

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
Transition of Young People from Children's to Adult Social Care	ACHOSC	02/11/2021	N/A	This report will provide an update on developments relating to the transition of young people from Children's Services to Adult Social Care.			Adult Social Care
KITE Reablement Options Appraisal Report and Recommendation Services Review	ACHOSC	01/06/2022		This report provides an update on the KITE Reablement service review setting out progress to date and next steps.			Adult Social Care
Procurement of Supported Living care and support for People with a Learning Disability	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
Safeguarding Adults Board Annual Report	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
White Paper Response - SWLondon ICS	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
Wandsworth Adult Social Care Digital Strategy - 2021-2024	ACHOSC	1st February 2022	TBC	The report will provide an update on the strategic direction and objectives for the future of care technology services and include the department's digital strategy.			

Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.	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)
Setting of Charges Adults	ACHOSC	02/11/2021	22/11/21				Resources
Setting of Charges Adults	ACHOSC	14/11/2022	21/11/2022				Resources
Q3 2021-22 Topline KPI results	ACHOSC	01/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
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.	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.			
Joint procurement for extra care services	ACHOSC	21/09/2021	27/09/2021	Proposal for joint procurement of extra care services			
Annual Use of RIPA	Audit	09/11/2021					Resources
Annual Governance Statement	Audit	09/11/2021					Resources
Final Accounts	Audit	09/11/2021					Resources
Annual Audit Letter	Audit	07/03/2022					Resources
Annual Use of RIPA	Audit	15/11/2022					Resources
Update on Annual Governance Statement	Audit	21/07/2022					Resources
Annual Governance Statement	Audit	15/11/2022					Resources
Final Accounts	Audit	15/11/2022					Resources
Pension Fund Accounts	Pensions	28/07/2022					Resources
Annual Audit Letter	Audit	08/03/2023					Resources
Audit Plan	Audit Ctte	08/03/2023					Resources
Annual Review Of Risk	Audit Ctte	08/03/2023					Resources
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
SO83As for Cultural Anchor Tenancies	CSOSOSC	25/11/2021	06/12/2021	To update the committee on why the SO83A route is being used to give the Council authority to sign Social Value Agreements with cultural anchor tenants in developer provided spaces			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
Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.	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)

Q3 2021-22 Topline KPI results	CSOSOSC	09/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			Chief Executive's Group (and E&CSD)
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.	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)
Adoption of the Borough's Playing Pitch Strategy	CSOSOSC	25/11/2021	06/12/2021	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
Beacon Libraries Programme Update	CSOSOSC	25/11/2021	06/12/2021	An update on the Beacon Libraries Programme			Environment and Community Services
Multiple Dog Walkers Licence scheme (MDWL)	CSOSOSC	Deferred	Deferred	Proposals for a review of the current licencing scheme			Environment and Community Services
Beacon Libraries Programme Update	CSOSOSC	25/11/2021	06/12/2021	To give an update on the Beacon Library Programme including the 3 pilot sites of Wandsworth Town, Putney and Northcote libraries			Environment and Community Services
Proposals for the Putney School of Art and Design	CSOSOSC	25/11/2021	06/12/2021				
Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.	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)
Care Leavers Guarantor scheme	ECSOSC	16/11/2021		Report outlining proposal for a Guarantor Scheme for Care Leavers			Children's Services
Outcome of the statutory consultations to create additional local school places for children with Special Educational Needs and Disabilities (SEND) and proposed use of the Council's High Needs Provision Capital Allocation (HNPCA) Grant	ECSOSC	16/11/2021		The report outlines the outcome of the statutory consultations to create additional local school places for children with Special Educational Needs and Disabilities (SEND) and proposed use of the Council's High Needs Provision Capital Allocation (HNPCA) Grant			Children's Services
Holiday Activity and Food Programme	ECSOSC	16/11/2021		This information report provides an update on the Holiday and Food Programme (HAF) over summer of 2021			Children's Services
Setting of Charges Childrens	ECSOSC	16/11/2021	22/11/2021	Setting of charges			Resources
Setting of Charges Childrens	ECSOSC	17/11/2022	21/11/2022	Setting of charges			Resources
Q3 2021-22 Topline KPI results	ECSOSC	08/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			

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.	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.			
Education Recovery Plan	ECSOSC	16/11/2021		This information report provides an update on the Education Recovery Plan.			Children's Services
Violence Against Women and Girls - proposed strategy paper	FCROSC	02/12/2021	06/12/2021	Report presenting proposed strategy tackling Violence Against Women and Girls.			Chief Executive's Group
Treasury Management Mid Year Review	FRCOSOC	02/12/2021	06/12/2021				Resources
Setting of Charges Environmental Services	FRCOSOC	02/12/2021					Resources
Budget Variations	FRCOSOC	02/12/2021					Resources
NCIL FUNDING WAVE 10 paper	FRCOSOC	02/10/2022	17/02/2022	NCIL expenditure for Wave 10, outline of project agreed			Chief Executive Group
Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.	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)
Nine Elms Programme Update including report of NEV Strategy Board	FRCOSOC	02/12/2021	06/12/2021	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
Infrastructure Funding Statement	FRCOSOC	02/12/2021	06/12/2021	Annual report - developer contribution receipts and expenditure.			Environment and Community Services
Ineligible rough sleepers				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
Regeneration Update	HROSC	17/11/2021	22/11/2021	Update on the Alton and Winstanley/York Rd regeneration programmes.			Housing and Regeneration
Housing Services Activity Update	HROSC	17/11/2021		Update on Housing Services activity.			Housing and Regeneration
Update on fire safety	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
Appropriation of Fontley Way site GF to HRA	FRCOSOC	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

Review of tenancy conditions	HROSC	20/01/2022	31/01/2022	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
Housing Services Activity Update	HROSC	20/01/2022		Update on Housing Services activity.			Housing and Regeneration
Update on the Green Agenda	HROSC	20/01/2022		Update on how the Department is responding to the climate emergency			Housing and Regeneration
Update on the Social Housing White Paper	HROSC	20/01/2022		Update on how the Department is responding to the Social Housing White Paper			Housing and Regeneration
Review of Anti Social Behaviour Policy	HROSC	.June 2022	.June 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
Treasury Management Mid Year Review 2021/22	FRCOSOC	02/12/2021	06/12/2021				Resources
Budget variations	FRCOSOC	02/12/2021	06/12/2021				Resources
Setting of charges - Environmental Services	FRCOSOC	02/12/2021	06/12/2021				Resources
Proposed write off of Irrecoverable Debts over £25,000	FRCOSOC	02/12/2021	06/12/2021				Resources
Treasury policy statement & Capital Strategy 2022/23	FRCOSOC	19/01/2022	24/01/2022				Resources
Wandsworth Trading Company annual report	FRCOSOC	19/01/2022	24/01/2022				Resources
Annual Contracts Report	FRCOSOC	19/01/2022	24/01/2022				Resources
Council wide General Fund budgets	FRCOSOC	19/01/2022	24/01/2022				Resources
Budget variations	FRCOSOC	19/01/2022	24/01/2022				Resources
Proposed additions to the capital programme	FRCOSOC	19/01/2022	24/01/2022				Resources
Council tax setting report	FRCOSOC	10/02/2022	21/02/2022				Resources
Budget variations	FRCOSOC	10/02/2022	21/02/2022				Resources
Strategic CIL Report - annual update	FRCOSOC	07/07/2022	11/07/2022				Resources
Capital and Revenue Outturn 2021/22	FRCOSOC	07/07/2022	11/07/2022				Resources
Treasury Management Outturn 2021/22	FRCOSOC	07/07/2022	11/07/2022				Resources
Budget variations	FRCOSOC	07/07/2022	11/07/2022				Resources
General Fund capital programme update	FRCOSOC	29/09/2022	10/10/2022				Resources

	Council Tax reduction scheme - consultation	FRCOSOC	29/09/2022	10/10/2022				Resources
	Budget variations	FRCOSOC	29/09/2022	10/10/2022				Resources
	Council Tax Base and NNDR Forecast	FRCOSOC	29/09/2022	10/10/2022				Resources
	Medium Term Financial Strategy	FRCOSOC	29/09/2022	10/10/2022				Resources
	General Fund Capital programme update	FRCOSOC	29/09/2022	10/10/2022				Resources
	Treasury Management Mid Year Review 2022/23	FRCOSOC	01/12/2022	05/12/2022				Resources
	Budget variations	FRCOSOC	01/12/2022	05/12/2022				Resources
	Setting of charges - Environmental Services	FRCOSOC	01/12/2022	05/12/2022				Resources
	Proposed write off of Irrecoverable Debts over £25,000	FRCOSOC	01/12/2022	05/12/2022				Resources
	Treasury policy statement & Capital Strategy 2023/24	FRCOSOC	25/01/2023	30/01/2023				Resources
	Wandsworth Trading Company annual report	FRCOSOC	25/01/2023	30/01/2023				Resources
	Annual Contracts Report	FRCOSOC	25/01/2023	30/01/2023				Resources
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	Budget variations	FRCOSOC	25/01/2023	30/01/2023				Resources
	Proposed additions to the capital programme	FRCOSOC	25/01/2023	30/01/2023				Resources
	Treasury policy statement & Capital Strategy 2023/24	FRCOSOC	25/01/2023	30/01/2023				Resources
	Wandsworth Trading Company annual report	FRCOSOC	25/01/2023	30/01/2023				Resources
	Annual Contracts Report	FRCOSOC	25/01/2023	30/01/2023				Resources
	Council wide General Fund budgets	FRCOSOC	25/01/2023	30/01/2023				Resources
	Budget variations	FRCOSOC	25/01/2023	30/01/2023				Resources
	Council tax setting report	FRCOSOC	15/02/2023	20/02/2023				Resources
	Budget variations	FRCOSOC	15/02/2023	20/02/2023				Resources
	Q3 2021-22 Topline KPI results	FRCOSOC	10/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
	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.	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.			
	Annual Sickness Report	GP	07/07/2022					Resources
	HRA budget and Rent setting	HROSC	20/01/2022	24/01/2022				Resources
	HRA Review of Rent Policy	HROSC	20/01/2022	24/01/2022				Resources
	HRA Business Plan Update	HROSC	14/09/2022	26/09/2022				Resources
	HRA budget and Rent setting	HROSC	24/01/2023	30/01/2023				
	HRA Review of Rent Policy	HROSC	24/01/2023	30/01/2023				Resources

Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.	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)
Q3 2021-22 Topline KPI results	HROSC	20/01/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update		
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.	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.		
Chatham Hall management options report (Joint report H&R and ECS)	No	No	No	Future Management of Chatham Hall Staplehurst Court (Northcote Ward).		Environment and Community Services and Housing and Regeneration
Pension Performance	Pensions	28/07/2022	N/A			Resources
Local Pension Board Minutes	Pensions	28/07/2022	N/A			Resources
General Matters	Pensions	28/07/2022	N/A			Resources
Manager Presentation	Pensions	28/07/2022	N/A			Resources
Local Pension Board Minutes	Pensions	07/09/2022				Resources
Pension Performance	Pensions	07/09/2022				Resources
Pension Fund Annual Report	Pensions	07/09/2022				Resources
Pension Manager Presentation	Pensions	07/09/2022				Resources
Quarterly Performance Report	Pensions	16/03/2022				Resources
Pension External Audit Plan	Pensions	16/03/2022				Resources
Pension Budget	Pensions	16/03/2022				Resources
General Matters	Pensions	16/03/2022				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 Licensing	Reg Lic	26/10/2022				Resources
Setting of Charges Street Trading	Reg Lic	26/10/2022				Resources
Pay Policy	JSC	22/02/2022				Resources
Contract extension for the specialist day service provided at the Gwynneth Morgan Direct Award for open access day centres provided by Regenerate RISE	SO83(A)			SO83A for an allowable 6 month contract extension to the incumbent provider, Leonard		Adult Social care
	SO83(A)			Authorisation of a direct award to allow for continuation of current services to 31st March		Adult Social Care
Family Weight Management	SO83(A)			Award of contract for our Integrated Family Weight Management service		Children's Services
Family Drug and Alcohol Court (FDAC) Service	SO83(A)			Award of contract for our Family Drug and Alcohol Court (FDAC) Service		Children's Services

Progress report - half year performance results and updates on key activities and priorities related to this Committee's remit.	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)
Q3 2021-22 Topline KPI results	SPTOSC	03/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			Chief Executive's Group (and E&CSD)
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.	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)
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	02/02/2022	TBA	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
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
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
Town Centre Pedestrianisation update	SPTOSC	11/11/2021	22/11/2021	Update report on the town centre pedestrianisation schemes and next steps			Environment and Community
North West Battersea area - Outcome of CPZ Consultation	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	Environment and Community
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
Setting of Charges SP&T	SPTOSC	11/11/2021	22/11/2021				Resources
Setting of Charges SP&T	SPTOSC	24/11/2022	05/12/2022				Resources

Family Safeguarding	SO83(A)			Award of Service Level Agreements with existing providers in Adults Services to support the implementation of the Family Safeguarding project.			Children's Services
Parking Permits Policy and CPZ Exclusions				Report on implications of car free and car light development for street parking and servicing			Environment and Community Services
Setting of Charges - Housing and Regeneration	HROSC	17/11/2021	22/11/2021				Housing and Regeneration