

## 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 be found in the Council Constitution.

ITEM/REPORT	OSC/COMMITTEE	OSC/COMMITTEE DATE	EXECUTIVE DATE	SUMMARY/PURPOSE OF REPORT	INTENDED CONSULTATION	BACKGROUND
Review and Repositioning of Wandsworth Health & Wellbeing Board	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		
Single Homeless Project - Procurement	ACHOSC	14/06/2021	28/06/2021	Proposal for procurement of mental health supported housing services currently provided by Single Homeless Project		
COVID-19 Local Outbreak Management Plan London Borough of Wandsworth May 2021	ACHOSC	14/06/2021	28/06/2021	The purpose of the Wandsworth COVID-19 Local Outbreak Management Plan (LOMP) is to set out how we respond to outbreaks of COVID-19 in the borough, including new emerging variants, and to coordinate efforts across all stakeholders to protect and keep residents safe. This plan is a collaborative effort developed locally across the council describing our interface with various levels of the national NHS Test and Trace Service, with the regional service led by Public Health England's London Coronavirus Response Cell (LCRC). It also details our governance arrangements with roles and responsibilities for stakeholder engagement. Communication and engagement with residents and stakeholders will be key to the successful delivery of our plan.		
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	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.		

Older people's day services in Wandsworth	ACHOSC	14/06/2021	28/06/2021	Report on older people's day services in Wandsworth including procurement plan		
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	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.		
Wimbledon Stadium Area - Results of Parking Consultation	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. Section 106 Funding.	
Queenstown Road	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.		
Maybury Street Traffic Calming Consultation Outcome	SPTOSC	16/06/2021	28/06/2021	Reporting back to SPTOSC on outcome of the consultation		
Parking Charges	SPTOSC	16/06/2021	28/06/2021	Review of parking charges.		
Annual Review of Traffic and Engineering Petitions	SPTOSC	16/06/2021	28/06/2021	Annual Review of Traffic and Engineering Petitions		
Traffic study in response to a petition for a safer Glenburnie/Gateside/Morven Road intersection	SPTOSC	16/06/2021	28/06/2021	Traffic study in response to a petition for a safer Glenburnie/Gateside/Morven Road intersection		
Combemartin Road - Results of CPZ Consultation	SPTOSC	16/06/2021	28/06/2021	Results of CPZ Consultation		
Old York Road	SPTOSC	16/06/2021	28/06/2021	To present a preferred design option for Old York Road		
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	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.		
1,000 Homes Development Programme update	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.		
Affordable housing update	HROSC	24/06/2021	28/06/2021	Review of the Council's affordable housing performance against policies and targets		
Annual Resources report	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		
Area Repairs Contracts award	HROSC	24/06/2021	28/06/2021	Seeking approval of the contract award for the Area Repairs Contracts.	BRF	
Communal door entry maintenance contracts	HROSC	24/06/2021	28/06/2021	Scoping paper for the re-tendering of the Communal door entry maintenance contracts.	BRF	

Update on Housing's Approach to meeting the Green Agenda	HROSC	24/06/2021	28/06/2021	Update on funding approval, technical assistance programme, progress on metering and billing and options to tackle fuel poverty	BRF	
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	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.		
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	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.		
Proposals for the Putney School of Art and Design	CSOSOSC	01/07/2021	12/07/2021	Proposals for the Putney School of Art and Design		
Fishponds future management and maintenance	CSOSOSC	01/07/2021	12/07/2021	Outcome of tendering process		
Multiple Dog Walkers Licence scheme (MDWL)	CSOSOSC	01/07/2021	12/07/2021	Proposals for a review of the current licencing scheme		
Tree Strategy	CSOSOC	01/07/2021	12/07/2021	To approve the Tree Strategy		
Barbara Hepworth sculpture loan to the Rijksmuseum Amsterdam	CSOSOSC	01/07/2021	12/07/2021			
Sustainable planting action plan	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		
Report to Councillor Walker on SO83A (ref CSOS20) on the Grounds Maintenance	CSOSOSC	01/07/2021	12/07/2021	Report requested by Councillor Walker to CSOSOSC		
Beacon Libraries Programme Update	CSOSOSC	01/07/2021	12/07/2021	An update on the Beacon Libraries Programme		
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	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.		
Tbc	FRCOSOC	07/07/2021	12/07/2021	Report on progress with projects that make up the Nine Elms Programme and report on the matters considered by the most recent meeting of the NEV Strategy Board		
Report by the Chief Executive on action delivered during Covid and planned to support residents, businesses and Wandsworth	FCROSC	07/07/2021	12/07/2021	Overview of action delivered by the Council to support residents and businesses during Covid.and summary of action planned		
Wandsworth Voluntary Contribution Scheme	FRCOSOC	07/07/2021	12/07/2021	Update on the outcome of the consultation on introducing a voluntary contribution scheme in Wandsworth		
Local Neighbourhood Watch and OWL report	FCROSC	07/07/2021	12/07/2021	Report on current position and way forward for managing local Neighbourhood Watch scheme in the borough		

Violence Against Women and Girls strategy positioning paper	FCROSC	07/07/2021	12/07/2021	Report presenting proposed strategy for tackling Violence Against Women and Girls		
Wandsworth Data and Analytics Strategy and Action Plan	FCROSC	07/07/2021	12/07/2021	Wandsworth data and analytics strategy and action plan report to committee for approval and also approval of funding to deliver the strategy		
Resilience Peer Challenge	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.		
Air Quality Action Plan	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
Facilities Management (FM) hard services procurement	FRCROSC	07/07/2021	12/07/2021	Procurement of a contract for facilities management hard services.		
Randall Close - proposed appropriation of Housing Department land for use in new housing development	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.		
Patmore Street - proposed appropriation of Housing Department land for use in new housing development	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.		
Wandsworth Decarbonisation Plan	FRCOSOC	07/07/2021	12/07/2021	Proposed approach for decarbonisation of Wandsworth operational buildings		
Tooting School Lodge	FRCOSOC	07/07/2021	12/07/2021	Report proposing the release of the Tooting School Lodge asset from operational use and disposal of asset		
Strategic CIL Report- annual update	FCROSC	07/07/2021	12/07/2021			
MHCLG Complex Needs funding report- Community Safety Service	FCROSC	07/07/2021		Report regarding the Complex Needs Service for Survivors of Domestic Abuse including funding requirements and arrangements.		
Treasury Management Outturn 2021/22	FCROSC	07/07/2021				
Annual Sickness Report	GP	07/07/2021				
Budget Variations	FCROSC	07/07/2021				
Capital and Revenue Outturn 2021/22	FCROSC	07/07/2021	07/12/2021			
Members Allowances Scheme 2021/22 & 2022/23	GP	07/07/2021	07/12/2021	To review scheme for 2021/22 & agree scheme for 2022/23		
Proposals for 421, 423 and 436 Upper Richmond Road, SW15	HROSC and FRCROSC	24/06/2021 and 07/07/2021	12/07/2021	Proposals to dispose of 421 and 423 Upper Richmond Road, SW15 and reconfigure 346 Upper Richmond Road SW15 to provide supported housing accommodation.		
Falcon Grove Residential Family Assessment Centre and Woking Close Family Centre	ESCOSC	29/6/2021	12/07/2021	Report outlines proposal to close the Falcon Grove Residential Family Assessment Centre, and to vacate the Woking Close Family Centre and relocate the staff to the Town Hall		
Care leavers Finance Policy	ESCOSC	29/6/2021	12/07/2021	Report outlines proposed revised Finance Policy for Young People Leaving Care		
Catch Up and independent schools programme	ESCOSC	29/6/2021	12/07/2021	Report providing overview around the work we are undertaking to support the needs programme and independent school programme		

Annual Use of RIPA	Audit	28/07/2021				
Final Accounts	Audit	28/07/2021				
Pension Fund Accounts	Audit	28/07/2021				
Annual Governance Statement	Audit	28/07/2021				
Pension Performance	Pensions	28/7/2021				
Local Pension Board Minutes	Pensions	28/7/2021				
Manager Presentation	Pensions	28/7/2021				
Q3 2020-21 Topline KPI results	ECSOSC	02/09/2021		Q3 (nine month) 2020-21 Topline performance indicator update		
Pension Fund Annual Report	Pensions	09/09/2021	27/09/2021			
Pension Performance	Pensions	09/09/2021				
Pension Manager Presentation	Pensions	09/09/2021				
Local Pension Board Minutes	Pensions	09/09/2021				
Alton Regeneration update	HROSC	14/09/2021	27/09/2021	Update on the Alton estate regeneration programme.		
Winstanley/York Rd regeneration update	HROSC	14/09/2021	27/09/2021	Update on the Winstanley/York Rd regeneration programme.		
HRA Business Plan Update	HROSC	14/09/2021	27/09/2021			
Update on DAHA Accreditation	HROSC	14/09/2021		To provide an update on progress against the Domestic Abuse Housing Alliance criteria.	BRF	
Update on Housing's Approach to meeting the Green Agenda	HROSC	14/09/2021		Update on the results of the technical assistance programme, stock condition survey and to approve the housing action plan for tackling the green agenda		
Update on fire safety	HROSC	14/09/2021		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	
Phase 2 School Streets	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.		
Battersea Park Station	SPTOSC	15/09/2021	04/10/2021	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.		
LIP Funding Report	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)		
Approval of the Local Plan Regulation 19 version for public consultation and Approval of the revised Local Development Scheme 2021	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.		

Walking and Cycling Strategy	SPTOSC	15/09/2021	04/10/2021	Presentation of the draft Walking and Cycling Strategy for Wandsworth, with a request to proceed to public consultation. This is the next stage in the strategy development following the decision from committee in February.		
Recruitment and Retention Payment for qualified staff	ACHOSC	21/09/2021	27/09/2021	The proposal is to outline a case for a retention payment for qualified Social Workers and OTs in Wandsworth that would match the one currently for Children's Social Workers in Wandsworth/ Social Workers & OTs in Richmond that would support us in recruiting and retaining sufficient, competent, qualified staff to meet our statutory duties. This is within a context of it being hard to recruit and retain qualified staff, especially in London and in line with what many other London boroughs are doing.		
DASC&PH's Transforming the Future Programme - Update Report	ACHOSC	21/09/2021	27/09/2021	Update on the DASC&PH Transforming the Future Programme		
SWL ICS and LA Response / White Paper	ACHOSC	21/09/21		The report will outline the implications for the Council; how this aligns to the priorities outlined by the Health and Wellbeing Board and the Health and Care Plans; progress made towards integration together with the opportunities and risks.		
White Paper Response - SWLondon ICS	ACHOSC	21/09/2021		The report will outline the implications for the Council; how this aligns to the priorities outlined by the Health and Wellbeing Board and the Health and Care Plans; progress made towards integration together with the opportunities and risks.		
Adoption of the Borough's Playing Pitch Strategy	CSOSOSC	23/09/2021	04/10/2021	To seek approval to adopt the Borough's Playing Pitch Strategy		
Budget Variations	FCROSC	30/09/21				
General Fund capital programme update	FCROSC	30/9/2021	04/10/2021			
Medium Term Financial Strategy	FCROSC	30/9/2021	04/10/2021			
Council Tax reduction scheme- consultation	FCROSC	30/9/2021				
Council Tax Base and NNDR Forecast	FCROSC	30/9/2021				
General Fund Capital programme update	FCROSC	30/09/2021				
Review of Anti Social Behaviour Policy	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	
Review of tenancy conditions	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	
Setting of Charges Adults	ACHOSC	02/11/2021				
Setting of Charges SP&T	SPTOSC	04/11/2021				
Setting of Charges Licensing	Reg Lic	08/11/2021				

Setting of Charges Street Trading	Reg Lic	08/11/2021				
Setting of Charges Childrens	ECSOSC	16/11/2021				
Setting of Charges Housing	HROSC	17/11/2021				
Arts and Culture Strategy final version and Arts and Culture Strategy Action Plan	CSOSOSC	25/11/2021	06/12/2021	To seek approval to adopt the Borough's Arts and Culture Strategy following public consultation		
Battersea Arts Centre peppercorn rent extension	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		
Treasury Management Mid Year Review	FCROSC	02/12/2021	06/12/2021			
Budget Variations	FCROSC	02/12/2021				
Setting of Charges Environmental Services	FCROSC	02/12/2021				
Wandsworth Council Lifelong Learning Contracts 2021/22	SO83(A)			Report on new contracts for the provision of adult education from the 1st August 2020-July 31st 2021		
Contract extension for the specialist day service provided at the Gwynneth Morgan Centre	SO83(A)			SO83A for an allowable 6 month contract extension to the incumbent provider, Leonard Cheshire		
Direct Award for open access day centres provided by Regenerate RISE	SO83(A)			Authorisation of a direct award to allow for continuation of current services to 31st March 2023, aligning with overall review of day services for older people.		

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Adult Social care & Public Health
Chief Executive's Group (and DASS&PH)



Adult Social care
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