

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

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

Item (Ref. No.)	Subject/Decision	Date
	ADULT CARE AND HEALTH	
ACH 257	<p>EXEMPT: Award of Contract for the provision of Advocacy Services</p> <p>(1) To authorise the award of contracts for the provision of Advocacy services to Rethink Mental Illness for a period of 3 years, with an option to extend by a further 2 years (1+1) making for a potential contract period of 5 years, at a cost of £317,372.40 per annum and total of £1,586,862 for the contract period.</p> <p>(2) To note that the Director of Adult Social Care and Public Health will finalise the associated contract arrangements.</p>	17.12.2020
	AUDIT	
	None	
	COMMUNITY SERVICES AND OPEN SPACES	
	None	
	ECONOMIC DEVELOPMENT, SKILLS AND EMPLOYMENT	
	None	

	EDUCATION AND CHILDREN'S SERVICES	
ECS 626	<p>Local authority governor nomination – Garratt Park School</p> <p>(1) To formally nominate Michelle Bull to act as local authority governor.</p>	07.12.2020
ECS 627	<p>EXEMPT:</p> <p>Award of design and construction contract to Kier Construction Limited T/A Kier Construction London for the Expansion of St Cecilia Church of England School, Sutherland Grove, Southfields, London SW18 5JR. (6th Form and 1FE Expansion, expanding from 5 to 6FE with additional 50 Sixth Form places increasing it to 250).</p> <p>Accept the maximum Contract sum of £3,828,369.84 for the design and build construction proposed by Kier Construction Ltd for the expansion of St Cecilia Church of England School together with a Client held contingency of £100,160. Totalling £3,928,529.84.</p>	24.12.2020
ECS 628	<p>Local authority governor nomination – West Hill Primary School</p> <p>(1) To formally nominate Nigel Rawson to act as local authority governor.</p>	07.12.2020
	FINANCE, RESOURCES, AND CLIMATE SUSTAINABILITY	
FRCS 11	<p>Approval and implementation of the Additional Restrictions Grant Scheme</p> <p>To allow for the immediate implementation of the Additional Restrictions Grant scheme which will facilitate payments to certain businesses which have been unable to secure funding from previous grant schemes.</p>	04.12.2020
FRCS 10	<p>EXEMPT - Kersfield Estate Development</p> <p>Acquisition of existing residents' remote rear gardens, compensation payments and associated professional and legal fees, required to facilitate the enabling works contract on site.</p>	14.12.2020

FRCS 12	<p>Approval and implementation of the Local Restrictions Grant (Open) Scheme</p> <p>To allow for the prompt implementation of the Local Restrictions (Open) Grant scheme which will facilitate payments to certain businesses which have adversely affected by the introduction of Tier 2 and Tier 3 restrictions in the borough.</p>	22.12.2020
	GENERAL PURPOSES	
	None	
	GRANTS (O&S) SUB-COMMITTEE	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING AND REGENERATION	
HReg 459	<p>EXEMPT: Somerset Estate, SW11 (St Mary's Park) – External Decorations</p> <p>To accept the second lowest tender of £1,767,783.50 received from Diamond Build Plc for execution of the above works.</p>	03.12.2020
HReg 461	<p>EXEMPT: Queensmere Estate, SW19 (West Hill) – Roof Renewal</p> <p>To accept the revised tender of £482,292.00 received from Premier Roofing & Construction Ltd for execution of the above works.</p>	18.12.2020
HReg 462	<p>EXEMPT: Cumber House, SW18 (Southfields)– External redecorations and associated works</p> <p>To accept the tender of £234,403.00 received from Smith & O'Sullivan Ltd for execution of the above works.</p>	18.12.2020

HReg 463	<p>EXEMPT: Fernlea Estate, SW12 (Balham) – Roof Renewal</p> <p>To accept the revised tender of £340,060.00 received from Premier Roofing Ltd for execution of the above works.</p>	18.12.2020
HReg 464	<p>EXEMPT: Patmore Estate, SW8 (Queenstown) – Phase 4: Roof renewals, window overhauls and associated works</p> <p>To accept the revised tender of £1,489,750.33 received Hilton Abbey Ltd for execution of the above works.</p>	18.12.2020
HReg 466	<p>EXEMPT: Contract for the Provision of the Servicing and Maintenance of Fire Alarms and Automatic smoke ventilation systems and the provision of Emergency Lighting Services in residential housing blocks</p> <p>To approve the award of the above contract to Millwood Servicing Limited for the total notional annual sum of £277,625.00 for a period of five years with an option to extend for up to two further years (representing an overall notional contract value of £1,943,375) at the absolute discretion of the Council.</p>	18.12.2020
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	PLANNING APPLICATIONS COMMITTEE	
	None	
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	STRATEGIC PLANNING AND TRANSPORTATION	
	None	