

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in August 2024:

Item (Ref. No.)	Subject/Decision	Date
	AUDIT	
	None	
	CHILDREN	
C98	<p>Instrument of Government - Roehampton CE Forest School</p> <p>To approve a variation to the Instrument of Government to change the school's name.</p>	13.08.2024
C99	<p>Local Authority Governor - St Faith's CE Primary School</p> <p>To formally nominate the local authority governor listed – Lucy Price.</p>	13.08.2024
C100	<p>Local Authority Governor – Bradstow School</p> <p>To formally nominate the local authority governor listed – Indeeep Sethi.</p>	13.08.2024
C101/E23	<p>EXEMPT - Football Foundation PlayZones Grant Application – George Shearing Centre</p> <p>Installation of a Football Foundation 75% grant funded multi-use games area (MUGA) branded “PlayZone” at the George Shearing Centre, Este Road, SW11, subject to:</p> <p>(i) Authorising the signing of the grant acceptance letters; and</p> <p>(ii) Authorising the Council to enter into a funding agreement for the associated Works; and</p> <p>(iii) Noting that the Council's 25 percent contribution will be drawn from the approved capital budget.</p>	28.08.2024

	ENVIRONMENT	
E21	<p>EXEMPT - Tennis Court Refurbishment Grant Funding Application</p> <p>To agree refurbishment works to 20 tennis courts at Battersea Park Millennium Arena (10no.) and Barn Elms Sports Centre (10no.), subject to:</p> <p>(i) Accepting grant funding from the LTA;</p> <p>(ii) Entering into a contract with the provider for completing the works.</p>	09.08.2024
E22	<p>EXEMPT - Football Foundation PlayZones Grant Application – Heathbrook Park</p> <p>Installation of a Football Foundation 75% grant funded multi-use games area branded “PlayZone” at Heathbrook Park, St Rule Street, SW8, subject to:</p> <p>(i) Authorising the signing of the grant acceptance letters; and</p> <p>(ii) Authorising the Council to enter into a funding agreement with the Football Foundation for the associated Works; and</p> <p>(iii) Noting that the Council’s 25 percent contribution will be drawn from S106 funding for the re-provision of a Multi-Use Games Area at Heathbrook Park.</p>	23.08.2024
E23/C101	<p>EXEMPT - Football Foundation PlayZones Grant Application – George Shearing Centre</p> <p>Installation of a Football Foundation 75% grant funded multi-use games area (MUGA) branded “PlayZone” at the George Shearing Centre, Este Road, SW11, subject to:</p> <p>(i) Authorising the signing of the grant acceptance letters; and</p> <p>(ii) Authorising the Council to enter into a funding agreement for the associated Works; and</p> <p>(iii) Noting that the Council’s 25 percent contribution will be drawn from the approved capital budget.</p>	28.08.2024

	FINANCE	
	None	
	GENERAL PURPOSES	
	None	
	GRANTS SUB-COMMITTEE	
	None	
	HEALTH	
	None	
	HEALTH AND WELLBEING BOARD	
	None	
	HOUSING	
HO126	<p>EXEMPT: The Supply and Installation of Bin Enclosures, Boroughwide</p> <p>To accept the tender received for the above contract following a compliant procurement exercise.</p>	23.08.2024
	JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4	
	None	
	LEADER AND STRATEGIC PLANNING	
	None	

	PLANNING APPLICATIONS COMMITTEE	
PAC 138	<p>Deed of Variation to the S106 Agreement relating to the redevelopment of the Site at Palmerston Court</p> <p>To enter into a Deed of Variation to the Section 106 Agreement to enable occupation of the student accommodation and Enterprise Business Unit prior to completion of the Section 278 Highways Works and the Public Open Space Works, in order to facilitate occupation of the student accommodation (including the affordable student accommodation) in September for the 2024/25 academic year.</p>	19.08.2024
PAC 139	<p>Revocation of Hazardous Substance Consent 92/C/0446</p> <p>To revoke the Hazardous Substances Consent (ref:92/C/0446).</p>	21.08.2024
	RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE	
	None	
	TRANSPORTATION	
	None	
	VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE	
	None	