

London Borough of Wandsworth: Forward Plan

Useful Information:
HE = Health Committee

EC = Environment Committee

CC = Children's Committee

FC = Finance Committee

HO = Housing Committee

TC = Transport 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	Housing Committee	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
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
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
Annual Corporate Complaints Report 2021-22	Finance Committee	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)

Honorary Aldermen	GP	29/9/2022					
Nine Elms Programme Update including report of NEV Strategy Board	Finance Committee	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
Wandsworth Night Time Strategy	Finance Committee	29/09/2022	10/10/2022	To agree a draft Night Time Strategy for the borough for further public consultation			Chief Executive's Group
Jubilee Preparation	Finance Committee	23/02/2022	28/02/2022	Establishment of grant pot to support community group celebrating the Jubilee			
Staying Put Policy	Children's Committee	22/09/22	10/10/2022	The report seeks approval on the revised Staying Put Policy for Young People Leaving Care.			Children's Services
Development of a strategy and activities to address child and family food poverty	Children's Committee	22/09/22	10/10/2022	The report sets out the development of a strategy and activities to address child and family food poverty			Children's Services
Sufficiency of school places for children with Education, Health and Care Plans	Children's Committee	22/09/22	10/10/2022	The report sets out proposals for managing Wandsworth's current Special Education Needs and Disabilities (SEND) sufficiency challenges, while maximising opportunities created by a projected fall in medium to long-term pupil numbers in mainstream schools.			Children's Services

Dedicated Schools Grant (DSG) expenditure report	Children's Committee	22/09/22		This information report provides an overview of the current expenditure in our High Needs Block of our Dedicated Schools Grant (DSG). It outlines actions already taken to recover the DSG reserve, any new proposed new initiatives as well as how the success of the initiatives will be monitored.			Children's Services
Annual Complaints Report Children's Social Care 2021-22	Children's Committee	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)
Pan-London Vehicle for Commissioning	Children's Committee	17/11/22		This reports seeks approval for Wandsworth to become a member of the jointly owned Pan-London Vehicle for Commissioning			Children's Services
Commissioning of Healthwatch Wandsworth	Health Committee	15/6/22	07/11/2022	Commissioning process for the statutory service provision of a Healthwatch service in Wandsworth			
Transformation of day opportunities in Wandsworth for older people, adults with dementia, and people with a physical disability	Health Committee	15/6/2022	26/09/22	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			Adult Social Care & Public Health
Safeguarding Adults Board Annual Report	Health Committee	14/11/2022	n/a	Report for information only			Adult Social Care & Public Health
Procurement of Day Activities for adults with a Learning Disability	Health Committee	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

Services for unpaid carers	Health Committee	14/11/2022	21/11/2022	To set out proposals for improving the support offered to unpaid carers and to invite comment on the draft Carers' Strategy			Adult Social Care & Public Health
Wandsworth Property Acquisitions Programme	Housing Committee	14/09/2022	26/09/2022	Report by the Director of Housing and Regeneration on an Expanded Property Acquisition Programme Utilising Greater London Authority Funding.			Housing and Regeneration
Alton Regeneration – update and next steps	Housing Committee	14/09/2022	26/09/2022	An update on the Alton regeneration scheme.			Housing and Regeneration
Housing Services Activity Report	Housing Committee	14/09/2022	26/09/2022	Report by the Director of Housing and Regeneration providing an update on Housing Services activity.			Housing and Regeneration
HRA Business Plan Update	Housing Committee	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
Healthwatch Wandsworth Annual Report	Health Committee	13/09/22	N/A	Annual progress report to the Health Committee from Healthwatch Wandsworth			CEG
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

Developing and Improving the Occupational Therapy Service for residents	Health Committee	13/09/2022	26/09/2022	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	26/09/2022	To provide members with an update on the refreshed suicide and self-harm prevention strategy for Wandsworth.			Adult Social Care & Public Health
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
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		An update from the external auditors about the prior year's accounts			Resources
Pay policy	JSC	21/02/2023		To define the overarching Pay policy for the workforce, which must be reviewed annually, in line with the Localism Act.			Resources
Council tax setting report	Finance Committee	15/02/2023		To set the Council tax for the coming year			Resources
Budget variations	Finance Committee	15/02/2023		To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Treasury policy statement & Capital Strategy 2023/24	Finance Committee	25/01/2023		An update to the Treasury policy and capital strategy for the coming year			Resources

Wandsworth Trading Company annual report	Finance Committee	25/01/2023		To provide an update on the operation of Wandsworth BC Trading Limited			Resources
Council wide General Fund budgets	Finance Committee	25/01/2023		To set the service budgets for the coming year			Resources
Budget variations	Finance Committee	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	Finance Committee	25/01/2023		To approve additions to the capital programme			Resources
Annual Contracts Report	Finance Committee	25/01/2023		Overview of the upcoming Council tenders			Resources
Setting of Heating and Hot Water Charges	Housing Committee	24/01/2023	30/01/2023	To set Heating and Hot Water account charges.	BRF		Housing and Regeneration
HRA budget and rent setting	Housing Committee	24/01/2023		To set HRA rents and budgets			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
Battersea Arts Centre peppercorn rent extension	Finance Committee	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
Council Tax Base and NNDR Forecast	Finance Committee	01/12/2022		Provides key figures to Director of Resources for busdget setting purposes			Resources
Treasury Management Mid Year Review 2022/23	Finance Committee	01/12/2022		Overview of Treasury Management performance to date during the year			Resources
Budget variations	Finance Committee	01/12/2022		To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources

Setting of charges - Environmental Services	Finance Committee	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	Finance Committee	01/12/2022		To seek approval for the write off of individual debts in excess of £25,000			Resources
Setting of charges - Transport	Transport Committee	24/11/2022		Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Children's	Children's Committee	17/11/2022		Approval of the level of fees for the forthcoming year within this remit			Resources
Wandsworth Housing and Homelessness Strategy	Housing Committee	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
Green Agenda Update	Housing Committee	16/11/2022		To provide an update on the Department's response to the Wandsworth Environmental and Sustainability Strategy (WESS).			Housing and Regeneration
Fire Safety Update	Housing Committee	16/11/2022		Report by the Director of Housing and Regeneration providing an update on fire safety measures.			Housing and Regeneration
Review of Tenancy Strategy and Policy	Housing Committee	16/11/2022		Report by the Director of Housing and Regeneration on the review of Flexible Fixed Term Tenancies (FFTTs).	BRF		Housing and Regeneration

Area housing team staffing resources report	Housing Committee	16/11/2022		A review of staffing within the four Area Housing Teams.			Housing and Regeneration
Setting of charges - Housing	Housing Committee	16/11/2022		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
Social Care Reform	Health Committee	14/11/2022	TBC	Update on the Social Care Reform Programme			Adult Social Care & Public Health
Setting of charges - Adults	Health Committee	14/11/2022	21/11/2022	Approval of the level of fees for the forthcoming year within this remit			Resources
Putney High Street Update Report	Transport Committee	03/11/2022	21/11/2022	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

Bikehangars	Transport Committee	03/11/2022	21/11/2022	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
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
Wandsworth Arts and Culture Strategy annual review	Housing Committee	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
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)
Air Quality Interim Report	Environment Committee	15/09/2022	26/09/2022	A paper setting out the update against the Air Quality Action Plan and funding required to deliver further enhancements.			Environment and Community Services
Platts Appropriation Report	Finance Committee	29/09/2022	10/10/2022	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".			Housing and Regeneration

General Fund capital programme update	Finance Committee	29/09/2022		Review of and revision of the General Fund capital programme including cash flows			Resources
Council Tax reduction scheme - consultation	Finance Committee	29/09/2022		To agree consultation proposals (if any required) to the CTR scheme.			Resources
Budget variations	Finance Committee	29/09/2022		To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Medium Term Financial Strategy	Finance Committee	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
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)
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)
Garratt Lane	Transport Committee	03/11/2022	21/11/2022	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

Walking and Cycling Strategy	Transport Committee	19/09/2022	26/09/2022	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
Wimbledon Stadium area - Results of Review	Transport Committee	19-Sep-22	26-Sep-22	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
Beechcroft Road lorry ban	Transport Committee	19/09/2022	26/09/2022	Response to Petition			Environment and Community Services
Beechcroft Road zebra crossing by Glenburnie Road	Transport Committee	19/09/2022	26/09/2022	Response to Petition			Environment and Community Services
Sarsfield Road by Balham Park Road built out	Transport Committee	19/09/2022	26/09/2022	Response to Petition			Environment and Community Services
Putney Park Lane & Rushlome Road banned left turn	Transport Committee	19/09/2022	26/09/2022	Response to Petition			Environment and Community Services

Burntwood Lane cycle scheme	Transport Committee	19/09/2022	26/09/2022	Response to Petition			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,	Transport Committee	19/09/2022	26/09/2022	Approval to proceed to public consultation.			Environment and Community Services
Update on delivery of the WESS	Environment Committee	15/09/2022	26/09/2022	Update on activity delivered, recommendations on a revised boroughwide net zero target and climate risk assessment			Chief Executive's Group
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)
Lead Local Flood Authorities	Environment Committee	15/09/2022	26/09/2022	LLFA duties, achievements and future projects			Environment and Community Services

Megaskips	Environment Committee	15/09/2022	26/09/2022	The future of 'Mega Skips'			Environment and Community Services
Food Waste / Recycling Collections	Environment Committee	15/09/2022	26/09/2022	Update Report on Progress			Environment and Community Services
Adoption of the Borough's Playing Pitch Strategy	Environment Committee	10/11/2022	21/11/2022	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
Professional Dog Walkers Licence scheme (PDWL)	Environment Committee	10/11/2022	21/11/2022	Proposals for a review of the current licencing scheme			Environment and Community Services
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)
Landlords Licensing Scheme	Housing Committee	14/09/2022	09/26/22	Proposal for the roll out of Landlords Licensing Scheme			Environment and Community Services
1,000 Homes programme update report	Housing Committee	14/09/2022	26/09/2022	Report by the Director of Housing and Regeneration on the 1,000 Homes Programme (All wards).			Housing and Regeneration

Wandsworth Affordable Housing Update	Housing Committee	14/09/2022	26/09/2022	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 Committee	14/09/2022	26/09/2022	Report by the Director of Housing and Regeneration on the review of Flexible Fixed Term Tenancies (FFTTs).	BRF		Housing and Regeneration
Review of Disposals Policy	Finance Committee	29/9/2022	10/10/2022	Report by the Director of Housing and Regeneration on the review of the Council's Disposals Policy.			Housing and Regeneration
Review of Anti Social Behaviour Policy	Housing Committee	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
Setting of Heating and Hot Water Charges	Housing Committee	14/09/2022	26/09/2022	To set Heating and Hot Water account charges.	BRF		Housing and Regeneration
Leaseholder Major Works Bills Repayment options	Housing Committee	14/09/2022	26/09/2022	Review repayment arrangements around major works bills and report the improvements we will make for leaseholders.	BRF		Housing and Regeneration
Social Care Reform	Health Committee	13/09/2022	26/09/2022	Update on the Social Care Reform Programme			Adult Social Care & Public Health

Mental Health Strategic Update	Health Committee	13/09/2022	26/09/2022	The purpose of this paper is to provide an update to the Health Committee on the level of mental health need, services, and programmes of work in Wandsworth.	N/A		ASC AND PUBLIC HEALTH DIRECTORATE
Increasing support to tackle Violence Against Women and Girls (VAWG)	Health Committee	14/11/2022	21/11/2022	Paper about making Wandsworth a safer space for women and girls, day and night, and, most importantly, that survivors get help when they need it and have access to specialist services			Chief Executive
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)
Transformation of Adult Weight Management Services in Wandsworth	Health Committee	13/09/2022	26/09/2022	This report seeks approval to commission the provision of a transformed population Tier 2 Adult Weight Management service in Wandsworth accessible to at-risk populations.			
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
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
Public Interest Report	Audit	28/07/2022		Review of recent Public interest Reports and the Council's risk of similar events			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
Compendium Report	Finance Committee	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
Authorisations Under Standing Order No. 84 in March to May 2022	Finance Committee	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
Treasury Management Outturn 2021/22	Finance Committee	07/07/2022		Overview of Treasury Management performance during the year			Resources

Real Living Wage	Finance Committee	07/07/2022		To consider a proposal to seek Living Wage Foundation accreditation.			Resources
Capital and Revenue Outturn 2021/22	Finance Committee	07/07/2022		Overview of revenue and capital budget outturn for the Council			Resources
Cost of living support to Households	Finance Committee	07/07/2022		To approve proposals for the distribution of funding to residents affected by the cost of living crisis.			Resources
Budget variations	Finance Committee	07/07/2022		To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
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			
NCIL FUNDING WAVE 11 paper	Finance Committee	23/02/2022	28/02/2022	NCIL expenditure for Wave 11, outline of project agreed			Chief Executive's Group
Progress made in the delivery of the Wandsworth Environment and Sustainability Strategy (WESS) and priority actions for 2022/23	Finance Committee	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			

Update on VCS development		01/12/2022	05/12/2022	Update on team development and needs assessment to introduce greater voluntary sector support			Chief Executive
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			