

## London Borough of Wandsworth: Forward Plan

### Useful Information:

**ACHOSC** = Adult Care and Health Overview and Scrutiny Committee

**CSOSOSC** = Community Services and Open Spaces Overview and Scrutiny Committee

**ECSOSC** = Education and Children's Services Overview and Scrutiny Committee

**FRCSOSC** = Finance, Resources and Climate Sustainability Overview and Scrutiny Committee

**HROSC** = Housing and Regeneration Overview and Scrutiny Committee

**SPTOSC** = Strategic Planning and Transportation Overview and Scrutiny Committee

**BRF** = Borough Residents' Forum

**JSC** = Richmond and Wandsworth Joint Staffing Committee

**GP** = General Purposes Committee

**\*Standing Order 83(A)** delegates authority to the Chief Executive and Directors to take action on behalf of the Executive for matters which are urgent and cannot reasonably be deferred. Approval must be obtained from the Chairperson of the relevant OSC. More information can be found in the Council Constitution.

ITEM/REPORT	OSC/COMMITTEE	OSC/COMMITTEE DATE	EXECUTIVE DATE	SUMMARY/PURPOSE OF REPORT	INTENDED CONSULTATION	BACKGROUND	DEPARTMENT
<b>Transition of Young People from Children's to Adult Social Care</b>	ACHOSC	02/01/22	N/A	This report will provide an update on developments relating to the transition of young people from Children's Services to Adult Social Care.			Adult Social Care
<b>Procurement of integrated community equipment</b>	ACHOSC	01/02/2022	14/02/22	Authorisation to procure integrated community equipment services via the London Equipment Consortium			Adult Social Care
<b>Prevention Framework</b>	ACHOSC	01/02/2022		The paper aims to define the refreshed Prevention Framework, including the approach to the delivery of services and how it can be delivered across the council and with our partners locally, and illustrates the potential impact on prevention of ill-health and addressing health inequalities. The paper is for information to facilitate understanding of prevention as a tool across all existing and planned policies or frontline services.			Adult Social Care
<b>Procurement of SWL Sexual Health and HIV Prevention Service for High Risk Groups</b>	ACHOSC	01/02/22	14/02/2022	Authorisation to procure a SWL Sexual Health and HIV Prevention Service for High Risk Groups			Adult Social Care
<b>KITE Reablement Options Appraisal Report and Recommendation Services Review</b>	ACHOSC	01/06/2022		This report provides an update on the KITE Reablement service review setting out progress to date and next steps.			Adult Social Care
<b>Procurement of a Direct Payment Support Service</b>	ACHOSC	01/06/2022		Authorisation for a joint procurement of a direct payment support service to commence 1st July 2023			Adult Social care
<b>Contract extension for the specialist day service provided at the Gwynneth Morgan Centre</b>	SO83(A)			SO83A for an allowable 6 month contract extension to the incumbent provider, Leonard Cheshire			Adult Social care
<b>Direct Award for open access day centres provided by Regenerate RISE</b>	SO83(A)			Authorisation of a direct award to allow for continuation of current services to 31st March 2023, aligning with overall review of day services for older people.			Adult Social Care

<b>NCIL FUNDING WAVE 10 paper</b>	FRCOSOC	02/10/2022	17/02/2022	NCIL expenditure for Wave 10, outline of project agreed			Chief Executive Group
<b>London Council's Borough Grants scheme - to agree scope and priorities of a new scheme for 2022-25 and associated borough contribution to the scheme.</b>	FRCOSOC	19/01/2022	31/01/2022	Report outlines the new London Council's Borough Grants Scheme for 2022-2025, its priority themes and the contribution the council will be asked to contribute to the scheme for 2022/23.			Chief Executive's Group
<b>Barbara Hepworth sculpture loan to the Rijksmuseum Amsterdam</b>	CSOSOSC	09/02/22	21/02/22	update on the loan arrangements			Chief Executive's Group
<b>Battersea Arts Centre peppercorn rent extension</b>	CSOSOSC	09/02/22	21/02/22	To make an informed decision regarding the request to extend BAC's peppercorn rent for another 20 years			Chief Executive's Group
<b>Violence Against Women and Girls - proposed strategy paper</b>	FCROSC	19/1/2022	31/1/2022	Report presenting proposed strategy tackling Violence Against Women and Girls.			Chief Executive's Group
<b>Q3 2021-22 Topline KPI results</b>	SPTOSC	03/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			Chief Executive's Group (and E&CSD)
<b>Q3 2021-22 Topline KPI results</b>	CSOSOSC	09/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			Chief Executive's Group (and E&CSD)
<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.</b>	CSOSOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report.			Chief Executive's Group (and E&CSD)
<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.</b>	SPTOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report and RIP activity update.			Chief Executive's Group (and E&CSD)
<b>Report on proposal to amend the process for the payment of the Wandsworth Mayor's Allowance &amp; some minor updates proposed to the Mayoral Guidelines</b>	GP	19/1/2022	31/1/2022				
<b>Capital Maintenance Programme for Schools 2022-23</b>	ECSOSC	02/08/22		Report on proposed additions to the General Fund Capital Programme of capital maintenance schemes to schools in 2022/23			Children's Services
<b>Schools Finance - Budget Allocations for 2022-23</b>	ECSOSC	02/08/22		The report seeks to set the Dedicated Schools Budget and agree the individual schools funding formula allocations that have been discussed and agreed by School Forum			Children's Services
<b>Special Educational Needs and Disability Progress report</b>	ECSOSC	02/08/22		This information report provides an update on the progress against the Written Statement of Action (WSOA) and the wider Special Educational Needs and Disability (SEND) Strategy			Children's Services

<b>Wandsworth Council Lifelong Learning - Outcome of the recent Ofsted inspection</b>	ECSOSC	02/08/22		This information report provides an update on the outcome of the recent Ofsted inspection of the Wandsworth Lifelong Learning Service that took place in November 2021			Children's Services
<b>Independent and State Schools Programme</b>	ECSOSC	02/08/22		This information report provides an update of plans which have been developed to strengthen the relationships between schools in Wandsworth and establish a long term mutually beneficial cross-sector partnership			Children's Services
<b>Petition - Lennox Clubroom</b>	ECSOSC	02/08/22		Report on a petition received requesting to use the Lennox clubroom as an Amateur boxing gym			Children's Services
<b>Schools Forum Membership and Constitution</b>	ECSOSC	02/08/22		The report seeks to set the Schools Forum Membership and Schools Forum Constitution that have been discussed and agreed by School Forum			Chief Executive's Group (and E&CSD)
<b>Family Drug and Alcohol Court (FDAC) Service</b>	SO83(A)			Award of contract for our Family Drug and Alcohol Court (FDAC) Service			Children's Services
<b>Family Safeguarding</b>	SO83(A)			Award of Service Level Agreements with existing providers in Adults Services to support the implementation of the Family Safeguarding project.			Children's Services
<b>Family Weight Management</b>	SO83(A)			Award of contract for our Integrated Family Weight Management service			Children's Services
<b>Wandsworth One Way System</b>	SPTOSC	01/03/2022	TBA	Update report on scheme proposals and how it will address changing travel priorities. Report on latest position re funding and the Major Road Network funding submission to the Department of Transport.			Environment and Community Services
<b>Annual Review of Fees and Charges</b>	SPTOSC	01/03/2022	TBA	Annual Review of Fees and Charges			Environment and Community Services
<b>Putney High Street Update Report</b>	SPTOSC	01/03/2022	TBA	To provide an update on the Putney High Street public realm improvements and on a review of cycling provision in the area			Environment and Community Services
<b>Walking and Cycling Strategy</b>	SPTOSC	01/03/2022	TBA	A paper setting out the final draft of Wandsworth's Walking and Cycling Strategy, the engagement work and considerations behind the proposed strategy and the recommendation for the strategy to be adopted.			
<b>North West Battersea area - Outcome of CPZ Consultation</b>	SPTOSC	01/03/2022	TBA	Report on the outcome of the consultation on a possible CPZ in the area.	Consulation expected to Launch in late October/November 2021	In response to Petition from Gartons Way area.	Environment and Community Services

	<b>Proposals for the Putney School of Art and Design</b>	CSOSOSC	09/02/2022 TBA	21/02/2022 TBA				Environment and Community Services
	<b>Adoption of the Borough's Playing Pitch Strategy</b>	CSOSOSC	27/06/2022	11/07/2022	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
	<b>Conservation Area Appraisals</b>	SPTOSC	29/06/2022	11/07/2022	Update Report			Environment and Community Services
	<b>Article 4 Directions</b>	SPTOSC	29/06/2022	11/07/2022	Update Report			Environment and Community Services
	<b>North West Battersea area - Outcome of CPZ Consultation</b>	SPTOSC	29/06/2022	11/07/2022	Report on the outcome of the consultation on a possible CPZ in the area.	Consulation expected to Launch in late October/November 2021	In response to Petition from Gartons Way area.	Environment and Community Services
	<b>Multiple Dog Walkers Licence scheme (MDWL)</b>	CSOSOSC	Deferred	Deferred	Proposals for a review of the current licencing scheme			Environment and Community Services
	<b>Parking Permits Policy and CPZ Exclusions</b>				Report on implications of car free and car light development for street parking and servicing			Environment and Community Services
	<b>Chatham Hall management options report (Joint report H&amp;R and ECS)</b>	No	No	No	Future Management of Chatham Hall Staplehurst Court (Northcote Ward).			Environment and Community Services and Housing and Regeneration
	<b>Land adjacent to Stag Lane and Stag Rise</b>	FRCOSOSC	19/01/2022	31/01/2022	Seeking approval for the disposal of land strips running alongside Stag Lane and Stag Ride			Housing and Regeneration
	<b>Reriew of the Heating and Hot Water Account and revision of charges</b>	HROSC	20/01/2022	31/01/2022	To put forward proposals for charges in respect of the communal heating & hot water account	BRF		Housing and Regeneration
	<b>Review of tenancy conditions</b>	HROSC	20/01/2022	31/01/2022	To put forward proposals for a review of the tenancy conditions to include conditions in relation to domestic abuse and fire safety	BRF		Housing and Regeneration
	<b>Housing Services Activity Update</b>	HROSC	20/01/2022		Update on Housing Services activity.			Housing and Regeneration
	<b>Housing and Regeneration Department's contribution to the Wandsworth Environment and Sustainability Strategy</b>	HROSC	20/01/2022		Update on how the Department is responding to the climate emergency	BRF		Housing and Regeneration
	<b>Risk management - Asset Management</b>				Progress report on the areas of responsibility assigned to the Assistant Director, Property Services under the Council's Risk Management			Housing and Regeneration
	<b>Update on the Social Housing White Paper</b>	HROSC	20/01/2022		Update on how the Department is responding to the Social Housing White Paper	BRF		Housing and Regeneration

<b>Winstanley-York Road regeneration - approval of JV annual business plan</b>	HROSC	20/01/2022	31/01/2022	Report for the Council to consider the WYR Regeneration LLP annual Business Plan			Housing and Regeneration
<b>Land adjacent to Stag Lane and Stag Rise</b>	FRCOSOC	19/01/2022	31/01/2022	Seeking approval for the disposal of land strips running alongside Stag Lane and Stag Ride			Housing and Regeneration
<b>The Alders appropriation</b>	FRCOSOC	19/01/2022	31/01/2022	Appropriation of land from General Fund to Housing Revenue Account in order to build 34 affordable rent homes as part of the 1,000 Homes programme on the Alders Estate.			Housing and Regeneration
<b>Ineligible rough sleepers</b>				Update report on ineligible rough sleepers who are in temporary accommodation as part of the national pandemic response			Housing and Regeneration
<b>Review of Anti Social Behaviour Policy</b>	HROSC	22/06/2022	11/07/2022	To review the 2019-2022 ASB Policy Statement to cover the Department's approach to managing anti social behaviour in our council residential stock	BRF		Housing and Regeneration
<b>Wandle Delta redevelopments and emerging proposals for Causeway and the Bell Creek Depot Site</b>				Briefing paper of the impact of the emerging proposals for the Wandle Delta redevelopment for the Causeway and Bell Creek Depot sites			Housing and Regeneration
<b>Royal Mail Site - Acquisition of Plot C2</b>	TBC			To agree the Council calls for the lease of the school site to enable construction of the school to commence within the timescale included in the agreement with Royal Mail			Housing and Regeneration
<b>Annual Contracts Report</b>	FRCOSOC	19/01/2022	24/01/2022				Resources
<b>Budget variations</b>	FRCOSOC	19/01/2022	24/01/2022				Resources
<b>Council wide General Fund budgets</b>	FRCOSOC	19/01/2022	24/01/2022				Resources
<b>Proposed additions to the capital programme</b>	FRCOSOC	19/01/2022	24/01/2022				Resources
<b>Treasury policy statement &amp; Capital Strategy 2022/23</b>	FRCOSOC	19/01/2022	24/01/2022				Resources
<b>Wandsworth Trading Company annual report</b>	FRCOSOC	19/01/2022	24/01/2022				Resources
<b>Setting of Charges Adults</b>	ACHOSC	01/02/2022	07/02/2022				Resources
<b>Setting of Charges Childrens</b>	ECSOSC	08/02/2022	14/02/2022	Setting of charges			Resources
<b>Council tax setting report</b>	FRCOSOC	23/02/2022	21/02/2022				Resources
<b>Budget variations</b>	FRCOSOC	23/02/2022	21/02/2022				Resources
<b>Pay Policy</b>	JSC	22/02/2022					Resources
<b>Annual Audit Letter</b>	Audit	07/03/2022					Resources
<b>General Matters</b>	Pensions	16/03/2022					Resources
<b>Pension Budget</b>	Pensions	16/03/2022					Resources
<b>Pension External Audit Plan</b>	Pensions	16/03/2022					Resources
<b>Quarterly Performance Report</b>	Pensions	16/03/2022					Resources
<b>Budget variations</b>	FRCOSOC	07/07/2022	11/07/2022				Resources
<b>Capital and Revenue Outturn 2021/22</b>	FRCOSOC	07/07/2022	11/07/2022				Resources
<b>Strategic CIL Report - annual update</b>	FRCOSOC	07/07/2022	11/07/2022				Resources
<b>Treasury Management Outturn 2021/22</b>	FRCOSOC	07/07/2022	11/07/2022				Resources
<b>Annual Sickness Report</b>	GP	07/07/2022					Resources
<b>Update on Annual Governance Statement</b>	Audit	21/07/2022					Resources
<b>Pension Fund Accounts</b>	Pensions	28/07/2022					Resources
<b>Pension Peformance</b>	Pensions	28/07/2022	N/A				Resources

Local Pension Board Minutes	Pensions	07/09/2022				Resources
Pension Fund Annual Report	Pensions	07/09/2022				Resources
Pension Manager Presentation	Pensions	07/09/2022				Resources
Pension Performance	Pensions	07/09/2022				Resources
Budget variations	FRCOSOC	29/09/2022	10/10/2022			Resources
Council Tax Base and NNDR Forecast	FRCOSOC	29/09/2022	10/10/2022			Resources
Council Tax reduction scheme - consultation	FRCOSOC	29/09/2022	10/10/2022			Resources
General Fund capital programme update	FRCOSOC	29/09/2022	10/10/2022			Resources
General Fund Capital programme update	FRCOSOC	29/09/2022	10/10/2022			Resources
Medium Term Financial Strategy	FRCOSOC	29/09/2022	10/10/2022			Resources
Setting of Charges Licensing	Reg Lic	26/10/2022				Resources
Setting of Charges Street Trading	Reg Lic	26/10/2022				Resources
Setting of Charges Adults	ACHOSC	14/11/2022	21/11/2022			Resources
Annual Governance Statement	Audit	15/11/2022				Resources
Annual Use of RIPA	Audit	15/11/2022				Resources
Final Accounts	Audit	15/11/2022				Resources
Setting of Charges Childrens	ECSOSC	17/11/2022	21/11/2022	Setting of charges		Resources
Setting of Charges SP&T	SPTOSC	24/11/2022	05/12/2022			Resources
Budget variations	FRCOSOC	01/12/2022	05/12/2022			Resources
Proposed write off of Irrecoverable Debts over £25,000	FRCOSOC	01/12/2022	05/12/2022			Resources
Setting of charges - Environmental Services	FRCOSOC	01/12/2022	05/12/2022			Resources
Treasury Management Mid Year Review 2022/23	FRCOSOC	01/12/2022	05/12/2022			Resources
Annual Contracts Report	FRCOSOC	25/01/2023	30/01/2023			Resources
Annual Contracts Report	FRCOSOC	25/01/2023	30/01/2023			Resources
Budget variations	FRCOSOC	25/01/2023	30/01/2023			Resources
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Council wide General Fund budgets	FRCOSOC	25/01/2023	30/01/2023			Resources
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Budget variations	FRCOSOC	15/02/2023	20/02/2023			Resources
Council tax setting report	FRCOSOC	15/02/2023	20/02/2023			Resources
Annual Audit Letter	Audit	08/03/2023				Resources
Audit Plan	Audit Ctte	08/03/2023				Resources
Annual Review Of Risk	Audit Ctte	08/03/2023				Resources
HRA Business Plan Update 2022	HROSC	14/09/2022	TBC	Annual Update of HRA Business Plan		Resources
Audit Plan	Audit Ctte	15/3/2021				Resources
Annual Review Of Risk	Audit Ctte	15/3/2021				Resources
Quarterly Performance Report	Audit Ctte	15/3/2021				Resources
HRA Rent & Budget setting 22/23	HROSC	20/01/2022	31/01/2022	HRA Rents and Budget Setting		Resources
HRA Rent & Budget setting 23/24	HROSC	TBC	TBC	HRA Rents and Budget Setting		Resources
Capital and Revenue Outturn 2021/22	FRCOSOC	07/07/2021	07/12/2021			Resources
General Matters	Pensions	28/07/2022	N/A			Resources
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Manager Presentation	Pensions	28/07/2022	N/A			Resources
Setting of Charges - Housing General Fund	HROSC	16/11/2022	TBC	General Fund Fees & Charges for Housing & Regeneration		Resources/Housing

<b>Setting of Charges - Housing General Fund</b>	HROSC	20/01/2022	31/01/2022	General Fund Fees & Charges for Housing & Regeneration			Resources/Housing
<b>Prevention Framework Refresh</b>	ACHOSC	02/01/2022					
<b>Wandsworth Adult Social Care Digital Strategy - 2021-2024</b>	ACHOSC	02/01/2022	TBC	The report will provide an update on the strategic direction and objectives for the future of care technology services and include the department's digital strategy.			
<b>Q3 2021-22 Topline KPI results</b>	HROSC	20/01/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
<b>Q3 2021-22 Topline KPI results</b>	ACHOSC	01/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
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<b>Q3 2021-22 Topline KPI results</b>	FRCOSOC	23/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
<b>Report on Mayors Guidelines and Allowance</b>	GP	19/1/2022	31/01/2022				
<b>Wandsworth Adult Social Care Digital Strategy - 2021-2024</b>	ACHOSC	1st February 2022	TBC	The report will provide an update on the strategic direction and objectives for the future of care technology services and include the department's digital strategy.			
<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.</b>	ACHOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report.			
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<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.</b>	HROSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes RIPA activity update, major scheme and NCIL exception report.			