

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 230	<p>EXEMPT: Award of Contract for the Mental Health Rehabilitation and Recovery Service</p> <p>(1) To approve the contract award and the new provision of the Mental Health Rehabilitation and Recovery Service to Hestia Housing and Support for a period of three years from 7th May 2018 to 6th May 2021, with the option for the Council to extend the contract for a further period of two years with an estimated total contract value of £4,970,364 including the optional extension period.</p> <p>(2) To note that Wandsworth Clinical Commissioning Group (WCCG) will provide a financial contribution to the contract for the first 18 months in the amount of £749,250 in Year 1 and an estimated £285,209 for the first 6 months of year 2, with further contributions dependent upon the outcome of client assessments in the first six months of year 2.</p>	15/01/2018
	AUDIT	
	None	
	COMMUNITY SERVICES	
323	<p>Highways Maintenance Contract</p> <p>To continue to award annual contracts for</p> <ol style="list-style-type: none"> 1) Carriageway Resurfacing & Ancillary Works 2) Reconstruction of Carriageway Bases & Ancillary Works 3) Anti-skid Surface Dressing & Ancillary Works 4) Thermoplastic Marking of Carriageways & Ancillary Works 	31/01/18
324	<p>Hyde Lane/Randall Close Waiting Restrictions</p> <p>To make a Traffic Management Order to introduce double yellow line waiting restrictions and alterations to controlled parking bays on Hyde Lane/Randall Close.</p>	27/01/10

325	<p>Marmion Road/Taybridge Road Waiting Restrictions</p> <p>To Make a traffic Management Order to alter waiting restrictions and extend a controlled parking bay.</p>	27/01/10
EDUCATION AND CHILDREN'S SERVICES		
ECS 551	<p>Response to Government Consultation on the Proposed Revisions To "Working Together" which relates to changes proposed following the Wood Review.</p> <p>To approve the consultation response from Wandsworth Council.</p>	22/01/18
ECS 552	<p>Local Authority Governor – Balham Nursery School and Furzedown Primary School</p> <p>To nominate, respectively, Ms Fiona Coombes and Mr Geoff Vevers to act as Local Authority Governors.</p>	23/01/18
EMPLOYMENT, SKILLS AND BUSINESS DEVELOPMENT		
ESBD 7 (Also JSC 2)	<p>EXEMPT: Contract for the delivery of Institute of Leadership and Management (ILM) Certified Leadership and Management Apprenticeships Training- Level 5</p> <p>To enter into a contract with The Society of Local Authority Chief Executives and Senior Managers (Solace Group) Ltd. for the provision of Shared Staffing Arrangement Leadership and Management Apprenticeship Training Level 5 for two years commencing 1st April 2018.</p>	30/1/2018
FINANCE AND CORPORATE RESOURCES		
FCR 664	<p>British Genius Site, Battersea Park, SW11 (Queenstown)</p> <p>(a) To advertise the Council's intention to dispose of the British Genius site, Battersea Park, SW11 by way of a head lease to Enable Leisure and Culture Ltd. ("Enable"), for a term expiring on 30th September 2019;</p> <p>(b) in the event of there being no objections received following publication of such advertisements, to approve the grant of lease to Enable for a term expiring on 30th September 2019; and</p>	4/1/2018

	(c) 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 Committees and the Executive to decide on whether the proposed head lease should be granted.	
FCR 666	Response to consultation on the Mayor of London's Budget Proposals and Precepts for 2018/19 To authorise the Council's response to the Mayor of London's Budget Proposals and Precepts for 2018/19.	15/1/2018
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 326	EXEMPT: Castlemaine, Culvert Rd, SW11 (Latchmere) – Recladding Works Including Window Replacement To accept the tender of £6,213,965.00 received from Durkan Ltd. for execution of the above works.	18/01/2018
	JOINT PENSIONS COMMITTEE	
	None	
	PLANNING APPLICATIONS COMMITTEE	
PAC 98	Land at Mapleton Crescent, SW18 (Southfields). To authorise a Deed of Variation of the section 106 legal agreement of the original planning permission ref: 2015/5777 in order to vary and add definitions and to link it with the new planning application ref: 2017/6392.	19/01/2018

	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
JSC 2	<p>EXEMPT: Contract for the delivery of Institute of Leadership and Management (ILM) Certified Leadership and Management Apprenticeships Training- Level 5</p> <p>To enter into a contract with The Society of Local Authority Chief Executives and Senior Managers (Solace Group) Ltd. for the provision of Shared Staffing Arrangement Leadership and Management Apprenticeship Training Level 5 for two years commencing 1st April 2018.</p>	29/1/2018