

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

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>ADULT CARE AND HEALTH</b>	
ACH263	<p><b>Specialist day services for older people, adults with dementia, and people with a physical disability</b></p> <p>(1) To approve a direct award of contract for the provision of specialist day services for older people, adults with dementia, and people with a physical disability to Age UK Wandsworth, as the lead provider, from 1st October 2021 to 31st March 2023. The total value of this contract over 18 months is £1.65million.</p> <p>(2) To note that the Director of Adult Social Services and Public Health will finalise the associated contractual arrangements.</p>	13.08.2021
	<b>AUDIT</b>	
	None	
	<b>COMMUNITY SERVICES AND OPEN SPACES</b>	
	None	
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
	None	

	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 644	<p><b>EXEMPT:</b>  <b>Cessation of the Family Action Newpin contract and the authority to bring the service 'in house' to ensure future iterations of the service are fully integrated into the Children's Services Family Safeguarding Model.</b></p> <p>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 "Collective redundancies and Transfer of Undertakings (Protection of Employment) (Amendment) regulations 2014"), to ensure an orderly transition without a gap in the service provision.</p>	18.08.2021
ECS 646	<p><b>EXEMPT:</b>  <b>2021/22 School Condition Maintenance Programme: Award of the construction contract for the Electrical and Lighting Upgrade works at Shaftesbury Primary School, Ashbury Road, Battersea, London SW11 5UW to Associated Installations.</b></p> <p>1) To accept the proposed fee and award of contract to Associated Installations Ltd for the amount of £196,291 for the Electrical and Lighting Upgrade works required at Shaftesbury Primary School together with a Client held contingency of £20,930.</p>	31.08.2021
ECS 647	<p><b>EXEMPT:</b>  <b>2021/22 Schools Condition Maintenance Programme: Refurbishment of the pupil's toilet in the main building, the early years and staff toilets at Sellincourt Primary School, Sellincourt Road, London, SW17 9SA.</b></p> <p>1) To accept the proposed fee and award of contract to Associated Installations Ltd in the amount of £241,991.00 together with a Client held contingency of £25,564.</p>	26.08.2021

	<b>FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY</b>	
FRCS 39	<p><b>EXEMPT:</b> <b>Harroway Gardens Open Space, Harroway Road, SW11 – Site compound lease</b></p> <ol style="list-style-type: none"> <li>1) To advertise in a local newspaper for two consecutive weeks the Council's intention to dispose by way of a site compound lease of the southern part of Harroway Gardens, Harroway Road, London SW11</li> <li>2) In the event of there being no objections received following publication of such advertisements (and subject to the obtaining the express agreement from the two Grantees of existing easements over this tract of Harroway Gardens open space), to approve the grant of the site compound lease for a term of up to three years, to be contracted out of the security of tenure provisions within sections 24-28 of the Landlord and Tenant Act (1954);</li> <li>3) In the event that objections are received in response to the statutory advertisements, such objections shall be reported to a future meeting of the appropriate Overview and Scrutiny Committee and the Executive to decide on whether the proposed site compound lease should be granted;</li> <li>4) Should the Overview and Scrutiny Committee and the Executive decide to proceed, the Council will grant the new two-year site compound lease; and,</li> <li>5) Should the Overview and Scrutiny Committee and the Executive decide not to proceed then these proposals as put forward will not be pursued.</li> </ol>	05.08.2021
FRCS 34	<p><b>EXEMPT: Proposed award of Telephony Platform contract</b></p> <p>To approve the Direct Call-off of a contract for Netcall Technology Limited IT application via third party Softcat, from Crown Commercial Service (CCS) Framework RM3808 Lot 4, for the provision of their Telephony Management System "Converse".</p>	19.08.2021

	<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 488	<p><b>EXEMPT: 16 Sunbury Lane, SW11 (St Mary's Park Ward) – Purchase of equity share</b></p> <p>To purchase the equity share (25%) of 16 Sunbury Lane, London, SW11.</p>	02.08.2021
	<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>	
SPT200	<p><b>Future Traffic Management Order (TMO) and Parking Regulation Scheme (PRS) arrangements at the Council's two recently completed housing development schemes, Lascelles House, Thessaly Road, SW8 and Haine Court, Deeley Road, SW8 (both Queenstown Ward).</b></p> <p>Implementation of a TMO, together with the associated TMO Plan, which will operate 24 hours per day, 7 days per week, for the following areas shown edged red on the attached plan at Appendix 1: -</p> <p>Haine Court – 3 x PRS parking bays and 1 x disabled parking bay.</p> <p>Lascelles House (and 42-54 Thessaly Road) – 5 x PRS parking bays and 2 x disabled parking bays.</p>	02.08.2021
SPT 198	<p><b>New proposed electric vehicle charging points – VPACH Project.</b></p> <p>To enter into agreements with Liberty Charge for the delivery of electric vehicle charge points; to install 36 electric vehicle parking bays on an experimental basis and to conduct a public consultation on further potential locations for Liberty Charge chargepoints.</p>	04.08.2021
SPT 201	<p><b>Extension and variation of the Contract for the provision of Parking Enforcement Services (Wandsworth) with NSL Limited for two years from 14 September 2021 to 13 September 2023.</b></p> <p>The Extension of the Parking Enforcement Services Contract for two years with a contract variation that incorporates the Vehicle Removal and Relocation Services within the contract and a contract variation that enables the Contractor to submit a request to the Council to seek an increase in the labour cost for all staff employed on the Contract.</p>	04.08.2021

SPT 203	<p><b>Wimbledon Stadium area Parking Review – Introduction of Event / Match Day Only restrictions in all Controlled Parking Zones (CPZs) within the consultation area.</b></p> <p>To introduce Event / Match Day parking restrictions operating from 9.30am to 9.30pm within the existing Garratt Green (G1), Earlsfield (L2) and Tooting Broadway (E1) (part) zones on all occasions when football and other events take place at the AFC Wimbledon Stadium on Plough Lane, Merton (Earlsfield and Tooting Wards).</p> <p>(This request would alter the approval by the Council's Executive on 28th June 2021 (Paper No. 21-147) to extend the operational hours/days in CPZs G1, L2 and E1 (part) to 9.30am to 9.30pm, Monday to Sunday, excluding bank holidays).</p>	06.08.2021
SPT 204	<p><b>Bessborough Road / Petersfield Rise, to install an 'At Any Time' (AAT) waiting restriction (marked as double yellow line) from the junction with Petersfield Rise to the entrance to the new estate parking area off Bessborough Road.</b></p> <p>To make a Traffic Management Order (TMO) under Section 6 of the Road Traffic Regulation Act 1984, to introduce an AAT waiting restriction (marked as double yellow line) at the junction of Bessborough Road and Petersfield Rise and by the access road to the new housing estate car park, as shown on the attached drawing.</p>	17.08.2021