

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

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

| <b>Item<br/>(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 17                    | <p><b>Emergency Mortuary Provision</b></p> <p>To enter into an agreement with the City of Westminster and the London Borough of Camden to contribute to the costs incurred by the City of Westminster in arranging for such emergency mortuary services as are required as a result of the Covid-19 pandemic.</p> | 03.09.2020  |
| CSOS 19                    | <p><b>EXEMPT - Contract for the Design and Build of a Playground at Battersea Park</b></p> <p>To approve the award of a contract in the amount of £203,612.41 to Kompan Ltd for the design and build of a playground at Battersea Park in accordance with the Council's specification of requirements.</p>        | 30.09.2020  |
|                            | <b>ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT</b>  |             |
|                            | None  |             |

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|         | <b>EDUCATION AND CHILDREN'S SERVICES</b>   |            |
| ECS 611 | <p><b>EXEMPT</b><br/> <b>Lady Allen Playground, Wandsworth Common, SW11 (Northcote) managed by Kids.</b></p> <p>a) To approve the Direct Award of a contract to Kids for the provision of a short breaks offer at the Lady Allen Playground for children and young people with disabilities. The Award to cover the period from 1st April 2020 until 31st March 2022. It will have an annual value of £153,687 and total contract value of £307,374.</p> <p>b) To note that there will be a co-terminus 'contracted out' lease authorised by the Assistant Director of Property Services under delegated powers for the provision of services set out in the contract.</p> | 23.09.2020 |
| ECS 622 | <p><b>Local Authority Governor – Eastwood Nursery School</b></p> <p>a) To formally nominate Orode Faka as local authority governor for a further term.</p>   | 08.09.2020 |
|         | <b>FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY</b>  |            |
|         | None   |            |
|         | <b>GENERAL PURPOSES</b>  |            |
|         | None   |            |
|         | <b>GRANTS (O&amp;S) SUB-COMMITTEE</b>  |            |
| GSub 10 | <p><b>Award of Covid 19 Food and Essentials Fund grants</b></p> <p>To approve the Covid 19 Food and Essentials Grant Fund grants as recommended by the Grants (Overview and Scrutiny) Sub-Committee at their meeting on 10<sup>th</sup> September 2020.</p>  | 18.09.2020 |
|         | <b>HEALTH AND WELLBEING BOARD</b>  |            |
|         | None   |            |

|             | <b>HOUSING AND REGENERATION</b>  |            |
|-------------|--|------------|
| HReg<br>448 | <p><b>EXEMPT: York Road Estate, Chesterton, Penge &amp; Inkster Houses SW11 (Latchmere) - Window Refurbishment and General Repair</b></p> <p>To accept the tender of £866,370.75 received from Durkan Ltd for execution of the above works.</p>  | 25.09.2020 |
| HReg<br>451 | <p><b>EXEMPT: Wendlesworth Estate, SW18 (Fairfield) – Door entry replacement</b></p> <p>To accept the revised tender of £338,260.00 received from Certus Security Ltd for execution of the above works.</p>  | 09.09.2020 |
| HReg<br>452 | <p><b>EXEMPT: Kambala Estate (Latchmere), SW11 – External &amp; Communal Repairs and Redecorations Phase 1.</b></p> <p>To accept the revised tender of £564,000.00 received from Smith &amp; O’Sullivan Ltd for execution of the above works.</p>  | 10.09.2020 |
| HReg<br>453 | <p><b>EXEMPT: Terms for the termination of the Regeneration Agreement between Redrow Homes Limited and Wandsworth Borough Council.</b></p> <ol style="list-style-type: none"> <li>a. to agree the proposed terms for the termination of the Regeneration Agreement with Redrow Homes Limited (“Redrow”) as set out in paragraph 6 below subject to any revisions considered, in conjunction with the Director of Resources, to be necessary;</li> <li>b. to agree that simultaneously with the completion of the settlement agreement, that the Council take an assignment of the planning application for the scheme (Ref 2019/2516) and will become the applicant;</li> <li>c. to accept an assignment or novation of the existing agreements between Redrow and their consultant team and employ them as required to secure planning permission and maintain progress with the scheme generally;</li> <li>d. to directly appoint any further consultancy support required to make progress with the planning application and regeneration process, where resources other than the Redrow team are required</li> </ol> | 09.09.2020 |

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|          | <p>(subject to the agreement of the Director of Resources); and</p> <p>e. to appoint Pinsent Masons under the terms of their existing contract with the Council to provide advice on all legal matters including procurement, planning and land.</p>  |            |
| HReg 454 | <p><b>EXEMPT: Fernlea Estate, SW12 (Balham) – Roof Renewal</b></p> <p>To accept the revised tender of £340,060.00 received from Premier Roofing Ltd for execution of the above works.</p>   | 10.09.2020 |
| HReg 455 | <p><b>EXEMPT: Newlands Estate, SW17 (Bedford) – Renewal of Electrical Services</b></p> <p>To accept the tender of £289,156.16 received from Hill Electrical Services Contracting Ltd for execution of the above works.</p>  | 24.09.2020 |
| HReg 457 | <p><b>EXEMPT: Appointment of construction consultants for services at the following four sites following mini-competitions via criteria set in the Hyde Housing Group construction services framework agreement: -</b></p> <ul style="list-style-type: none"> <li>- <b>Battersea Church Road &amp; The Alders: Airey Miller Partnership for a fee of £342,085</b></li> <li>- <b>Randall Close: Martin Arnold for a fee of £248,628</b></li> <li>- <b>Patmore Street: Potter Raper for a fee of £191,400</b></li> </ul> <p><b>Framework access fees are payable to Hyde Housing Group on commencement of appointments totalling £8,000 +VAT.</b></p> <ol style="list-style-type: none"> <li>1. <b>Enter into Framework Access Agreement with Hyde;</b></li> <li>2. <b>Proceed with appointments following tender evaluations in accordance with the OJEU-compliant Hyde Housing Group construction consultants framework.</b></li> </ol> <p>1. To enter into Framework Access Agreement with Hyde; and</p> | 25.09.2020 |

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|          | 2. To proceed with appointments following tender evaluations in accordance with the OJEU-compliant Hyde Housing Group construction consultants framework.  |            |
| HReg 458 | <b>EXEMPT: Battersea Park Estate, SW11 (Latchmere) – Installation of Dry Risers.</b><br><br>To accept the revised tender of £364,645.00 received from Minverva Building Ltd for execution of the above works.  | 25.09.2020 |
|          | <b>JOINT PENSIONS COMMITTEE<br/>PROCEDURAL RULE NO. 4</b>  |            |
|          | None.  |            |
|          | <b>PLANNING APPLICATIONS COMMITTEE</b>   |            |
|          | None   |            |
|          | <b>RICHMOND AND WANDSWORTH<br/>JOINT STAFFING COMMITTEE</b>  |            |
|          | None   |            |
|          | <b>STRATEGIC PLANNING AND TRANSPORTATION</b>   |            |
| SPT129   | <b>Putney High Street – Phase 1 Side Road Amendments</b><br>Approval is sought to implement minor parking restrictions and cycling facilities on Putney High Street and some adjacent side streets as part of the public realm improvement scheme currently under way in Putney Town Centre.   | 29.09.2020 |
| SPT133   | <b>Low Traffic Neighbourhood (LTN) Scheme Review</b> <ul style="list-style-type: none"> <li>• The suspension of all 7 experimental LTNs with immediate effect subject to the physical works below;</li> <li>• That officers commence the physical works for removal of the schemes for the suspension period with immediate effect;</li> <li>• That officers continue to monitor the network and gather data at and around the suspended LTN areas, including along the A24, in order to help the Council better understand the impact of the TfL</li> </ul> | 11.09.2020 |

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|         | <p>measures on our entire road network and to support the provision to TfL of accurate and timely feedback in that respect;</p> <ul style="list-style-type: none"> <li>• That officers continue to monitor the network generally and to gather relevant data to better understand the continuing impact of Covid-19 on transport behaviours, including any movement or otherwise from the current high propensity for the use of the car relative to public transport and including cycling statistics; and</li> <li>• That officers bring a full review report to the November meeting of the Strategic Planning and Transportation OSC and Executive.</li> </ul> |            |
| SPT134  | <p><b>Putney High Street Phase 1– Loading Bay</b></p> <p>To implement daytime loading restrictions to the newly constructed loading bay on Putney High Street as part of the public realm improvement scheme currently under way in Putney town centre.</p>  | 29.09.2020 |
| SPT 137 | <p><b>Malwood Road – proposal remove bay marking and extend single yellow line</b></p> <p>Malwood Road – to remove the existing single space parking bay and replace with waiting restriction (marked as single yellow line) outside No.22A Malwood Road.</p>  | 30.09.2020 |
| SPT 138 | <p><b>Harvey &amp; Brockless Ltd – additional Business Parking Permits</b></p> <p>Harvey &amp; Brockless Ltd. 32-62 Stewarts Road, SW8 4DF – Agreement to allow H&amp;B to purchase up to forty (40) Business Parking Permits associated with the implementation of the Battersea (B8) sub-zone that becomes operational on 28 September 2020.</p>   | 30.09.2020 |
| SPT139  | <p><b>Wandsworth Council’s Response to the Government Consultation on “Changes to the Current Planning System”.</b></p> <p>Submit the Council’s formal response to the government consultation on “Changes to the current planning system” by the deadline of 1 October 2020 in line with the recommendation agreed by the Council’s Strategic Planning and Transportation Overview and Scrutiny Committee at its meeting on 22 September 2020 (Paper No. 20-287).</p>   | 30.09.2020 |