

## 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
Household Support Scheme	Finance Cttee	28/09/2023	09/10/2023	To provide an update on the previous HSF schemes including update on HSF4 delivery. Proposals for spending remaining balance of HSF4			Resources
Setting of charges - Adults	Health Cttee	09/11/2023	20.11.23	Approval of the level of fees for the forthcoming year within this remit			Resources
HRA Business Plan Update	Housing Cttee	12.9.23	25.9.23	To update the business plan since the framework was last approved and approve revised cash flows for the existing approved capital programme			Resources
HRA Budget Setting (including Rent Setting)	Housing Committee	23.1.24	29.1.24	Setting HRA Budgets and Rents for 24/25	BRF		Resources
Medium Term Financial Strategy	Finance Cttee	28.9.23	9.10.23	Annual update of the Council's Medium Term Financial Strategy			Resources
Setting of Charges	Housing Cttee	14.11.23	20/11/23				Resources
Review of the Council Tax Reduction Scheme and Council Tax premiums	Finance Cttee	28.9.23	9.10.23	Review of the Council Tax Reduction Scheme and Council Tax premiums			Resources
"Fair Charges" Policy	Finance Cttee	28.9.23	9.10.23	A review of concession charges across Council services			Resources

General Fund Capital Programme Update	Finance Cttee	28.9.23	9.10.23	Review of and revision of the General Fund capital programme including cash flows			Resources
Budget variations	Finance Cttee	28.9.23	9.10.23	To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Cost of Living update	Finance Committee	30.11.2023	4.12.2023	Update on the Council's response to the Cost of Living Crisis			Resources
Setting of charges - Children's	Children's Cttee	16/11/2023	20/11/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Environment	Environment Cttee	23.11.23	04/12/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
Treasury Management Mid Year Review 2022/23	Finance Cttee	30/11/2023	04/12/2023	Overview of Treasury Management performance to date during the year			Resources
Budget variations	Finance Cttee	30/11/2023	04/12/2023	To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Setting of charges - Environmental Services	Finance Cttee	30/11/2023	04/12/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
Write off of Debts over £25,000	Finance Cttee	30/11/2023	04/12/2023	To seek approval for the write off of individual debts in excess of £25,000			Resources
Q4 Performance/Top Lines	Finance Cttee	30/11/2023	04/12/2023				Chief Executive's Group
Setting of charges - Housing	Housing Cttee	14.11.23	20.9.23	Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Transport	Transport Cttee	02/11/2023	20/11/2023	Approval of the level of fees for the forthcoming year within this remit			Resources

Annual Resources Report	Housing Committee	21/06/2023	17/07/2023	Report by the Director of Housing and Regeneration on the Council's plans to address housing needs, the allocation of social housing and its management of housing resources including a review of its acquired sales policies in 2023/24.			Housing and Regeneration
Nightingale Square - Review of rent charging system	Housing Committee	12/09/2023	25/09/2023	A review of the rent charges at Nightingale Square.			Housing and Regeneration
Housing Services Activity report	Housing Committee	12/09/2023	25/09/2023	Report by the Director of Housing and Regeneration providing an update on Housing Services activity.			Housing and Regeneration
Affordable Housing Update Report	Housing Committee	12/09/2023	25/09/2023	An update report on Affordable Housing.			Housing and Regeneration
Fire Safety Update	Housing Committee	12/09/2023	25/09/2023		BRF		Housing and Regeneration
Asset Management Strategy	Housing Committee	14/11/2023	20/11/2023	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.	BRF		Housing and Regeneration
Resident Engagement Strategy	Housing Committee	14/11/2023	20/11/2023	Strategy on Resident Engagement as part of the Review of the Service Standards.	BRF		Housing and Regeneration
Housing Services Activity report	Housing Committee	14/11/2023	20/11/2023	Report by the Director of Housing and Regeneration providing an update on Housing Services activity.			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

High Streets and Town Centres update	Finance Committee	28/09/2023	09/10/2023	An update on current and planned work across the borough's town centres and establishing a longer term framework			Chief Executive's Group
UK Shared Prosperity Fund update	Finance Committee	28/09/2023	09/10/2023	Update on use of UKSPF in the borough - including potential use of Employment and Skills funding in 2023-24			Chief Executive's Group
Nine Elms report from Strategy Board	Finance Committee	28/09/2023	09/10/2023	Update from Nine Elms Vauxhall Partnership and activity in the Wandsworth part of the Opportunity Area			Chief Executive's Group
<u>VAWG Tollgate Commissioning Strategy</u>	Health Committee	<u>14/11/2023</u>	20/11/2023	Commissioning strategy for a new VAWG/domestic abuse advocacy service.			Adult Social Care & Public Health
<u>VAWG Re-Commissioning Policy Decision</u>	Health Committee	<u>20/09/2023</u>	25/09/2023	Recommending the decision to split the domestic abuse/VAWG commissioned service contract and have separate refuge and advocacy as no one organisation is specialist enough to delivery this service.			Community Safety, CEX
Review and renewal of Wandsworth borough wide Public Space Protection Order	Health Committee	20/09/2023	25/09/2023	Review paper and recommendation for renewal of current Public Spaces Protection Order (PSPO) which is due to expire in October 2023.			Community Safety, CEX
<u>VAWG Strategy Refresh</u>	Health Committee	<u>14/11/2023</u>	20/11/2023	Refresh of VAWG Strategy			Adult Social Care & Public Health
Richmond & Wandsworth Safeguarding Adults Board Annual Report	Health Committee	20/09/2023	25/09/2023	For information - to inform of the work of the Safeguarding Adults Board during 2022/23			Adult Social Care & Public Health
Direct Award to Wandsworth Older People's Forum	SO83A			To ensure continuity of service and smooth transition into new contract			Adult Social Care & Public Health

Direct Award to Hestia Age Activity Centre for open access preventative service for older residents	SO83A			To ensure continuity of service and smooth transition into new contract			Adult Social Care & Public Health
Direct Award to The Furzedown Project for open access preventative services for older residents	SO83A			To ensure continuity of service and smooth transition into new contract			Adult Social Care & Public Health
Adult Social Care Peer Review Action Plan	Health Committee	20/09/23	25/09/2023	This report provides a progress update on the implementation of the Adult Social Care Assurance Framework and the findings from the Peer Review exercise completed in March 2023.			Adult Social Care & Public Health
Age Well (Roehampton and Battersea) Older People, Open Access Services'	Health Committee	20/09/2023	25/09/2023	The report seeks the approval f for the procurement of the provision of two (2) separate lots of community-based open access preventative day support contracts for older people - Age Well Roehampton and Age Well Battersea in the London Borough of Wandsworth. Commencing from 1st October 2024 to 30th September 2028 (3+1).			Adult Social Care & Public Health
Mental Health Commissioning Review	Health Committee	20/09/2023	25/09/2023	To present findings of a review of the commissioning of social care services for people with mental health needs and to seek approval for the creation of a delivery team to address the recommendations of the review			Adult Social Care & Public Health

Healthwatch Wandsworth Annual Report 2022-23	Health Committee	20/09/23	25/09/2023	Committee. This report details how it has met its statutory duties and the activities undertaken in delivering its key functions.			Adult Social Care & Public Health
Integrated community equipment contract award	SO83(A)			Contract award for the provision of integrated community equipment			Adult Social Care & Public Health
Age Well Central Contract Award	SO83(A)			Contract award for the provision of an open access, non-building based preventative service for older residents in Northcote, Lavender, Wandle, Wandsworth Common, Trinity, Balham and Wandsworth Town wards			Adult Social Care & Public Health
Parking Enforcement Contract Renewal (both Boroughs) and Parking Pound Contract Renewal (Wandsworth only)	Transport	21/09/2023	25/09/2023	Renewal of the Parking Enforcement Contract which covers both Wandsworth and Richmond Boroughs and the Renewal of the Parking Pound Contract for Wandsworth only. This report will also be brought to the Richmond Committee meetings.			Environment and Community Services
Dover House Estate Area - Outcome of CPZ Parking Consultation	Transport	21/09/2023	25/09/2023	Report on the outcome of a parking consultation held in February and March 2023 seeking residents views about the possible introduction of CPZ within the area.			Environment and Community Services
Waste Procurement Options	Environment	14/09/2023	25/09/2023			Has been to 8 June 2023 DB and Procurement Board on 19 July 2023.	Environment and Community Services

Council Managed Estates Improvement Project	Environment	14/09/2023	25/09/2023				Environment and Community Services
Agreement to apply to the Heritage Lottery Fund to secure funding to restore the cascades in Battersea Park	Environment	14/09/2023	25/09/2023				Environment and Community Services
Wandsworth Local Plan - Partial Review	Transport	21/09/2023	25/09/2023				Environment and Community Services
E-Scooters and E-Bikes in Wandsworth	Transport	21/09/2023	25/09/2023				Environment and Community Services
Putney High Street Update	Transport	21/09/2023	25/09/2023				Environment and Community Services
Professional/multiple dog walker permits and PSPs	Environment	14/09/2023	25/09/2023				Environment and Community Services
Increase in Fees for Fly Tipping and Litter (FPNs)	Environment	14/09/23	25/09/23				Environment and Community Services
Outcome of consultation on proposed Parkrun at Battersea Park.	Environment Cttee	14/09/2023	25/09/2023				Environment and Community Services
Zebra crossing on Boundaries Road and Chestnut Grove	Transport	02/11/2023	20/11/23	Proposed zebra crossing on Boundaries Road and Chestnut Grove. Removal of mini-roundabout on Chestnut Grove junction with Endlesham Road			Environment and Community Services

Award of Framework Contracts for accommodation based Care and Support Services for Adults with a Learning Disability	To be approved via SO83(A)	To be approved via SO83(A)	to be approved via SO83(A)	To approve the award of Framework Contracts for accommodation-based care and support services for adults with a learning disability under the following Lots: Residential care, Outreach, Supported living and Emergency (CPT:2271)			
Prevention Framework	Health Cttee	20.09.23	25.09.23	Wandsworth Health Committee Report by the Director of Adult Social Services and Public Health on Council Progress Paper on the Prevention Framework: Embedding Prevention and a Health in All Policies Approach to reduce health inequalities and promote good health.			Adult Social Care and Public Health
Wandsworth borough-wide Public Spaces Protection Order	Environment Cttee	14.09.23	25.09.23	This report seeks approval for the implementation of a three-year Wandsworth borough-wide Public Spaces Protection Order (PSPO). There is currently a PSPO in place until October 2023 that covers ASB caused by alcohol, Use and possession of Novel Psychoactive Substances in a public space and dog control. This report covers renewing the current PSPO for a further three years with changes being made to the dog control section only.	6 week consultation period from 6th June - 25th July		Community Safety Service and Environment & Community Services



Wandsworth borough-wide Public Spaces Protection Order	Health Committee	20.09.23	25.09.23	This report seeks approval for the implementation of a three-year Wandsworth borough-wide Public Spaces Protection Order (PSPO). There is currently a PSPO in place until October 2023 that covers ASB caused by alcohol, Use and possession of Novel Psychoactive Substances in a public space and dog control. This report covers renewing the current PSPO for a further three years with changes being made to the dog control section only.	6 week consultation period from 6th June - 25th July		Community Safety Service and Environment & Community Services
Annual Complaints Report Children's Social Care, Wandsworth, 2022-23	Children's Committee	16.11.23	N/A	This report provides an analysis of Children's Social Care complaints completed for the period 1st April 2022– 31st March 2023. The report also summarises learning from complaints and actions taken by Children's Services in 2022-23 to address actions arising from complaints			Chief Executives Group/ Children's Services
Wandsworth Borough Council Annual Corporate Complaints Report 2022-23	Finance Committee	28.09.23	N/A	This paper provides an annual report summarising the Council's complaints performance, including an analysis of the complaints responded to by all Council Departments for the years 2022/23.			Chief Executive's Group

Annual Complaints Report Adult Social Care, Wandsworth, 2022-23	Health Committee	09.11.23	N/A	This report provides an analysis of Adult Social Care complaints completed for the period 1st April 2022–31st March 2023. The report also summarises learning from complaints and actions taken by Adult Social Care in 2022-23 to address actions arising from complaints			Chief Executive's Group/Adult Social Care
Change Programme	Finance Committee	28.09.23	25/09/2023	This report provides an overview of the development of the organisation's Change Programme, which aims to ensure we have an effective workforce, delivering excellent services, within a financially sustainable framework.			Chief Executive's Group
Direct Award of a contract for Respite Services for adults with a Learning Disability	Health Committee	20/09/2023	25/09/2023	This report recommends the award of a contract for a period of two years that will provide Respite Services for adults with a Learning Disability			Adult Social Care and Public Health
Commissioning of life skills and wellbeing services for adults with profound and complex needs	Health Committee	20/09/2023	25/09/2023	This report recommends a Life Skills and Wellbeing service for adults is procured for adults with complex and profound Learning Disabilities			Adult Social Care and Public Health