

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in September 2019:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
ECS 591	Local authority governor – St John Bosco College 1) To formally nominate Salvatore Murtas to act as local authority governor.	26.09.19
	FINANCE AND CORPORATE RESOURCES	
FCR 703	Implementation of a joint Borough in-house Service for the collection of National Non-Domestic Business Rates for the London Boroughs of Wandsworth and Richmond upon Thames, with effect from 4th July 2020.	12.09.19

	To approve the proposal to bring Wandsworth National Non-Domestic Rating (NNDR) Service in house to form a joint Borough in-house NNDR Service with Richmond from 4 th July 2020. Additionally, approve the Direct Award of contract to Liberata UK Ltd for a period of 6 months from the 4 th January 2020 until 3 rd July 2020 for the collection of NNDR for London Borough of Wandsworth at an estimated value of £187,000 (plus a proportion of any court fees recovered) to allow for the implementation of the joint Borough in-house service, including the procurement of an ICT system which is compliant with the Public Contracts Regulations 2015.	
FCR 704	<p>Re-procurement of Actuarial Services for the Wandsworth Council Pension Fund.</p> <p>To:</p> <ol style="list-style-type: none"> 1. Approve the procurement of a contract for the provision of actuarial services for the Wandsworth Council Pension Fund, as set out here. 2. Note that the procurement shall consist of calling-off a contract from the National LGPS Framework for Actuarial, Benefits and Governance Consultancy Services-Lot1 (the Framework), for 4 years from 1 July 2020, with an option to extend the contract for a further period or periods of up to 3 years, at an estimated annual value of £57,000 i.e. £228,000 over the initial 4-year fixed term, or potentially £400,000 over the total possible contract duration. 3. Note that an additional £3,000 will be due to the framework owners for calling-off the framework agreement. This will bring the total value of the procurement to £231,000 over the initial 4-year term and potentially £403,000 if the extension option is utilised. 4. Note that the award of this contract will be approved by the Director of Resources under delegated authority as the annual value is below £100,000. 	12.09.19
FCR 705	<p>Heathrow 'Airport Expansion Consultation' – Consultation response from Wandsworth Council.</p> <p>To submit the consultation response from Wandsworth Council.</p>	12.09.19
GENERAL PURPOSES		

	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 415	<p>EXEMPT: Ashburton Estate, Innes Gardens (West Putney) – Roof Renewal</p> <p>To accept the revised tender of £803,598.46 received from Amber Construction Services Limited for execution of the above works.</p>	01/09/2019
HReg 418	<p>EXEMPT: Area Repairs – Repairs to Tenanted Properties Central Area (Primary Contract)</p> <p>To approve the award of the above contract to MNM Property Services Ltd in the total notional annual sum of £559,900.00 for the provision of reactive repairs services to the Central Area tenanted housing stock for a period of two years with no option to extend so to co-terminate with the other 13 Area Repairs Contracts.</p>	11/09/2019
	JOINT PENSIONS COMMITTEE	
	None	
	PLANNING APPLICATIONS COMMITTEE	
PAC 106	<p>Former Army Cadet Force Centre, Buckhold Road, SW18 4AS (Southfields).</p> <p>To authorise a Deed of Variation to the section 106 agreement for Former Army Cadet Force Centre, Buckhold Road, SW18 4AS in order to link the section 106 agreement for the original planning permission (ref:</p>	04.09.2019

	2013/4653) with the new planning application (ref: 2018/4125).	
PAC 107	<p>Springfield Hospital site, 61 Glenburnie Road (Wandsworth Common).</p> <p>To authorise a Deed of Variation to the original section 106 Legal Agreement for the Springfield Hospital site (under application ref. 2010/3703) in order to enable the second phase of residential development.</p>	26.09.2019
RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE		
None		
STRATEGIC PLANNING AND TRANSPORTATION		
SPT52	<p>Argyle Winterfold - Winterfold Close, 1 – 118, 40A&B and 70A Proposed Permanent Traffic Management Order (TMO)</p> <p>To approve the proposed implementation of a permanent traffic management order under s32 of the Road Traffic Regulation Act 1984 to create controlled parking bays on the Estate serving Winterfold Close Estate.</p>	12.09.2019
SPT53	<p>Hardwicks Square and Neville Gill Close</p> <p>Hardwick Square – introduction of a Restricted Parking Zone (RPZ) operating ‘At Any Time’ (AAT) with loading restrictions between midnight and 7am and 11.30am and midnight, Mon-Sun to replace existing Pedestrian Zone restriction. In addition, AAT waiting restrictions (double yellow lines) on the southwestern side to maintain vehicular access to the underground servicing and car park below the Filaments development and in the access roads; Newton’s Yard and Dutch Yard, SW18.</p> <p>Neville Gill Close – introduction of a Restricted Parking Zone (RPZ) operating ‘At Any Time’ to include ‘AAT’ loading restrictions in the section adjacent to and south of Knowles House to replace the existing Pedestrian Zone restriction.</p>	12.09.2019
SPT54	<p>Selhurst Close</p> <p>To make a Traffic Management Order (TMO) under Section 6 of the Road Traffic Regulation Act 1984, to</p>	12.09.2019

	install AAT waiting restriction (double yellow lines) outside and opposite No.123 Selhurst Close and the junction with Wimbledon Parkside.	
SPT55	Brodrick Road side of 197 Trinity Road To make a Traffic Management Order (TMO) under Section 6 and 45 of the Road Traffic Regulation Act 1984, to extent a D2 permit holders only parking bay and remove no waiting restriction (single yellow line).	12.09.2019
SPT56	Lytton Grove To make a Traffic Management Order (TMO) under Sections 6 and 45 of the Road Traffic Regulation Act 1984, to install School Keep Clear (SKC), A4 permit holders only bay, remove double yellow lines and permit holders only parking bay outside Putney High and Junior Schools.	12.09.2019
SPT57	Battersea Church Road To make a Traffic Management Order (TMO) under Section 6 the Road Traffic Regulation Act 1984, to install AAT waiting restriction (double yellow lines) at Battersea Church Road junction with Condray Place.	12.09.2019
SPT58	Argyle Esher – Esher Gardens & Bisley House To approve the proposed implementation of a permanent traffic management order under s32 of the Road Traffic Regulation Act 1984 to create controlled parking bays on the Estate serving Esher Gardens and Bisley House.	12.09.2019
SPT59	Amendment to West Hill Area Traffic Management Scheme (West Hill Ward) OSC Paper No.18-314 dated 18 September 2018 & SO83-SPT 37 It is proposed to extend the trial of the West Hill Area Traffic Management Scheme for an additional six months to enable further monitoring of the impact of the current restrictions at Withycombe Road and the northern arm of Inner Park Road. This is deemed necessary as the gas works on Augustus Road has meant it has not been possible to fully assess the effectiveness of the restrictions to date and further gas works are programmed to take place until December 2019. It is proposed to remove the Saturday restrictions as feedback via the online consultation and Ward	17.09.2019

	<p>Councillors consider this to be unnecessary, a new scheme drawing is attached.</p> <p>It is also proposed to implement priority give way traffic calming measures along the southern section of Inner Park Road after the completion of the gas works on Augustus Road to combat the volume of through traffic, whereby traffic (commuters) heading eastbound is required to give way to westbound traffic (residents).</p>	
SPT60	<p>Introduction of double yellow line waiting restrictions in West Drive and North Drive, SW16 to improve pedestrian crossing facilities and road safety.</p> <p>To make a Traffic Management Order (TMO) under Section 6 and 45 of the Road Traffic Regulation Act 1984, install AAT waiting restriction (double yellow lines) on the bend where West Drive meets North Drive and at the pedestrian crossing points on North Drive, to improve visibility for both pedestrians and drivers.</p>	12.09.2019
SPT61	<p>Neighbourhood Community Infrastructure Levy (NCIL) scheme in Bedford Hill</p> <p>Following informal consultation in relation to the scheme at Bedford Hill, to:</p> <p>Implement highway improvements in Bedford Hill to upgrade the streetscene and pedestrian accessibility with entry treatments at the junctions with Harberson Road, Shipka Road and Sisotva Road and Rossiter Road;</p> <p>Following consultation as outlined below, to introduce a 20mph speed limit on Bedford Hill and</p> <p>Subject to TfL's final approval, to enter into the final stage of the scheme by upgrading the traffic signal junction of Bedford Hill, Balham Station Road Fernlea Road to improve pedestrian crossing facilities.</p>	12.09.2019
SPT64	<p>Buckhold Road junction with Spectrum Way, SW18 (Southfields) – remove the existing single yellow line and introduction of 10m length of 'At Any Time' (AAT) waiting restriction (marked by double yellow lines).</p> <p>The Cabinet Member to approve the proposal to make a Traffic Management Order (TMO) under Section 6 of the Road Traffic Regulation Act 1984 to – remove the existing single yellow line in Buckhold Road and install</p>	17.09.2019

	an 'At Any Time' waiting restriction (marked by double yellow lines) for a distance of 10m each side of the junction with Spectrum Way, SW18.	
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