

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in July 2018:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 236	<p>Award of a framework agreement and call-off contract for the provision of a community equipment service</p> <ol style="list-style-type: none"> 1. To endorse the award of a Framework Agreement by the London Community Equipment Consortium (Consortium) led by the London Borough of Hammersmith and Fulham (LBHF) to Medequip Assistive Technology Ltd (Medequip) for an initial period of four years from 1st April 2017 to 31st March 2021, with an option to extend the call-off contract for a further two years. 2. To approve Wandsworth Borough Council (WBC) signing up to an Individual Agency Agreement with LBHF to gain access to the Consortium Framework Agreement from 1st April 2017. 3. To approve the award of a call-off contract to Medequip under the Consortium Framework Agreement for the provision of community equipment at an estimated total value of £4.93 million over the initial four-year period (£1.232 million per annum). The call-off contract under the Framework Agreement will have an initial duration of 4 years, with an extension to the call-off contract of up to a further 2 years being available as an optional modification permitted by Reg. 72 (1)(a) of the Public Contracts Regulations 2015 (PCR 2015). 4. To note that the totals above include an annual consortium management fee of £14,000. 	19.07.2018
	AUDIT	
	None	
	COMMUNITY SERVICES & OPEN SPACES	
CS 355	Falcon Park Sports Facility, Cabul Road, SW11 (Latchmere)	

	<p>(a) To award a contract to Field Turf Tarkett and Neilcott Construction for their tenders submitted for the provision of a 3G Football Pitch, Changing Facilities and associated Landscaping totaling £1,890,812.71.</p> <p>(b) To formally accept the capital grant funding offers from the London Marathon Trust totaling £150,000 and the Football Foundation totaling £479,896.00 to fund the capital shortfall.</p> <p>(c) To complete a capital virement of £110,000 from existing budgetary provision within the Operational Properties budget held by Finance & Corporate Resources OSC to fund the remainder of the scheme.</p>	
CS 357	<p>EXEMPT Installation & Maintenance of Cremators at Putney Vale Crematorium</p> <p>Award of contract to Facultatieve Technologies Ltd for supply, installation and maintenance of two new cremators.</p>	05.07.18
EDUCATION AND CHILDREN'S SERVICES		
ECS 556	<p>EXEMPT Heating Pipework and Boiler Plant, Eardley Primary School, Cunliffe Street, Streatham, London, SW16 6DS</p> <p>To accept the tender of ProRite to the amount of £298,392.51 to replace the heating system, radiators, Thermostatic Radiator Valves (TRVs) and pipework. The requested works will ensure maximum efficiency throughout the school and will be completed in the Summer of 2018/19.</p>	11.07.2017
ECS 557	<p>EXEMPT Expansion works at Paddock Primary School – Phase 3, Paddock Primary School, St Margaret's Crescent, SW15 6HL</p> <p>To accept the tender of Neilcott Ltd the amount of £382,584.52 to remodel existing Paddock School class and office spaces to create two key stage 3 classrooms, creative and food technology spaces, some external landscaping works and refurbish three WC blocks. The school is to be fully expanded and provide for 130 pupils (an increase from 96) from September 2018.</p>	11.07.2018
ECS 558	EXEMPT	20.07.2018

	<p>Timber windows & doors replacement, stonework and brickwork refurbishment, Smallwood Primary School, Smallwood Road, Tooting, SW17 0TW</p> <p>To accept the tender of Collinstown Construction Ltd the amount of £414,796.59 for the works described above.</p>	
ECS 559	<p>EXEMPT Roof and Brickwork Repairs, Honeywell Infant and Junior Schools, Honeywell Road, Battersea, London, SW11 6EF</p> <p>To accept the tender of Oakland Building Services Ltd the amount of £278,211.90 for repairs to the roof and high-level brickwork to be undertaken as part of the Wandsworth Education Capital Maintenance Programme for 2018/19.</p>	20.07.2018
ECS 561	<p>EXEMPT Kitchen and Dining Hall Remodelling, Penwortham Primary School, Penwortham Road, London SW16 6RJ</p> <p>To accept the tender of Associated Installations the amount of £224,531.18 to expand the kitchen and dining facilities at the school in order to enable it to meet the needs of recent expansion.</p>	23.07.2018
	EMPLOYMENT, SKILLS AND BUSINESS DEVELOPMENT	
	None.	
	FINANCE AND CORPORATE RESOURCES	
FCR 675	<p>Judicial Review of the Secretary of State's decision to designate the Airports National Policy Statement</p> <p>To authorise the Assistant Chief Executive (Policy and Performance), in consultation with the Head of the South London Legal Partnership and on the advice of Leading Counsel, to file a claim for Judicial Review of the Secretary of State's decision to designate the Airports National Policy Statement as part of a wider coalition of local authority and other claimants.</p>	10.07.2018
FCR 676 and CS 355	<p>Falcon Park Sports Facility, Cabul Road, SW11 (Latchmere)</p> <p>See CS 355 above under Community Services & Open Spaces.</p>	18.07.2018

FCR 677	<p>Arrangements for re-tendering the Council's provision of Cash Collection and Cash in Transit services.</p> <p>To approve the tendering of a joint Richmond and Wandsworth contract for a period of 3 years with the option to extend for a further two 1-year periods.</p>	24.07.2018
	GENERAL PURPOSES	
	None.	
	GRANTS (O&S) SUB-COMMITTEE	
	None.	
	HEALTH AND WELLBEING BOARD	
	None.	
	HOUSING AND REGENERATION	
HReg 351	<p>EXEMPT 4-152 (Evens) Smallwood Rd, SW17 (Tooting) – Replacement of Communal Heating and Hot Water Systems with Individual Boilers</p> <p>To accept the tender of £417,106.85 received from Westminster Building Services Ltd. for execution of the above works.</p>	20.07.2018
HReg 352	<p>EXEMPT Wendlesworth Estate, SW18 (Fairfield) - External Decorations Phase 1</p> <p>To accept the tender of £694,486.26 received from Smith & O'Sullivan Ltd for execution of the above works.</p>	20.07.2018
HReg 353	<p>EXEMPT Rowditch Lane 1-84 (Latchmere) – Window Renewals</p> <p>To accept the tender of £283,909 received from Mulalley & Company Limited for the execution of the above works.</p>	20.07.2018
	JOINT PENSIONS COMMITTEE	
	None.	
	PLANNING APPLICATIONS COMMITTEE	
	None	

	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING & TRANSPORTATION	
CS356	Waiting restrictions in Augustus Road, SW19 To make a Traffic Management Order (TMO) under the Road Traffic Regulation Act 1984 to facilitate double yellow line waiting restrictions In Augustus Road	05.07.18
SPT 1	6 and 8 Blenkarne Road (Northcote) To make a Traffic Management Order (TMO) under Sections 6 and 45 of the Road Traffic Regulation Act 1984, to remove the redundant single yellow line and extend the existing bay markings to provide additional parking.	30.07.18
SPT 2	1C Aslett Street To make a Traffic Management Order (TMO) under Sections 6 and 45 of the Road Traffic Regulation Act 1984, to remove the redundant single yellow line to extend the existing bay markings to provide additional parking.	30.07.18
SPT 3	Ullathorne Road/Abbotsleigh Road Junction, SW16 To make a Traffic Management Order (TMO) under the Road Traffic Regulation Act 1984 to facilitate double yellow line waiting restrictions at the junction of Ullathorne Road with Abbotsleigh Road.	30.07.18
SPT 4	Quietway 4: Tranmere Road/Magdalen Road, SW18 a) Changes to an existing zebra crossing on Quietway route 4 in Magdalen Road, SW18 (Earlsfield) b) Introduction of a new zebra crossing outside Beatrix Potter School on Magdalen Road, SW18 (Wandsworth Common)	31.07.18