

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

HROSOC = 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	13/9/2022	20/06/2022	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	15/06/2022	20/06/2022	Authorisation for a joint procurement of a direct payment support service to commence 1st July 2023			Adult Social care
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
	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
Walking and Cycling Strategy	SPTOSC	29/06/2022	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	29/06/2022	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	29/06/2022	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	29/06/2022	11/07/2022	Update Report			Environment and Community Services

Draft Conservation Area Appraisals for Wandsworth Town, Old York Road, Magdalen Park, Garrad's Road and Alton Estate – approval to proceed to public consultation; Confirm the making of immediate Article 4 Directions for Wandsworth Town, Old York Road, Magdalen Park and Garrad's Road; and Proceed to public consultation on proposed new Conservation Areas for Northcote Road and Putney High Street.	SPTOSC	29/06/2022	11/07/2022	Approval to proceed to public consultation.			Environment and Community Services
Electric vehicle charging strategy	SPTOSC	29/06/2022	11/07/2022	Approval for forward roll-out of charging infrastructure			Environment and Community Services
Wandsworth Town Station/Battersea Park Station	SPTOSC	29/06/2022	11/07/2022	Approval for ongoing Council financial support towards disability access improvements			Environment and Community Services
Wandsworth Leisure Centre Management Contract Renewal	CSOSOSC	27/06/2022	11/07/2022	Wandsworth Leisure Management Contract Extension			Environment and Community Services
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
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
Brocklebank Estate petition	HROSC	22/06/2022		Report on a petition signed by residents of the Brocklebank Estate raising concerns about the rise in anti-social behaviour locally and the need for more activities for young people on the Brocklebank Estate.			Housing and Regeneration
Fire Safety Update	HROSC	14/09/2022					Housing and Regeneration
Green Agenda Update	HROSC	14/09/2022		To provide an update on the Department's response to the Wandsworth Environmental and Sustainability Strategy (WESS)			Housing and Regeneration

Wandsworth Housing and Homelessness Strategy	HROSC	14/09/2022		To present the draft Housing and Homelessness Strategy for approval to formally consult before a final Strategy is presented to the Committee in December 2022			Housing and Regeneration
Asset Management Strategy	HROSC	TBC Jan 2023		To present the Asset Management Strategy which will set out how the housing stock is managed in terms of areas including building safety, energy efficiency, the Decent Homes Plus standard and estate environmental improvements.			Housing and Regeneration
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
Prevention Framework 2021-2026	ACHOSC	15/6/2022	20/6/2022	This report outlines the Prevention Framework 2021-2025 to promote the Council as a public health organisation and conceptualises the prevention model, vision and delivery across directorates.			Adult Social Care & Public Health
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.			
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit.	ACHOSC	15/06/2022	N/A	End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update. Also includes major scheme exception report if applicable.			Chief Executive's Group (and DASS&PH)
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit.	ECSOSC	30/06/2022	N/A	End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update. Also includes major scheme and NCIL exception report.			Chief Executive's Group (and CSD)
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit.	FRCOSOC	07/07/2022	N/A	End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update. Also includes major scheme and NCIL exception report.			Chief Executive's Group (and Resources & E&CSD)
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit.	HROSC	22/06/2022	N/A	End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update. Also includes RIPA activity update, major scheme and NCIL exception report.			Chief Executive's Group (& HRD)
Nine Elms Programme Update including report of NEV Strategy Board	FRCOSOC			Report on progress with projects that make up the Nine Elms Programme and report on the matters considered by the most recent meeting of the NEV Strategy Board			Chief Executive's Group