

## 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>Recruitment and Retention Payment for qualified staff</b>	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.			Adult Social Care
<b>KITE Reablement Options Appraisal Report and Recommendation Services Review</b>	ACHOSC	02/11/2021		This report provides an update on the KITE Reablement service review setting out progress to date and next steps.			Adult Social Care
<b>Procurement of Supported Living care and support for People with a Learning Disability</b>	ACHOSC	02/11/2021	22/11/2021	This report will propose an open tender exercise is initiated to identify a Care and support provider for a new Supported Living Scheme opening in early January 2023.			Adult Social Care
<b>Safeguarding Adults Board Annual Report</b>	ACHOSC	02/11/2021		This report is for information only and outlines the work of the Safeguarding Adults Board for 2020/21.			Adult Social Care

<b>White Paper Response - SWLondon ICS</b>	ACHOSC	02/11/2021	22/11/2021	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.			Adult Social Care
<b>Review and Repositioning of Wandsworth Health &amp; Wellbeing Board</b>	ACHOSC	21/09/2021	27/09/2021	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>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>Direct Award for open access day centres provided by Regenerate RISE</b>	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
<b>DASC&amp;PH's Transforming the Future Programme - Update Report</b>	ACHOSC	21/09/2021	27/09/2021	Update on the DASC&PH Transforming the Future Programme			Adult Social Care & Public Health
<b>Primary Care Contracts Waiver Report 2022-2027</b>	ACHOSC	21/09/2021	27/09/2021	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.			Adult Social Care & Public Health
<b>NCIL Funding WAVE 11 paper for agreement</b>	FCROSC	30/09/21		to confirm the funding expenditure for WAVE 11 NCIL applications			Chief Executive Group
<b>NCIL FUNDING WAVE 10 paper</b>	FRCOSOC	07/07/2021	07/12/2021	NCIL expenditure for Wave 10, outline of project agreed			Chief Executive Group
<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>Barbara Hepworth sculpture loan to the Rijksmuseum Amsterdam</b>	CSOSOSC	Feb. 2022	Feb/March 2022	update on the loan arrangements			Chief Executive's Group
<b>Wandsworth Children's Statutory Complaints report</b>	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
<b>A report and proposed policy for ASB Case Review process also known as Community Triggers</b>	FCROSC	30/09/2021	04/10/2021	Report and proposed policy around statutory function of Community Safety and Youth Offending Partnership Board for reviewing Anti-social Case Review also known Community Triggers			Chief Executive's Group
<b>Violence Against Women and Girls strategy paper</b>	FCROSC	02/12/2021	06/12/2021	Report presenting strategy for tackling Violence Against Women and Girls			Chief Executive's Group
<b>Local Neighbourhood Watch and OWL report</b>	FCROSC	02/12/2021		Report on current position and way forward for managing local Neighbourhood Watch scheme in the borough			Chief Executive's Group
<b>Wandsworth Corporate Complaints Report 2020/21</b>	FRCOSOC	30/9/2021		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
<b>Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.</b>	ACHOSC	02/11/2021	N/A	Update on capital programme expenditure, major scheme (including NCIL) exception reporting, half year results for 2021/22 Topline performance indicators and progress update on 2021/22 Key Issues.			Chief Executive's Group (and DASS&PH)
<b>Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.</b>	ECSOSC	16/11/2021	N/A	Update on capital programme expenditure, major scheme (including NCIL) exception reporting, half year results for 2021/22 Topline performance indicators and progress update on 2021/22 Key Issues.			Chief Executive's Group (and DASS&PH)

<b>Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.</b>	FRCOSOC	24/11/2021	N/A	Update on capital programme expenditure, major scheme (including NCIL) exception reporting, half year results for 2021/22 Topline performance indicators and progress update on 2021/22 Key Issues.			Chief Executive's Group (and DASS&PH)
<b>Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.</b>	HROSC	17/11/2021	N/A	Update on capital programme expenditure, major scheme (including NCIL) exception reporting, RIPA activity, half year results for 2021/22 Topline performance indicators and progress update on 2021/22 Key Issues.			Chief Executive's Group (and DASS&PH)
<b>Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.</b>	CSOSOSC	17/11/2021	N/A	Update on capital programme expenditure, major scheme (including NCIL) exception reporting, half year results for 2021/22 Topline performance indicators and progress update on 2021/22 Key Issues.			Chief Executive's Group (and E&CSD)
<b>Q3 2021-22 Topline KPI results</b>	CSOSOSC	09/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			Chief Executive's Group (and E&CSD)
<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.</b>	CSOSOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report.			Chief Executive's Group (and E&CSD)
<b>Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.</b>	SPTOSC	04/11/2021	N/A	Update on capital programme expenditure, major scheme (including NCIL) exception reporting, RIPA activity, half year results for 2021/22 Topline performance indicators and progress update on 2021/22 Key Issues.			Chief Executive's Group (and E&CSD)
<b>Q3 2021-22 Topline KPI results</b>	SPTOSC	03/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			Chief Executive's Group (and E&CSD)

<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.</b>	SPTOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report and RIP activity update.			Chief Executive's Group (and E&CSD)
<b>Implementation and launch of Family Safeguarding in Wandsworth</b>	ECSOSC	22/09/2021		This report outlines plans on the implementation and launch of Family Safeguarding in Wandsworth			Children's Services
<b>OFSTED Focussed Visit – 14th /15th July</b>	ECSOSC	22/09/2021		This information report outlines the outcome of the recent Ofsted focused visit to review the Council's arrangements for Children in Need and Children subject to a Child Protection Plan.			Children's Services
<b>Family Drug and Alcohol Court (FDAC) Service</b>	SO83(A)			Award of contract for our Family Drug and Alcohol Court (FDAC) Service			Children's Services
<b>Recommissioning targeted short breaks for children with disabilities</b>	SO83(A)			Proposals to recommission Wandsworth's targeted short breaks offer from 1st April 2022			Children's Services
<b>Specialist Parental Mental Health Provision</b>	SO83(A)			Report outlining proposed changes to specialist parental mental health provision			Children's Services
<b>Response to petition on saving the Water Vole from extinction</b>	CSOSOC	23/09/2021	04/10/2021	Response to petition from Councillor Fraser to save the Water Vole from extinction			Environment and Community Services
<b>Response to petition on request to provide toilets on Tooting Common especially for disabled users.</b>	CSOSOC	23/09/2021	04/10/2021	Response to petition from Councillor Stanislaus for toilets on Tooting Common especially for disabled users.			Environment and Community Services
<b>Response on ePetition on Tooting Bec Athletics Track</b>	CSOSOSC	23/09/2021	04/10/2021	Response to epetition on the Council's website with 2300 signatures requiring a report to CSOSOSC			Environment and Community Services
<b>Battersea Park Concession</b>	CSOSOSC	23-Sep-21	04-Oct-21	Retender of the Mobile Catering Concession in Battersea Park			Environment and Community Services
<b>Tree Strategy</b>	CSOSOSC	23/09/2021	04/10/2021	To approve the Tree Strategy			Environment and Community Services

<b>Adoption of the Borough's Playing Pitch Strategy</b>	CSOSOSC	25/11/2021	06/12/2021	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
<b>Beacon Libraries Programme Update</b>	CSOSOSC	25/11/2021	06/12/2021	An update on the Beacon Libraries Programme			Environment and Community Services
<b>Multiple Dog Walkers Licence scheme (MDWL)</b>	CSOSOSC	Deferred	Deferred	Proposals for a review of the current licencing scheme			Environment and Community Services
<b>Local Land Charges - HMLR Transition Payments</b>	FRCOSOC	30-Sep-21	04/10/2021	To ring-fence HMLR Transition Payments for HMLR project activity.			Environment and Community Services
<b>Resilience Peer Challenge</b>	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
<b>Licensing Standing Orders and Procedures</b>	General Purposes Committee	30/9/21					Environment and Community Services
<b>Thames Tideway Tunnel</b>	No	No	No	To update on the Thames Tideway Tunnel project.			Environment and Community Services
<b>Emergency Planning Staffing Review</b>	No	No	No	The Board are asked to note the creation of an additional post of Emergency Planning Assistant			Environment and Community Services
<b>West Hill Traffic Management</b>	SPTOSC	15/09/2021	04/10/2021	Interim update on the West Hill Traffic Management trial			Environment and Community Services
<b>Update of 20mph on classified roads</b>	SPTOSC	15/09/2021	04/10/2021	Update Report			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
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
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
Approval of the Local Plan Regulation 19 version for public consultation.	SPTOSC	11/11/2021	22/11/2021	To seek approval to proceed to public consultation on the Regulation 19 version of the Local Plan,.			Environment and Community Services
Local Implementation Plan update	SPTOSC	11/11/2021	22/11/2021	To agree transport projects to be funded by TfL for 2022/23 (subject to funding being confirmed by TfL)			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
Parking Permits Policy and CPZ Exclusions	SPTOSC	11/11/2021	22/11/2021	Report on implications of car free and car light development for street parking and servicing			Environment and Community Services
Bike Hangars	SPTOSC	11/11/2021	22/11/2021	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
Old York Road	SPTOSC	11/11/2021	22/11/2021	Presentation of detailed plans for permanent redesign of Old York Road			Environment and Community Services

<b>Magdalen Park Estate area - Outcome of CPZ Consultation</b>	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
<b>Putney Heath area - Outcome of CPZ Consultation</b>	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
<b>Town Centre Pedestrianisation update</b>	SPTOSC	11/11/2021	22/11/2021	Update report on the town centre pedestrianisation schemes and next steps			Environment and Community Services
<b>North West Battersea area - Outcome of CPZ Consultation</b>	SPTOSC	TBA	TBA	Report on the outcome of the consultation on a possible CPZ in the area.	Consulation expected to Launch in late October/November 2021	In response to Petition from Gartons Way area.	Environment and Community Services
<b>Infrastructure Funding Statement</b>	FRCOSOC	02/12/2021	06/12/2021	Annual report - developer contribution receipts and expenditure.			Environment and Community Services
<b>Wandsworth One Way System</b>	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
<b>Chatham Hall management options report (Joint report H&amp;R and ECS)</b>	No	No	No	Future Management of Chatham Hall Staplehurst Court (Northcote Ward).			Environment and Community Services and Housing and Regeneration
<b>Update on Housing's Approach to meeting the Green Agenda</b>	HROSC	14/09/2021	27/09/2021	Update on the results of the technical assistance programme, stock condition survey and to approve the housing action plan for tackling the green agenda	BRF		Housing and Regeneration
<b>Alton Regeneration update</b>	HROSC	14/09/2021	27/09/2021	Update on the Alton estate regeneration programme.			Housing and Regeneration
<b>Winstanley/York Rd regeneration update</b>	HROSC	14/09/2021	27/09/2021	Update on the Winstanley/York Rd regeneration programme.			Housing and Regeneration
<b>Refugee Resettlement Programme</b>	HROSC	14/09/2021	27/09/2021	Update on the Syrian Refugee Resettlement Programme and recommendations for participation in its successor resettlement scheme			Housing and Regeneration



<b>Wandsworth Decarbonisation Plan</b>	FRCSOSC	30/09/2021	11/10/2021	Proposed approach for decarbonisation of Wandsworth operational buildings			Housing and Regeneration
<b>Wandsworth Town Hall Masterplan</b>	FRCSOSC	30/09/2021	11/10/2021	Updated proposals for the Wandsworth Town Hall Masterplan			Housing and Regeneration
<b>Residential Acquisitions Programme</b>				Considers whether the Council should apply for affordable housing grant from the London Mayor to support the acquisition of ex Right to Buy properties			Housing and Regeneration
<b>Ineligible rough sleepers</b>				Options open to the Council for dealing with ineligible rough sleepers who are in temporary accommodation as part of the national pandemic response			Housing and Regeneration
<b>Review of Fees and Charges (Joint report by DOR, Housing and Regeneration and Environment &amp; Community Services)- DOR lead (submit report, forward plan etc.))</b>	HROSC	17/11/2021	22/11/2021	Joint report includes the review of fees and charges for the Housing and Regeneration Directorate.			Housing and Regeneration
<b>Housing Services Activity Update</b>	HROSC	17/11/2021		Update on Housing Services activity.			Housing and Regeneration
<b>Update on fire safety</b>	HROSC	17/11/2021		To provide an update to committee on the work around fire safety to include requirements for additional staffing resources.	BRF		Housing and Regeneration
<b>Appropriation of Fontley Way site GF to HRA</b>	FRCSOSC	02/12/2021	06/12/2021	Appropriation of land from General fund to Housing revenue account in order to build 14 homes as part of the decant of the main intervention area on the Alton estate regeneration project			Housing and Regeneration
<b>Review of tenancy conditions</b>	HROSC	20/01/2022	24/01/2022	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>Review of Anti Social Behaviour Policy</b>	HROSC	20/01/2022	24/01/2022	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>Housing Services Activity Update</b>	HROSC	20/01/2022		Update on Housing Services activity.			Housing and Regeneration
<b>Update on the Green Agenda</b>	HROSC	20/01/2022		Update on how the Department is responding to the climate emergency			Housing and Regeneration
<b>Setting of Charges Adults</b>	ACHOSC	02/11/2021					Resources
<b>Setting of Charges Childrens</b>	ECSOSC	16/11/2021					Resources
<b>Setting of Charges Environmental Services</b>	FCROSC	02/12/2021					Resources
<b>Budget Variations</b>	FCROSC	02/12/2021					Resources
<b>General Fund Capital programme update</b>	FCROSC	30/09/2021					Resources
<b>Treasury Management Mid Year Review</b>	FCROSC	2nd December 2021	06/12/2021				Resources
<b>Medium Term Financial Strategy</b>	FCROSC	30/9/2021	4th October 2021				Resources
<b>General Fund capital programme update</b>	FCROSC	30/9/2021	4th October 2021				Resources
<b>Council Tax reduction scheme- consultation</b>	FCROSC	30/9/2021					Resources
<b>Council Tax Base and NNDR Forecast</b>	FCROSC	30/9/2021					Resources
<b>Budget Variations</b>	FCROSC	30/09/21					Resources
<b>HRA Business Plan Update</b>	HROSC	14/9/2021	27/9/2021				Resources
<b>Setting of Charges Housing</b>	HROSC	17/11/2021					Resources
<b>Local Pension Board Minutes</b>	Pensions	09/09/2021					Resources
<b>Pension Performance</b>	Pensions	09/09/2021					Resources
<b>Pension Fund Annual Report</b>	Pensions	09/09/2021	27/09/2021				Resources
<b>Pension Manager Presentation</b>	Pensions	09/09/2021					Resources
<b>Setting of Charges Licensing</b>	Reg Lic	08/11/2021					Resources
<b>Setting of Charges Street Trading</b>	Reg Lic	08/11/2021					Resources
<b>Setting of Charges SP&amp;T</b>	SPTOSC	04/11/2021					Resources
<b>Capital and Revenue Outturn 2021/22</b>	FCROSC	07/07/2021	07/12/2021				Resources
<b>Q3 2021-22 Topline KPI results</b>	ACHOSC	01/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.</b>	ACHOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report.			

<b>Joint procurement for extra care services</b>	ACHOSC	21/09/2021	27/09/2021	Proposal for joint procurement of extra care services			
<b>Proposals for the Putney School of Art and Design</b>	CSOSOSC	25/11/2021	06/12/2021				
<b>Q3 2021-22 Topline KPI results</b>	ECSOSC	08/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.</b>	ECSOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report.			
<b>Q3 2021-22 Topline KPI results</b>	FRCOSOC	10/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			

<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.</b>	FRCOSOC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report.			
<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>Q3 2021-22 Topline KPI results</b>	HROSC	20/01/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.</b>	HROSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes RIPA activity update, major scheme and NCIL exception report.			