

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

ECOSOSC = 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	16/06/2020	22/06/2020	Approve the procurement of Advocacy services			Adult Social Services and Public Health
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
Recovery Plan	FCROSC	02/07/2020	06/07/2020	Outline framework for recovery plan			Chief Executive's Group
WESS update	FCROSC	02/07/2020		Brief update on WESS actions during COVID-19			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
Covid update	FCROSC	02/07/2020	06/07/2020	Report providing covid-19 update			Chief Executive's Group
Corporate Performance Reporting to Overview and Scrutiny Committees (OSCs) in 2020/21	FCROSC	02/07/2020	06/07/2020	Report on corporate performance reporting to Overview and Scrutiny Committees (OSCs) in 2020/21			Chief Executive's Group
COVID 19 Update - Children's Services	ESCOSC	23/06/2020	06/07/2020	Report providing update on Children's Service response to COVID 19			Children's Services
Proposed changes to the terms of reference for the Corporate Parenting Panel	ESCOSC	23/06/2020	06/07/2020	Report proposing changes to the terms of reference of the Corporate Parenting Panel			Children's Services
Ceasing of the Children's Social Care Group (CSCG) subgroup	ESCOSC	23/06/2020	06/07/2020	Following the development of the scrutiny of children's social care since the creation of CSCG, the Executive is recommended to approve ceasing the subgroup.			Children's 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
Fishponds future management and maintenance	CSOSOSC	23/09/2020	28/09/2020	Consultation and proposals			Environment and Community Services
Fishponds future management and maintenance	CSOSOSC	18/11/2020	23/11/2020	Outcome of tendering process			Environment and Community Services
Biodiversity Strategy	CSOSOSC	18/11/2020	23/11/2020	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

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	09/06/2020	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
Ramsden Road Petition	SPTOSC	09/06/2020	22/06/2020	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	09/06/2020	22/06/2020	Further Phases of 20mph Limit Roll Out on classified roads			Environment and Community Services
Putney High Street Public realm improvements	SPTOSC	22/09/2020	05/10/2020	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	22/09/2020	05/10/2020	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	22/09/2020	05/10/2020	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	22/09/2020	05/10/2020	Response to Petition			Environment and Community Services
West Putney	SPTOSC	22/09/2020	05/10/2020	Response to Petition			Environment and Community Services
Burntwood Lane	SPTOSC	22/09/2020	05/10/2020	Response to Petition			Environment and Community Services
Wimbledon Stadium Parking Review & Proposals	SPTOSC	04/11/2020	07/12/2020	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
Scoping report on recycling	CSOSOSC	23/09/2020	28/09/2020	Scoping report on recycling			Environment and Community Services
Pay by phone cashless parking contract	SPTOSC	09/06/2020	22/06/2020	Approve the extension and subsequent tender of the existing cashless pay by phone Parking Services concession contracts for both Richmond and Wandsworth			Environment and Community Services
Covid 19 and the Urban Realm	SPTOSC	09/06/2020	22/06/2020	The Council's response to the greater social distancing space requests that are likely to continue for at least a year.			Environment and Community Services
CIL/S106 Infrastructure Funding Statement	FCROSC	03/12/2020	07/12/2020	The Infrastructure Funding Statement is required to be published annually by the CIL Regulations 2010 (as amended). The IFS identifies infrastructure needs, the cost of infrastructure and anticipated funding from CIL/S106 developer contributions.			Environment and Community Services
Introduction or renewal of Borough-wide Public Space Protection Orders (PSPO) following consultation	CSOSOSC	23/09/2020	05/10/2020	The results and approval for implementation following consultation.	May / June 2020		Environment and Community Services
Introduction or renewal of Borough-wide Public Space Protection Orders (PSPO) following consultation	GP and FCROSC	01/10/2020	05/10/2020	The results and approval for implementation following consultation.	May / June 2020		Environment and Community Services

Respond to Petition and seek approval to carry out a Public Consultation on a Review of the Magdalen Park Estate Conservation Area Appraisal and Management Strategy	SPTOSC	22/09/2020	05/10/2020	Respond to Petition and seek approval to carry out a Public Consultation on a Review of the Magdalen Park Estate Conservation Area Appraisal and Management Strategy			Environment and Community Services
Covid-19 departmental update	HROSC	18/06/2020		Update on housing services in relation to Covid-19			Housing and Regeneration
Area repair contracts	HROSC	18/06/2020	22/06/2020	Scoping report for the area repairs contracts			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			Housing and Regeneration
Annual resources report	HROSC / FCROSC	18/06/20 / 02/07/20	22/06/2020	Update on Housing Services activity			Housing and Regeneration
Council-led development	HROSC / FCROSC	18/06/20 / 02/07/20	22/06/2020	Council-led development update			Housing and Regeneration
Northcote Library/Chatham Hall	FCROSC	02/07/2020	06/07/2020	Approval of capital budget			Housing and Regeneration
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			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		Update on Housing Services activity			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
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
Audit Plan	Pensions	02/06/2020					Resources
Pension Budget	Pensions	02/06/2020					Resources
Pension Performance	Pensions	02/06/2020					Resources
Asset Allocation Review	Pensions	02/06/2020					Resources
Pension Administration Strategy	Pensions	02/06/2020					Resources
Local Pension Board Minutes	JSC	17/06/2020					Resources
Strategic CIL Report - annual update	FCROSC	02/07/2020	08/07/2019				Resources
Treasury management - annual review	FCROSC	02/07/2020	06/07/2020				Resources
Capital and Revenue Outturn	FCROSC	02/07/2020					Resources
Annual sickness report	GP FCROSC	02/07/2020	06/07/2020				Resources
Budget variations	FCROSC	02/07/2020	06/07/2020				Resources
Agency Staff Contract	FCROSC	02/07/2020	06/07/2020	Approval for the award of contract for the provision of Agency Staff to the Council			Resources
Annual review of the risk management strategy	Audit	29/07/2020					Resources
Annual use of RIPA	Audit	29/07/2020					Resources
Annual governance statement	Audit	29/07/2020					Resources
Pension Fund Accounts	Audit/Pensions	29/07/2020					Resources
Final Accounts	Audit	30/07/2020					Resources

Pension Fund Annual Report	Pensions	16/09/2020					Resources
Pension Performance	Pensions	16/09/2020					Resources
Pension Manager Presentation	Pensions	16/09/2020					Resources
HRA Business Plan Update	HROSC	17/09/2020					Resources
Council Tax reduction scheme - consultation	FCROSC	01/10/2020					Resources
Council Tax Base and NNDR Forecast	FCROSC	01/10/2020					Resources
Social Mobility Pledge	FCROSC	01/10/2020					Resources
Medium Term Financial Strategy	FCROSC	01/10/2020	28/09/2020				Resources
General Fund capital programme update	FCROSC	01/10/2020					Resources
Budget variations	FCROSC	01/10/2020					Resources
Q4 Performance/Top Lines	FCROSC	01/10/2020					Resources