

## 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

**FRCSOSC** = Finance, Resources and Climate Sustainability 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                            |
|--|---------------|--------------------|----------------|--|-----------------------|------------|---------------------------------------|
| <b>Q3 2020-21 Topline KPI results</b>  | SPTOSC        | 04/04/2021         | N/A            | Q3 (nine month) 2020-21 Topline performance indicator update   |                       |            | Chief Executive's Group (and E&CSD)   |
| <b>4th Quarter PIs and Key Issues</b>  | ACHOSC        | 14/06/2021         | 28/06/2021     |  |                       |            | Adult Social care                     |
| <b>Single Homeless Project - Procurement</b>   | ACHOSC        | 14/06/2021         | 28/06/2021     | Proposal for procurement of mental health supported housing services currently provided by Single Homeless Project   |                       |            | Adult Social care                     |
| <b>LD Strategy Update (within the key issues)</b>  | ACHOSC        | 14/06/2021         | 28/06/2021     |  |                       |            | Adult Social care                     |
| <b>Progress Report - End Year 20/21 Topline results &amp; Key Issues update and 21/22 KPI and KI proposals</b> | ACHOSC        | 14/06/2021         | 28/06/2021     | End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report.  |                       |            | Chief Executive's Group (and DASS&PH) |
| <b>Wandsworth Health &amp; Wellbeing Board Governance proposal</b>   | ACHOSC        | 14/06/2021         |                | Review of Health & Wellbeing Board (HWB) purpose, priorities and membership, aligning with health & care systems landscape at local 'place based' and sub-regional levels  |                       |            | Adult Social Care                     |
| <b>Progress Report - End Year 20/21 Topline results &amp; Key Issues update and 21/22 KPI and KI proposals</b> | SPTOSC        | 16/06/2021         | 28/06/2021     | End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report and regulation of investigatory powers (RIPA) activity. |                       |            | Chief Executive's Group (and E&CSD)   |

|  |        |            |            |  |   |  |                                    |
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| <b>Wimbledon Stadium Parking Review &amp; Proposals</b>  | SPTOSC | 16/06/2021 | 28/06/2021 | 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.<br>Section 106 Funding. |  | Environment and Community Services |
| <b>Queenstown Road</b>   | SPTOSC | 16/06/2021 | 28/06/2021 | To present the proposed redesign for the Queenstown Road corridor and request permission to proceed with a public consultation on the proposals.   |   |  | Environment and Community Services |
| <b>Wandsworth One Way System</b>   | SPTOSC | 16/06/2021 | 28/06/2021 | Update report on scheme proposals and how it will address changing travel priorities. Report on latest position re funding and the Major Road Network funding submission to the Department of Transport.                     |   |  | Environment and Community Services |
| <b>Battersea Park Station</b>  | SPTOSC | 16/06/2021 | 28/06/2021 | A report on the selection of a preferred option and outcome of Grip stage 3. Report on latest updates on funding and the proposed way forward and agreement to commence GRIP stage 4 for single option development.          |   |  | Environment and Community Services |
| <b>Annual Review of Traffic and Engineering Petitions</b>  | SPTOSC | 16/06/2021 | 28/06/2021 | Annual Review of Traffic and Engineering Petitions   |   |  | Environment and Community Services |
| <b>Traffic study in responses to a petition for a safer Glenburnie/Gateside/Morven Road intersection</b>       | SPTOSC | 16/06/2021 | 28/06/2021 | Traffic study in responses to a petition for a safer Glenburnie/Gateside/Morven Road intersection  |   |  | Environment and Community Services |
| <b>Old York Road</b>   | SPTOSC | 16/06/2021 | 28/06/2021 | To present a preferred design option for Old York Road   |   |  |                                    |
| <b>Update on fire safety</b>   | HROSC  | 24/06/2021 |            | To provide an update on committee on the work around fire safety to include the implications of the Building Safety Bill and Grenfell Inquiry Phase 1 Report.  | BRF   |  | Housing and Regeneration           |
| <b>Progress Report - End Year 20/21 Topline results &amp; Key Issues update and 21/22 KPI and KI proposals</b> | HROSC  | 24/06/2021 | 28/06/2021 | End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report and regulation of investigatory powers (RIPA) activity. |   |  | Chief Executive's Group (and H&RD) |
| <b>1,000 Homes Development Programme update</b>  | HROSC  | 24/06/2021 | 28/06/2021 | Update report on 1,000 Homes Development Programme, including progress and approvals for schemes, market sales and low cost home ownership sales strategies.   |   |  | Housing and Regeneration           |

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|--|---------|------------|------------|---|--|--|-------------------------------------|
| <b>Putney Vale and Platt North and South (1,000 homes programme) main works contracts</b>                      | HROSC   | 24/06/2021 | 28/06/2021 | Update report on 1,000 Homes Development Programme, including progress and approvals for schemes.   |  |  | Housing and Regeneration            |
| <b>Affordable housing update</b>   | HROSC   | 24/06/2021 | 28/06/2021 | Review of the Council's affordable housing performance against policies and targets   |  |  | Housing and Regeneration            |
| <b>Annual Resources report</b>   | HROSC   | 24/06/2021 | 28/06/2021 | Annual review of homelessness, lettings and Sale's activity in 2020/21 and forecasts etc for 2021/22  |  |  | Housing and Regeneration            |
| <b>Progress Report - End Year 20/21 Topline results &amp; Key Issues update and 21/22 KPI and KI proposals</b> | ECSOSC  | 29/06/2021 | 12/07/2021 | End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report.   |  |  | Chief Executive's Group (and WCSD)  |
| <b>Barbara Hepworth sculpture loan to the Rijksmuseum Amsterdam</b>  | CSOSOSC | 01/07/2021 | 12/07/2021 |   |  |  |                                     |
| <b>Progress Report - End Year 20/21 Topline results &amp; Key Issues update and 21/22 KPI and KI proposals</b> | CSOSOSC | 01/07/2021 | 12/07/2021 | End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report.   |  |  | Chief Executive's Group (and E&CSD) |
| <b>Proposals for the Putney School of Art and Design</b>   | CSOSOSC | 01/07/2021 | 12/07/2021 | Proposals for the Putney School of Art and Design   |  |  | Environment and Community Services  |
| <b>Fishponds future management and maintenance</b>   | CSOSOSC | 01/07/2021 | 12/07/2021 | Outcome of tendering process  |  |  | Environment and Community Services  |
| <b>Multiple Dog Walkers Licence scheme (MDWL)</b>  | CSOSOSC | 01/07/2021 | 12/07/2021 | Proposals for a review of the current licencing scheme  |  |  | Environment and Community Services  |
| <b>Tree Strategy</b>   | CSOSOC  | 01/07/2021 | 12/07/2021 | To approve the Tree Strategy  |  |  | Environment and Community Services  |
| <b>Sustainable planting action plan</b>  | CSOSOSC | 01/07/2021 | 12/07/2021 | A report on a sustainable planting action plan for the boroughs P&OS ( parks and open spaces) to replace existing bedding with a planting scheme that includes wildflower elements and ecological features with planting to focus on an element of sustainability and plant selection |  |  |                                     |
| <b>Report to Councillor Walker on SO83A (ref CSOS20) on the Grounds Maintenance</b>                            | CSOSOSC | 01/07/2021 | 12/07/2021 | Report requested by Councillor Walker to CSOSOSC  |  |  |                                     |
| <b>MHCLG Complex Needs funding report- Community Safety Service</b>  | FCROSC  | 07/07/2021 | N/A        | Report presenting the funding overview for complex needs clients of Domestic Violence service   |  |  | Chief Executive's Group (and WCSD)  |
| <b>Progress Report - End Year 20/21 Topline results &amp; Key Issues update and 21/22 KPI and KI proposals</b> | FRCOSOC | 07/07/2021 | 12/07/2021 | End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report.   |  |  | Chief Executive's Group (and RESD)  |

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| <b>Wandsworth Voluntary Contribution Scheme</b>   | FRCOSOC | 07/07/2021 | 12/07/2021 | Update on the outcome of the consultation on introducing a voluntary contribution scheme in Wandsworth  |                                    |  | Chief Executive's Group (and RESD) |
| <b>Resilience Peer Challenge</b>  | FRCOSOC | 07/07/2021 | 12/07/2021 | To provide feedback from the Resilience Peer Challenge and seek agreement to the Action Plan arising from the feedback.   |                                    |  | Environment and Community Services |
| <b>Air Quality Action Plan</b>  | FRCOSOC | 07/07/2021 | 12/07/2021 | Quality Action Plan 2021/25. Plan to outline actions to be taken in the borough to tackle poor air quality. Report will be pre consultation approval.   | Full public and partner 8-12 Weeks | Replaces previous action plan that expires in 2021 | Environment and Community Services |
| <b>Randall Close - proposed appropriation of Housing Department land for use in new housing development</b>                               | FRCOSOC | 07/07/2021 | 12/07/2021 | Proposed appropriation of land on the Surrey Lane estate for planning purposes and development of open space land, in connection with the proposed development of the Randall Close site.                                   |                                    |  | Housing and Regeneration           |
| <b>Patmore Street - proposed appropriation of Housing Department land for use in new housing development</b>                              | FRCOSOC | 07/07/2021 | 12/07/2021 | Proposed appropriation of land on the Patmore estate for planning purposes and development of open space land, in connection with the proposed development of the Patmore Street site.                                      |                                    |  | Housing and Regeneration           |
| <b>Wandsworth Decarbonisation Plan</b>  | FRCOSOC | 07/07/2021 | 12/07/2021 | Proposed approach for decarbonisation of Wandsworth operational buildings   |                                    |  | Housing and Regeneration           |
| <b>Members Allowances Scheme 2021/22 &amp; 2022/23</b>  | GP      | 07/07/2021 | 07/12/2021 | To review scheme for 2021/22 & agree scheme for 2022/23   |                                    |  |                                    |
| <b>Update on DAHA Accreditation</b>   | HROSC   | 14/09/2021 |            | To provide an update on progress against the Domestic Abuse Housing Alliance criteria.  | BRF                                |  | Housing and Regeneration           |
| <b>Phase 2 School Streets</b>   | SPTOSC  | 15/09/2021 | 04/10/2021 | The Phase 2 School Streets report will summarise the outcome of the School Street trials that were implemented in Autumn 2021 under experimental traffic orders and recommend whether or not they should be made permanent. |                                    |  | Environment and Community Services |
| <b>LIP Funding Report</b>   | SPTOSC  | 15/09/2021 | 04/10/2021 | To seek approval for the annual LIP transport funding submission to TfL (covering the 2022/23 financial year)   |                                    |  | Environment and Community Services |
| <b>Approval of the Local Plan Regulation 19 version for public consultation and Approval of the revised Local Development Scheme 2021</b> | SPTOSC  | 15/09/2021 | 04/10/2021 | To seek approval to proceed to public consultation on the Regulation 19 version of the Local Plan, and to agree the revised Local Development Scheme (2021) setting out the timetable for the Local Plan production.        |                                    |  | Environment and Community Services |
| <b>Adoption of the Borough's Playing Pitch Strategy</b>   | CSOSOSC | 23/09/2021 | 04/10/2021 | To seek approval to adopt the Borough's Playing Pitch Strategy  |                                    |  | Environment and Community Services |

|   |         |            |            |  |     |  |                          |
|---|---------|------------|------------|--|-----|--|--------------------------|
| <b>Review of Anti Social Behaviour Policy</b>   | HROSC   | 17/11/2021 | 22/11/2021 | To review the 2019-2022 ASB Policy Statement to cover the Department's approach to managing anti social behaviour in our council residential stock | BRF |  | Housing and Regeneration |
| <b>Review of tenancy conditions</b>   | HROSC   | 17/11/2021 | 22/11/2021 | To put forward proposals for a review of the tenancy conditions to include conditions in relation to domestic abuse and fire safety                | BRF |  | Housing and Regeneration |
| <b>Arts and Culture Strategy final version and Arts and Culture Strategy Action Plan</b>        | CSOSOSC | 25/11/2021 | 06/12/2021 | To seek approval to adopt the Borough's Arts and Culture Strategy following public consultation  |     |  | Chief Executive's Group  |
| <b>Battersea Arts Centre peppercorn rent extension</b>  | CSOSOSC | 25/11/2021 | 06/12/2021 | To make an informed decision regarding the request to extend BAC's peppercorn rent for another 20 years  |     |  | Chief Executive's Group  |
| <b>Contract extension for the specialist day service provided at the Gwynneth Morgan Centre</b> | SO83(A) |            |            | SO83A for an allowable 6 month contract extension to the incumbent provider, Leonard Cheshire  |     |  | Adult Social care        |
| <b>Family Support Service for Children with SEND - Contract Award</b>                           | SO83(A) |            |            | Report on contract award for Family Support Service for Children & Young People with Special Educational Needs and Disabilities                    |     |  | Children's Services      |
| <b>Wandsworth Council Lifelong Learning Contracts 2020/21</b>                                   | SO83(A) |            |            | Report on new contracts for the provision of adult education from the 1st August 2020-July 31st 2021   |     |  | Children's Services      |