

# 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
Adult Social Care - Transforming the Future Programme	ACHOSC	14/09/2020	28/09/20	To note proposals for the Adult Social Care Transforming the Future Programme.			Adult Social Services and Public Health
Wandsworth Joint Learning Disability Strategy	ACHOSC	14/09/2020	N/A	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	28/09/20	Health & Care Integration Proposals			Adult Social Services and Public Health
Safeguarding Adults Board Annual Report	ACHOSC	11/12/2020	N/A	Statutory Annual Report of the Safeguarding Adults Board - for information only			Adult Social Services and Public Health
Wandsworth Social Isolation Champion - Professor Rusi Jaspal	ACHOSC	11/12/2020	N/A	Report of Wandsworth Social Isolation Champion, outlining recommendations to support local residents improve their mental health			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	01/10/2020	05/10/2020	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
Smart Growth Plan	FCROSC	01/10/2020		Smart Growth update and action plan Oct- June			Chief Executive's Group
End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals.	ACHOSC	14/09/2020	28/09/2020	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.	CSOSOSC	23/09/2020	28/09/2020	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.	SPTOSC	22/09/2020	28/09/2020	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	17/09/2020	28/09/2020	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	01/10/2020	05/10/2020	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	24/09/2020	05/10/2020	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)
SEND Written Statement of Action	ESCOSC	24/09/2020	05/10/2020	Report providing update on SEND Written statement of action			Children's Services
Wandsworth Council Lifelong Learning Contracts 2020/21	SO83(A)*	SO83(A)*	SO83(A)*	Report on new contracts for the provision of adult education from the 1st August 2020-July 31st 2021			Children's Services

Libraries Strategy	CSOSOSC	18/11/2020	23/11/2020	Report on progress with Red Quadrant for a 10 year strategy.			Environment and Community Services
Scoping report on recycling	CSOSOSC	23/09/2020	28/09/2020	Scoping report on recycling			Environment and Community Services
Fishponds future management and maintenance	CSOSOSC	18/11/2020	23/11/2020	Consultation and proposals			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
Fishponds future management and maintenance	CSOSOSC	02/02/2021	08/02/2021	Outcome of tendering process			Environment and Community Services
Proposals for the Putney School of Art and Design	CSOSOSC	18/11/2020	23/11/2020	Proposals for the Putney School of Art and Design			Environment and Community Services
Roehampton Playing Fields	CSOSOSC	18/11/2020	23/11/2020	To secure the management solution for the site			Environment and Community Services
Petition titled " Stop The Trashing of Wandsworth Common" SW11 and SW18 (Wandsworth Common)	CSOSOSC	23/09/2020	28/09/2020	Response to Petition titled " Stop The Trashing of Wandsworth Common" SW11 and SW18 (Wandsworth Common)			Environment and Community Services
Introduction or renewal of Borough-wide Public Space Protection Orders (PSPO) following consultation	CSOSOSC	23/09/2020	28/09/2020	The results and approval for implementation following consultation.	May / June 2020		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	GP and FCROSC	01/10/2020	05/10/2020	The results and approval for implementation following consultation.	May / June 2020		Environment and Community Services

Clapham South & Balham H2 One-hour sub-zone Review	SPTOSC	22/09/2020	05/10/2020	Report on the outcome of the Review Consultation and any proposed changes to hour & days of control.	Consultation closes on 20 March 2020. Possible parking occupancy surveys required.	Following Petitions from Hendrick Av and Holmside Rd	Environment and Community Services
Battersea Church Road	SPTOSC	TBC	TBC	Response to Petition			Environment and Community Services
Burntwood Lane	SPTOSC	22/09/2020	05/10/2020	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	22/09/2020	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
Expansion of the Ultra Low Emission Zone	SPTOSC	22/09/2020	05/10/2020				Environment and Community Services
Unattended, rapidly deployable CCTV camera for the static, bus lane and moving traffic, with support and maintenance	SPTOSC	22/09/2020	05/10/2020	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
COVID 19 and The Urban Realm	SPTOSC	22/09/2020	05/10/2020	Update to the COVID 19 and The Urban Realm report that went to SPTOSC in June 2020			Environment and Community Services
Putney High Street Public realm improvements	SPTOSC	04/11/2020	07/12/2020	Update on Phase 1 and decision on the next phases to go to SPTOSC.			Environment and Community Services
Approval of the Regulation 18 consultation version of the Wandsworth Local Plan for public consultation	SPTOSC	04/11/2020	07/12/2020	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
Approval of the draft Wandsworth Town Centre Delivery Framework	SPTOSC	04/11/2020	07/12/2020	To seek approval to proceed to public consultation on the Wandsworth Town Centre Delivery Framework	Winter 2020/21		Environment and Community Services
Approval of the draft Wandle Delta Masterplan Supplementary Planning Document (SPD)	SPTOSC	04/11/2020	07/12/2020	To seek approval to proceed to public consultation on the draft Wandle Delta Masterplan Supplementary Planning Document (SPD)	Winter 2020/21		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
Report on the Planning Reform	SPTOSC	22/09/2020	05/10/2020	Government Consultation to Reform the Planning System			Environment and Community Services
Housing Services activity update report	HROSC	17/09/2020	N/A	Update on Housing Services activity			Housing and Regeneration
Petition from Willow Tree Close	HROSC	17/09/2020	N/A	Response to the petition			Housing and Regeneration
Fire safety update	HROSC	17/09/2020	N/A	Update on fire safety matters.	BRF		Housing and Regeneration
Lift monitoring system contract renewal	HROSC	17/09/2020	28/09/2020	Contract renewal	BRF		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	17/09/2020	28/09/2020	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	BRF		Housing and Regeneration
Regeneration Update - Winstanley/York Road	HROSC	17/09/2020	28/09/2020	Update on Winstanley/York Rd scheme			Housing and Regeneration
Regeneration Update - Alton	HROSC	17/09/2020	28/09/2020	Update on the Alton Estate scheme			Housing and Regeneration
Northcote Library/Chatham Hall	FCROSC	01/10/2020	05/10/2020	Approval of capital budget			Housing and Regeneration
Electrical Testing and Urgent Works Contract Award Report	HROSC	26/11/2020	07/12/2020	Award of new contract for the electrical testing of all Wandsworth Council managed residential properties and any urgent works required.	BRF		Housing and Regeneration
Housing Services activity update report	HROSC	26/11/2020	N/A	Update on Housing Services activity			Housing and Regeneration
Regeneration Update - Winstanley/York Road - CPO	FCROSC	21/01/2021	25/01/2021	CPO for Winstanley and York Road			Housing and Regeneration
Wandsworth Schools Condition programme 2021-22	ECSOSC	11/02/2021	N/A	Schools maintenance programme 21/22			Housing and Regeneration
Housing Ombudsman's new Complaint Handling Code	HROSC	26/11/2020	N/A	Update on the Housing Ombudsman's new complaints code.			Housing and Regeneration

IT Strategy	FCROSC	01/10/2020	N/A	Sets out strategic plan for IT provision in the Council and related investments			Resources
HRA Business Plan Update	HROSC	17/09/2020	N/A				Resources
Annual governance statement	Audit	30/09/2020	N/A				Resources
Final Accounts	Audit	30/09/2020	N/A				Resources
Pension Fund Annual Report	Pensions	16/09/2020	N/A				Resources
Pension Performance	Pensions	16/09/2020	N/A				Resources
Pension Climate Change Mapping Presentation	Pensions	16/09/2020	N/A				Resources
Pension General Matters	Pensions	16/09/2020	N/A				Resources
Final Accounts	FCROSC	01/10/2020	N/A				Resources
Medium Term Financial Strategy	FCROSC	01/10/2020	N/A				Resources
General Fund capital programme update	FCROSC	01/10/2020	N/A				Resources
Budget variations	FCROSC	01/10/2020	N/A				Resources