

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
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 Corporate Complaints Report 2021-22	FRCOSOSC	29/9/2022		Annual report summarising the Council's complaints performance, including an analysis of the complaints responded to, by all Council Departments for the year 2021/22			Chief Executive's Group (Resident Engagement)
Annual Complaints Report Children's Social Care 2021-22	CC	22/9/22		Annual report providing an analysis of complaints received for the year 2021/22. The report also summarises learning from complaints and the actions taken by Children's Social Care to address themes arising from complaints			Chief Executive's Group (Resident Engagement)
Setting of Charges - Housing General Fund	HROSC	16/11/2022	TBC	General Fund Fees & Charges for Housing & Regeneration			Resources/Housing
Commissioning of Healthwatch Wandsworth	ACHOSC	15/6/22	07/11/2022	Commissioning process for the statutory service provision of a Healthwatch service in Wandsworth			
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 Wandsworth and Richmond Assessment Point (WRAP)	ACHOSC	15/6/2022	11/07/22	To present the WRAP (Wandsworth & Richmond Assessment Point) / Winter Warmth Service Procurement Requirement			Adult Social Care & Public Health

Transformation of day opportunities in Wandsworth for older people, adults with dementia, and people with a physical disability	ACHOSC	15/6/2022	11/07/22	To seek approval on the transformation of day opportunities service model for older people, adults with dementia and people with a physical disability; covering building based services, enhanced age well services, and a digital support service			
Socail Care Reform	ACHOSC	15/06/2022	20/06/2022	The paper sets out the government requirements to deliver this reform, our approach to implementation and the closure of the TTF programme			Adult Social Care & Public Health
Procurement of Supported Employment Service for adults with a Learning Disability	ACHOSC	15/06/2022	11/07/22	This report seeks approval to re-commission the Supported Employment Service for people with a learning disability.			Adult Social Care & Public Health
Procurement of Day Activities for adults with a Learning Disability	ACHOSC	14/11/2022		This report will seek approval to recommission Community based Lifeskills services for Adults with a Learning Disability			Adult Social Care & Public Health
Procurement of Accomodation Based Services for adults with a Learning Disability	ACHOSC	13/09/2022	26/09/2022	This report will propose the establishment of an open procurment framework for suppliers of Accomodation based services for Adults with a Learning Disability			Adult Social Care & Public Health
Safeguarding Adults Board Annual Report	ACHOSC	13/09/2022	n/a	Report for information only			Adult Social Care & Public Health
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.			Adult Social Care & Public Health
Wandsworth Housing and Homelessness Strategy	HROSC	16/11/2022		To present the draft Housing and Homelessness Strategy for approval to formally consult before a final Strategy is presented to the Committee in January 2023			Housing and Regeneration
KITE Reablement Options Appraisal Report and Recomendation Services Review	ACHOSC	14/11/2022	21/11/2022	This report provides an update on the KITE Reablement service review setting out progress to date and next steps.			Adult Social Care
Springfield University Hospital - Park availability notice	Environment or Finance Committee?	TBA	TBA	Potential adoption of Springfield Park which formed part of the Springfield Hospital redevelopment scheme.			Environment and Community Services
Garratt Lane	Transport Committee	19/09/2022	26/09/2022	The objective of the paper is to seek permission to undertake a public consultation for the redesign of the northern section of the road, from Wandsworth High Street to Duntshill Road.			Environment and Community Services
Bikehangars	Transport Committee	19/09/2022	26/09/2022	The paper will provide an update on the bikehangar scheme and seek permission to undertake a public consultation for the third phase on on-street bikehangars, expecting to affect all wards			Environment and Community Services
Wimbledon Stadium area - Results of Review	Transport Committee	19/09/2022	26/09/2022	To present the results of the Consultation undertaken in March/April 2022 on the operation of the Event Zone and the affected CPZs.			Environment and Community Services

Electric vehicle charging strategy	Transport Committee	19/09/2022	26/09/2022	Approval for forward roll-out of charging infrastructure			Environment and Community Services
Multiple Dog Walkers Licence scheme (MDWL)	Environment Committee	15/09/2022	26/09/2022	Proposals for a review of the current licencing scheme			Environment and Community Services
Adoption of the Borough's Playing Pitch Strategy	Environment Committee	15/09/2022	26/09/2022	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
Wandsworth Arts and Culture Strategy annual review	CSOSOSC	15/09/2022	26/09/2022	Update on the first year of the Arts and Culture Strategy and present the updated 3 year rolling action plan covering 2022-2025.			
1,000 Homes / Housing For All programme financial review	HROSC	14/09/2022		Update on 1,000 Homes / Housing For All development programme finances including review of long-term subsidy requirement.			Housing and Regeneration
Wandsworth Affordable Housing Update	HROSC	14/09/2022		To review the Council's affordable housing performance for the financial year 2021/22 against policies and targets.			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
Review of Anti Social Behaviour Policy	HROSC	14/09/2022	26/09/2022	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
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
Wandsworth Connected - Activities for children, families and communities	CC	30/06/2022		The information report sets out plans to deliver an ambitious, new and diversified holiday offer to Children and Families in Wandsworth			Children's Services
Independent Children's Advocacy and Independent Mental Health Advocacy	CC	30/06/2022		The report seeks to approve approach for the re commissioning of our Independent Children's Advocacy and Independent Mental Health Advocacy Services			Children's Services
Wandsworth Council Lifelong Learning Contracts 2022/23	SO83(A)			Report on new contracts for the provision of adult education from the 1st August 2022-July 31st 2023			Children's Services
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
Update on Annual Governance Statement	Audit	21/07/2022				Resources
Air Quality Action Plan 2022-26	Finance Committee	07/07/2022	11/07/2022	A paper setting out the final draft of Wandsworth's Air Quality Action Plan incorporating the consultation response, changes and additional options. A costing report for funding new measures to be included within the paper.		Environment and Community Services
Strategic CIL Report - annual update	FRCOSOC	07/07/2022				Resources
Capital and Revenue Outturn 2021/22	FRCOSOC	07/07/2022				Resources
Treasury Management Outturn 2021/22	FRCOSOC	07/07/2022				Resources
Budget variations	FRCOSOC	07/07/2022				Resources
Annual sickness report	GP	07/07/2022				Resources
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.		Chief Executive's Group (and Resources & E&CSD)
Compendium Report	FRCOSOC	07/07/2022	11/07/2022	Cross cutting report making policy and budget recommendations required for the delivery of the new Administration's priorities over the next 12 months		Chief Executive's Group
Nine Elms Programme Update including report of NEV Strategy Board	FRCOSOC	07/07/2022	11/07/2022	Report on progress with projects that make up the Nine Elms Programme including the yr end financial position, and report on the matters considered by the most recent meeting of the NEV Strategy Board		Chief Executive's Group
Authorisations Under Standing Order No. 84 in March to May 2022	FRCOSOC	07/07/2022	11/07/2022	To inform the Executive of authorisations given on behalf of the Council under the provision of Standing Order No. 84 in March to May 2022.		Chief Executive's Group
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit.	CC	30/06/2022	N/A	End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update.		Chief Executive's Group (and CSD)
Wandsworth Town Second entrance	Transport Committee	29/06/2022	11/07/2022	Approval for ongoing Council financial support towards developing a second entrance at Wandsworth Town Station		Environment and Community Services
Annual Review of Traffic and Engineering Petitions	Transport Committee	29/06/2022	11/07/2022	Annual Review of Traffic and Engineering Petitions		Environment and Community Services
Putney High Street Update Report	Transport Committee	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
Wandsworth Bridge Update	Transport Committee	29/06/2022	11/07/2022	Update on the Wandsworth Bridge Refurbishment Project		Environment and Community Services

Confirmation of Class E to C3 Article 4 Directions	Transport Committee	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.	Transport Committee	19/09/2022	26/09/2022	Approval to proceed to public consultation.			Environment and Community Services
Old York Road	Transport Committee	29/06/2022	11/07/2022	To agree to proceed on design and construction of the permanent redesign of Old York Road.			Environment and Community Services
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit.	CSOSOSC	27/06/2022	N/A	End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update.			Chief Executive's Group (and E&CSD)
Wandsworth Leisure Centre Management Contract Renewal	Environment Committee	27/06/2022	11/07/2022	Wandsworth Leisure Management Contract Extension			Environment and Community Services
Proposals for the Putney School of Art and Design	Environment Committee	15/09/2022	26/09/2022				Environment and Community Services
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
Estate petitions	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
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.			Chief Executive's Group (& HRD)
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit.	SPTOSC	21/06/2022	N/A	End Year 2021/22 Topline (KPI) results and Key Issues (KI) end year progress update. Also includes RIPA activity update.			Chief Executive's Group (and E&CSD)
Procurement of a Direct Payment Support Service	ACHOSC	15/06/2022	11/07/22	Authorisation for a joint procurement of a direct payment support service to commence 1st July 2023			Adult Social Care & Public Health
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.			Chief Executive's Group (and DASS&PH)

Shared Lives Service for Adults with a Learning Disability	SO83(A)			Award of a contract for a Shared Lives Service for Adults with a Learning Disability			
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
Family Weight Management	SO83(A)			Award of contract for our Integrated Family Weight Management service			Children's Services