

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in June 2022:

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
CS1	Adopt London South Contract Award Award of contracts for the provision of Adoption Services for children and young people within Wandsworth.	28.06.2022
	ENVIRONMENT	
E1	Concession Catering Contract at Battersea Park To approve the award of the contract for the provision of catering services to EMA Catering Ltd for ten years from 1st December 2022 with a concession annual sum of £300,000.00	22.06.2022
	FINANCE	
F1	Covid Additional Relief Scheme (CARF) To approve a scheme for distributing the Covid Additional Relief Fund (CARF) to eligible businesses.	22.06.2022
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	

	HEALTH	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
HO1	<p>Contract for the Provision of Reactive Maintenance of Door Entry Systems serving domestic dwelling on housing estates in Battersea, Tooting and Putney.</p> <p>To approve the award of the contract for the provision of reactive maintenance of door entry systems serving domestic dwelling on housing estates in Battersea (Lot 1) to Certus Security LLP for five years with the option to extend for up to a further two years in the annual sum in the first year of £117,686 and for the provision of reactive maintenance of door entry systems serving domestic dwellings on housing estates in Putney and Tooting (Lot 2) to DSSL Group for five years with the option to extend for up to a further two years in the annual sum in the first year of £167,038.</p>	15.06.2022
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
L&SP 1	<p>Appointment of Council Representatives</p> <p>To make the following appointments:</p> <ol style="list-style-type: none"> a. Cllr Yates as a director of Wandsworth BC Trading Company. b. Cllr Akinola as a director on the Putney Business Improvement District. c. Cllr Linton as a director on the Clapham Junction Business Improvement District. d. Cllr Davies as a director on the Wandsworth Town Business Improvement District. 	27.06.2022

	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
JSC5	To ratify an informal decision made at an inquorate meeting of the Joint Staffing Committee to approve a range of amendments to the Employee Code of Conduct. Urgent action was necessary in order to ensure that the updated Code could be determined by the Council meetings on 19th July (Richmond) and 20th July (Wandsworth).	28.06.2022
	TRANSPORTATION	
	None	
	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
	None	