

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 inform. Council Constitution.

| ITEM/REPORT | OSC/COMMITTEE | OSC/COMMITTEE DATE | EXECUTIVE DATE | SUMMARY/PURPOSE OF REPORT | INTENDED CONSULTATION | BACKGROUND |
|---|------------------|--------------------|----------------|---|-----------------------|------------|
| Safeguarding Adults Board Annual Report | Health Committee | 14/11/2022 | n/a | Report for information only | | |
| Health and Wellbeing Board Terms of Reference | Health Committee | 14/11/2022 | 21/11/2022 | | | |
| Procurement of Day Activities for adults with a Learning Disability | Health Committee | 14/11/2022 | 21/11/2022 | This report will seek approval to recommission Community based Lifeskills services for Adults with a Learning Disability | | |
| Social Opportunities including Food (Lunch Clubs) for Older People and Vulnerable Adults | Health Committee | 14/11/2022 | 21/11/2022 | To propose measures to enhance lunch club and similar provision to reduce social isolation | | |
| Services for unpaid carers | Health Committee | 31/01/2023 | 13/02/2023 | To set out proposals for improving the support offered to unpaid carers and to invite comment on the draft Carers' Strategy | | |

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| Procurement of Accommodation Based Services for adults with a Learning Disability | Health Committee | to be approved via SO83(A) | to be approved via SO83(A) | This report will propose the establishment of an open procurement framework for suppliers of Accommodation based services for Adults with a Learning Disability | | |
| Developing and Improving the Occupational Therapy Service for residents | Health Committee | 14/11/2022 | 21/11/2022 | 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 | | |
| Wandsworth Suicide and Self-Harm Prevention Strategy Refresh | Health Committee | 14/11/2022 | 21/11/2022 | To provide members with an update on the refreshed suicide and self-harm prevention strategy for Wandsworth. | | |
| Social Care Reform | Health Committee | 14/11/2022 | 21/11/2022 | Update on the Social Care Reform Programme | | |
| Mental Health Strategic Update | Health Committee | 14/11/2022 | 21/11/2022 | 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 | |
| Healthwatch Wandsworth Annual Report | Health Committee | 14/11/2022 | N/A | Annual progress report to the Health Committee from Healthwatch Wandsworth | | |
| Annual Complaints Report Adult Social Care 2021-22 | Health Committee | 14/11/2022 | 21/11/2022 | 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 Adult Social Care to address themes arising from complaints | | |

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| 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 | | |
| Update on VCS development | | 01/12/2022 | 05/12/2022 | Update on team development and needs assessment to introduce greater voluntary sector support | | |
| 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 | | |
| Wandsworth Night Time Strategy | Finance Committee | 01/12/2022 | 05/12/2022 | To agree a draft Night Time Strategy for the borough for further public consultation | | |
| Battersea Arts Centre peppercorn rent extension | Finance Committee | 01/02/2023 | 02/01/2023 | To make an informed decision regarding the request to extend BAC's peppercorn rent for another 20 years | | |
| Wandsworth Arts and Culture Strategy annual review | Finance Committee | 01/12/2022 | 05/12/2022 | Update on the first year of the Arts and Culture Strategy and present the updated 3 year rolling action plan covering 2022-2025. | | |
| Update on delivery of the WESS | Environment Committee | 10/11/2022 | 21/11/2022 | Update on activity delivered, recommendations on a revised boroughwide net zero target and climate risk assessment | | |

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| Wandsworth Corporate Plan actions and key performance indicators for 2022/23 and mid year progress update | Housing Committee | 16/11/2022 | 21/11/2022 | Proposals for a refreshed set of key actions and performance indicators (KPIs) for 2022/23 to support the delivery of the Wandsworth Corporate Plan (WCP). Mid year (quarter two) progress update on actions and KPI results. | | |
| Wandsworth Corporate Plan actions and key performance indicators for 2022/23 and mid year progress update | Children's Committee | 17/11/2022 | 21/11/2022 | Proposals for a refreshed set of key actions and performance indicators (KPIs) for 2022/23 to support the delivery of the Wandsworth Corporate Plan (WCP). Mid year (quarter two) progress update on actions and KPI results. | | |
| Wandsworth Corporate Plan actions and key performance indicators for 2022/23 and mid year progress update | Health Committee | 14/11/2022 | 21/11/2022 | Proposals for a refreshed set of key actions and performance indicators (KPIs) for 2022/23 to support the delivery of the Wandsworth Corporate Plan (WCP). Mid year (quarter two) progress update on actions and KPI results. | | |
| Wandsworth Corporate Plan actions and key performance indicators for 2022/23 and mid year progress update | Transport Committee | 03/11/2022 | 21/11/2022 | Proposals for a refreshed set of key actions and performance indicators (KPIs) for 2022/23 to support the delivery of the Wandsworth Corporate Plan (WCP). Mid year (quarter two) progress update on actions and KPI results. | | |
| Wandsworth Corporate Plan actions and key performance indicators for 2022/23 and mid year progress update | Environment Committee | 10/11/2022 | 21/11/2022 | Proposals for a refreshed set of key actions and performance indicators (KPIs) for 2022/23 to support the delivery of the Wandsworth Corporate Plan (WCP). Mid year (quarter two) progress update on actions and KPI results. | | |
| Wandsworth Corporate Plan actions and key performance indicators for 2022/23 and mid year progress update | Finance Committee | 23/11/2022 | 05/12/2022 | Proposals for a refreshed set of key actions and performance indicators (KPIs) for 2022/23 to support the delivery of the Wandsworth Corporate Plan (WCP). Mid year (quarter two) progress update on actions and KPI results. | | |
| Annual Corporate Complaints Report 2021-22 | Finance Committee | 01/12/2022 | 05/12/2022 | 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, and a review of the complaints process. | | |

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| Annual Complaints Report Children's Social Care 2021-22 | Children's Committee | 17/11/2022 | 05/12/2022 | 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 | | |
| Pan-London Vehicle for Commissioning | Children's Committee | 17/11/2022 | 21/11/2022 | This reports seeks approval for Wandsworth to become a member of the jointly owned Pan-London Vehicle for Commissioning | | |
| Future direction and shape of the Early Help | Children's Committee | 17/11/2022 | 21/11/2022 | The report set outs the future direction and shape of Early Help for Wandsworth | | |
| Young People's Health Service | Children's Committee | 17/11/2022 | 21/11/2022 | The report seeks to approve approach for the re commissioning of Young People's Health Service (YPHS), which includes Specialist Substance Misuse Services, Targeted Emotional Wellbeing counselling, and Stop Smoking service | | |
| SEND Family Support Service | Children's Committee | 17/11/2022 | 21/11/2022 | The report seeks to approve approach for the re commissioning of Family Support Service for Children and Young people with Special Education needs and disabilities | | |
| 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. | | |
| Thames Tideway Tunnel project Update | No | No | No | Thames Tideway Tunnel project update to provide further detail around land handback arrangements and timings | | |

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| 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 | | |
| Bikehangars | Transport Committee | 01/02/2023 | 27/02/2023 | 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 | | |
| Air Quality Interim Report | Environment Committee | 11/10/2022 | 21/11/2022 | A paper setting out the update against the Air Quality Action Plan and funding required to deliver further enhancements. | | |
| Renewal of Building Maintenance Fleet | Transport Committee | 03/11/2022 | 21/11/2022 | Renewal of Building Maintenance Fleet | | |
| School Streets | Transport Committee | 03/11/2022 | 21/11/2022 | The paper will recommend to: (i) Note the progress of proposed School Streets in the borough; and (ii) Delegate powers to the Director of Environment and Community Services to make minor decisions with regards the School Street scheme | | |
| Garratt Lane | Transport Committee | 01/02/2023 | 27/02/2023 | 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. | | |
| Walking and Cycling Strategy | Transport Committee | 03/11/2022 | 21/11/2022 | 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. | | |

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| Wimbledon Stadium area - Results of Review | Transport Committee | 03/11/2022 | 21/11/2022 | To present the results of the Consultation undertaken in March/April 2022 on the operation of the Event Zone and the affected CPZs. | | |
| Electric vehicle charging strategy | Transport Committee | 03/11/2022 | 21/11/2022 | Approval for forward roll-out of charging infrastructure | | |
| Beechcroft Road lorry ban | Transport Committee | SO83(A) | | Response to Petition | | |
| Beechcroft Road zebra crossing by Glenburnie Road | Transport Committee | SO83(A) | | Response to Petition | | |
| Sarsfield Road by Balham Park Road built out | Transport Committee | SO83(A) | | Response to Petition | | |
| Putney Park Lane & Rushlome Road banned left turn | Transport Committee | SO83(A) | | Response to Petition | | |
| Burntwood Lane cycle scheme | Transport Committee | 03/11/2022 | 21/11/2022 | Response to Petition | | |

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| E-scooter and cycle hire | Transport Committee | 03/11/2022 | 21/11/2022 | 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. | | |
| Car Clubs | Transport Committee | by S083(A) | | 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 | | |
| 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 | 03/11/2022 | 21/11/2022 | Approval to proceed to public consultation. | | |
| Lead Local Flood Authorities | Environment Committee | 10/11/2022 | 21/11/2022 | LLFA duties, achievements and future projects | | |
| Megaskips | Environment Committee | 10/11/2022 | 21/11/2022 | The future of 'Mega Skips' | | |
| Food Waste / Recycling Collections | Environment Committee | 10/11/2022 | 21/11/2022 | Update Report on Progress | | |
| 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 | | |
| Professional Dog Walkers Licence scheme (PDWL) | Environment Committee | 10/11/2022 | 21/11/2022 | Proposals for a review of the current licencing scheme | | |

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| Fishponds Future Management and Maintenance | Environment Committee | 07/02/2023 | 13/02/2023 | Future Management and Maintenance of Fishponds Playing Fields | | |
| Green Agenda Update | Housing Committee | 16/11/2022 | 21/11/2022 | To provide an update on the Department's response to the Wandsworth Environmental and Sustainability Strategy (WESS). | BRF | |
| Housing Services Activity Report | Housing Committee | 16/11/2022 | 21/11/2022 | Report by the Director of Housing and Regeneration providing an update on Housing Services activity following the last Committee report in September. | | |
| Alton estate - next steps | Housing Committee | 16/11/2022 | 21/11/2022 | Report to agree next steps for Alton Estate following the last Committee report in September. | | |
| Review of Tenancy Conditions | Housing Committee | 16/11/2022 | 21/11/2022 | A review of these conditions in light of changes to working practices and new legislation. This included changes following the Domestic Abuse Housing Alliance (DAHA) accreditation in July 2021 and the new building safety regime and to working practices. The proposals will consolidate the requirements set out in both set of tenancy conditions making housing management and tenancy enforcement more consistent. | BRF | |
| Review of Disposals Policy | Finance Committee | 01/12/2022 | 05/12/2022 | Report by the Director of Housing and Regeneration on the review of the Council's Disposals Policy. | | |
| Salter House Garages Appropriation Report | Finance Committee | 01/12/2022 | 05/12/2022 | Report on the development of Salter House Garages. | | |

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| Town Hall Masterplan - update and decision | Finance Committee | 01/12/2022 | 05/12/2022 | Report to make a decision on the Town Hall masterplan proposals. | | |
| Leaseholder Major Works Bills Repayment options | SO83(A) | | | Review repayment arrangements around major works bills and report the improvements we will make for leaseholders. | BRF | |
| Fire Safety Update report | Housing Committee | 24/01/2023 | 30/01/2023 | A report requesting to move the fund reserved for sprinklers over to re-cladding expenses. | | |
| Asset Management Strategy | Housing Committee | 24/01/2023 | 30/01/2023 | 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. | | |
| Setting of Heating and Hot Water Charges | Housing Committee | 24/01/2023 | 30/01/2023 | To set Heating and Hot Water account charges. | BRF | |
| Wandsworth Housing and Homelessness Strategy | Housing Committee | 24/01/2023 | 30/01/2023 | 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. | | |
| Area housing team staffing resources report | Housing Committee | 24/01/2023 | 30/01/2023 | A review of staffing within the four Area Housing Teams. | | |

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| Quarterly Performance Report | Pensions | 16/03/2023 | | Overview of the performance of the Pension Fund | | |
| Pension External Audit Plan | Pensions | 16/03/2023 | | Outline of the External Audit's plan for 2023/24 | | |
| Pension Budget | Pensions | 16/03/2023 | | Overview of the income and expenditure for the pension Fund | | |
| General Matters inc LPB Chair's Annual Report | Pensions | 16/03/2023 | | Overview of matters relating to the Pension Fund | | |
| Annual Review of Risk | Audit | 08/03/2023 | | Approval of the council's Risk management Strategy | | |
| 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 | | |
| Audit Plan | Audit | 08/03/2023 | | Approval of the Audit plan for 2023/4 | | |

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| Annual audit letter | Audit | 08/03/2023 | | An update from the external auditors about the prior year's accounts | | |
| 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. | | |
| Council tax setting report | Finance Committee | 15/02/2023 | | To set the Council tax for the coming year | | |
| Budget variations | Finance Committee | 15/02/2023 | | To approve proposals for additional funding as presented to all O&S Committees this cycle | | |
| 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 | | |
| Wandsworth Trading Company annual report | Finance Committee | 25/01/2023 | | To provide an update on the operation of Wandsworth BC Trading Limited | | |
| Council wide General Fund budgets | Finance Committee | 25/01/2023 | | To set the service budgets for the coming year | | |

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| Budget variations | Finance Committee | 25/01/2023 | | To approve proposals for additional funding as presented to all O&S Committees this cycle | | |
| Proposed additions to the capital programme | Finance Committee | 25/01/2023 | | To approve additions to the capital programme | | |
| Annual Contracts Report | Finance Committee | 25/01/2023 | | Overview of the upcoming Council tenders | | |
| HRA budget and rent setting | Housing Committee | 24/01/2023 | | To set HRA rents and budgets | | |
| Pension Performance | Pensions | 06/12/2022 | | Overview of the performance of the Pension Fund | | |
| Pension Manager Presentation | Pensions | 06/12/2022 | | Presentation from one of the pension Fund's Investment Managers | | |
| Local Pension Board Minutes | Pensions | 06/12/2022 | | Minutes of the most recent Local Pension Board | | |

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| Setting of charges - Environmental Services | Finance Committee | 01/12/2022 | 05/12/2022 | Approval of the level of fees for the forthcoming year within this remit | | |
| The Council's overall General Fund financial position | Finance Committee | 01/12/2022 | 05/12/2022 | Report on the Council's overall financial position within the current year | | |
| Q4 Performance/Top Lines | Finance Committee | 01/12/2022 | 05/12/2022 | Provides key performance data | | |
| Cost of Living Support Update | Finance Committee | 01/12/2022 | 05/12/2022 | Regular update on COLC response - assumed to go to each committee cycle for the foreseeable future | | |
| Treasury Management Mid Year Review 2022/23 | Finance Committee | 01/12/2022 | 05/12/2022 | Overview of Treasury Management performance to date during the year | | |
| Budget variations | Finance Committee | 01/12/2022 | N/A | To approve proposals for additional funding as presented to all O&S Committees this cycle | | |
| Proposed write off of Irrecoverable Debts over £25,000 | Finance Committee | 01/12/2022 | 05/12/2022 | To seek approval for the write off of individual debts in excess of £25,000 | | |

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| Workforce Indicators and trends | JSC | 24/11/22 | 05/12/2022 | Provides update on staffing metrics | | |
| Setting of charges - Transport | Transport Committee | 03/11/2022 | 21/11/2022 | Approval of the level of fees for the forthcoming year within this remit | | |
| Setting of charges - Children's | Children's Committee | 17/11/2022 | 21/11/2022 | Approval of the level of fees for the forthcoming year within this remit | | |
| Setting of charges - Housing | Housing Committee | 16/11/2022 | 21/11/2022 | Approval of the level of fees for the forthcoming year within this remit | | |
| Public Interest Report | Audit | 15/11/2022 | 21/11/2022 | Review of recent Public interest Reports and the Council's risk of similar events | | |
| Update on AGS | Audit | 15/11/2022 | n/a | To provide an update on the issues raised in the Annual Governance Statement | | |
| Final Accounts | Audit | 15/11/2022 | N/A | To receive the Council's Statement of Accounts for the prior year and consider the Audit Results reports from the External Auditors | | |

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| 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 | | |
| Setting of charges - Street Trading | Reg Lic | 26/10/22 | 07/11/2022 | Approval of the level of fees for the forthcoming year within this remit | | |
| Setting of charges - Licensing | Reg Lic | 26/10/22 | 07/11/2022 | Approval of the level of fees for the forthcoming year within this remit | | |
| Honorary Aldermen | GP | 29/09/2022 | 19/10/2022 | | | |
| Commissioning of Healthwatch Wandsworth | Health Committee | 15/06/2022 | 07/11/2022 | Commissioning process for the statutory service provision of a Healthwatch service in Wandsworth | | |
| Transformation of Adult Weight Management Services in Wandsworth | Health Committee | to be approved via SO83(A) | to be approved via SO83(A) | 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. | | |
| 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 | | |

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| Procurement of a new Accomodation Based Services for adults with a Learning Disability | Health Committee | 31/01/2023 | | This report will propose the award of a Care and Support contract for a new Supported Living scheme for adults with a Learning Disability at Bollingbrook Road | | |
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| ASC AND PUBLIC HEALTH DIRECTORATE |
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| Chief Exectuive's Group (Resident Engagement) |

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| Chief Executive's Group (Resident Engagement) |
| Children's Services |
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