

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 235 and FCR 674	<p>EXEMPT - Award of Contract for the refurbishment and adaptation of Gwyneth Morgan Day Centre 50-52 East Hill SW18 2HJ (Fairfield Ward)</p> <p>(1) To approve the contract award to Quinn London Limited for the refurbishment and adaptation of Gwyneth Morgan Day Centre in the amount of £3,117,661.00 with a contract period of 44 weeks from the date of possession.</p> <p>(2) To authorise the Director of Adult Social Services to sign the contract on behalf of the Council.</p>	14.06.2018
	AUDIT	
	None.	
	COMMUNITY SERVICES	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
ECS 555	<p>To formally nominate local authority governors as follows:</p> <p>a) St George's CE Primary School – Ms Janet Brooks</p> <p>b) Broadwater Primary School – Mr. Andrew Lopes</p> <p>c) All Saints CE Primary School – Ms Elenor Miller</p>	06.06.2018
	EMPLOYMENT, SKILLS AND BUSINESS DEVELOPMENT	
	None	
	FINANCE AND CORPORATE RESOURCES	

FCR 674 and ACH 235	EXEMPT - Award of Contract for the refurbishment and adaptation of Gwyneth Morgan Day Centre 50-52 East Hill SW18 2HJ (Fairfield Ward) See above under Adult Care and Health.	14.06.2018
FCR 672 and HReg 349	EXEMPT Property in Rostella Road, SW17 (Tooting): Release from sale designation, and re-let. See below under Housing and Regeneration	04.06.2018
FCR 673 and HReg 350	EXEMPT Property in Elsenham Street, SW18 (Southfields) - Release from sale designation, and re-let. See below under Housing and Regeneration	04.06.2018
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None.	
	HEALTH AND WELLBEING BOARD	
	None.	
	HOUSING AND REGENERATION	
HReg 338	EXEMPT Patmore Estate, SW8 (Queenstown) – Renewal of Roof Covering Phase 3 To accept the tender of £433,543.62 received from Amber Construction Services Ltd. for execution of the above works.	08.06.2018
HReg 339	EXEMPT Putney Vale Estate, SW15 (Roehampton and Putney Heath) – Balcony Repairs and Associated Works To accept the revised tender of £584,082.00 received from Hilton Abbey Ltd. for execution of the above works.	08.06.2018
HReg 340	EXEMPT	08.06.2018

	<p>Hepplestone Close, SW15 (West Putney) – Roof Renewal and Installation of Photo Voltaic Units</p> <p>To accept the tender of £209,190.00 received from Accurate Roofing Ltd. for execution of the above works.</p>	
HReg 341	<p>EXEMPT Ashburton (South) Estate (West Putney), SW15 – Environmental Improvements</p> <p>To accept the revised tender of £317,231.06 received from Warwick Landscaping Ltd. for execution of the above works.</p>	08.06.2018
HReg 342	<p>EXEMPT Battersea High St Estate, SW11 (St Mary’s Park) – Environmental Improvements</p> <p>To accept the tender of £373,892.35 received from Blakedown Landscapes SE Ltd. for execution of the above works.</p>	08.06.2018
HReg 343	<p>EXEMPT Ashburton Warden’s Office, Cortis Rd, SW15, (West Putney) – Conversion into Temporary Accommodation</p> <p>To accept the tender of £185,595.40 received from Amber Construction Services Ltd for execution of the above works.</p>	08.06.2018
HReg 344	<p>EXEMPT Magdalen Park Estate, SW18 (Earlsfield) – External Redecorations and Associated Repairs</p> <p>To accept the tender of £383,976.76 received from Amber Construction Services Ltd. for execution of the above works.</p>	08.06.2018
HReg 345	<p>EXEMPT Boroughwide (Various Properties) – Replacement of Communal Cold Water Tanks</p> <p>To accept the tender of £402,735.39 received from Westminster Building Services Ltd. for execution of the above works.</p>	08.06.2018
HReg 346	<p>EXEMPT Doddington Estate, SW11 (Queenstown) – External Redecorations and Associated Repairs Phase 2, including Partial Window Renewal at Cromwell House</p>	08.06.2018

	To accept the revised tender of £1,484,603.00 received from Smith & O'Sullivan Limited for execution of the above works	
HReg 347	EXEMPT Edgecombe Hall Estate, SW19 (West Hill) – Window Renewals, External Repairs and Redecorations To accept the tender of £231,255.00 received from Mulalley & Company Limited for execution of the above works.	08.06.2018
HReg 348	EXEMPT Nightingale Square, SW12 (Nightingale) – Replacement of Communal Heating and Hot Water Systems To accept the tender of £607,209.15 received from Westminster Building Services for execution of the above works	08.06.2018
HReg 349 and FCR 672	EXEMPT Property in Rostella Road, SW17 (Tooting): Release from sale designation, and re-let. To release a property in Rostella Road from its sale designation in order that it can be re-let to a high priority transfer household registered for two-bedroom accommodation.	06.06.2018
HReg 350 and FCR 673	EXEMPT Property in Elsenham Street, SW18 (Southfields) - Release from sale designation, and re-let. To release a property in Elsenham Street from its sale designation in order that it can be re-let to a high priority homeless household registered for five-bedroom accommodation.	06.06.2018
JOINT PENSIONS COMMITTEE		
None.		
PLANNING APPLICATIONS COMMITTEE		
PAC101	40-42 Ponton Road, Nine Elms, London, SW8 5BA (Queenstown). To authorise a Deed of Variation of the section 106 legal agreement of the original planning permission ref:	11.06.2018

	<p>2014/0614 in order to agree an amended quantum of community floorspace (629sqm rather than 607.1sqm) and mezzanine floorspace (493.5sqm rather than 515.4sqm) to be provided for use by the appointed cultural operator, Matt's Gallery.</p>	
	<p>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</p>	
	<p>None</p>	