

WANDSWORTH BOROUGH COUNCIL**DELEGATED DECISIONS**

Summary of Decisions taken under Standing Orders Nos. 83 and 83A in August 2023:

| Item (Ref. No.) | Subject/Decision | Date |
|----------------------------|--|-------------|
| | AUDIT | |
| | None | |
| | CHILDREN | |
| C58 | Local Authority Governor – Earlsfield Primary School To formally nominate the local authority governor listed – Joe Jennings. | 11.08.2023 |
| C59 | Local Authority Governor – St John Bosco College To formally re-nominate the local authority governor listed – Salvatore Murtas. | 11.08.2023 |
| C60 | Local Authority Governor – Bradstow School To formally nominate the local authority governor listed – Lesley Game | 11.08.2023 |
| | ENVIRONMENT | |
| E10 | EXEMPT: Direct appointment of WPH Marine Construction to undertake works to enable the repair/stabilisation of those parts of the river wall at Battersea Park identified for immediate attention. To approve the direct appointment of WPH Marine Construction to undertake urgent repairs to identified parts of the river wall at Battersea Park during the current repair season, pending competitive tendering of the less urgent repairs proposed for an eight-year period commencing in the 2024/25 financial year. | 31.08.2023 |

| | | |
|--------|--|------------|
| | FINANCE | |
| | None | |
| | GENERAL PURPOSES | |
| | None | |
| | GRANTS SUB-COMMITTEE | |
| GSub20 | <p>Wandsworth Grant Fund - Emergency Grant to Mercy Foundation.</p> <p>To approve an award from the Wandsworth Grant Fund under the Emergency Grant Process to Mercy Foundation.</p> | 08.08.2023 |
| | HEALTH | |
| HE23 | <p>Award of Contract for the provision of the open access prevention services to The Furzedown Project</p> <p>(1) To approve the direct award to The Furzedown Project for the provision of open access prevention services for a period of three years plus one year from 1st October 2024 to 30th September 2028 at a cost of £290,576.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p> | 17.08.2023 |
| HE24 | <p>Award of Contract for the provision of the open access prevention services to Wandsworth Older People's Forum</p> <p>(1) To approve the direct award to Wandsworth Older People's Forum for the provision of the open access prevention services for a period of three years plus one year from 1st October 2024 to 30th September 2028 at a cost of £34,708.</p> <p>(2) To authorise the Director of Adult Social Care and Public Health to sign the contract on behalf of the Council.</p> | 17.08.2023 |

| | | |
|------|---|------------|
| | HEALTH AND WELLBEING BOARD | |
| | None | |
| | HOUSING | |
| HO83 | <p>EXEMPT: Battersea Park Estate – Installation of Dry Rises C7169 (Battersea Park)</p> <p>To accept the revised tender for execution of the above works.</p> | 25.08.2023 |
| HO84 | <p>EXEMPT: Contracts for the Provision of Maintenance Services for Communal Extract Fans and Mechanical Ventilation Heat Recovery Units (MVHRs) (Lot 1) and for the Provision of Maintenance Services for Boosted Water Pump sets.</p> <p>To approve the award of the contract for the provision of maintenance services for Communal Extract Fans and Mechanical Ventilation Heat Recovery Units (MVHRs), and for the provision of maintenance services for five years with the option to extend for a further two years.</p> | 25.08.2023 |
| HO86 | <p>EXEMPT: Strathan Close 40-71, Sutherland Grove Estate, C6799 - Lift refurbishment (East Putney)</p> <p>To accept the tender for execution of the above works.</p> | 25.08.2023 |
| HO81 | <p>EXEMPT: Appointment of a main works contractor to complete the new build construction of twelve new homes on two Council owned sites at The Platt Estate, Putney, SW15 1DA (Thamesfield).</p> <p>To approve enabling works and proceed with the appointment, including contractor incurred fees.</p> | 29.08.2023 |
| HO82 | <p>EXEMPT: 33 Larpent Avenue Flats 1-4 – Roof & Window Renewals</p> <p>To accept the revised tender for execution of the above works.</p> | 29.08.2023 |
| | JOINT PENSIONS COMMITTEE PROCEDURAL RULE NO. 4 | |
| | None | |

| | LEADER AND STRATEGIC PLANNING | |
|------|--|------------|
| LSP9 | <p>Council entering into a Social Value Agreement with Theatre503</p> <p>To enter into a Social Value Agreement and any ancillary legal agreements with Theatre503 Ltd and all those who have a proprietary interest in the community space at Plot C1, Nine Elms Park, Nine Elms Lane, SW8 5BB for a period of 10 years in line with the lease agreements relating to that space.</p> | 08.08.2023 |
| LSP8 | <p>EXEMPT: Part of the former One O'clock Club, Heathbrook Park, St Rule Street, London, SW8 3EH, including outside space at Heathfield Park</p> <p>I. To advertise in the local press for two consecutive weeks the Council's intention to dispose of Premises on open space at the former One O'clock Club, Heathbrook Park, St Rule Street, London, SW8 3EH (as identified on the attached plan) by way of granting a 10-year lease for the provision of childcare and nursery services.</p> <p>II. Subject to no objections being received in response to the advertisements, to grant the said lease.</p> <p>III. In the event that objections are received in response to the advertisements such objections shall be reported to a future meeting of the Finance Committee and the Executive together with proposals as to whether the proposed lease agreements should be granted or not for decision by the Executive.</p> | 08.08.2023 |
| LSP7 | <p>Statement of Common Ground with London Borough of Lambeth - authorisation to agree.</p> <p>To delegate authority to agree a Statement of Common Ground with the London Borough of Lambeth (LBL) identifying agreements and / or disagreements with the Council in matters of planning for the purposes of informing the Planning Inspectorate on key cross-boundary or other matters.</p> | 17.08.2023 |

| | | |
|-----|---|------------|
| | PLANNING APPLICATIONS COMMITTEE | |
| | None | |
| | RICHMOND AND WANDSWORTH JOINT STAFFING COMMITTEE | |
| | None | |
| | TRANSPORTATION | |
| T82 | Eswyn Road – Vant Road To convert existing waiting restriction (marked as single yellow line) to 'At Any Time' waiting restriction (marked as double yellow lines) at the junction of Eswyn Road and Vant Road. | 07.08.2023 |
| T83 | Hafer Road To remove existing bay markings (3m) and extend waiting restriction (marked as single yellow lines) adjacent to No.2 Hafer Road. | 07.08.2023 |
| | VOLUNTARY SECTOR, BUSINESS ENGAGEMENT AND CULTURE | |
| | None | |