

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in January 2020:

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH249	<p>EXEMPT The award of contract for the delivery of Substance Misuse Housing Support and Preventative Services</p> <p>(1) To approve the award of a contract for the delivery of Substance Misuse Housing Support and Preventative Services for clients with Drug and/or Alcohol issues to Cranstoun for a contract duration of 3 years commencing on 1st April 2020, with the option of up to a further two years extension at a cost of £258,798 per annum, giving a total contract value of £1,293,990.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	09.01.2020
ACH250	<p>EXEMPT The award of contract for the delivery of a Mental Health Accommodation Housing Support and Preventative Service</p> <p>(1) To approve the award of contract for the provision of a mental health accommodation support service to Metropolitan Housing Trust for an initial period of three years from 1st April 2020, with an extension option of up to a further two years. The contract will be for a total value of £762,949.52 over the initial 3-year period.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p>	27.01.2020
	AUDIT	
	None	

	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 12	<p>Extension of contract for Putney School of Art and Design.</p> <p>To approve the variation of the current contract for Enable Leisure and Culture to operate Putney School of Art and Design. This would result in an extension of the contract for an initial period of 12 months (from 1st April 2020 to 31st March 2021), or until the commencement date of a new provider after a minimum of three months' notice, whichever is the earlier.</p>	20.01.2020
	EDUCATION AND CHILDREN'S SERVICES	
ECS 600	<p>EXEMPT: The award of a contract for the expansion of Brandlehow Primary School</p> <p>(1) Accept the Contract sum of £1,769,363 for the design and build construction proposed by Neilcott Construction Ltd for the expansion of Brandlehow Primary School.</p> <p>(2) Award for the remodelling of the kitchen works (circa £250,000). Client held contingency of £388,936.</p> <p>(3) The total project budget commitment will be £3,000,000.</p>	13.01.2020
ECS 601	<p>Local authority governor – St Joseph's (Catholic) Primary School</p> <p>(1) To formally nominate Adrian Hughes to act as local authority governor.</p>	06.01.2020
ECS 602	<p>West Hill Primary School – Instrument of Governance</p> <p>(1) To approve a variation to the Instrument of Government to appoint two headteacher governors (in a permanent job share arrangement determined by the governing body and appointed to the governing body by virtue of their office).</p>	13.01.2020
ECS 603	<p>Local authority governor – Earlsfield Primary School</p>	13.01.2020

	(1) To formally nominate Karen Elliot to be appointed to act as local authority governor for a further term.	
ECS 604	Local authority governor – Our Lady Queen of Heaven Primary School (1) To formally nominate Sian Davies to be appointed to act as local authority governor for a further term.	16.01.2020
ECS 605	Local authority governors – Holy Ghost RC Primary School and Honeywell Schools (1) To formally nominate Caroline Usher to be appointed to act as local authority governor of Holy Ghost RC Primary School for a further term. (2) To formally nominate Rebecca Horgan to be appointed to act as local authority governor of Honeywell Schools.	31.01.2020
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	FINANCE AND CORPORATE RESOURCES	
FCR 710	The London Business Rates Pool for 2020/21 To confirm the Council's participation in the London Business Rates Pool for 2020/21.	13.01.20
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	

	None	
	HOUSING AND REGENERATION	
HReg 429	<p>EXEMPT: Summerley Street (1-82) and Skelbrook Street (19-27), SW18 (Earlsfield) – External Decorations.</p> <p>To accept the revised tender of £217,418.00 received from Hilton Abbey Limited for execution of the above works.</p>	21.01.2020
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 91	<p>Camborne Road – proposal to remove the existing waiting restriction (single yellow line) and extend the shared use parking bay on the eastern kerb line of the carriageway adjacent to No.64 Camborne Road.</p> <p>It is proposed to amend the existing Traffic Management Orders (TMOs) under Section 6 and 45 of the Road Traffic Regulation Act 1984, to reduce the length of the existing waiting restriction (marked by a single yellow line) and extend the shared use parking bay on the eastern kerb line of the carriageway adjacent to No. 64, as shown on the attached drawing.</p>	16.01.2020

SPT 92	<p>Introduction of double yellow line at any time (AAT) waiting restrictions in North Drive at the entries to Mulberry Close and Rambler Close in Furzedown Ward, SW16 to prevent obstructive parking.</p> <p>It is proposed 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) in North Drive at the entries to Mulberry Close and Rambler Close to prevent obstructive parking.</p>	20.01.2020
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