

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 |
| 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 |
| Health & Care Integration | ACHOSC | 14/09/2020 | TBC | Health & Care Integration Proposals | | | Adult Social Services and Public Health |
| Safeguarding Adults Board Annual Report | ACHOSC | 11/12/20 | | Statutory Annual Report of the Safeguarding Adults Board - for information only | | | Adult Social Services and Public Health |
| Transformation Funding | ACHOSC | 14/09/2020 | 28/09/2020 | | | | Adult Social Services and Public Health |
| John Archer Statue Project | CSOSOSC | 23/09/2020 | 28/09/2020 | Report proposing development of a statue to commemorate John Archer and associated community engagement | | | Chief Executive's Group |
| Wandsworth Public Spaces Protection Order (PSPO) Report | FCROSC | 10/01/20 | 05/10/20 | Report proposing a new Public Spaces Protection Order for Wandsworth covering alcohol, nitrous oxide, borough wide, and dog control in designated park and green spaces areas. The report will also need to be taken to Communities and Open Spaces OSC. | | | Chief Executive's Group |

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| End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals. | ACHOSC | 14/09/20 | 28/09/20 | End Year 2019/20 Topline (KPI) results and Key Issues (KI) progress update, as well as 2020/21 Topline and KI proposals. | | | Chief Executive's Group (and DASS&PH) |
| End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals. | SPTOSC | 22/09/20 | 28/09/20 | End Year 2019/20 Topline (KPI) results and Key Issues (KI) progress update, as well as 2020/21 Topline and KI proposals. | | | Chief Executive's Group (and E&CSD) |
| End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals. | CSOSC | 23/09/20 | 28/09/20 | End Year 2019/20 Topline (KPI) results and Key Issues (KI) progress update, as well as 2020/21 Topline and KI proposals. | | | Chief Executive's Group (and E&CSD) |
| End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals. | HROSC | 17/09/20 | 28/09/20 | End Year 2019/20 Topline (KPI) results and Key Issues (KI) progress update, as well as 2020/21 Topline and KI proposals. | | | Chief Executive's Group (and HRD) |
| End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals. | FCROSC | 01/10/20 | 05/10/20 | End Year 2019/20 Topline (KPI) results and Key Issues (KI) progress update, as well as 2020/21 Topline and KI proposals. | | | Chief Executive's Group (and RESD) |
| End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals. | ECSOSC | 24/09/20 | 05/10/20 | End Year 2019/20 Topline (KPI) results and Key Issues (KI) progress update, as well as 2020/21 Topline and KI proposals. | | | Chief Executive's Group (and WCSD) |
| Libraries Strategy | CSOSOSC | 23/09/20 | 28/09/20 | Report on progress with Red Quadrant for a 10 year strategy. | | | Environment and Community Services |
| Putney High Street Public realm improvements | SPTOSC | 22/09/20 | 05/10/20 | 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 | 22/09/20 | 05/10/20 | 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 | 22/09/20 | 05/10/20 | 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 | 22/09/20 | 05/10/20 | Response to Petition | | | Environment and Community Services |
| West Putney | SPTOSC | 22/09/20 | 05/10/20 | Response to Petition | | | Environment and Community Services |
| Burntwood Lane | SPTOSC | 22/09/20 | 05/10/20 | Response to Petition | | | Environment and Community Services |
| Consideration of options to review the Magdalen Park Estate Conservation Area, including proposals for engaging with residents, and Heritage Issues | SPTOSC | 22/09/20 | 05/10/20 | 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 |
| Fishponds future management and maintenance | CSOSOSC | 23/09/20 | 28/09/20 | Consultation and proposals | | | Environment and Community Services |

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| Introduction or renewal of Borough-wide Public Space Protection Orders (PSPO) following consultation | CSOSOSC | 23/09/20 | 05/10/20 | 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 | 01/10/20 | 05/10/20 | The results and approval for implementation following consultation. | May / June 2020 | | Environment and Community Services |
| Wimbledon Stadium Parking Review & Proposals | SPTOSC | 04/11/20 | 07/12/20 | 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 |
| Fishponds future management and maintenance | CSOSOSC | 18/11/20 | 23/11/20 | Outcome of tendering process | | | Environment and Community Services |
| Bioversity Strategy | CSOSOSC | 18/11/20 | 23/11/20 | 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 |
| CIL/S106 Infrastructure Funding Statement | FCROSC | 03/12/20 | 07/12/20 | 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 |
| Scoping report on recycling | CSOSOSC | 23/09/20 | 28/09/20 | Scoping report on recycling | | | Environment and Community Services |
| Expansion of the Ultra Low Emission Zone | SPTOSC | 22/09/20 | 05/10/20 | | | | Environment and Community Services |
| Unattended, rapidly deployable CCTV camera for the static, bus lane and moving traffic, with support and maintenance | SPTOSC | 22/09/20 | 05/10/20 | The procurement of a web-based monitoring system, including Maintenance and Support services, for Wandsworth Council's existing stock of Rapidly Deployable Unattended Moving Traffic CCTV Cameras. | | | Environment and Community Services |
| Housing Services activity update report | HROSC | 17/09/20 | | Update on Housing Services activity | | | Housing and Regeneration |
| Petition from Willow Tree Close | HROSC | 17/09/20 | | Response to the petition | | | Housing and Regeneration |
| SO83(A) - Residents' Association Accreditation | SO83(A)* | SO83(A)* | SO83(A)* | SO83(A) approval to delay accreditation for RAs due to COVID-19 | | | Housing and Regeneration |
| Electrical Testing and Urgent Works Contract Award Report | HROSC | 17/09/20 | 28/09/20 | Award of new contract for the electrical testing of all Wandsworth Council managed residential properties and any urgent works required. | BRF | | Housing and Regeneration |

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| Wandsworth Affordable Housing Update | HROSC | 17/09/20 | 28/09/20 | 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 | 17/09/20 | 28/09/20 | 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 |
| Regeneration Update - Winstanley/York Road and Alton | HROSC | 17/09/20 | 28/09/20 | Update on both schemes, 105 consultation on LLP on each scheme, updated residents offer. | | | Housing and Regeneration |
| Northcote Library/Chatham Hall | FCROSC | 01/10/20 | 05/10/20 | Approval of capital budget | | | Housing and Regeneration |
| Housing Services activity update report | HROSC | 26/11/20 | | Update on Housing Services activity | | | Housing and Regeneration |
| Regeneration Update - Winstanley/York Road - CPO | FCROSC | Jan-21 - TBC | Jan-21 - TBC | CPO for Winstanley and York Road | | | Housing and Regeneration |
| Pension Fund Annual Report | Pensions | 16/09/20 | | | | | Resources |
| Pension Performance | Pensions | 16/09/20 | | | | | Resources |
| Pension Manager Presentation | Pensions | 16/09/20 | | | | | Resources |
| Council Tax reduction scheme - consultation | FCROSC | 01/10/20 | | | | | Resources |
| Council Tax Base and NNDR Forecast | FCROSC | 01/10/20 | | | | | Resources |
| Social Mobility Pledge | FCROSC | 01/10/20 | | | | | Resources |
| Medium Term Financial Strategy | FCROSC | 01/10/20 | 28/09/20 | | | | Resources |
| General Fund capital programme update | FCROSC | 01/10/20 | | | | | Resources |
| Budget variations | FCROSC | 01/10/20 | | | | | Resources |
| Q4 Performance/Top Lines | FCROSC | 01/10/20 | | | | | Resources |
| HRA Business Plan Update | HROSC | 17/09/20 | | | | | Resources |