

## 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
Prevention Framework	ACHOSC	02/01/2022					
KITE Reablement Options Appraisal Report and Recommendation Services	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 a Direct Payment Support Service	ACHOSC	01/06/2022		Authorisation for a joint procurement of a direct payment support service to commence 1st July			Adult Social care
Procurement of integrated community equipment	ACHOSC	02/01/2022	14/02/22	Authorisation to procure integrated community equipment services via the London Equipment Consortium			Adult Social Care
Transition of Young People from Children's to Adult Social Care	ACHOSC	02/01/2022	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
Procurement of SWL Sexual Health and HIV Prevention	ACHOSC	02/01/2022	14/02/2022	Authorisation to procure a SWL Sexual Health and HIV Prevention Service for High Risk Groups			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
White Paper Response - SWL London 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
Contract extension for the specialist day service	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
NCIL FUNDING WAVE 10 paper	FRCOSOSC	02/10/2022	17/02/2022	NCIL expenditure for Wave 10, outline of project agreed			Chief Executive Group

<b>Barbara Hepworth sculpture loan to the Rijksmuseum</b>	CSOSOSC	09/02/2022	21/02/2022	update on the loan arrangements			Chief Executive's Group
<b>Arts and Culture Strategy final version and Arts and</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	09/02/2022	21/02/2022	To make an informed decision regarding the request to extend BAC's peppercorn rent for			Chief Executive's Group
<b>Violence Against Women and Girls - proposed strategy</b>	FCROSC	02/12/2021	06/12/2021	Report presenting proposed strategy tackling Violence Against Women and Girls.			Chief Executive's Group
<b>Nine Elms Programme Update including report of NEV Strategy Board</b>	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
<b>Progress report - half year performance results and updates on key activities and priorities related to this</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			Chief Executive's Group (and DASS&PH)
<b>Progress report - half year performance results and updates on key activities and priorities related to this</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			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>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 - half year performance results and updates on key activities and priorities related to this</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			Chief Executive's Group (and E&CSD)
<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities</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>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 - 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>London Council's Borough Grants scheme - to agree scope and priorities of a new scheme for 2022-25 and</b>	FRCOSOC	19/01/2022	31/01/2022	Report outlines the new London Council's Borough Grants Scheme for 2022-2025, its priority themes and the contribution the council will be asked to contribute to the scheme for 2022/23.			
<b>Progress report - 2021/22 end year performance results and updates on key activities and priorities</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			Chief Executive's Group (and E&CSD)

<b>Education Recovery Plan</b>	ECSOSC	16/11/2021		This information report provides an update on the Education Recovery Plan.			Children's Services
<b>Care Leavers Guarantor scheme</b>	ECSOSC	16/11/2021		Report outlining proposal for a Guarantor Scheme for Care Leavers			Children's Services
<b>Holiday Activity and Food Programme</b>	ECSOSC	16/11/2021		This information report provides an update on the Holiday and Food Programme (HAF) over summer of 2021			Children's Services
<b>Outcome of the statutory consultations to create additional local school places for children with Special Educational Needs and Disabilities (SEND) and</b>	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
<b>Capital Maintenance Programme for Schools 2022-23</b>	ECSOSC	08/02/2022		Report on proposed additions to the General Fund Capital Programme of capital maintenance schemes to schools in 2022/23			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>Family Safeguarding</b>	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
<b>Family Weight Management</b>	SO83(A)			Award of contract for our Integrated Family Weight Management service			Children's 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>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>Old York Road</b>	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>Local Implementation Plan update</b>	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
<b>Approval of the Local Plan Regulation 19 version for</b>	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
<b>Tooting Bec Athletics Track</b>	CSOSOSC	25/11/2021	06/12/2021				Environment and Community Services
<b>Tooting Bec Lido</b>	CSOSOSC	25/11/2021	06/12/2021				Environment and Community Services
<b>Annual Review of Fees and Charges</b>	CSOSOSC	25/11/2021	06/12/2021	Annual Review of Fees and Charges			Environment and Community Services
<b>Infrastructure Funding Statement</b>	FRCOSOSC	02/12/2021	06/12/2021	Annual report - developer contribution receipts and expenditure.			Environment and Community Services
<b>Beacon Libraries Programme Update</b>	FRCOSOSC	02/12/2021	06/12/2021	An update on the Beacon Libraries Programme			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>Wandsworth One Way System</b>	SPTOSC	03/02/2022	07/02/2022	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			Environment and Community Services
<b>Conservation Area Appraisals</b>	SPTOSC	03/02/2022	07/02/2022	Update Report			Environment and Community Services
<b>Article 4 Directions</b>	SPTOSC	03/02/2022	07/02/2022	Update Report			Environment and Community Services
<b>Annual Review of Fees and Charges</b>	SPTOSC	03/02/2022	07/02/2022	Annual Review of Fees and Charges			Environment and Community Services
<b>Putney High Street Update Report</b>	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
<b>Parking Permits Policy and CPZ Exclusions</b>				Report on implications of car free and car light development for street parking and servicing			Environment and Community Services
<b>Adoption of the Borough's Playing Pitch Strategy</b>	CSOSOSC	09/02/2022	21/02/2022	To seek approval to adopt the Borough's Playing Pitch Strategy			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>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>Proposals for the Putney School of Art and Design</b>	CSOSOSC	09/02/2022 TBA	21/02/2022 TBA				Environment and Communtiy Services
<b>Regeneration Update</b>	HROSC	17/11/2021	22/11/2021	Update on the Alton and Winstanley/York Rd regeneration programmes.			Housing and Regeneration
<b>Housing Services Activity Update</b>	HROSC	17/11/2021	22/11/2021	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>	FRCOSOSC	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>Borough-wide wayleaves agreements for additional fibre providers on the WBC's housing estates</b>				Briefing paper on proposed strategy to co-operate with fibre broadband providers and to seek to negotiate terms with BT/Openreach and G Network Communications Ltd			Housing and Regeneration
<b>Rerreview of the Heating and Hot Water Account and</b>	HROSC	20/01/2022	31/01/2022	To put forward proposals for charges in respect of the communal heating & hot water account	BRF		Housing and Regeneration
<b>Review of tenancy conditions</b>	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
<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>Update on the Social Housing White Paper</b>	HROSC	20/01/2022		Update on how the Department is responding to the Social Housing White Paper			Housing and Regeneration
	<b>Ineligible rough sleepers</b>				Update report on ineligible rough sleepers who are in temporary accommodation as part of the national pandemic response			Housing and Regeneration
	<b>Review of Anti Social Behaviour Policy</b>	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
	<b>HRA Rent &amp; Budget setting</b>	HROSC	20/01/2022	31/01/2022	HRA Rents and Budget Setting			Resources
	<b>Council tax setting report</b>	FRCOSOC	10/02/2022	21/02/2022				Resources
	<b>HRA Business Plan Update</b>	HROSC	14/09/2022	TBC	Annual Update of HRA Business Plan			Resources
	<b>HRA Rent &amp; Budget setting</b>	HROSC	TBC	TBC	HRA Rents and Budget Setting			Resources
	<b>Setting of Charges Adults</b>	ACHOSC	02/11/2021	22/11/21				Resources
	<b>Setting of Charges Adults</b>	ACHOSC	14/11/2022	21/11/2022				Resources
	<b>Annual Audit Letter</b>	Audit	08/03/2023					Resources
	<b>Annual Governance</b>	Audit	15/11/2022					Resources
	<b>Annual Use of RIPA</b>	Audit	15/11/2022					Resources
	<b>Final Accounts</b>	Audit	15/11/2022					Resources
	<b>Update on Annual</b>	Audit	21/07/2022					Resources
	<b>Annual Audit Letter</b>	Audit	07/03/2022					Resources
	<b>Annual Governance</b>	Audit	09/11/2021					Resources
	<b>Annual Use of RIPA</b>	Audit	09/11/2021					Resources
	<b>Final Accounts</b>	Audit	09/11/2021					Resources
	<b>Audit Plan</b>	Audit Ctte	15/3/2021					Resources
	<b>Audit Plan</b>	Audit Ctte	08/03/2023					Resources
	<b>Annual Review Of Risk</b>	Audit Ctte	15/3/2021					Resources
	<b>Quarterly Peformance</b>	Audit Ctte	15/3/2021					Resources
	<b>Annual Review Of Risk</b>	Audit Ctte	08/03/2023					Resources
	<b>Setting of Charges Childrens</b>	ECSOSC	16/11/2021	22/11/2021	Setting of charges			Resources
	<b>Setting of Charges Childrens</b>	ECSOSC	17/11/2022	21/11/2022	Setting of charges			Resources
	<b>Budget Variations</b>	FRCOSOC	02/12/2021					Resources
	<b>Setting of Charges</b>	FRCOSOC	02/12/2021					Resources
	<b>Budget variations</b>	FRCOSOC	15/02/2023	20/02/2023				Resources
	<b>Council tax setting report</b>	FRCOSOC	15/02/2023	20/02/2023				Resources
	<b>Annual Contracts Report</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Annual Contracts Report</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Budget variations</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Budget variations</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Council wide General Fund</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Council wide General Fund</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Proposed additions to the</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Treasury policy statement &amp;</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Treasury policy statement &amp;</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Wandsworth Trading</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Wandsworth Trading</b>	FRCOSOC	25/01/2023	30/01/2023				Resources
	<b>Budget variations</b>	FRCOSOC	01/12/2022	05/12/2022				Resources
	<b>Proposed write off of</b>	FRCOSOC	01/12/2022	05/12/2022				Resources
	<b>Setting of charges -</b>	FRCOSOC	01/12/2022	05/12/2022				Resources

Treasury Management Mid	FRCOSOC	01/12/2022	05/12/2022			Resources
Budget variations	FRCOSOC	29/09/2022	10/10/2022			Resources
Council Tax Base and NNDR	FRCOSOC	29/09/2022	10/10/2022			Resources
Council Tax reduction	FRCOSOC	29/09/2022	10/10/2022			Resources
General Fund capital	FRCOSOC	29/09/2022	10/10/2022			Resources
General Fund Capital	FRCOSOC	29/09/2022	10/10/2022			Resources
Medium Term Financial	FRCOSOC	29/09/2022	10/10/2022			Resources
Budget variations	FRCOSOC	07/07/2022	11/07/2022			Resources
Capital and Revenue	FRCOSOC	07/07/2022	11/07/2022			Resources
Strategic CIL Report - annual	FRCOSOC	07/07/2022	11/07/2022			Resources
Treasury Management	FRCOSOC	07/07/2022	11/07/2022			Resources
Budget variations	FRCOSOC	10/02/2022	21/02/2022			Resources
Annual Contracts Report	FRCOSOC	19/01/2022	24/01/2022			Resources
Budget variations	FRCOSOC	19/01/2022	24/01/2022			Resources
Council wide General Fund	FRCOSOC	19/01/2022	24/01/2022			Resources
Proposed additions to the	FRCOSOC	19/01/2022	24/01/2022			Resources
Treasury policy statement &	FRCOSOC	19/01/2022	24/01/2022			Resources
Wandsworth Trading	FRCOSOC	19/01/2022	24/01/2022			Resources
Budget variations	FRCOSOC	02/12/2021	06/12/2021			Resources
Proposed write off of	FRCOSOC	02/12/2021	06/12/2021			Resources
Setting of charges -	FRCOSOC	02/12/2021	06/12/2021			Resources
Treasury Management Mid	FRCOSOC	02/12/2021	06/12/2021			Resources
Treasury Management Mid	FRCOSOC	02/12/2021	06/12/2021			Resources
Annual Sickness Report	GP	07/07/2022				Resources
Pay Policy	JSC	22/02/2022				Resources
Local Pension Board Minutes	Pensions	07/09/2022				Resources
Pension Fund Annual Report	Pensions	07/09/2022				Resources
Pension Manager	Pensions	07/09/2022				Resources
Pension Performance	Pensions	07/09/2022				Resources
Pension Fund Accounts	Pensions	28/07/2022				Resources
Pension Performance	Pensions	28/07/2022	N/A			Resources
General Matters	Pensions	16/03/2022				Resources
Pension Budget	Pensions	16/03/2022				Resources
Pension External Audit Plan	Pensions	16/03/2022				Resources
Quarterly Performance	Pensions	16/03/2022				Resources
Setting of Charges Licensing	Reg Lic	26/10/2022				Resources
Setting of Charges Street	Reg Lic	26/10/2022				Resources
Setting of Charges SP&T	SPTOSC	24/11/2022	05/12/2022			Resources
Setting of Charges SP&T	SPTOSC	11/11/2021	22/11/2021			Resources
Capital and Revenue	FRCOSOC	07/07/2021	07/12/2021			Resources
General Matters	Pensions	28/07/2022	N/A			Resources
Local Pension Board Minutes	Pensions	28/07/2022	N/A			Resources
Manager Presentation	Pensions	28/07/2022	N/A			Resources
Setting of Charges - Housing General Fund	HROSC	20/01/2022	31/01/2022	General Fund Fees & Charges for Housing & Regeneration		Resources/Housing
Setting of Charges - Housing General Fund	HROSC	16/11/2022	TBC	General Fund Fees & Charges for Housing & Regeneration		Resources/Housing

<b>Wandsworth Adult Social Care Digital Strategy - 2021-2024</b>	ACHOSC	02/01/2022	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.			
<b>Wandsworth Adult Social Care Digital Strategy - 2021-2024</b>	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.			
<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</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>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</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</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>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</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.			