

## 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
Health and Wellbeing Board Terms of Reference	Health Committee	14/11/2022	21/11/2022				Adult Social Care & Public Health
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			Adult Social Care & Public Health
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			Adult Social Care & Public Health
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			Adult Social Care & Public Health
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			Adult Social Care & Public Health
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			Adult Social Care & Public Health

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.			Adult Social Care & Public Health
Social Care Reform	Health Committee	14/11/2022	21/11/2022	Update on the Social Care Reform Programme			Adult Social Care & Public Health
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		ASC AND PUBLIC HEALTH DIRECTORATE
London Councils Borough Subscription 2023-2024	Finance Committee	25/01/2023	30/01/2023	Consider the London Councils' Grant Committee's recommended level of overall expenditure for 2023/24 for the London Boroughs Grant scheme and agree the Council's response			CEG
Wandsworth Environment and Sustainability Strategy Climate Action Plan Update and Refresh	Environment Committee	07/02/2023	27/02/2023	Update on delivery against the 2022 WESS Climate Action Plan and proposed Climate Action Plan for 2023.			Chief Executive's Group
Healthwatch Wandsworth Annual Report	Health Committee	14/11/2022	N/A	Annual progress report to the Health Committee from Healthwatch Wandsworth			CEG
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			Chief Executive's Group (Resident Engagement)
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

Update on VCS development	Finance Committee	01/12/2022	05/12/2022	Update on team development and needs assessment to introduce greater voluntary sector support			Chief Executive
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			Chief Executive's Group
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			Chief Executive's Group
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.			Chief Executive's Group
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			Chief Executive's Group
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
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

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.			Chief Executive's Group (& HRD)
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.			Chief Executive's Group (and CSD)
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.			Chief Executive's Group (and DASS&PH)
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.			Chief Executive's Group (and E&CSD)
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.			Chief Executive's Group (and E&CSD)
Wandsworth Corporate Plan actions and key performance indicators for 2022/23 and mid year progress update	Finance Committee	01/12/2022	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.			Chief Executive's Group (and Resources & E&CSD)
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.			Chief Executive's Group (Resident Engagement)
Annual Complaints Report Children's Social Care 2021-22	Children's Committee	24/11/2022	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			Chief Executive's Group (Resident Engagement)

Pan-London Vehicle for Commissioning	Children's Committee	24/11/2022	05/12/2022	This reports seeks approval for Wandsworth to become a member of the jointly owned Pan-London Vehicle for Commissioning			Children's Services
Springfield University Hospital - Park availability notice	Finance Committee	01/12/2022	05/12/2022	Potential adoption of Springfield Park which formed part of the Springfield Hospital redevelopment scheme.			Environment and Community Services
Infrastructure Funding Statement 2021/22	Finance Committee	01/12/2022	05/12/2022	To approve the Infrastructure Funding Statement of 2021/22			Environment and Community Services
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			Environment and Community Services
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.			Environment and Community Services
Wimbedon Stadium Parking - Review of Event Zone	Transport Committee	01/02/2023	27/02/2023	A report following Paper No. 22-333 (3 November 2022) setting out possible options, including funding options to reduce the Event Zone restrictions on AFC Wimbledon's home match days.			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
Fishponds Future Management and Maintenance	Environment Committee	07/02/2023	13/02/2023	Future Management and Maintenance of Fishponds Playing Fields			Environment and Community Services

Extending the Food Waste trial	Environment Committee	07/02/2023	13/02/2023	A delivery plan for the roll-out of separate food waste, along with resource requirements, will be submitted to this Committee for future approval and funding.			Environment and Community Services
Highway Maintenance Programme 2023/24	Transport Committee or ??	01/02/2023	13/02/2023	Highways Maintenance Programme for 2023/24			Environment and Community Services
Highway Maintenance Programme 2023/24	Environment Committee or ??	07/02/2023	13/02/2023	Highways Maintenance Programme for 2023/24			Environment and Community Services
Replacing the collection fleet	Environment Committee	07/02/2023	13/02/2023	(i) Approve the strategy for acquiring 32 new Refuse Collection Vehicles via a single supplier call-off to Dennis Eagle via the Halton Housing Framework for vehicles. (ii) Approve the strategy for acquiring six electric commercial vehicles including cage tippers and vans which are used for the waste collection service via the Crown Commercial Services Framework for vehicle purchase. .Note that the Council would require an additional five Refuse Collection Vehicles from Dennis Eagle for a full food waste collection rollout.			Environment and Community Services
Procuring waste and recycling services from 2024	Environment Committee	07/02/2023	13/02/2023	Consider options of extending the existing collection contract with Serco Wandsworth or bringing the service in-house			Environment and Community Services
Procuring waste and recycling services from 2024	Environment Committee	07/02/2023	13/02/2023	Consider options of extending the existing collection contract with Serco Wandsworth or bringing the service in-house			Environment and Community Services
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 and Regeneration
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.			Housing and Regeneration

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.			Housing and Regeneration
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		Housing and Regeneration
Review of Housing 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 Housing Disposals Policy.			Housing and Regeneration
Salter House Garages Appropriation Report	Finance Committee	01/12/2022	05/12/2022	Report on the development of Salter House Garages.			Housing and Regeneration
Wandsworth Town Hall Masterplan – possible next steps	Finance Committee	01/12/2022	05/12/2022	Report to make a decision on the Town Hall masterplan proposals.			Housing and Regeneration
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		Housing and Regeneration
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.			Housing and Regeneration
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.			Housing and Regeneration

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
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.			Housing and Regeneration
Area housing team staffing resources report	Housing Committee	24/01/2023	30/01/2023	A review of staffing within the four Area Housing Teams.			Housing and Regeneration
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	15/03/2023		Approval of the council's Risk management Strategy			Resources

Annual use of RIPA	Audit	15/03/2023		Overview of the Council's use of its statutory surveillance powers under the Regulation of Investigatory Powers Act 2000			Resources
Audit Plan	Audit	15/03/2023		Approval of the Audit plan for 2023/4			Resources
Final Accounts and Annual audit letter	Audit	15/03/2023		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	22/02/2023		To set the Council tax for the coming year			Resources
Budget variations	Finance Committee	22/02/2023		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
HRA budget and rent setting	Housing Committee	24/01/2023	30/01/2023	To set HRA rents and budgets	BRF		Resources
Pension Performance	Pensions	06/12/2022	30/01/2023	Overview of the performance of the Pension Fund			Resources
Pension Manager Presentation	Pensions	06/12/2022	30/01/2023	Presentation from one of the pension Fund's Investment Managers			Resources
Local Pension Board Minutes	Pensions	06/12/2022	30/01/2023	Minutes of the most recent Local Pension Board			Resources

General Matters	Pensions	06/12/2022	30/01/2023				Resources
Funding Strategy Statement	Pensions	06/12/2022	30/01/2023				Resources
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			Resources
Q4 Performance/Top Lines	Finance Committee	01/12/2022	05/12/2022	Provides key performance data			Resources
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			Resources
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			Resources
Budget variations	Finance Committee	01/12/2022	N/A	To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
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			Resources

Workforce Indicators and trends	JSC	24/11/2022	05/12/2022	Provides update on staffing metrics			Resources
Setting of charges - Transport	Transport Committee	01/02/2023	13/02/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Children's	Children's Committee	01/02/2023	27/02/2022	Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Housing	Housing Committee	01/02/2023	30/01/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Adults	Health Cttee	31/01/2023	13/02/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Environmental Services	Finance Cttee	25/01/2023	30/01/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
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			Adult Social Care & Public Health
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.			Adult Social Care & Public Health

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			
Shared Lives Service for Adults with a Learning Disability	SO83(A)			Award of a contract fpr a Shared Lives Service for Adults with a Learning Disability			