

ITEM/REPORT	OSC/COMMITTEE	OSC/COMMITTEE DATE	EXECUTIVE DATE	SUMMARY/PURPOSE OF REPORT	INTENDED CONSULTATION	BACKGROUND	DEPARTMENT
Safeguarding Adults Board Report	ACHOSC	04/02/2020		Statutory report of Safeguarding Adults Board – for information only			Adult Social Services
Commissioning of Services to Support Carers	ACHOSC	04/02/2020	10/02/2020	Recommissioning of Services currently in Wandsworth Care Partnership Contract			Adult Social Services
Revision of Fees and Charges 2020/21	ACHOSC	04/02/2020	10/02/2020	Approve the revised discretionary charges and apply the increases from 1st April 2020.			Adult Social Services
Wandsworth Suicide and Self-Harm Prevention Strategy	ACHOSC	04/02/2020	24/02/2020	Endorse the strategy and approve key objectives and actions contained in the plan			Adult Social services and Public Health
Enhanced Care Navigation; social prescribing	ACHOSC	16/06/2020	TBC	To approve the proposal and the section 75 variation on the enhanced social prescribing offer			Adult Social services and Public Health
Procurement of Integrated Community Equipment Service	ACHOSC	04/02/2020	10/02/2020	Approve the procurement of Integrated Community Equipment Service through the London Consortium			Adult Social Services and Public Health
Q3 19/20 Topline Indicators	ACHOSC	04/02/2020		Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Q3 19/20 Topline Indicators	CSOSOSC	12/02/2020		Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Proposals for the future of the Putney School of Art and Design	CSOSOSC	12/02/2020	24/02/2020	To approve the options presented on the future of the Putney School of Art and Design			Chief Executive's Group
Grant to local Arts Charity	CSOSOSC	12/02/2020	24/02/2020	To approve grant to local arts charity			Chief Executive's Group
Arts and Culture Strategy	CSOSOSC	12/02/2020	24/02/2020	To approve work starting on Wandsworth's cultural strategy in time to align with the new Local Plan			Chief Executive's Group
Future contract for Leisure and Culture services	CSOSOSC	12/02/2019	24/02/2020	Future contract for Leisure and Culture services			Environment and Community Services
Libraries Strategy	CSOSOSC	12/02/2020	24/02/2020	Report on progress with Red Quadrant for a 10 year strategy.			Environment and Community Services
Response to petition from Cllr Hart on the provision of trees	CSOSOSC	12/02/2020	24/02/2020	Response to petition From Councillor Hart submitted to the Council meeting on 16 October 2019 from 24 residents requesting the provision of more trees in Brenda, Langroyd and Noyna Roads.			Environment and Community Services
Response to Petition from Cllr Walker on the local recycling rate	CSOSOSC	12/02/2020	24/02/2020	Response to petition submitted to July Council by Councillor Walker.			Environment and Community Services
Q3 19/20 Topline Indicators	ECSOSC	11/02/2020		Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Fees and Charges	ECSOSC	11/02/2020	24/02/2020	Annual Review of Fees and Charges			Education and Children's Services
Transfer of Wandsworth Schools Music Service to Wandsworth Music, registered charity.	ECSOSC	11/02/2020	24/02/2020	This report seeks agreement for the transfer of Wandsworth Schools Music Service to Wandsworth Music, registered charity 1186662.			Education and Children's Services
Local area Special Educational Needs and Disability (SEND) inspection outcome	ECSOSC	11/02/2020	24/02/2020	The report provides an overview of the outcomes of the recent local area partnership SEND inspection.			Education and Children's Services
Determination of Council's School Admission Arrangements for 2021-2022	ECSOSC	11/02/2020	24/02/2020	The reports seeks to confirm the determination of the Council's school admission arrangements for the academic year 2021-22.			Education and Children's Services
Schools Finance - Budget Allocations for 2020-21 and updates to the Scheme for Financing Schools	ECSOSC	11/02/2020	24/02/2020	The report seeks to set the Dedicated Schools Budget and agree the individual schools funding formula allocations that have been discussed and agreed by School Forum. It also seeks to agree the changes to the Scheme for Financing Schools approved by Schools Forum			Education and Children's Services
West London Alliance	ECSOSC	11/02/2020	24/02/2020	The reports seeks approval for Wandsworth Children's Services to become a member of/contract with, the West London Alliance (WLA).			Education and Children's Services
Additions to the General Fund Capital Programme of capital maintenance schemes to schools in 2020/21	ECSOSC	11/02/2020	24/02/2020	The report seeks approval for the additions to the General Fund Capital Programme of Capital maintenance schemes to schools in 2020/21 as set out in the report			Education and Children's Services
VNEB Strategy Board Update	FCROSC	13/02/2020	24/02/2020	Report of proceedings of September VNEB Strategy Board and other relevant Nine Elms matters			Chief Executive's Group
Nine Elms Pimlico Bridge update	FCROSC	13/02/2020	24/02/2020	Progress on design development following the selection of preferred crossing location			Chief Executive's Group

Battersea Design and Technology Quarter study and related projects	FCROSC	13/02/2020	24/02/2020	Conclusions of study into potential tech/design cluster in Battersea and update on proposed flexible workspace project			Chief Executive's Group
Town Centres update	FCROSC	13/02/2020	24/02/2020	Report on Tooting BID ballot and Putney Future High Streets Fund proposals			Chief Executive's Group
Q3 19/20 Topline Indicators	FCROSC	13/02/2020		Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
WESS Action Plan	FCROSC	23/01/2020	27/01/2020	Annual action plan to support WESS			Chief Executive's Group
Proposed changes to the lease agreement between Wandsworth Borough Council and Tooting Primary School Academy	FCROSC	13/02/2020	24/02/2020	Decision on the lease agreement between Wandsworth Borough Council and Tooting Primary School Academy. Which will provide additional space in the building for the school, which is currently occupied by Council staff, to meet its curriculum ambitions			Education and Children's Services
Utilities Procurement report	FCROSC	13/02/2020	24/02/2020	Procurement of utility for electricity and gas for Wandsworth			Housing and Regeneration
Treasury management policy - mid year review	FCROSC	23/01/2020	27/01/2020	Annual mid year review of the Council's treasury management activities			Resources
Write off of debts over £25,000	FCROSC	23/01/2020	27/01/2020	To approve the write off of debts over £25,000			Resources
Budget variations	FCROSC	23/01/2020	27/01/2020	Summary of budget variations this cycle			Resources
Proposed additions to the capital programme	FCROSC	23/01/2020	27/01/2020	To approve additions to the General Fund capital programme			Resources
London Business Rates Pool	FCROSC	23/01/2020	27/01/2020	To enter into a London wide pool for business rates in 2020/21			Resources
Welfare Reform Update	FCROSC	13/02/2020	24/02/2020	To agree the Council's approach to support or welfare reforms			Resources
Council tax setting report	FCROSC	13/02/2020	24/02/2020	To set the council tax for 2020/21			Resources
Annual Contracts Report	FCROSC	13/02/2020	24/02/2020	To review the list of contracts for re-procurement in the coming year			Resources
Council wide General Fund budgets	FCROSC	23/01/2020	27/01/2020	Annual budget setting for each of the Council's service committees			Resources
Social Value in Procurement	FCROSC	23/01/2020	27/01/2020	To embed social value more effectively into the Council's procurement activity			Resources
Treasury policy statement & Capital Strategy	FCROSC	13/02/2020	24/02/2020	To set the Council's treasury policy and capital strategy for 2020/21			Resources
Budget variations	FCROSC	13/02/2020	24/02/2020	Summary of budget variations this cycle			Resources
Wandsworth Trading Company annual report	FCROSC	13/02/2020		Annual report of Wandsworth Trading Co Ltd			Resources
Lead Local Flood Authority (LLFA) responsibilities, current shortfalls and request for resources	FCROSC	02/07/2020	06/07/2020	Lead Local Flood Authority (LLFA) responsibilities, current shortfalls and request for resources			Environment and Community Services
Q3 19/20 Topline Indicators	HROSC	22/01/2020		Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Expansion of the 'setting the standard' Scheme	HROSC	22/01/2020	27/01/2020	Proposals to extend the Setting the Standard Scheme to create a central team of Inspectors to inspect and rate accommodation bed and breakfast and other nightly paid accommodation used by all London Boroughs.			Housing and Regeneration
Repair Contracts	HROSC	22/01/2020	27/01/2020	Proposal to automatically award 30 per cent of tenanted, communal and void repairs works in Council managed housing stock to the Operational Services division within Environment and Community Services.	BRF		Housing and Regeneration
Resident Participation Strategy	HROSC	22/01/2020	27/01/2020	Presentation of the Resident Participation Strategy following consultation.	BRF		Housing and Regeneration
Out of hours emergency housing repair services	HROSC	22/01/2020	27/01/2020	Contract award			Housing and Regeneration
Regeneration update report	HROSC	22/01/2020	27/01/2020	Half yearly update report on the progress on the Council's two major estate regeneration schemes			Housing and Regeneration
Heating and Hot Water Report	HROSC	22/01/2020	27/01/2020	Annual review of heating and hot water charges in Council housing blocks	BRF		Housing and Regeneration
Review of staffing in Housing Services	HROSC	22/01/2020	27/01/2020	Proposals to amend staffing within the service in light of experience implementing the Homelessness Reduction Act 2017			Housing and Regeneration
Housing Services activity update report	HROSC	22/01/2020		Update on Housing Services activity			Housing and Regeneration
Nightingale Square petitions on security, soft play area and launderette	HROSC	22/01/2020		Response to petitions			Housing and Regeneration

Petitions regarding Arthur Court clubroom and Community Space for Doddington and Rollo petition	HROSC	22/01/2020		Response to petition			Housing and Regeneration
Ending open ended rental agreements and capping of rents petition	HROSC	22/01/2020		Response to petition			Housing and Regeneration
Fire safety update	HROSC	22/01/2020		Fire safety update	BRF		Housing and Regeneration
Electrical Testing and Urgent Works Contract Award Report	HROSC	18/06/2020	22/06/2020	Award of new contract for the electrical testing of all Wandsworth Council managed residential properties and any urgent works required.	BRF		Housing and Regeneration
Council-led development	HROSC	18/06/2020	22/06/2020	Council-led development update			Housing and Regeneration
Annual resources report	HROSC	18/06/2020	22/06/2020	Update on Housing Services activity			Housing and Regeneration
Wandsworth Affordable Housing Update	HROSC	18/06/2020	22/06/2020	Update on the Council's affordable housing delivery in 2019/2020, with performance reviewed against adopted policy and guidance.			Housing and Regeneration
Housing Services activity update report	HROSC	17/09/2020		Update on Housing Services activity			Housing and Regeneration
Housing Services activity update report	HROSC	26/11/2020		Update on Housing Services activity			Housing and Regeneration
Setting of charges - Housing	HROSC	22/01/2020	27/01/2020	Housing fees and charges			Resources
Housing Revenue Account Rents for Council Dwellings and Non-Residential Charges	HROSC	22/01/2020	27/01/2020	Annual setting of Housing Revenue Account budgets, rents and approval of the HRA budget framework			Resources
Review of the Council's Rent Setting Policy for Social Housing	HROSC	22/01/2020	27/01/2020	Review of the Council's rent policy following the introduction of the national Rent Standard from April 2020			Resources
Extension of contract for the Putney School of Art and Design	SO83(A)*			To extend the contract for the operation of the Putney School of Art and Design. The Chairman of the Community Services and Open Spaces Overview and Scrutiny Committee agreed that this decision was urgent and could not reasonably be deferred on 13/01/2020.			Chief Executive's Group
School Improvement Monitoring and Brokerage Grant	SO83(A)*			Decision on grant allocation for school improvement monitoring and brokerage			Education and Children's Services
Q3 19/20 Topline Indicators	SPTOSC	06/02/2020		Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Queenstown Road Corridor Study - Findings and Next Steps	SPTOSC	06/02/2020	10/02/2020	To cover the findings of corridor studies undertaken on Queenstown Road, preferred options for changes/improvements to Queenstown Road and permission to proceed with the development of the preferred option.			Environment and Community Services
Design Review and Heritage issues	SPTOSC	06/02/2020	10/02/2020	Design Review and fees. Two additions to the Local List of buildings of architectural or historic interest.			Environment and Community Services
Car Club Update	SPTOSC	06/02/2020	10/02/2020	Update report.			Environment and Community Services
Putney High Street Public realm improvements	SPTOSC	09/06/2020	22/06/2020	Update on Phase 1 and decision on the next phases to go to SPTOSC.			Environment and Community Services
Fees and Charges 2020/21 (SPTOSC)	SPTOSC	06/02/2020	10/02/2020	Annual Review of Fees and Charges			Environment and Community Services
Annual Review of Traffic and Engineering Petitions	SPTOSC	09/06/2020	22/06/2020	Annual review of responses to petitions received by Traffic and Engineering			Environment and Community Services
Garratt Lane Corridor Study - Findings and Next Steps	SPTOSC	06/02/2020	10/02/2020	To cover the findings of corridor studies undertaken for Garratt Lane, preferred options for changes/improvements to Garratt Lane and permission to proceed with the development of the preferred option.			Environment and Community Services
Battersea Park Road/Nine Elms Lane Corridor Scheme – TfL Funding Agreement	SPTOSC	06/02/2020	10/02/2020	To request approval to enter into the funding agreement with our delivery partner TfL to progress the project through detailed design and construction.			Environment and Community Services
Battersea Church Road	SPTOSC	06/02/2020	10/02/2020	Reduce traffic request. Received August 2018.			Environment and Community Services

Thessaly Road Infrastructure Improvements	SPTOSC	06/02/2020	10/02/2020	Thessaly Road Infrastructure Improvements - Forming part of the wider Vauxhall Nine Elms Strategic Infrastructure improvements, the report will detail the results of consultations taken place this year on a proposed Controlled Parking Zone in the Thessaly Road/Stewarts Road area and proposed 'Thessaly Road Access and Environmental Enhancements Scheme'. Report will set out results and make recommendations accordingly.		Environment and Community Services
Battersea Park Station	SPTOSC	06/02/2020	10/02/2020	Proposals to make improvements to Battersea Park Station.		Environment and Community Services
Wandsworth Bridge	SPTOSC	06/02/2020	10/02/2020	Informatory report by the Director of Environment and Community Services on the tender award for the Wandsworth Bridge Refurbishment Contract.		Environment and Community Services
Wandsworth Highway Programme 2020 -21	SPTOSC	06/02/2020	10/02/2020	Wandsworth Highway Works Programme for 2020-21		Environment and Community Services
Response to Petition - Keswick Road traffic calming request	SPTOSC	06/02/2020	10/02/2020	Response to Petition - Keswick Road traffic calming request		Environment and Community Services
Response to Petition - Fishponds Road, Broadwater Road and Rogers Road lorry ban request	SPTOSC	06/02/2020	10/02/2020	Response to Petition - Fishponds Road, Broadwater Road and Rogers Road lorry ban request		Environment and Community Services
West Putney traffic study - findings and next steps	SPTOSC	06/02/2020	10/02/2020	West Putney traffic study - findings and next steps		Environment and Community Services
Twilley Street & Furmage Street cycle contraflow review	SPTOSC	06/02/2020	10/02/2020	Twilley Street & Furmage Street cycle contraflow review		Environment and Community Services
West Hill Traffic Management trial - findings and next steps	SPTOSC	09/06/2020	22/06/2020	West Hill Traffic Management trial - findings and next steps		Environment and Community Services

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

FCROSC = Finance and Corporate Resources Overview and Scrutiny Committee

HROSC = Housing and Regeneration Overview and Scrutiny Committee

SPTOSC = Strategic Planning and Transportation Overview and Scrutiny 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.