

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in October 2017:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 225	<p>Extension of Contract for the Wandsworth Community Drug and Alcohol Service</p> <p>To approve the extension of the contract with the South London and Maudsley NHS Foundation Trust for the provision of Tier 2 and Tier 3 community drug and alcohol treatment for a period of 2 years from 1st April 2018 to 31st March 2020 at an estimated value of £3,672,049 in the first year and £3,572,049 in the second year (£7,244,098 for the 2 years).</p>	12/10/2017
ACH 226	<p>St Michael's Older People's Day Centre – Contract Termination and Direct Award</p> <p>(1) To approve the termination of the contract between Wandsworth Borough Council and St. Michael's Community Outreach Projects Ltd (a Registered Charity with the Charities Commission), for the provision of Open Access Day Services on 31st October 2017;</p> <p>(2) Upon termination of the above named contract, to approve to make a Direct Award to Regenerate Rise (a Registered Charity with the Charities Commission) to continue to deliver the services previously provided by St Michael's Community Outreach Projects Ltd for a period of 17 months commencing on 1st November 2017 at an estimated value of £154,572 for 17 months.</p> <p>Reasons for Urgency: The current provider of an open access day service, St Michael's Community Outreach Project has given notice of closure on 31st October 2017 and therefore a new contractual agreement with Regenerate-RISE is required by 1st November to avoid any break in service or legal accountability.</p>	17/10/2017
	AUDIT	
	Nil	

	COMMUNITY SERVICES	
CS 291	<p>Changes to Quietway Cycling Scheme for Magdalen Road (Wandsworth Common)</p> <p>Replacement of zebra crossings and minor alterations to speed table locations.</p>	04.10.17
CS 292	<p>Battersea Park Bowling Green (Queenstown)</p> <p>To incorporate management of the Battersea Park Bowling Green facility within the Leisure and Culture contract.</p>	05.10.17
CS 293	<p>Mayor of London Office for Policing and Crime (MOPAC) Consultation on Public Access.</p> <p>To approve the submission of the Council's formal response to the Public Access consultation in respect of changes to frontline policing.</p>	06.10.17
CS 294	<p>Little India CPZ Petition</p> <p>To consult with residents on the introduction of a CPZ in the area.</p>	14.10.17
CS 295	<p>Crestway and Huntingfield Road Petition</p> <p>To consult with residents on extended operational hours for the existing CPZ.</p>	14.10.17
CS 296	<p>Enterprise Way Restricted Zone</p> <p>To consult with residents on proposals to amend the existing pedestrian zone in Enterprise Way to a restricted zone.</p>	19.10.17
CS 297	<p>Ballingdon Road CPZ Review</p> <p>To consult residents in the Clapham Junction CPZ C4 one-hour sub-zone on proposals to extend operational hours.</p>	20.10.17
CS 298	<p>Algarve Road/Earlsfield Road Junction</p> <p>Implementation of a Thames Water Utilities pumping station</p>	20.10.17
CS 300	<p>Battersea Park Improvements</p> <p>Capital investment projects in Battersea Park, to be funded by Formula-E income, Section 106 Funding and donations.</p>	20.10.17

CS 301	Waste Containers Contract Extension To extend the existing contract for the supply of bulk refuse and recycling containers.	30.10.17
CS 302	362 Cavendish Road To extend 'At Any Time' waiting restriction to provide access to off street parking and improve safety for cyclists using Quietway 5 through Tooting Bec Common.	30.10.17
CS 303 and FCR 655	Regulatory Services Partnership To authorise a Staff Transfer Agreement in respect of the transfer of Staff to the Regulatory Services Partnership.	30.10.17
EDUCATION AND CHILDREN'S SERVICES		
ECS 540	Instrument of Government For Falconbrook Primary School To approve the revised Instrument of Government for Falconbrook Primary School.	06/10/17
ECS 541	Local Authority Governor – Hotham Primary School To formally nominate Ms Jane Mitchell as local authority governor.	06/10/2017
ECS 542	Local Authority Governor – Heathmere Primary School To formally nominate Ms Krista Pound as local authority governor.	17/10/2017
ECS 543	EXEMPT: Internal remodelling, landscaping and roof renewal works, Paddock School, St Margaret's Crescent, Putney, London, SW15 6HL (West Putney). To accept the tender of Neilcott Construction Ltd in the amount of £1,050,909.72 for the works described above.	24/10/2017
EMPLOYMENT, SKILLS AND BUSINESS DEVELOPMENT		
ESBD 5 and FCR 653	Shared Staffing Arrangement (SSA): Leadership and Management Apprenticeship Training	17/10/2017

	To authorise the tendering of a new contract for two years for the provision of SSA Leadership and Management Apprenticeship Training Level 5.	
	FINANCE AND CORPORATE RESOURCES	
FCR 653 and ESBD 5	<p>Shared Staffing Arrangement (SSA): Leadership and Management Apprenticeship Training</p> <p>To authorise the tendering of a new contract for two years for the provision of SSA Leadership and Management Apprenticeship Training Level 5.</p>	17/10/2017
FCR 654	<p>Four-Borough response to Department for Transport - "Beyond The Horizon: The Future of Aviation in the UK – A call for evidence on a new aviation strategy"</p> <p>To authorise the submission of a Four-Borough response to the Department for Transport on a consultation document published on 21st July 2017 entitled "Beyond The Horizon: The Future of Aviation in the UK - A call for evidence on a new aviation strategy".</p>	17/10/2017
FCR 655 and CS 303	<p>Regulatory Services Partnership</p> <p>To authorise a Staff Transfer Agreement in respect of the transfer of Staff to the Regulatory Services Partnership.</p>	30/10/2017
FCR 656	<p>EXEMPT: Acquisition of three retail units at Riverlight Quay, Nine Elms, SW8 (Queenstown)</p> <p>To authorise the acquisition of a long leasehold interest in three ground floor retail units included within the Riverlight Quay, Nine Elms, SW8, from St. James Group Limited, subject to contract and the outcome of necessary technical and legal due diligence.</p>	31/10/2017
	GENERAL PURPOSES	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	

HReg 312	<p>EXEMPT: 1-59 and 2-90 Holgate Ave, SW11 (Latchmere) – External decorations including window renewal.</p> <p>To accept the tender of £392,283.00 received from Mulalley and Company Limited for execution of the above works.</p>	05/10/2017
HReg 313	<p>EXEMPT: Sudbury House, Wandsworth High St, SW18 (Southfields) – Works to replace external cladding and other fire safety works.</p> <p>To approve a direct award to Wandsworth Council's Environment and Community Services' Operational Services Section to undertake the execution of the above works to Sudbury House in the estimated sum of £5,009,540.00 and approve the Director of Housing and Regeneration procuring other works to address urgent issues of health and safety.</p>	05/10/2017
JOINT PENSIONS COMMITTEE		
P30	<p>EXEMPT: Contract for reconciliation work in relation to Local Government Pension Scheme (LGPS) Guaranteed Minimum Pensions (GMP).</p> <p>Following a Further Competition exercise, to award a contract to JLT Employee Benefits to reconcile the contracted-out Guaranteed Minimum Pension (GMP) entitlements for all qualifying scheme members of the Pension Funds – the reconciliation to be completed by the end of December 2018 – at a total estimated price of £369,000 across the Pensions Shared Service Partnership; the estimate price for Wandsworth (including the Richmond scheme members) being £133,720.</p>	11/10/2017
PLANNING APPLICATIONS COMMITTEE		
None		