

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
	None	
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
CSOS 15	Public Space Protection Orders. To approve the proposed draft Public Space Protection Orders for drinking alcohol in a public space, use and possession of Novel Psychoactive Substances in a public space, dog control in parks and open spaces, and dog control on public highways and footpaths, and to approve the consultation on the proposed draft Public Space Protection Orders.	15.05.2020
	EDUCATION AND CHILDREN'S SERVICES	
	None	
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	
	FINANCE AND CORPORATE RESOURCES	
FCR 714	Measures to support residents and businesses during the ongoing Covid-19 pandemic, in relation to the Community Infrastructure Levy (CIL) and	05.05.2020

	<p>Section 106 (S106) Legal Agreement contributions due for payment.</p> <ol style="list-style-type: none"> 1. To agree the proposed changes in administration detailed within this report in response to the Covid-19 pandemic. 2. To approve the revised CIL Instalments Policy (Appendix 1) for publication on the Council's website with effect from 30/04/2020. 3. Delegated authority to be given to the Assistant Director of Planning and Transport, Head of Spatial and Transport Planning and the Information and Business Support Team Manager to amend the Council's Withdrawal of CIL Liability Notice Protocol, if necessary due to available staff resources for processing Liability Notices. 4. To note that, under the SO83 procedure (Ref No PAC 112), delegated authority will be given to the Assistant Director of Planning and Transport to enter into Deeds of Variation to amend S106 agreements in respect of contribution trigger events or dates, having regard to the specific circumstances of each case and where a Deed of Variation is considered by the Assistant Director of Planning and Transport to be necessary and appropriate. 5. To note that, under the SO83 procedure (Ref No PAC 112), delegated authority to be given to the Assistant Director of Planning and Transport, Head of Spatial and Transport Planning and the Information and Business Support Team Manager to waive late payment interest for S106 payments that are overdue where deemed appropriate, having regard to the specific circumstances of each case, including where delays in administration occur due to available staff resources. 	
FCR712	<p>Lithographic, Web Based, Urgent, Panacea and Bulk Printing Contracts</p> <p>(1) To approve the Direct Award of contracts to; Financial Data Management Plc, Halstan & Co, Hill & Garwood Printing, Impress Services Ltd, Kall Kwik, Purbooks Ltd, SLS Print and Deltor Communications for a period of approximately 10 months ending on 31st January 2021 for the provision of lithographic, web</p>	16.05.2020

	<p>based and urgent print services at a total estimated value of £245,000.</p> <p>(2) To approve the Direct Award of contract to Panacea for a period of approximately 10 months ending on 31st January 2021 for the provision of print services at an estimated value of £23,000.</p> <p>(3) Approve the Direct Award of contract to Adare (formerly Banner), Print Image and ERS Indigon for a period of 14 months ending on 31st May 2021 for the provision of bulk printing services for Council Tax & Benefits documentation, Parking Enforcement Permits, Parking Scratch Cards and Enforcement documentation, National Non-Domestic Rates (NNDR) and Service Charge Booklets at an estimate total value of £570,000. Frameworks will be used where the total contract spend exceeds the OJEU thresholds</p>	
FCR716	<p>Public Space Protection Orders</p> <p>To approve the proposed draft Public Space Protection Orders for drinking alcohol in a public space, use and possession of Novel Psychoactive Substances in a public space, dog control in parks and open spaces, and dog control on public highways and footpaths, and to approve the consultation on the proposed draft Public Space Protection Orders</p>	16.05.2020
FCR715	<p>29 Abercrombie Street, London, SW11 2JB (Latchmere ward): Release from sale designation and re-let.</p> <p>To approve the release of 29 Abercrombie Street from its sale designation in order that it can be re-let to a homeless applicant registered in the Council homeless queue.</p>	18.05.2020
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
GSub 8	<p>Amendments to the Wandsworth Grant Fund criteria during 2020/21 to support the impact of the Covid-19 pandemic.</p> <p>To agree to repurpose the Wandsworth Grant Fund.</p>	29.02.2020

	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 440	<p>EXEMPT: 30 Openview, SW18 (Earlsfield) – Rear Extension & Loft Conversion</p> <p>To accept the revised tender of £199,475.30 received from Collinstown Construction Limited for execution of the above works.</p>	18.05.2020
HReg 444	<p>EXEMPT: Dounesforth Gardens, SW18 (Southfields) – Roof Renewal</p> <p>To accept the tender of £392,346.62 received from Standage & Co for execution of the above works.</p>	18.05.2020
HReg 445	<p>EXEMPT: Orchard Estate SW19 (West Hill) - Amal Crescent, Bell Drive and Linstead Way - External Decorations</p> <p>To accept the revised tender of £192,677.75 received from Axis Europe for execution of the above works.</p>	07.05.2020
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	PLANNING APPLICATIONS COMMITTEE	
PAC 112	<p>Measures to support residents and businesses during the ongoing Covid-19 pandemic, in relation to the Community Infrastructure Levy (CIL) and Section 106 (S106) Legal Agreement contributions due for payment.</p> <p>1. To agree the proposed changes in administration detailed within this report in response to the Covid-19 pandemic.</p> <p>2. Delegated authority be given to the Assistant Director of Planning and Transport to enter into</p>	01.05.2020

	<p>Deeds of Variation to amend S106 agreements in respect of contribution trigger events or dates, having regard to the specific circumstances of each case and where a Deed of Variation is considered by the Assistant Director of Planning and Transport to be necessary and appropriate.</p> <p>3. Delegated authority be given to the Assistant Director of Planning and Transport, Head of Spatial and Transport Planning and the Information and Business Support Team Manager to waive late payment interest for S106 payments that are overdue where deemed appropriate, having regard to the specific circumstances of each case, including where delays in administration occur due to available staff resources.</p> <p>4. To note that, under the SO83(A) procedure (Ref No. FCR 714), delegated authority will be given to the Assistant Director of Planning and Transport, Head of Spatial and Transport Planning and the Information and Business Support Team Manager to amend the Council's Withdrawal of CIL Liability Notice Protocol, if necessary due to available staff resources for processing Liability Notices.</p> <p>5. To note the revised CIL Instalments Policy (Appendix 1) for publication on the Council's website with effect from 30/04/2020.</p>	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
SPT 114	<p>42 Altenburg Gardens – bay amendment and extension of single yellow line.</p> <p>Altenburg Gardens – Reduce the length of the parking bay and extend the existing waiting restriction (marked with a single yellow line) by 1 metre outside No.42 Altenburg Gardens.</p>	14.05.2020

SPT 115	Foxmore Street –removal of single yellow line. to remove redundant waiting restriction (marked with a single yellow line) and extend existing permit holder only parking bays at the side of No.9 Kersley Street.	14.05.2020
SPT 116	Rosehill Road – Removal of SYL To remove redundant waiting restriction (marked with a single yellow line) and extend existing shared use parking bays at the side of No.36 Geraldine Road.	05.05.2020