

## 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>Procurement of a Direct Payment Support Service</b>	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
<b>Performance report - End Year 2021/22</b>	Health Committee	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)
<b>Performance report - End Year 2021/22</b>	Transport Committee	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)
<b>Annual resources report</b>	Housing	22/06/2022		Annual review of homelessness, lettings and Sale's activity in 2021/22 and forecasts etc for 2022/23			Housing and Regeneration
<b>Estate petitions</b>	Housing	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
<b>Performance report - End Year 2021/22</b>	Housing	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)
<b>Performance report - End Year 2021/22</b>	Environment Committee	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)
<b>Wandsworth Leisure Centre Management Contract Renewal</b>	Environment Committee	27/06/2022	11/07/2022	Wandsworth Leisure Management Contract Extension			Environment and Community Services
<b>Wandsworth Town Second entrance</b>	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
<b>Annual Review of Traffic and Engineering Petitions</b>	Transport Committee	29/06/2022	11/07/2022	Annual Review of Traffic and Engineering Petitions			Environment and Community Services
<b>Putney High Street Update Report</b>	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

<b>Wandsworth Bridge Update</b>	Transport Committee	29/06/2022	11/07/2022	Update on the Wandsworth Bridge Refurbishment Project			Environment and Community Services
<b>Confirmation of Class E to C3 Article 4 Directions</b>	Transport Committee	29/06/2022	11/07/2022	Update Report			Environment and Community Services
<b>Old York Road</b>	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
<b>Performance report - End Year 2021/22</b>	Children's Committee	30/06/2022	N/A	End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update.			Chief Executive's Group (and CSD)
<b>Air Quality Action Plan 2022-26</b>	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
<b>Real Living Wage</b>	FRCOSOC	07/07/2022					Resources
<b>Capital and Revenue Outturn 2021/22</b>	FRCOSOC	07/07/2022					Resources
<b>Treasury Management Outturn 2021/22</b>	FRCOSOC	07/07/2022					Resources
<b>Cost of living support to Households</b>	FRCOSOC	07/07/2022					Resources
<b>Budget variations</b>	FRCOSOC	07/07/2022					Resources
<b>Performance report - End Year 2021/22</b>	Finance Committee	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)
<b>Compendium Report</b>	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
<b>Nine Elms Programme Update including report of NEV Strategy Board</b>	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
<b>Authorisations Under Standing Order No. 84 in March to May 2022</b>	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
<b>Update on Annual Governance Statement</b>	Audit	21/07/2022					Resources
<b>Public Interest Report</b>	Audit	21/07/2022					Resources
<b>Pension Performance</b>	Pensions	28/07/2022					Resources

<b>Pension Manager Presentation</b>	Pensions	28/07/2022					Resources
<b>Local Pension Board Minutes</b>	Pensions	28/07/2022					Resources
<b>Pension Fund Accounts</b>	pensions	28/07/2022					Resources
<b>General Matters</b>	pensions	28/07/2022					Resources
<b>Pension Fund Annual Report</b>	Pensions	07/09/2022					Resources
<b>Pension Performance</b>	Pensions	07/09/2022					Resources
<b>Pension Manager Presentation</b>	Pensions	07/09/2022					Resources
<b>Local Pension Board Minutes</b>	Pensions	07/09/2022					Resources
<b>Key Performance Indicators and Priority Actions for 2022/23</b>	Health Committee	13/09/2022	26/09/2022	Proposals for a refreshed set of key performance indicators and key actions for 2022/23 reflecting the Council's priorities			Chief Executive's Group (and DASS&PH)
<b>1,000 Homes / Housing For All programme financial review</b>	Housing	14/09/2022		Update on 1,000 Homes / Housing For All development programme finances including review of long-term subsidy requirement.			Housing and Regeneration
<b>Wandsworth Affordable Housing Update</b>	Housing	14/09/2022		To review the Council's affordable housing performance for the financial year 2021/22 against policies and targets.			Housing and Regeneration
<b>Review of Tenancy Strategy and Policy</b>	Housing	14/09/2022					Housing and Regeneration
<b>Review of Disposals Policy</b>	Housing	14/09/2022					Housing and Regeneration
<b>Green Agenda Update</b>	Housing	14/09/2022		To provide an update on the Department's response to the Wandsworth Environmental and Sustainability Strategy (WESS)			Housing and Regeneration
<b>Review of Anti Social Behaviour Policy</b>	Housing	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
<b>Key Performance Indicators and Priority Actions for 2022/23</b>	Housing	14/09/2022	26/09/2022	Proposals for a refreshed set of key performance indicators and key actions for 2022/23 reflecting the Council's priorities			Chief Executive's Group (& HRD)
<b>Multiple Dog Walkers Licence scheme (MDWL)</b>	Environment Committee	15/09/2022	26/09/2022	Proposals for a review of the current licencing scheme			Environment and Community Services

<b>Adoption of the Borough's Playing Pitch Strategy</b>	Environment Committee	15/09/2022	26/09/2022	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
<b>Key Performance Indicators and Priority Actions for 2022/23</b>	Environment Committee	15/09/2022	26/09/2022	Proposals for a refreshed set of key performance indicators and key actions for 2022/23 reflecting the Council's priorities			Chief Executive's Group (and E&CSD)
<b>Proposals for the Putney School of Art and Design</b>	Environment Committee	15/09/2022	26/09/2022				Environment and Community Services
<b>Garratt Lane</b>	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
<b>Bikehangars</b>	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
<b>Wimbledon Stadium area - Results of Review</b>	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
<b>Electric vehicle charging strategy</b>	Transport Committee	19/09/2022	26/09/2022	Approval for forward roll-out of charging infrastructure			Environment and Community Services
<b>E-scooter and cycle hire</b>	Transport Committee	19/09/2022	26/09/2022	Update on London E-scooter Rental Trial and potential/approval for participation. Update on dockless e-bike hire schemes and approval to enter agreement with operators.			Environment and Community Services
<b>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.</b>	Transport Committee	19/09/2022	26/09/2022	Approval to proceed to public consultation.			Environment and Community Services
<b>Key Performance Indicators and Priority Actions for 2022/23</b>	Transport Committee	19/09/2022	26/09/2022	Proposals for a refreshed set of key performance indicators and key actions for 2022/23 reflecting the Council's priorities			Chief Executive's Group (and E&CSD)

<b>Key Performance Indicators and Priority Actions for 2022/23</b>	Children's Committee	22/09/2022	26/09/2022	Proposals for a refreshed set of key performance indicators and key actions for 2022/23 reflecting the Council's priorities			Chief Executive's Group (and CSD)
<b>Platts Appropriation Report</b>	Finance	29/09/2022		This report sets out a proposal for the Council to use its powers to appropriate the land identified for development and known as known as "The Platts Estate, Felsham Road, SW15 1DF" for planning purposes pursuant to Section 122 of the Local Government Act 1972 (LGA 1972) where section 203 of the Housing and Planning Act 2016 would be engaged to facilitate the development of the site which forms part of the Council-led 1,000 homes development programme.			Housing and Regeneration
<b>Proposals to Redevelop Balham Town Centre Car Park</b>	Finance	29/09/2022		Balham Car Park is part owned by Sainsbury's and the Council. Sainsbury's propose to enter into an agreement with the Council to redevelop the car park with a residential led mixed use development that also replaces the parking spaces.			Housing and Regeneration
<b>Variation to Agreed Transaction on 6 Ingate Place</b>	Finance	29/09/2022		The owners of 8 Ingate Place propose to redevelop nos 6&8 Ingate Place. WBC owns the car park at no.6 and the Council previously agreed to retain an interest in the new development that provided a rental stream. Developer unable to obtain finance based on current arrangement and wishes to include an option to acquire WBC's interest.			Housing and Regeneration
<b>Property Services Restructure</b>	Finance	29/09/2022		A report on the proposed re-structure of Property Services.			Housing and Regeneration
<b>Key Performance Indicators and Priority Actions for 2022/23</b>	Finance Committee	29/09/2022	10/10/2022	Proposals for a refreshed set of key performance indicators and key actions for 2022/23 reflecting the Council's priorities			Chief Executive's Group (and Resources & E&CSD)
<b>Wandsworth Arts and Culture Strategy annual review</b>	FRCOSOC	29/09/2022	10/10/2022	Update on the first year of the Arts and Culture Strategy and present the updated 3 year rolling action plan covering 2022-2025.			Chief Executive's Group
<b>Battersea Arts Centre peppercorn rent extension</b>	FRCOSOC	29/09/2022	10/10/2022	To make an informed decision regarding the request to extend BAC's peppercorn rent for another 20 years			Chief Executive's Group

<b>KITE Reablement Options Appraisal Report and Recommendation Services Review</b>	Health Committee	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
<b>Wandsworth Housing and Homelessness Strategy</b>	Housing	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
<b>Fire Safety Update</b>	Housing	16/11/2022					Housing and Regeneration
<b>Review of Tenancy Strategy and Policy</b>	Housing	16/11/2022					Housing and Regeneration
<b>Setting of Heating and Hot Water Charges</b>	Housing	24/01/2023	30/01/2023	To set Heating and Hot Water account charges			Housing and Regeneration
<b>Wandsworth Council Lifelong Learning Contracts 2022/23</b>	SO83(A)			Report on new contracts for the provision of adult education from the 1st August 2022-July 31st 2023			Children's Services
<b>Procurement of Accommodation Based Services for adults with a Learning Disability</b>	Health Committee	13/09/2022	26/09/2022	This report will propose the establishment of an open procurement framework for suppliers of Accommodation based services for Adults with a Learning Disability			Adult Social Care & Public Health
<b>Safeguarding Adults Board Annual Report</b>	Health Committee	13/09/2022	n/a	Report for information only			Adult Social Care & Public Health
<b>OT Recovery and Current Performance</b>	Health Committee	13/09/2022	TBC	Paper to up-date Committee on the progress of the OT Recovery Plan post Covid pandemic, informs them of existing challenges and advises them on actions taken to improve current performance and their efficacy			Adult Social Care & Public Health
<b>Wandsworth Suicide and Self-Harm Prevention Strategy Refresh</b>	Health Committee	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
<b>HRA Business Plan Update</b>	Housing	14/09/2022	26/09/2022	Review of HRA Business Plan	BRF		Resources
<b>Procurement of Day Activities for adults with a Learning Disability</b>	Health Committee	14/11/2022		This report will seek approval to re-commission Community based Lifeskills services for Adults with a Learning Disability			Adult Social Care & Public Health
<b>Socail Care Reform</b>	Health Committee	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
<b>Procurement of Supported Employment Service for adults with a Learning Disability</b>	Health Committee	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

<b>Prevention Framework 2021-2026</b>	Health Committee	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
<b>Procurement of Wandsworth and Richmond Assessment Point (WRAP)</b>	Health Committee	15/6/2022	11/07/22	To present the WRAP (Wandsworth & Richmond Assessment Point) / Winter Warmth Service Procurement Requirement			Adult Social Care & Public Health
<b>Transformation of day opportunities in Wandsworth for older people, adults with dementia, and people with a physical disability</b>	Health Committee	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			
<b>Commissioning of Healthwatch Wandsworth</b>	ACHOSC	15/6/22	07/11/2022	Commissioning process for the statutory service provision of a Healthwatch service in Wandsworth			
<b>Annual Complaints Report Children's Social Care 2021-22</b>	CC	22/09/2022		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)
<b>Update on High Streets and Business Recovery</b>	FRCOSOC	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
<b>Jubilee Preparation</b>	FRCOSOC	23/02/2022	28/02/2022	Establishment of grant pot to support community group celebrating the Jubilee			
<b>HRA Rents and Budget Setting</b>	Housing	24/01/2023	30/01/2023	Review of HRA Rents and Budgets	BRF		Resources
<b>Annual Corporate Complaints Report 2021-22</b>	FRCOSOC	29/09/2022		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)
<b>Wandsworth Connected - Activities for children, families and communities</b>	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
<b>Independent Children's Advocacy and Independent Mental Health Advocacy</b>	CC	30/06/2022	11/07/2022	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

<b>Asset Management Strategy</b>	Housing	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
<b>Use of the High Needs Provision Capital Allocation (HNPCA) Grant</b>	CC	30/06/2022	11/07/2022	This report seeks approval to the proposed spend allocation for the High Needs Provision Capital Allocation (HNPCA) Grant			Children's Services
<b>Shared Lives Service for Adults with a Learning Disability</b>	SO83(A)			Award of a contract for a Shared Lives Service for Adults with a Learning Disability			
<b>Short breaks</b>	SO83(A)			Award of contract for targeted short breaks			Children's Services
<b>Early Years CAMHS</b>	SO83(A)			Award of contract for our Early Years CAMHS Service			Children's Services
<b>Rough Sleeper Exit Plan</b>				An Exit Strategy for rough sleepers in temporary accommodation in Wandsworth.			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>Healthwatch Wandsworth Annual Report</b>	Health Committee	13/09/2022	26/09/2022	Annual progress report to OSC from Healthwatch Wandsworth			CEG
<b>E-scooter and cycle hire</b>	Transport Committee	19/09/2022	26/09/2022	Update on London E-scooter Rental Trial and potential/approval for participation. Update on dockless e-bike hire schemes and approval to enter agreement with operators.			Environment and Community Services
<b>School Streets</b>	Transport Committee	19/09/2022		Update on scheme progress and next steps			SPTOSC Paper 21-236