

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

FRCOSOSC = 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
KITE Reablement Options Appraisal Report and Recommendation Services Review	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
Procurement of a Direct Payment Support Service	ACHOSC	01/06/2022		Authorisation for a joint procurement of a direct payment support service to commence 1st July 2023			Adult Social care
NCIL FUNDING WAVE 11 paper	FRCOSOSC	23/02/2022	28/02/2022	NCIL expenditure for Wave 11, outline of project agreed			Chief Executive Group
Barbara Hepworth sculpture loan to the Rijksmuseum Amsterdam	CSOSOSC	09/02/2022	21/02/2022	update on the loan arrangements			Chief Executive's Group
Battersea Arts Centre peppercorn rent extension	FRCOSOSC	23/02/2022	28/02/2022	To make an informed decision regarding the request to extend BAC's peppercorn rent for another 20 years			Chief Executive's Group
Update on High Streets and Business Recovery	FRCOSOSC	23/02/2022	28/02/2022	To update on economic recovery measures undertaken in recent months and those planned for the year ahead			Chief Executive's Group
Schools Forum Membership and Constitution	ECSOSC	02/08/2022		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)
Capital Maintenance Programme for Schools 2022-23	ECSOSC	02/08/2022		Report on proposed additions to the General Fund Capital Programme of capital maintenance schemes to schools in 2022/23			Children's Services

Schools Finance - Budget Allocations for 2022-23	ECSOSC	02/08/2022		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
Special Educational Needs and Disability Progress report	ECSOSC	02/08/2022		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
Wandsworth Council Lifelong Learning - Outcome of the recent Ofsted inspection	ECSOSC	02/08/2022		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
Independent and State Schools Programme	ECSOSC	02/08/2022		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
Petition - Lennox Clubroom	ECSOSC	02/08/2022		Report on a petition received requesting to use the Lennox clubroom as an Amateur boxing gym			Children's Services
Family Drug and Alcohol Court (FDAC) Service	SO83(A)			Award of contract for our Family Drug and Alcohol Court (FDAC) Service			Children's Services
Family Safeguarding	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
Award of contract for targeted short breaks	SO83(A)			Award of contract for targeted short breaks			Children's Services
Family Weight Management	SO83(A)			Award of contract for our Integrated Family Weight Management service			Children's Services
Multiple Dog Walkers Licence scheme (MDWL)	CSOSOSC	Deferred	Deferred	Proposals for a review of the current licencing scheme			Environment and Community Services
Springfield University Hospital - Park availability notice	FRCOSOSC or CSOSOSC	TBA	TBA	Potential adoption of Springfield Park which formed part of the Springfield Hospital redevelopment scheme.			Environment and Community Services
North West Battersea area - Outcome of CPZ Consultation	SPTOSC	24/02/2022	28/02/2022	Report on the outcome of the consultation on a possible CPZ in the area.	Consultation expected to Launch in late October/November 2021	In response to Petition from Gartons Way area.	Environment and Community Services

Wandsworth Highway Maintenance Programme 2022-2023	SPTOSC	24/02/2022	28/02/2022	List of roads and pavements for resurfacing			Environment and Community Services
Annual Review of Fees and Charges	SPTOSC	24/02/2022	28/02/2022	Annual Review of Fees and Charges			Environment and Community Services
Walking and Cycling Strategy	SPTOSC	21/06/2022	11/07/2022	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.			Environment and Community Services
Wandsworth One Way System	SPTOSC	21/06/2022	11/07/2022	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
Putney High Street Update Report	SPTOSC	21/06/2022	11/07/2022	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
Confirmation of Class E to C3 Article 4 Directions	SPTOSC	21/06/2022	11/07/2022	Update Report			Environment and Community Services
Draft Conservation Area Appraisals - approval to proceed to public consultation	SPTOSC	21/06/2022	11/07/2022				Environment and Community Services
Wandsworth Leisure Centre Management Contract Renewal	CSOSOSC	27/06/2022	11/07/2022				
Adoption of the Borough's Playing Pitch Strategy	CSOSOSC	27/06/2022	11/07/2022	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
Proposals for the Putney School of Art and Design	CSOSOSC	27/06/2022	11/07/2022				Environment and Community Services
Town Hall Masterplan							Housing and Regeneration
Review of Anti Social Behaviour Policy	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
Wandsworth Affordable Housing Update	HROSC	22/06/2022		To review the Council's affordable housing performance for the financial year 2021/22 against policies and targets.			Housing and Regeneration

	Annual resources report	HROSC	22/06/2022		Annual review of homelessness, lettings and Sale's activity in 2021/22 and forecasts etc for 2022/23			Housing and Regeneration
	1,000 Homes / Housing For All programme update	HROSC	22/06/2022		Update on 1,000 Homes / Housing For All development programme.			Housing and Regeneration
	Risk management - Asset Management				Progress report on the areas of responsibility assigned to the Assistant Director, Property Services under the Council's Risk Management			Housing and Regeneration
	Ineligible rough sleepers				Update report on ineligible rough sleepers who are in temporary accommodation as part of the national pandemic response			Housing and Regeneration
	Wandle Delta redevelopments and emerging proposals for Causeway and the Bell Creek Depot Site				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
	Professional Property Framework Procurement	(SO83A) FRCSOSC	23/02/2022		To authorise the award of a new Professional Property Services Framework Contract for the Supply of Professional Property Services. The Framework includes two service contracts in respect of which there is the option of extending both for a further two years.			Housing and Regeneration
	Royal Mail Site - Acquisition of Plot C2	FRCSOSC	23/02/2022	28/02/2022	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
	Pay policy	JSC	22/02/2022					Resources
	Council tax setting report	FR&CSOSC	23/02/2022					Resources
	Budget variations	FR&CSOSC	23/02/2022					Resources
	Annual audit letter	Audit	07/03/2022					Resources
	Annual Review of Risk	Audit	07/03/2022					Resources
	Future Audit Appointment arrangements 2023/24 onwards	Audit	07/03/2022					Resources
	Audit Plan 2022/23	Audit	07/03/2022					Resources
	Quarterly Performance Report	Pensions	16/03/2022					Resources
	Pension External Audit Plan	Pensions	16/03/2022					Resources
	Pension Budget	Pensions	16/03/2022					Resources
	General Matters	Pensions	16/03/2022					Resources
	Strategic CIL Report - annual update	FR&CSOSC	07/07/2022					Resources
	Capital and Revenue Outturn 2021/22	FR&CSOSC	07/07/2022					Resources

	Treasury Management Outturn 2021/22	FR&CSOSC	07/07/2022					Resources
	Budget variations	FR&CSOSC	07/07/2022					Resources
	Annual sickness report	GP	07/07/2022					Resources
	Final Accounts	Audit	21/07/2022					Resources
	Update on Annual Governance Statement	Audit	21/07/2022					Resources
	Pension Performance	Pensions	28/07/2022					Resources
	Pension Manager Presentation	Pensions	28/07/2022					Resources
	Local Pension Board Minutes	Pensions	28/07/2022					Resources
	Pension Fund Accounts	pensions	28/07/2022					Resources
	General Matters	pensions	28/07/2022					Resources
	Pension Fund Annual Report	Pensions	07/09/2022					Resources
	Pension Performance	Pensions	07/09/2022					Resources
	Pension Manager Presentation	Pensions	07/09/2022					Resources
	Local Pension Board Minutes	Pensions	07/09/2022					Resources
								Resources
	Setting of Charges - Housing General Fund	HROSC	16/11/2022	TBC	General Fund Fees & Charges for Housing & Regeneration			Resources/Housing
	Procurement of Supported Living Services for adults with a Learning Disability	ACHOSC	13/09/2022	TBC				
	Procurement of Supported Employment Service for adults with a Learning Disability	ACHOSC	14/06/2022	TBC				
	Procurement of Day Activities for adults with a Learning Disability	ACHOSC	14/11/2022	TBC				
	Mental health needs assessment	ACHOSC	13/09/2022		To report the findings of a comprehensive mental health needs assessment conducted across the life course for the Wandsworth population.			
	Wandsworth Suicide and Self-Harm Prevention Strategy Refresh	ACHOSC	13/09/2022		To provide members with an update on the refreshed suicide and self-harm prevention strategy for Wandsworth.			
	Q3 2021-22 Topline KPI results	FRCOSOC	23/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
	Progress made in the delivery of the Wandsworth Environment and Sustainability Strategy (WESS) and priority actions for 2022/23	FRCOSOC	23/02/2022	28/02/2022	Provide update on progress in delivery of WESS and action plan, set out action plan for 2022/23, seek approval for budget variations for reosurces to support delivery of the WESS			
	Jubilee Preparation	FRCOSOC	23/02/2022	28/02/2022	Establishment of grant pot to support community group celebrating the Jubilee			