

London Borough of Wandsworth: Forward Plan

Useful 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

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
Enhanced Care Navigation; social prescribing	ACHOSC	14/09/2020	TBC	To approve the proposal and the section 75 variation on the enhanced social prescribing offer			Adult Social services and Public Health
Transitions Improvement	ACHOSC	14/09/2020		Report on the Improvements of transitions of young people through to adulthood			Adult Social services and Public Health
Wandsworth Joint Learning Disability Strategy	ACHOSC	14/09/2020		To approve the Wandsworth Council and Merton and Wandsworth Clinical Commissioning Group Joint Learning Disability Strategy 2020-2025.			Adult Social services and Public Health

Procurement of Advocacy services	ACHOSC	16/6/2020	22/6/2020	Approve the procurement of Advocacy services			Adult Social Services and Public Health
Annual review of the risk management strategy	Audit	29/7/20					Resources
Annual governance statement	Audit	29/7/20					Resources
Annual use of RIPA	Audit	29/7/20					
Final Accounts	Audit	30/7/20					Resources
Pension Fund Accounts	Audit/Pensions	29/7/20					Resources
Libraries Strategy	CSOSOSC	25-Jun-20	06-Jul-20	Report on progress with Red Quadrant for a 10 year strategy.			Environment and Community Services
Fishponds future management and maintenance	CSOSOSC	25-Jun-20	06-Jul-20	Consultation and proposals			Environment and Community Services
Fishponds future management and maintenance	CSOSOSC	18-Nov-20	23-Nov-20	Outcome of tendering process			Environment and Community Services
Bioersity Strategy	CSOSOSC	18-Nov-20	23-Nov-20	A report on a Biodiversity Strategy for Wandsworth outlining what can be done within the borough to protect and enhance biodiversity and to make nature accessible to all.			Environment and Community Services
Allowances for Council Members paid in 2019/20 scheme for 2020/21 and scheme to apply 2021/22	FCROSC	07/02/2020		Report on the allowances paid under the Council's Members' Allowances Scheme in 2019/20, any amendments to the scheme for 2020/21 and the scheme for 2021/22			Chief Executive's Group
Two-Stage Corporate Complaints Process	FCROSC	02/07/2020	06/07/2020	Report on the new 2-stage corporate complaints process in Wandsworth			Chief Executive's Group

Disposal of Land at Battersea New Cemetery	FCROSC	02/07/2020	06/07/2020	NE Surrey Cemetery Board want a FH disposal rather than 125 year lease approved by FCROSC - incorporated into the catch-all FCROSC report in July			Housing and Regeneration
Kersfield Estate development site	FCROSC	02/07/2020	06/07/2020	Report on appropriation of the development site for planning purposes - incorporated into the catch-all FCROSC report in July			Housing and Regeneration
Northcote Library/Chatham Hall	FCROSC	02/07/2020	06/07/2020	Approval of capital budget - incorporated into the catch-all FCROSC report in July			Housing and Regeneration
Strategic CIL Report - annual update	FCROSC	2/7/20	8/7/19				Resources
Treasury management - annual review	FCROSC	2/7/20	6/7/20				Resources
Medium Term Financial Strategy	FCROSC	2/7/20	6/7/20				Resources
Council Tax reduction scheme - consultation	FCROSC	1/10/20					Resources
Q4 Performance/Top Lines	FCROSC	2/7/20					Resources
Capital and Revenue Outturn	FCROSC	2/7/20					Resources
Budget variations	FCROSC	2/7/20	6/7/20				Resources
General Fund capital programme update	FCROSC	1/10/20					Resources
Budget variations	FCROSC	1/10/20					Resources
Social Mobility Pledge	FCROSC	1/10/20					Resources
Annual sickness report	GP / FCROSC	2/7/20	6/7/20				Resources
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
Annual resources report	HROSC	18/06/2020	22/06/2020	Update on Housing Services activity			Housing and Regeneration

Council-led development	HROSC	18/06/2020	22/06/2020	Council-led development update - incorporated into the catch-all FCROSC report in July			Housing and Regeneration
Electrical Testing and Urgent Works Contract Award Report	HROSC	17/09/2020	28/09/2020	Award of new contract for the electrical testing of all Wandsworth Council managed residential properties and any urgent works required.	BRF		Housing and Regeneration
Queens Road hostel options	HROSC	17/09/2020	28/09/2020	Options for Queens Road Hostel			Housing and Regeneration
Wandsworth Affordable Housing Update	HROSC	17/09/2020	28/09/2020	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
HRA Business Plan Update	HROSC	17/9/20					Resources
Carbon reduction and green initiatives for the Council's housing stock	HROSC	26/11/2020	07/12/2020	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
Housing Services activity update report	HROSC	26/11/2020		Update on Housing Services activity			Housing and Regeneration
Quarterly Performance Report	Pensions	19/3/20					Resources
Review of Investment Strategy Statement	Pensions	19/3/20					Resources
Pension Manager Presentation	Pensions	19/3/20					Resources
Pension Fund Annual Report	Pensions	16/9/20	28/9/20				Resources
Pension Performance	Pensions	16/9/20	28/9/20				Resources

Pension Manager Presentation	Pensions	16/9/20	28/9/20				Resources
Pension Administration Strategy	Pensions	19/3/20					Resources
Pension External Audit Plan	Pensions	19/3/20					Resources
Pension Budget	Pensions	19/3/20					Resources
Proposal to consult on the introduction or renewal of Borough-wide Public Space Protection Orders.	S083(A)*	S083(A)*	S083(A)*	To approve the proposed draft Public Space Protection Orders (PSPOs) and approve the consultation on the proposed draft PSPOs			Environment and Community Services
West Hill Traffic Management trial - findings and next steps	SPTOSC	09-Jun-20	22-Jun-20	Findings and next steps of the trial.			Environment and Community Services
Annual Review of Traffic and Engineering Petitions	SPTOSC	09-Jun-20	22-Jun-20	Annual review of responses to petitions received by Traffic and Engineering			Environment and Community Services
Ramsden Road Petition	SPTOSC	09-Jun-20	22-Jun-20	To summarise the findings of a traffic investigation in response to a petition and to present the recommended proposals			Environment and Community Services
Further Phases of 20mph Limit Roll Out	SPTOSC	09-Jun-20	22-Jun-20	Further Phases of 20mph Limit Roll Out on classified roads			Environment and Community Services
Putney High Street Public realm improvements	SPTOSC	22-Sep-20	05-Oct-20	Update on Phase 1 and decision on the next phases to go to SPTOSC.			Environment and Community Services
Clapham South & Balham H2 One-hour sub-zone Review	SPTOSC	22-Sep-20	05-Oct-20	Consultation closes on 20 March 2020. Possible parking occupancy surveys required.	Following Petitions from Hendrick Av and Holmside Rd		Environment and Community Services

Approval of the Regulation 18 consultation version of the Wandsworth Local Plan for public consultation	SPTOSC	22-Sep-20	05-Oct-20	To seek approval to proceed to public consultation on the Regulation 18 consultation version of the draft Wandsworth Local Plan	Autumn 2020		Environment and Community Services
Battersea Church Road	SPTOSC	22-Sep-20	05-Oct-20	Response to Petition			Environment and Community Services
West Putney	SPTOSC	22-Sep-20	05-Oct-20	Response to Petition			Environment and Community Services
Burntwood Lane	SPTOSC	22-Sep-20	05-Oct-20	Response to Petition			Environment and Community Services
Wimbledon Stadium Parking Review & Proposals	SPTOSC	04-Nov-20	07-Dec-20	Report on the outcome of a consultation with residents and businesses about measures to ensure that visitors to the AFC Wimbledon Stadium do not detrimentally impact on parking. Extended CPZ hours or Event Zone.	Visitors to the new Wimbledon Stadium in Plough Lane will impact on parking in streets within Wandsworth. Section 106 Funding.		Environment and Community Services