

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

FRCOSOSC = 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
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			Adult Social care
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.			Adult Social Care
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			Adult Social Care & Public Health
NCIL Funding WAVE 11 paper for agreement	FCROSC	30/09/21		to confirm the funding expenditure for WAVE 11 NCIL applications			Chief Executive Group
NCIL FUNDING WAVE 10 paper	FRCOSOSC	07/07/2021	07/12/2021	NCIL expenditure for Wave 10, outline of project agreed			Chief Executive Group
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			Chief Executive's Group
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			Chief Executive's Group
Barbara Hepworth sculpture loan to the Rijksmuseum Amsterdam	CSOSOSC	Feb. 2022	Feb/March 2022	update on the loan arrangements			Chief Executive's Group

Wandsworth Community Trigger report and proposed policy for reviewing Community Triggers	FCROSC	30/09/2021	04/10/2021	Report and proposed policy around statutory function of Community Safety and Youth Offending Partnership Board for reviewing Community Triggers			Chief Executive's Group
Local Neighbourhood Watch and OWL report	FCROSC	30/09/2021	04/10/2021	Report on current position and way forward for managing local Neighbourhood Watch scheme in the borough			Chief Executive's Group
Q3 2020-21 Topline KPI results	ECSOSC	02/09/2021	N/A	Q3 (nine month) 2020-21 Topline performance indicator update			Chief Executive's Group (and WCSD)
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			Children's Services
Specialist Parental Mental Health Provision	SO83(A)			Report outlining proposed changes to specialist parental mental health provision			Children's Services
Recommissioning targeted short breaks for children with disabilities	SO83(A)			Proposals to recommission Wandsworth's targeted short breaks offer from 1st April 2022			Children's Services
Multiple Dog Walkers Licence scheme (MDWL)	CSOSOSC	Deferred	Deferred	Proposals for a review of the current licencing scheme			Environment and Community Services
Tree Strategy	CSOSOSC	23/09/2021	04/10/2021	To approve the Tree Strategy			Environment and Community Services
Proposals for the Putney School of Art and Design	CSOSOSC	23/09/2021	04/10/2021	Proposals for the Putney School of Art and Design			Environment and Community Services
Beacon Libraries Programme Update	CSOSOSC	23/09/2021	04/10/2021	An update on the Beacon Libraries Programme			Environment and Community Services
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			Environment and Community Services
Resilience Peer Challenge	FRCOSOC	30/09/2021	04/10/2021	To provide feedback from the Resilience Peer Challenge and seek agreement to the Action Plan arising from the feedback.			Environment and Community Services
Licensing Standing Orders and Procedures	General Purposes Committee	30/09/2021					Environment and Community Services

HMLR Transition Payments	FRCOSOC	30/09/2021	04/10/2021	To ring-fence HMLR Transition Payments for HMLR project activity.			Environment and Community Services
Putney High Street Update Report	SPTOSC	11/11/2021	22/11/2021	To provide an update on the Putney High Street public realm improvements and on a review of cycling provision in the area			Environment and Community Services
Update of 20mph on classified roads	SPTOSC	15/09/2021	04/10/2021	Update Report			Environment and Community Services
Approval of the Local Plan Regulation 19 version for public consultation.	SPTOSC	15/09/2021	04/10/2021	To seek approval to proceed to public consultation on the Regulation 19 version of the Local Plan,.			Environment and Community Services
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)			Environment and Community Services
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.			Environment and Community Services
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.			Environment and Community Services
School Streets	SPTOSC	15/09/2021	04/10/2021	The School Streets report will update the committee on the School Streets that were introduced in 2020 under experimental traffic orders and recommend whether or not they should be made permanent			Environment and Community Services

Old York Road	SPTOSC	15/09/2021	04/10/2021	Presentation of detailed plans for permanent redesign of Old York Road			Environment and Community Services
Bike Hangars	SPTOSC	15/09/2021	04/10/2021	Update on the borough bike hangar programme, covering the results of the Phase 2 consultation, plans for installation, uptake and waiting lists, and additional requests.			Environment and Community Services
Wandsworth One Way System	SPTOSC	TBA	TBA	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
Magdalen Park Estate area - Outcome of CPZ Consultation	SPTOSC	11/11/2021	22/11/2021	Report on the outcome of the consultation on a possible CPZ in the area.	Consulation Launched 29th June and Closes on 06 August 2021	In response to Petition	Environment and Community Services
Putney Heath area - Outcome of CPZ Consultation	SPTOSC	11/11/2021	22/11/2021	Report on the outcome of the consultation on a possible CPZ in the area.	Consulation Launched 29th June and Closes on 06 August 2021	In response to Petition	Environment and Community Services
North West Battersea area - Outcome of CPZ Consultation	SPTOSC	Nov 2021 or Feb 2022	TBA	Report on the outcome of the consultation on a possible CPZ in the area.	Consulation expected to Launch in late July/August 2021	In response to Petition from Gartons Way area.	Environment and Community Services
Wandsworth Decarbonisation Plan	FRCOSOC	30/09/2021	04/10/2021	Proposed approach for decarbonisation of Wandsworth operational buildings			Housing and Regeneration
Update on DAHA Accreditation	HROSC	14/09/2021		To provide an update on progress against the Domestic Abuse Housing Alliance criteria.	BRF		Housing and Regeneration
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			Housing and Regeneration

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		Housing and Regeneration
Alton Regeneration update	HROSC	14/09/2021	27/09/2021	Update on the Alton estate regeneration programme.			Housing and Regeneration
Winstanley/York Rd regeneration update	HROSC	14/09/2021	27/09/2021	Update on the Winstanley/York Rd regeneration programme.			Housing and Regeneration
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		Housing and Regeneration
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		Housing and Regeneration
Housing Services Activity Update	HROSC	14/09/2021		Update on Housing Services activity.			Housing and Regeneration
Housing Services Activity Update	HROSC	17/11/2021		Update on Housing Services activity.			Housing and Regeneration
Housing Services Activity Update	HROSC	Jan 2022		Update on Housing Services activity.			Housing and Regeneration
Setting of Charges Adults	ACHOSC	02/11/2021					Resources
Setting of Charges Childrens	ECSOSC	16/11/2021					Resources
Treasury Management Mid Year Review	FCROSC	02/12/2021	06/12/2021				Resources
Setting of Charges Environmental Services	FCROSC	02/12/2021					Resources
Medium Term Financial Strategy	FCROSC	30/9/2021	04/10/2021				Resources
General Fund capital programme update	FCROSC	30/9/2021	04/10/2021				Resources
General Fund Capital programme update	FCROSC	30/09/2021					Resources
Council Tax reduction scheme- consultation	FCROSC	30/9/2021					Resources
Council Tax Base and NNDR Forecast	FCROSC	30/9/2021					Resources
Budget Variations	FCROSC	02/12/2021					Resources
Budget Variations	FCROSC	30/09/21					Resources
Setting of Charges Housing	HROSC	17/11/2021					Resources
HRA Business Plan Update	HROSC	14/9/2021	27/9/2021				Resources
Pension Peformance	Pensions	28/7/2021	N/A				Resources
Local Pension Board Minutes	Pensions	09/09/2021					Resources

Pension Performance	Pensions	09/09/2021					Resources
Pension Fund Annual Report	Pensions	09/09/2021	27/09/2021				Resources
Pension Manager Presentation	Pensions	09/09/2021					Resources
Setting of Charges Licensing	Reg Lic	08/11/2021					Resources
Setting of Charges Street Trading	Reg Lic	08/11/2021					Resources
Setting of Charges SP&T	SPTOSC	04/11/2021					Resources
Local Pension Board Minutes	Pensions	28/7/2021	N/A				Resources
Manager Presentation	Pensions	28/7/2021	N/A				Resources
Primary Care Contracts Waiver Report 2022-27	ACHOSC	21/09/2021		The report details the intention to direct award locally commissioned public health services in primary care for a 3 + 2 year term. The report provides a rationale for the direct award and explains why primary care settings are best placed to deliver these services.			
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.			
Personal Emergency Evacuation Plans (PEEPs) Consultation SO83(A)				Response to the Government consultation on new proposals to implement the Grenfell Tower Inquiry Phase 1 recommendations on PEEPs.			
Wandsworth Corporate Complaints Report 2020/21	FRCOSOC	30/09/2021		provides an annual report summarising the Council's complaints performance including an analysis of the complaints responded to by all Council Departments for the years 2020/21			Chief Executive's Group

Wandsworth Children's Statutory Complaints report	ECSOSC	22/9/2021		provides an annual report summarising the Council's complaints performance including an analysis of Children's Statutory complaints responded to by all Council Departments for the years 2020/21			Chief Executive's Group
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			Chief Executive's
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			Chief Executive's Group
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.			Chief Executive's Group (and E&CSD)
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.			Chief Executive's Group (and RESD)
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			Chief Executive's Group (and RESD)
	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			Chief Executive's Group (and RESD)

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.			Chief Executive's Group (and WCSD)
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			Chief Executive's Group (and WCSD)
Care leavers Finance Policy	ESCOSC	29/06/2021	12/07/2021	Report outlines proposed revised Finance Policy for Young People Leaving Care			Children's Services
Falcon Grove Residential Family Assessment Centre and Woking Close Family Centre	ESCOSC	29/06/2021	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			Children's Services
Catch Up Strategy	ESCOSC	29/06/2021	12/07/2021	Report providing outline of five-point recovery plan to respond to the changing needs of children and young people caused by the			Children's Services
				pandemic			
Independent and State Schools Programme	ESCOSC	29/06/2021	12/07/2021	Report providing overview of			Children's Services
				plans which have been developed to strengthen the relationships between			
				schools in Wandsworth and establish a long term mutually beneficial cross-sector partnership			
Fishponds future management and maintenance	CSOSOSC	01/07/2021	12/07/2021	Outcome of tendering process			Environment and Community Services

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			Environment and Community Services
MyWandsworth Update	CSOSOSC	01/07/2021	12/07/2021	Update report			Environment and Community Services
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	Environment and Community Services
Facilities Management (FM) hard services procurement	FRCROSC	07/07/2021	12/07/2021	Procurement of a contract for facilities management hard services.			Housing and Regeneration
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Facilities Management (FM) hard services procurement	FRCROSC	07/07/2021	12/07/2021	Procurement of a contract for facilities management hard services.			Housing and Regeneration
Wandsworth Decarbonisation Plan	FRCOSOC	07/07/2021	12/07/2021	Proposed approach for decarbonisation of Wandsworth operational buildings			Housing and Regeneration
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			Housing and Regeneration
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.			Housing and Regeneration

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.			Housing and Regeneration
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.			Housing and Regeneration
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.			Housing and Regeneration
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			Housing and Regeneration
Proposals for 421, 423 and 436 Upper Richmond Road, SW15	HROSC and FRCROSC	24/6/2021 and 7/7/2021	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.			Housing and Regeneration
Proposals for 421, 423 and 436 Upper Richmond Road, SW15	HROSC and FRCROSC	24-Jun-21 and 7-Jul-21	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.			Housing and Regeneration

Annual Resources report	HROSC and FRCROSC	24-Jun-21 and 7-Jul-21	12/07/2021	Annual review of homelessness, lettings and Sale's activity in 2020/21 and forecasts etc for 2021/22			Housing and Regeneration
Strategic CIL Report- annual update	FCROSC	07/07/2021	12/ 07 / 2021				Resources
Barbara Hepworth sculpture loan to the Rijksmuseum Amsterdam	CSOSOSC	01/07/2021	12/07/2021				
