

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
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
Annual resources report	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
Estate petitions	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
Air Quality Action Plan 2022-26	Finance Committee	29/09/2022	10/10/2022	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
Treasury Management Outturn 2021/22	FRCOSOSC	07/07/2022		Overview of Treasury Management performance during the year			Resources
Compendium Report	FRCOSOSC	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	29/09/2022	10/10/2022	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
Honorary Aldermen	GP	29/9/2022					
Members Allowances	GP	07/07/2022		Report on allowances paid under the Council's Members Allowances Scheme in 201/22, the Members Allowances Scheme to apply in 2022/23 and a proposed Scheme for 2023/24			
Real Living Wage	FRCOSOC	07/07/2022		To consider a proposal to seek Living Wage Foundation accreditation.			Resources
Capital and Revenue Outturn 2021/22	FRCOSOC	07/07/2022		Overview of revenue and capital budget outturn for the Council			Resources
Cost of living support to Households	FRCOSOC	07/07/2022		To approve proposals for the distribution of funding to residents affected by the cost of living crisis.			Resources
Budget variations	FRCOSOC	07/07/2022		To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Public Interest Report	Audit	21/07/2022		Review of recent Public interest Reports and the Council's risk of similar events			Resources
Update on Annual Governance Statement	Audit	21/07/2022		Review of the Council's governance arrangements incorporating internal control and on the publication of the Council's Annual Governance Statement for 2021/22			Resources

Public Interest Report	Audit	28/07/2022		Review of recent Public interest Reports and the Council's risk of similar events			Resources
Pension Fund Annual Report	Pensions	07/09/2022		Statutory Annual Review of Pension Fund			Resources
Pension Performance	Pensions	07/09/2022		Overview of the performance of the Pension Fund			Resources
Leaseholder Major Works Bills Repayment options	Housing	14/09/2022		Review repayment arrangements around major works bills and report the improvements we will make for leaseholders			Resources
Pension Manager Presentation	Pensions	07/09/2022		Presentation from one of the pension Fund's Investment Managers			Resources
Local Pension Board Minutes	Pensions	07/09/2022		Minutes of the most recent Local Pension Board			Resources
Key Performance Indicators and Priority Actions for 2022/23	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)
1,000 Homes / Housing For All programme financial review	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
Wandsworth Affordable Housing Update	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
Review of Tenancy Strategy and Policy	Housing	14/09/2022					Housing and Regeneration
Review of Disposals Policy	Housing	14/09/2022					Housing and Regeneration
Green Agenda Update	Housing	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	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

Key Performance Indicators and Priority Actions for 2022/23	Housing Committee	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)
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
Megaskips	Environment Committee	15/09/2022	26/09/2022	The future of 'Mega Skips'			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
Key Performance Indicators and Priority Actions for 2022/23	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)
Proposals for the Putney School of Art and Design	Environment Committee	15/09/2022	26/09/2022				Environment and Community Services
Putney High Street Update Report	Transport Committee	19/09/2022	26/09/2022	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
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
E-scooter and cycle hire	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

Car Clubs	Transport Committee	19/09/2022	26/09/2022	To provide an update on car clubs and to seek approval of process for awarding new contracts to car club operators to operate from on-street parking locations in the borough			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
Key Performance Indicators and Priority Actions for 2022/23	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)
Key Performance Indicators and Priority Actions for 2022/23	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)
Platts Appropriation Report	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

Proposals to Redevelop Balham Town Centre Car Park	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
Variation to Agreed Transaction on 6 Ingate Place	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
Property Services Restructure	Finance	29/09/2022		A report on the proposed re-structure of Property Services.			Housing and Regeneration
Key Performance Indicators and Priority Actions for 2022/23	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)
Wandsworth Arts and Culture Strategy annual review	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
Community Safety: effective, fair and inclusive.	FRCOSOC	29/09/2022	10/10/2022	Update on Community Safety priorities and delivery			Chief Executive's Group
Battersea Arts Centre peppercorn rent extension	FRCOSOC	01/12/2022	05/12/2022	To make an informed decision regarding the request to extend BAC's peppercorn rent for another 20 years			Chief Executive's Group
KITE Reablement Options Appraisal Report and Recommendation Services Review	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
Wandsworth Housing and Homelessness Strategy	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
Fire Safety Update	Housing	16/11/2022					Housing and Regeneration
Review of Tenancy Strategy and Policy	Housing	16/11/2022					Housing and Regeneration

Setting of Heating and Hot Water Charges	Housing	24/01/2023	30/01/2023	To set Heating and Hot Water account charges			Housing and Regeneration
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
Procurement of Accommodation Based Services for adults with a Learning Disability	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
Safeguarding Adults Board Annual Report	Health Committee	13/09/2022	n/a	Report for information only			Adult Social Care & Public Health
OT Recovery and Current Performance	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
Wandsworth Suicide and Self-Harm Prevention Strategy Refresh	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
Healthwatch Wandsworth Annual Report	Health Committee	13/09/22	26/09/22	Annual progress report to OSC from Healthwatch Wandsworth			CEG
HRA Business Plan Update	Housing	14/09/2022	26/09/2022	To update the business plan since the framework was last approved and approve revised cash flows for the existing approved capital programme	BRF		Resources
Procurement of Day Activities for adults with a Learning Disability	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
Social Care Reform	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
Procurement of Supported Employment Service for adults with a Learning Disability	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

Prevention Framework 2021-2026	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
Procurement of Wandsworth and Richmond Assessment Point (WRAP)	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
Transformation of day opportunities in Wandsworth for older people, adults with dementia, and people with a physical disability	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			
Commissioning of Healthwatch Wandsworth	ACHOSC	15/6/22	07/11/2022	Commissioning process for the statutory service provision of a Healthwatch service in Wandsworth			
E-scooter and cycle hire	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
School Streets	Transport Committee	19/09/2022		Update on scheme progress and next steps			Environment and Community Services
Wandsworth Night Time Strategy	FRCSOSC	29/09/2022	10/10/2022	To agree a draft Night Time Strategy for the borough for further public consultation			Chief Executive's Group
General Fund capital programme update	FR&CSOSC	29/09/2022		Review of and revision of the General Fund capital programme including cash flows			Resources
Annual Corporate Complaints Report 2021-22	FRCSOSC	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)

Annual Complaints Report Children's Social Care 2021-22	ECSOSC	17/11/22		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)
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	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
Use of the High Needs Provision Capital Allocation (HNPCA) Grant	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
Thames Tideway Tunnel project Update	No	No	No	Thames Tideway Tunnel project update to provide further detail around land handback arrangements and timings			Environment and Community Services
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
Asset Management Strategy	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
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			
Short breaks	SO83(A)			Award of contract for targeted short breaks			Children's Services
Early Years CAMHS	SO83(A)			Award of contract for our Early Years CAMHS Service			Children's Services
Rough Sleeper Exit Plan				An Exit Strategy for rough sleepers in temporary accommodation in Wandsworth.			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
Council Tax reduction scheme - consultation	FR&CSOSC	29/09/2022		To agree consultation proposals (if any required) to the CTR scheme.			Resources
Budget variations	FR&CSOSC	29/09/2022		To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Council Tax Base and NNDR Forecast	FR&CSOSC	29/09/2022		Provides key figures to Director of Resources for budget setting purposes			Resources
Medium Term Financial Strategy	FR&CSOSC	29/09/2022		To review the Medium Term Financial Strategy of the Council - a model of income, expenditure and resource requirements across the Council's 4 financial frameworks			Resources
Setting of charges - Licensing	Reg Lic	26/10/2022		Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Street Trading	Reg Lic	26/10/2022		Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Adults	ACHOSC	14/11/2022		Approval of the level of fees for the forthcoming year within this remit			Resources
Update on AGS	Audit	15/11/2022		To provide an update on the issues raised in the Annual Governance Statement			Resources
Final Accounts	Audit	15/11/2022		To receive the Council's Statement of Accounts for the prior year and consider the Audit Results reports from the External Auditors			Resources
Setting of charges - Housing	HROSC	16/11/2022		Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Children's	ECSOSC	17/11/2022		Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Transport	SPTOSC	24/11/2022		Approval of the level of fees for the forthcoming year within this remit			Resources
Treasury Management Mid Year Review 2022/23	FR&CSOSC	01/12/2022		Overview of Treasury Management performance to date during the year			Resources

Budget variations	FR&CSOSC	01/12/2022		To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Setting of charges - Environmental Services	FR&CSOSC	01/12/2022		Approval of the level of fees for the forthcoming year within this remit			Resources
Proposed write off of Irrecoverable Debts over £25,000	FR&CSOSC	01/12/2022		To seek approval for the write off of individual debts in excess of £25,000			Resources
Pension Performance	Pensions	06/12/2022		Overview of the performance of the Pension Fund			Resources
Pension Manager Presentation	Pensions	06/12/2022		Presentation from one of the pension Fund's Investment Managers			Resources
Local Pension Board Minutes	Pensions	06/12/2022		Minutes of the most recent Local Pension Board			Resources
HRA budget and rent setting	HROSC	24/01/2023					Resources
Treasury policy statement & Capital Strategy 2023/24	FR&CSOSC	25/01/2023					Resources
Wandsworth Trading Company annual report	FR&CSOSC	25/01/2023					Resources
Council wide General Fund budgets	FR&CSOSC	25/01/2023					Resources
Budget variations	FR&CSOSC	25/01/2023		To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Proposed additions to the capital programme	FR&CSOSC	25/01/2023					Resources
Annual Contracts Report	FR&CSOSC	25/01/2023		Overview of the upcoming Council tenders			Resources
Council tax setting report	FR&CSOSC	15/02/2023					Resources
Budget variations	FR&CSOSC	15/02/2023		To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Pay policy	JSC	21/02/2023					Resources
Annual Review of Risk	Audit	08/03/2023		Approval of the council's Risk management Strategy			Resources
Annual use of RIPA	Audit	08/03/2023		Overview of the Council's use of its statutory surveillance powers under the Regulation of Investigatory Powers Act 2000			Resources
Audit Plan	Audit	08/03/2023		Approval of the Audit plan for 2023/4			Resources
Annual audit letter	Audit	08/03/2023					Resources
Quarterly Performance Report	Pensions	16/03/2023		Overview of the performance of the Pension Fund			Resources
Pension External Audit Plan	Pensions	16/03/2023		Outline of the External Audit's plan for 2023/24			Resources
Pension Budget	Pensions	16/03/2023		Overview of the income and expenditure for the pension Fund			Resources

General Matters inc LPB Chair's Annual Report	Pensions	16/03/2023		Overview of matters relating to the Pension Fund			Resources
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