

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 253	<p>Direct Award for Supported Living Services for People with a Learning Disability in Wandsworth.</p> <p>To approve the Direct Award of contract for Supported Living Services for people with a Learning Disability in Wandsworth to Brandon Trust for an initial period of two years (with the provision of an allowable extension for a further period of up to two years). The value of the contract will be at the sum of £5,352,000 over a two-year period to a maximum of £10,704,000 over the maximum four-year with the proposed extension. The contract will commence from 1st April 2020, with the initial period operating until 31st March 2022.</p>	26.03.2020
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	
	EDUCATION AND CHILDREN'S SERVICES	
ECS 606	<p>Southmead Primary School – Instrument of Governance</p> <p>(1) To approve a variation to the Instrument of Governance to appoint one additional co-opted governor to the Governing Body.</p>	24.03.2020
ECS 607	Local authority governor nomination – Penwortham Primary School	05.03.2020

	(1) To formally nominate Halima Aboobaker to act as local authority governor.	
ECS 608	<p>EXEMPT</p> <p>Replacement of Roof and Windows at Heathmere Primary School, Alton Road, Roehampton, London SW15 4LJ.</p> <p>(1) To accept the tender of Amber Construction Ltd in the amount of £486,486 with a Client held contingency of £26,185 totalling £512,671 for the replacement of the windows and roof at Heathmere school.</p> <p>(2) To note the total cost plan for the Heathmere Windows and Roof is £549,890 which includes fees and surveys costs of £37,219.</p>	24.03.2020
ECS 609	<p>Local authority governor nominations</p> <p>(1) Southmead Primary School - To formally nominate Connie Cooling to act as local authority governor.</p> <p>(2) Gatton Primary School – To formally nominate Lucy Urwin to act as local authority governor.</p> <p>(3) Fircroft Primary School – To formally nominate Charles Maybanks to act as local authority governor.</p>	24.03.2020
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	FINANCE AND CORPORATE RESOURCES	
	None	
	GENERAL PURPOSES	
	None	

	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 433	<p>EXEMPT: Contract for the Provision of LED Luminaires with a Central Management System for Estate lighting on Council Housing Estates.</p> <p>(1) To approve the award of a contract to Halophane Europe Limited, valued at £662,239 over the initial 2 years and £782,989 over the potential 25-year term of contract, for:</p> <ol style="list-style-type: none"> a. The one-off provision of LED Luminaires and a Central Management System (CMS) for approximately 3000 light columns in the Council's housing estates at a cost of £272,490 for the luminaires, £320,000 for the CMS, plus a 10% contingency of £59,249 for up to 10% more luminaires, for a total potential one-off capital cost of £651,739, and, b. The provision of maintenance and user support for the CMS for an initial period of 2 years, with an option to extend the contract for a further period or periods of up to 23 years, at an ongoing revenue cost of £5,250 per annum or £10,500 over the initial fixed 2-year term and potentially £131,250 over the total 25-year period if all extension options are utilised. <p>(2) To note that:</p> <ol style="list-style-type: none"> a. The luminaires shall be supplied and maintained on a 15-year parts and labour warranty. The CMS nodes shall be supplied and maintained on a 10-year warranty. b. The prices under this contract will be fixed over the initial two-year contract term and may vary thereafter subject to CPI. 	04.03.2020

	<p>c. The estimated delivery and installation time for all the components under this contract is 2 years</p> <p>d. Halophane Europe Ltd, is acting as the lead contractor and shall be solely responsible for the contract.</p>	
HReg 434	<p>EXEMPT: Replacement of Building Energy Management Systems and Associated Controls to Communal Boiler Houses – Boroughwide.</p> <p>To accept the tender of £357,647.14 received from Westminster Building Services Ltd. for execution of the above works.</p>	04.03.2020
HReg 435	<p>EXEMPT: Witley Point Multi Use Games Area (MUGA), SW15 (Roehampton and Putney Heath).</p> <p>To accept the tender of £226,433.13 received from Warwick Landscape Ltd for the refurbishment of the Witley Point MUGA.</p>	04.03.2020
HReg 436	<p>EXEMPT: Fitzhugh Estate, SW18 (Tooting) – Replacement of Cold Water Booster Plant.</p> <p>To accept the tender of £259,419.00 received from T Brown Group Ltd for execution of the above works.</p>	20.03.2020
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	

SPT 96	<p>Proposed trial to prevent through traffic on Oakmead Road</p> <p>To introduce a barrier on Oakmead Road near the junction of Bedford Hill to prevent through traffic using an Experimental Traffic Order (ETO). As part of the proposal, it will also be necessary to remove 4 no parking spaces on Oakmead Road junction with Bedford Hill as shown on the attached drawing.</p> <p>Authorisation is also sought for the possible introduction of passing bays (removal of parking) if this is deemed necessary during the trial.</p>	02.03.2020
SPT 97	<p>Skeena Hill and Girdwood Road in West Hill Ward, SW18, Introduction of double yellow line at any time (AAT) waiting restrictions.</p> <p>Introduction of double yellow line at any time (AAT) waiting restrictions in Skeena Hill and Girdwood Road in West Hill Ward, SW18 to prevent obstructive parking.</p>	02.03.2020
SPT 98	<p>Installation of School Keep Clear (SKC) restriction in Holden Street outside the pupil entrance to the nursery of Shaftesbury Park School, SW11.</p> <p>Installation of School Keep Clear (SKC) restriction in Holden Street outside the pupil entrance to the nursery of Shaftesbury Park School, SW11. These measures will improve safety for pupils and parents crossing the road during school pick-up and drop-off times.</p>	02.03.2020
SPT 99	<p>Crowthorne Close, Wimbledon Park Road and Pirbright Road, introduction of 'At Any Time (AAT) waiting restriction.</p> <p>Wimbledon Park Road – introduce an 'At Any Time' (AAT) waiting restriction (marked by a double yellow line) at the junctions with Crowthorne Close and Pirbright Road and outside The Everyday Church at 225 Wimbledon Park Road.</p> <p>Crowthorne Close – introduce an 'At Any Time' (AAT) waiting restriction (marked by a double yellow line) on the northeast side from the junction with Wimbledon Park Road to adjacent to No.1 Crowthorne Close and on the southwest side from the junction with Wimbledon Park Road to side of No.220 and adjacent to the car park entrance at the rear of Nos.220 – 242 Wimbledon Park Road.</p> <p>Pirbright Road – introduce an 'At Any Time' (AAT) waiting restriction (marked by a double yellow line) from</p>	02/03/2020

	the junction with Wimbledon Park Road to the side of The Everyday Church, 225 Wimbledon Park Road.	
SPT 101	Manfred Road – introduce a Resident Permit (A2) parking bay. To introduce a Resident Permit (A2) parking bay (Mon – Sat 8.30am – 6.30pm) and a waiting restriction (marked by a single yellow line) outside Nos.1 to 21 St. Stephen's Gardens.	31/03/2020