

ITEM/REPORT	OSC/COMMITTEE	OSC/COMMITTEE DATE	EXECUTIVE DATE	SUMMARY/PURPOSE OF REPORT	INTENDED CONSULTATION	BACKGROUND	DEPARTMENT
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 Advocacy services	ACHOSC	16/6/2020	22/06/2020	Approve the procurement of Advocacy services			Adult Social Services and Public Health
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
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
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
Progress Report	SPTOSC	09/06/2020	22/06/2020	Summary update on progress of major and NCIL schemes (by exception) the implementation of agreed decisions in relation to the Committee's functions, end year results of 2019-20 Topline indicators and full year update on agreed Key Issues. Also proposed Toplines and Key Issues for 2020-21.			Chief Executive's Group
Progress Report	HROSC	18/06/2020	22/06/2020	Summary update on progress of major and NCIL schemes (by exception) the implementation of agreed decisions in relation to the Committee's functions, end year results of 2019-20 Topline indicators and full year update on agreed Key Issues. Also proposed Toplines and Key Issues for 2020-21.			Chief Executive's Group
Progress Report	CSOSOSC	25/06/2020	06/07/2020	Summary update on progress of major and NCIL schemes (by exception) the implementation of agreed decisions in relation to the Committee's functions, end year results of 2019-20 Topline indicators and full year update on agreed Key Issues. Also proposed Toplines and Key Issues for 2020-21.			Chief Executive's Group
Progress Report	ACHOSC	16/06/2020	22/06/2020	Summary update on progress of schemes (by exception) the implementation of agreed decisions in relation to the Committee's functions, end year results of 2019-20 Topline indicators and full year update on agreed Key Issues. Also proposed Toplines and Key Issues for 2020-21.			Chief Executive's Group
Progress Report	ECSOSC	23/06/2020	06/07/2020	Summary update on progress of schemes (by exception) the implementation of agreed decisions in relation to the Committee's functions, end year results of 2019-20 Topline indicators and full year update on agreed Key Issues. Also proposed Toplines and Key Issues for 2020-21.			Chief Executive's Group
Progress Report	FCROSC	02/07/2020	06/07/2020	Summary update on progress of schemes (by exception) the implementation of agreed decisions in relation to the Committee's functions, end year results of 2019-20 Topline indicators and full year update on agreed Key Issues. Also proposed Toplines and Key Issues for 2020-21.			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
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
Fire alarms and automatic opening ventilators contract	HROSC	18/06/2020	22/06/2020	Approve the tendering of a new single contract	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
Carbon Reduction Report	HROSC	18/06/2020	N/A	Update on what green initiatives the Housing and Regeneration Department is doing within its housing stock to combat the climate emergency and reduce our carbon footprint			Housing and Regeneration
Queens Road hostel options	HROSC	18/06/2020	22/06/2020	Options for Queens Road Hostel			Housing and Regeneration
Kersfield Estate development site	FCROSC	02/07/2020	06/07/2020	Report on appropriation of the development site for planning purposes			Housing and Regeneration
Housing Services activity update report	HROSC	17/09/2020	N/A	Update on Housing Services activity			Housing and Regeneration
Housing Services activity update report	HROSC	26/11/2020	N/A	Update on Housing Services activity			Housing and Regeneration
Pay policy	JSC	26/02/2020	N/A				Resources
Council tax setting report	Council	04/03/2020	N/A				Resources
Quarterly Performance Report	Pensions	19/03/2020	N/A				Resources
Pension Administration Strategy	Pensions	19/3/20	N/A				Resources
Pension External Audit Plan	Pensions	19/3/20	N/A				Resources
Pension Budget	Pensions	19/3/20	N/A				Resources
Review of Investment Strategy Statement	Pensions	19/03/2020	N/A				Resources
Pension Manager Presentation	Pensions	19/03/2020	N/A				Resources
Annual Review of Risk	Audit	16/3/20	N/A				
Internal audit plan	Audit	16/03/2020	N/A				Resources
Strategic CIL Report - annual update	FCROSC	02/07/2020	08/07/2019				Resources
Q4 Performance/Top Lines	FCROSC	02/07/2020	N/A				Resources
Capital and Revenue Outturn	FCROSC	02/07/2020	N/A				Resources
Treasury management - annual review	FCROSC	02/07/2020	06/07/2020				Resources
Annual sickness report	GP FCROSC	02/07/2020	06/07/2020				Resources
Medium Term Financial Strategy	FCROSC	02/07/2020	06/07/2020				Resources
Budget variations	FCROSC	02/07/2020	06/07/2020				Resources
Annual review of the risk management strategy	Audit	29/07/2020	N/A				Resources
Annual use of RIPA	Audit	29/07/2020	N/A				
Annual governance statement	Audit	29/07/2020	N/A				Resources
Pension Fund Accounts	Audit/Pensions	29/07/2020	N/A				Resources
Final Accounts	Audit	30/07/2020	N/A				Resources
Pension Fund Annual Report	Pensions	16/09/2020	28/09/2020				Resources
Pension Performance	Pensions	16/09/2020	28/09/2020				Resources
Pension Manager Presentation	Pensions	16/09/2020	28/09/2020				Resources
HRA Business Plan Update	HROSC	17/09/2020	N/A				Resources
General Fund capital programme update	FCROSC	01/10/2020	N/A				Resources
Council Tax reduction scheme - consultation	FCROSC	01/10/2020	N/A				Resources
Budget variations	FCROSC	01/10/2020	N/A				Resources
Social Mobility Pledge	FCROSC	01/10/2020	N/A				Resources

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
West Hill Traffic Management trial - findings and next steps	SPTOSC	09/06/2020	22/06/2020	Findings and next steps of the trial.		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
Libraries Strategy	CSOSOSC	25/06/2020	06/07/2020	Report on progress with Red Quadrant for a 10 year strategy.		Environment and Community Services
Lead Local Flood Authority (LLFA) responsibilities, current shortfalls and request for resources	FCROSC	02/07/2020	06/07/2020	Report on the Lead Local Flood Authority (LLFA) responsibilities, current shortfalls and request for resources		Environment and Community Services
CCTV cameras contract	SPTOSC	TBC	TBC	Contract for CCTV cameras		Environment and Community Services
Emergency Planning Arrangements	FCROSC	TBC	TBC	Feedback following the Grenfell report		Environment and Community Services