

**WANDSWORTH BOROUGH COUNCIL****DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	<b>ADULT CARE AND HEALTH</b>	
ACH 245	<p><b>Authorisation for entry into a pooled budget arrangement with Wandsworth CCG and Wandsworth Children's Services to cover the cost of a Voluntary Sector Coordination Project</b></p> <p>(1) To approve entry into a pooled budget arrangement with Wandsworth CCG and Wandsworth Children's Services for a period of 3 years, from 1st January 2020 to 31st December 2022, with an option to extend for 2 years to 31st December 2024, at a total cost of £300,000 (£60,000 per annum) for the provision of a Voluntary Sector Coordination Project.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign a Memorandum of Understanding on behalf of the Council, pertaining to an annual contribution of £60,000 from existing Adult Social Care and Public Health budgets.</p>	11.11.2019
ACH 246	<p><b>EXEMPT</b> <b>Award of Contract for Services for People who have Substance Use Disorder</b></p> <p>(1) To approve the contract award for the provision of Services for People who have Substance Use Disorder, covering the London Boroughs of Richmond upon Thames and Wandsworth, to South London and Maudsley NHS Foundation Trust (SLaM), for an initial period of four years from 1st April 2020 until 31st March 2024 with the option for extension by the Authorities for further period/s of an aggregate up to six years.</p> <p>(2) The total contract value comprising of the initial term and the extension option is £40,191,279.07 across both participating Councils. Wandsworth Borough Council will be responsible for £28,843,029.82 (72%) of the total contract value.</p>	06.11.2019

	<b>AUDIT</b>	
	None	
	<b>COMMUNITY SERVICES AND OPEN SPACES</b>	
	None	
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
EDSE 3	<p><b>Lifelong Learning Contracts 2019/20</b></p> <p>1) To authorise, retrospectively, the Council entering into new contracts which started on 1st August 2019 for the provision of adult education and apprenticeship services, as set out in Tables 1 and 2 of EDSE 3.</p> <p>2) To authorise ring-fencing of up to £140,000 for widening participation and family learning activities.</p>	16.11.2019
	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 593	<p><b>Hillbrook Primary School – Instrument of Governance</b></p> <p>1) To approve the Instrument of Governance so that the new Governing Body can take on their statutory responsibilities on 13th November 2019.</p>	4.11.2019
ECS 594	<p><b>Authorisation for entry into a pooled budget arrangement with Wandsworth CCG and Wandsworth Adult Social Care and Public Health to cover the cost of a Voluntary Sector Coordination Project</b></p> <p>(1) To approve entry into a pooled budget arrangement with Wandsworth CCG and Wandsworth Adult Social Care and Public Health for a period of 3 years, from 1st January 2020 to 31st December 2022, with an option to extend for 2 years to 31st December 2024, at a total cost of £300,000</p>	28.11.2019

	<p>(£60,000 per annum) for the provision of a Voluntary Sector Coordination Project.</p> <p>(2) To authorise the Director of Children's Services to sign a Memorandum of Understanding on behalf of the Council, pertaining to an annual contribution of £60,000 from existing Children's Services budgets.</p>	
ECS 595	<p><b>EXEMPT (PART):</b>  <b>Anglo Portuguese Free School Consultation Response under Section 10 of the Academies Act</b></p> <p>1) To submit a response to the Anglo Portuguese Free School Consultation under Section 10 of the Academies Act.</p>	27.11.2019
ECS 596	<p><b>EXEMPT:</b>  <b>Ark Putney Extension</b></p> <p>1) To accept the Contract sum of £2,981,554 for the design and build construction proposed by Kier Construction Ltd for the expansion of Ark Putney Academy with additional sums of £50,000 for remedial fire stopping works and £100,000 a Client held contingency. The total budget commitment for the programme of works will be £3,131,600.</p> <p>2) To note the overall project costs have increased by £264,405 from the approved sums of £3,150,000 at the feasibility stage to £3,414,405 due to additional requirements to meet the deadline set.</p>	9.11.2019
ECS 597	<p><b>Local Authority governor nominations Albemarle Primary School and Granard Primary School</b></p> <p>1) The Headteacher and Chairman of Governors of Albemarle Primary School have requested that Karen Bonthron be nominated to act as local authority governor.</p> <p>2) The Headteacher and Chairman of Governors of Granard Primary School have requested that Susan Knaut be nominated to act as local authority governor for a further term.</p>	19.11.2019
ECS 598	<p><b>EXEMPT (PART):</b>  <b>Anglo Portuguese Free School Consultation Response to the Department for Education under Section 9 of the Academies Act</b></p>	27.11.2019

	1) To submit a response to the Anglo Portuguese Free School Consultation under Section 9 of the Academies Act.	
	<b>FINANCE AND CORPORATE RESOURCES</b>	
FCR 707	<p><b>EXEMPT: Disposal of land at Battersea New Cemetery, also known as Morden Cemetery, (London Borough of Merton).</b></p> <p>1. To declare the tract of land at Battersea New Cemetery to the rear of 2a Lower Morden Lane surplus to operational requirements; and</p> <p>2. To authorise the disposal of the freehold interest of this tract of land to the adjoining residential owner of 2a The Cottages, Lower Morden Lane in return for a premium of £37,500 plus fees.</p>	25.11.2019
	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS (O&amp;S) SUB-COMMITTEE</b>	
GSub 7	<p><b>Award of Grants following Round 12 of the Wandsworth Grant Fund.</b></p> <p>To approve Wandsworth Grant Fund grants as recommended by the Grants (Overview and Scrutiny) Sub-Committee at their meeting on 4th November 2019.</p>	25.11.2019
	<b>HEALTH AND WELLBEING BOARD</b>	
	None	
	<b>HOUSING AND REGENERATION</b>	
HReg 423	<p><b>EXEMPT: Award of the contracts for Housing Cleaning Services for Council managed properties.</b></p> <p>(a) To authorise the Director of Housing and Regeneration to accept the tenders submitted by</p>	21.11.2019

	<p>Pinnacle FM for Housing Cleaning Services (Putney and Roehampton) in the total annual sum of £2,447,053 and by Lewis and Graves Partnership Ltd for Housing Cleaning Services (Battersea and Tooting) in the total annual sum of £3,128,153; and</p> <p>(b) to approve the new contracts for Housing Cleaning Services for Council managed properties (Contract A – Putney and Roehampton and Contract B – Battersea and Tooting) commencing on 1st April 2020 for a period of eight years, expiring on 31st March 2028 with the possibility of mutually agreed extension up to a further eight years to a total of 16 years in the event that the contract proves successful and there are no pressing needs to terminate it, with the Director of Housing and Regeneration issuing the necessary contract orders.</p>	
	<b>JOINT PENSIONS COMMITTEE</b>	
	None	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
PAC 108	<p><b>Site referred to as Lambeth College Vauxhall Centre Belmore Street SW8, (Site in Lambeth).</b></p> <p>To provide formal observations to the London Borough of Lambeth on the notification of a planning application.</p>	19.11.2019
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>STRATEGIC PLANNING AND TRANSPORTATION</b>	
SPT 71	<p><b>Southfields Public Realm Improvement Project - 1<sup>st</sup> Phase.</b></p> <p>1) Approval is sought to implement the first phase of public realm improvements to Southfields local centre from Clonmore Street to Elsenham Street. The design proposal for Southfields aims to create a 'village style' local centre with a pleasant and</p>	19/11/2019

	well-designed public realm for the resident population, businesses and visitors to the area.	
SPT 72	<p><b>Viewfield Road outside No.29</b></p> <p>1) Remove part of the existing partial footway parking bay outside No.29 and introduce a 3.2m length of waiting restriction (marked by single yellow line).</p>	18/11/2019
SPT 73	<p><b>Windlesham Grove</b></p> <p>1) Install AAT no waiting restriction (double yellow lines) from the junction of Princes Way to the entrance of Tymperley Court and Monday to Saturday 7am-7pm no waiting restriction (single yellow line) outside No.10 Windlesham Grove to the entrance to Admirals Court and outside Nos.1 – 4 Pyne Terrace.</p>	18/11/2019
SPT 74	<p><b>Cabul Road</b></p> <p>1) From the junction of Wayford Street to the entrance to Falcon Park – convert existing single yellow line to an 'At Any Time' (AAT) waiting restriction (double yellow line).</p>	18/11/2019
SPT 75	<p><b>Earlsfield School</b></p> <p>1) Reposition of School Keep Clear (SKC) at the northern pupil entrance to Earlsfield School, SW18 and introduction of double yellow line waiting restrictions outside the school's vehicle accesses. These measures will improve safety for pedestrians crossing the road during school pick-up and drop-off hours and for vehicle's driving in and out of the school gates, outside the controlled hours, when parking on the zigzag lines is permitted.</p>	19/11/2019
SPT 76	<p><b>Westminster City Plan 2019 – 2040: Statement of Common Ground (SoCG) between Westminster City Council and Wandsworth Council.</b></p> <p>1) To agree the SoCG appended to this memorandum, as a record of effective co-operation in respect of matters referred to in paragraphs 5.2.3, 5.2.4, 5.3.2, 5.4.2, 5.4.4, and 5.5.8.</p>	19/11/2019
SPT 77	<p><b>Chestnut Grove on the southbound approach to Balham High Road, SW12</b></p> <p>1) Introduction of loading and unloading restrictions between 7 and 10am and between 3 and 7pm in Chestnut Grove on the southbound approach to</p>	19/11/2019

	<p>Balham High Road, SW12. This additional restriction will allow the Council's civil enforcement officer to enforce illegal loading and unloading on the existing mandatory cycle lane during peak hours.</p>	
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