

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

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

<b>Item (Ref. No.)</b>	<b>Subject/Decision</b>	<b>Date</b>
	<b>ADULT CARE AND HEALTH</b>	
	None	
	<b>AUDIT</b>	
	None	
	<b>COMMUNITY SERVICES AND OPEN SPACES</b>	
CSOS 16 (joint with FRCS 1)	<p><b>EXEMPT</b>  <b>Battersea Park Children's Zoo Site, Battersea Park, SW11 (Queenstown) – Surrender of lease and re-grant of lease excluding deer enclosure.</b></p> <p>(a) To advertise in a local newspaper the Council's intention to dispose of the Battersea Park Children's Zoo site, Battersea Park, SW11 by way of a lease to Mr Roger Heap and Ms Carol Heap of The Chestnut Centre;</p> <p>(b) In the event of there being no objections received following publication of such advertisements, to approve the grant of lease to Mr Roger Heap and Ms Carol Heap of The Chestnut Centre for a term of 25 years;</p> <p>(c) In the event that objections are received in response to the statutory advertisements, such objections shall be reported to a future meeting of the appropriate Overview and Scrutiny Committees and the Executive to decide on whether the proposed head lease should be granted;</p> <p>(d) Should the Overview and Scrutiny Committees and the Executive decide to proceed, the Council will surrender the existing lease and grant the new 25 year lease; and</p>	13.08.2020

	(e) Should the Overview and Scrutiny Committees and the Executive decide not to proceed then these proposals as put forward will not be pursued.	
	<b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>	
EDSE 5	<p><b>European Transnational Lifelong Learning Projects: Erasmus + Programme</b></p> <p>(1) The participation of Lifelong Learning in two successful funding applications, ADVANTAGE and BRIDGE; and</p> <p>(2) The attendance of officers at transnational project meetings to enable the delivery of these contracts.</p>	28.08.2020
	<b>EDUCATION AND CHILDREN'S SERVICES</b>	
ECS 620	<p><b>EXEMPT</b> <b>Award of contracts for the Provision of Young People's Housing Support Services.</b></p> <p>(1) To approve the award of contract for the provision of a young people's housing support service (46 Units) – Lot 1, to CENTREPOINT SOHO for an initial period of three years from 1st October 2020, with an extension option of up to a further two years. The contract will be for a total value of £933,368.36p over the initial 3-year period.</p> <p>(2) To approve the award of contract for the provision of a young people's housing support service (24 Units) – Lot 2, to NACRO for an initial period of three years from 1st October 2020, with an extension option of up to a further two years. The contract will be for a total value of £554,184.00p over the initial 3-year period.</p> <p>(3) To approve the award of contract for the provision of a young people's housing floating support service – Lot 3, to DEPAUL UK for an initial period of three years from 1st October 2020, with an extension option of up to a further two years. The contract will be for a total value of £188,306.97p over the initial 3-year period.</p> <p>(4) To authorise the Director of Children Services to sign the contracts on behalf of the Council.</p>	17.08.2020

ECS 621	<p><b>EXEMPT</b>  <b>Award of design and construction contract to Kier Construction Limited T/A Kier Construction London for the Expansion of Chestnut Grove Academy, 45 Chestnut Grove, London SW12 8JZ</b></p> <p>Expansion from 5.5FE to 7FE with 50 additional sixth form places.</p> <p>(1) Accept the Contract sum of £4,295,548.05 for the design and build construction proposed by Kier Construction Ltd for the expansion of Chestnut Grove Academy together with a Client held contingency of £100,000. Total £4,395,548.05.</p>	17.08.2020
<b>FINANCE AND CORPORATE RESOURCES</b>		
FCR 719 (joint with HReg 449)	<p><b>EXEMPT</b>  <b>A property in Fallsbrook Road, London SW16 6DU (Furzedown ward): Release from sale designation and re-let.</b></p> <p>To approve the release a property in Fallsbrook Road from its sale designation in order that it can be re-let to a homeless applicant registered in the Council homeless queue.</p>	20.07.2020
<b>FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY</b>		
FRCS 1 (joint with CSOS 16)	<p><b>EXEMPT</b>  <b>Battersea Park Children's Zoo Site, Battersea Park, SW11 (Queenstown) – Surrender of lease and re-grant of lease excluding deer enclosure.</b></p> <p>(a) To advertise in a local newspaper the Council's intention to dispose of the Battersea Park Children's Zoo site, Battersea Park, SW11 by way of a lease to Mr Roger Heap and Ms Carol Heap of The Chestnut Centre;  (b) In the event of there being no objections received following publication of such advertisements, to approve the grant of lease to Mr Roger Heap and Ms Carol Heap of The Chestnut Centre for a term of 25 years;  (c) In the event that objections are received in response to the statutory advertisements, such objections shall be reported to a future meeting of the appropriate Overview and Scrutiny Committees and the Executive to decide on whether the proposed head lease should be granted;  (d) Should the Overview and Scrutiny Committees and the Executive decide to proceed, the Council will</p>	18.08.2020

	surrender the existing lease and grant the new 25 year lease; and (e) Should the Overview and Scrutiny Committees and the Executive decide not to proceed then these proposals as put forward will not be pursued.	
FRCS 4	<b>Use of Government Emergency Assistance Grant Funding</b>  To approve the allocation of grant funding across council services to ensure the maximisation of support to the borough in areas of hardship as a result of the Covid19 pandemic.	05.08.2020
FRCS 5	<b>EXEMPT Active Generation v Wandsworth Council – Payment of Legal Fees (Balham).</b>  To note the proposed settlement of legal costs regarding legal action against the Council for the disrepair of premises let to Active Generation.  To delegate authority to the Assistant Director of Housing and Regeneration (Property Services) in consultation with the Assistant Director of Resources (Financial Management) and Director of the South London Legal Partnership to settle Active Generation’s the legal fees and other costs in this matter.	27.08.2020
FRCS 6	<b>Scheme for distribution of Discretionary Grant Fund to support local businesses</b>  Actions to reduce the risk of decision-making being delayed where urgent decisions need to be taken to provide support to a range of local businesses which are facing the challenges posed by the Covid-19 pandemic.	27.08.2020
	<b>GENERAL PURPOSES</b>	
	None	
	<b>GRANTS (O&amp;S) SUB-COMMITTEE</b>	
	None	
	<b>HEALTH AND WELLBEING BOARD</b>	
	None	

	<b>HOUSING AND REGENERATION</b>	
HReg 450	<p><b>Accreditation of Residents' Associations in Council managed stock</b></p> <p>Extension of time for meeting requirements for accreditation due to the public health emergency, COVID-19.</p>	03.08.2020
	<b>JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4</b>	
	<b>NONE</b>	
	<b>PLANNING APPLICATIONS COMMITTEE</b>	
PAC 114	<p><b>Proposed enforcement action at land to the rear of 4 to 10 Fontenoy Road, SW12 9LU (ref. 2020/0175/ENF) (Bedford).</b></p> <p>To authorise enforcement action and any other legal or direct action that may be necessary in order to secure the removal of an outbuilding, concrete and breeze-block boundary wall, hard-landscaping and to secure the implementation of tree protection measures set out in the approved details of planning permission ref. 2019/3589.</p>	04.08.2020
	<b>RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE</b>	
	None	
	<b>STRATEGIC PLANNING AND TRANSPORTATION</b>	
SPT 128	<p><b>Electric Vehicles</b></p> <p>a. enter into a revised funding agreement with Transport for London to accept a second round of Go Ultra Low City Scheme funding totalling £263,400; and</p> <p>b. subject to (a), award a new concession contract to Siemens Plc via the direct award route under the Transport for London (TfL) Electric Vehicle Charging Infrastructure Framework</p>	17.08.2020

SPT 130	<b>319 Garratt Lane SYL Removal</b> Garratt Lane – to remove the northernmost 5.5m length of parking bay and no waiting / no loading restrictions (marked with a single yellow line and single kerb blips) and install an “at any time” mandatory disabled parking bay outside No.319 Garratt Lane.	03.08.2020
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