55 Byrne Road.	
SPT 193	<p>Patten Road – Removal of SYL and Installation of PVA Parking Bay.</p> <p>Patten Road – to remove existing waiting restriction (marked as single yellow line) and extend existing D4 permit holder only parking bay outside No.9 Patten Road.</p>	02.07.2021
SPT 194	<p>Amerland Road – Remove Bay Marking – Install SYL.</p> <p>To remove 4 metres of existing parking bay and install a waiting restriction (marked as single yellow line) outside No.22 Amerland Road.</p>	02.07.2021
SPT 196	<p>Roehampton Gate Area Proposed Parking Restrictions.</p> <p>To implement parking restrictions in the Roehampton Gate area.</p>	06.07.2021
SPT 197	<p>Cortis Terrace – No Entry from Westleigh Avenue.</p> <p>To make an Experimental Traffic Order introducing No Entry (except cycles) from Westleigh Avenue into Cortis Terrace. (see attached drawing)</p>	19.07.2021
SPT 199	<p>Hotham Primary School - SKC</p> <p>Relocation of a School Keep Clear (SKC) in Hotham Road to outside the new pupil entrance for the Hotham Primary School, SW11. These measures will improve safety for pupils and parents crossing the road during school pick-up and drop-off times, without any loss of parking spaces.</p>	19.07.2021
SPT 202	<p>Non immediate Article 4 Direction to remove the Permitted Development Right to convert from use class E to C3</p> <p>To approve a non-immediate Article 4 Direction to be made to remove the Permitted Development Right to convert from use class E to C3 for the areas as shown in Appendix A (list of areas) and in Appendix B (maps of areas).</p>	23.07.2021