

London Borough of Wandsworth: Forward Plan

Useful Information:

HE = Health Committee
 EC = Environment Committee
 CC = Children's Committee
 FC = Finance Committee
 HO = Housing Committee
 TC = Transport 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
Recommissioning of sexual health services	Health	09/11/23	20.11.23	To seek authority to procure integrated sexual health services for Wandsworth, Merton and Richmond			Adult Social Care & Public Health
Chestnut Grove Boundaries Road zebra crossing	Transport	02/11/2023	20.11.23	Proposed zebra crossing on Boundaries Road and Chestnut Grove. Removal of mini-roundabout on Chestnut Grove junction with Endlesham Road			Environment and Community Services
Burntwood Lane	Transport	02/11/2023	20.11.23	To undertake significant highway improvements on Burntwood Lane between Aboyne Road and Beechcroft Road to improve highway provisions for walking, wheeling and cycling. The purpose of this report is to seek endorsement to commence detailed design and implementation.			Environment and Community Services
Mitcham Lane	Transport	02/11/2023	20.11.23	To improve road safety by removing the existing mini-roundabout and replacing it with a signalised T-junction which includes pedestrian facilities on each arm. The purpose of this report is to seek approval for the detailed design and reconstruction of this junction.			Environment and Community Services
Zebra crossing on Franciscan Road	Transport	02/11/2023	20.11.23	To improve road safety and pedestrian facilities on Franciscan Road to encourage active travel. The purpose of this report is to seek approval for the detailed design and construction of a zebra crossing outside Franciscan Primary School.			Environment and Community Services
Queenstown Road Corridor Scheme	Transport	02/11/2023	20.11.23	Update on the Queenstown Road corridor scheme, focusing on Chelsea Bridge to Queen's Circus.			Environment and Community Services
Wandsworth Walking and Cycling Strategy	Transport	02/11/2023	20.11.23	First annual update on the implementation of the Walking and Cycling Strategy, to include a detailed Cycle Parking Strategy			Environment and Community Services
Domestic Abuse Commissioned Service - Tollgate Commissioning Strategy	Health Committee	09/11/2023	20.11.23	Commissioning strategy for the Independent Domestic Abuse Advocate service projected to commence November 24 for three years (with a potential extension of two years).			Stronger and Safer Communities
Fire Safety Update	Housing Committee	14/11/2023	20.11.23	A report by the Director of Housing and Regeneration providing a Fire Safety Update and the Cost of Repairs.	BRF		Housing and Regeneration
Resident Participation and Consultation Strategy	Housing Committee	14/11/2023	20.11.23	Strategy on Resident Engagement as part of the Review of the Service Standards.	BRF		Housing and Regeneration
Housing Services Activity report (includes Nightingale Lane rent charging)	Housing Committee	14/11/2023	20.11.23	Report by the Director of Housing and Regeneration providing an update on Housing Services activity.			Housing and Regeneration
Corporate parenting – Our ambitions as a council	Children's Committee	16/11/2023	20.11.23	This report outlines our Corporate Parenting duties and responsibilities			Children's Services
HRA Business Plan Update	Housing Committee	14/11/2023	20.11.23	To update the business plan since the framework was last approved and approve revised cash flows for the existing approved capital programme			Finance
Reduction and Recycling Action Plan (RRP)	Environment	23/11/2023	4.12.23	The Reduction and Recycling Plan (RRP) is prepared for the Mayor of London to be adopted and implemented			Environment and Community Services
Report on the proposed revisions to the current Multiple Dog Walking Licencing Scheme	Environment	23/11/2023	4.12.23	The Reduction and Recycling Plan (RRP) is prepared for the Mayor of London to be adopted and implemented			Environment and Community Services
Cost of Living update	Finance Committee	30/11/2023	4.12.23	Update on the Council's response to the Cost of Living Crisis			Finance

Council Tax Support Scheme (CTR) - results of consultation	Finance Committee	30/11/2023	4.12.23	To approve the proposed CTR scheme following consultation			Finance
Treasury Management Mid Year Review 2023/24	Finance Committee	30/11/2023	4.12.23	Overview of Treasury Management performance to date during the year			Finance
Budget variations	Finance Committee	30/11/2023	4.12.23	To approve proposals for additional funding as presented to all O&S Committees this cycle			Finance
Write off of Debts over £25,000	Finance Committee	30/11/2023	4.12.23	To seek approval for the write off of individual debts in excess of £25,000			Finance
High Streets and Town Centres update	Finance Committee	30/11/2023	4.12.23	An update on current and planned work across the borough's town centres and establishing a longer term framework			Chief Executive's Group
Nine Elms report from Strategy Board	Finance Committee	30/11/2023	4.12.23	Update from Nine Elms Vauxhall Partnership and activity in the Wandsworth part of the Opportunity Area			Chief Executive's Group
Setting of charges - Environment	Environment Cttee	23/11/2023	4.12.23	Approval of the level of fees for the forthcoming year within this remit			Finance / Environment and Community Services
Lead Local Flood Authority (LLFA) Update (TBA)	Environment	23/11/2023	4.12.23	To provide a general update on the works of the LLFA. The purpose of this report is to seek approval for the adoption of the Local Flood Risk Management Strategy following public consultation and authorisation to progress with various flood resilience measures outlined in the Clapham Common feasibility study.			
Increase in Fees for Fly Tipping and Litter (FPNs)	Environment	23/11/2023	4.12.23	Decision required for the Government's introduction of new higher penalties for Fixed Penalty Notices (FPNs)			Environment and Community Services
Council Managed Estates Improvement Project	Environment	23/11/2023	4.12.23	TBA			Environment and Community Services
Outcome of consultation on proposed Parkrun at Battersea Park.	Environment	23/11/2023	4.12.23	TBA			Environment and Community Services
Infrastructure Funding Statement 2022/23	Finance Committee	30/11/2023	4.12.23	Infrastructure Funding Statement 2022/23			Environment and Community Services
Wandsworth Asset Management Strategy	Finance committee	30/11/2023	4.12.23	To provide a framework to help ensure that property assets are used to support political and service objectives. It should enable informed decision making about the use of assets, using the available evidence. It should also enable the Council to take a joined-up, corporate approach to the use of its property assets, enabling it to deliver best value for residents in the round.			Housing and Regeneration
Renewal of Housing Garden Maintenance Services Contract	Housing Committee	23/01/2024	29.1.24	Scoping report to approve the tendering process for the renewal of the housing garden maintenance service contract.	BRF		Housing and Regeneration
HRA Budget Setting (including Rent Setting)	Housing Committee	23/01/2024	29.1.24	Setting HRA Budgets and Rents for 24/25	BRF		Finance
Community Safety Partnership Plan 2023-26	Health Committee	21/02/24	4.3.24	A report presenting final Draft of Community Safety Partnership Plan for 2023-26 which outlines Partnership Board's key priorities.			
Response to Petition - Zebra Crossing outside Hurlingham School, Putney Bridge Road	Transport Committee	19/02/2024	4.3.24				
Digital Strategy	Finance Committee	27/02/2024	4.3.24	Digital Strategy for Wandsworth			Chief Executive's Group
Prevention Framework	Health Cttee	09.11.23	20.11.23	Progress Paper on the Prevention Framework: Embedding Prevention and a Health in All Policies Approach to reduce health inequalities and promote good health.			Adult Social Care and Public Health
Proposed Northern Line Extension to Clapham Junction	Transport (TBC)	02/11/2023	20.11.23				Environment and Community Services
Annual Complaints Report Adult Social Care, Wandsworth, 2022-23	Health Committee	09.11.23	20.11.23	This report provides an analysis of Adult Social Care complaints completed for the period 1st April 2022– 31st March 2023. The report also summarises learning from complaints and actions taken by Adult Social Care in 2022-23 to address actions arising from complaints			Chief Executive's Group/Adult Social Care

Annual Complaints Report Children's Social Care, Wandsworth, 2022-23	Children's Committee	16.11.23	20.11.23	This report provides an analysis of Children's Social Care complaints completed for the period 1st April 2022–31st March 2023. The report also summarises learning from complaints and actions taken by Children's Services in 2022-23 to address actions arising from complaints			Chief Executives Group/Children's Services
Age Well Central Contract Award	SO83(A)	SO83(A)	SO83(A)	Contract award for the provision of an open access, non-building based preventative service for older residents in Northcote, Lavender, Wandle, Wandsworth Common, Trinity, Balham and Wandsworth Town wards			Adult Social Care
Direct Award of a contract for older person's open-access prevention services to Wandsworth Asian Women's Association	SO83(A)	SO83(A)	SO83(A)	This report recommends a direct award to Wandsworth Asian Women's Association (WAWA) for a period of 3.25 years from 1st July 2024 to 30th September 2028 to provide preventative services to older Asian women in the borough			Adult Social Care
Direct Award of a contract for older person's open access prevention services to Mushkil Aasaan	SO83(A)	SO83(A)	SO83(A)	This reports recommends a direct award to Mushkil Aasaan for a period of 3.25 years from 1st July 2024 to 30th September 2028 to provide preventative services to older residents in the borough			Adult Social Care
Mental Health Update	Health Committee	21/2/24	4.3.24	This report will provide an update on public mental health activity in Wandsworth, including progress on the public mental health and suicide and self-harm prevention strategies.			
Award of Framework Contracts for accommodation based Care and Support Services for Adults with a Learning Disability	To be approved via SO83(A)	To be approved via SO83(A)	to be approved via SO83(A)	To approve the award of Framework Contracts for accommodation-based care and support services for adults with a learning disability under the following Lots: Residential care, Outreach, Supported living and Emergency (CPT:2271)			
Wandsworth Corporate Plan (WCP) performance report	Transport Committee	02/11/2023	20.11.23	Mid year (Q2) progress update on 23/24 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Chief Executive's Group / Environment & Community Services
Wandsworth Corporate Plan (WCP) performance report	Health Committee	09/11/2023	20.11.23	Mid year (Q2) progress update on 23/24 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Chief Executive's Group / Adult Social Care & Public Health
Wandsworth Corporate Plan (WCP) performance report	Housing Committee	14/11/2023	20.11.23	Mid year (Q2) progress update on 23/24 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Chief Executive's Group / Housing & Regeneration
Wandsworth Corporate Plan (WCP) performance report	Children's Committee	16/11/2023	20.11.23	Mid year (Q2) progress update on 23/24 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Chief Executive's Group / Children's Services
Wandsworth Corporate Plan (WCP) performance report	Environment Committee	23/11/2023	4.12.23	Mid year (Q2) progress update on 23/24 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Chief Executive's Group / Environment & Community Services
Wandsworth Corporate Plan (WCP) performance report	Finance Committee	30/11/2023	4.12.23	Mid year (Q2) progress update on 23/24 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Chief Executive's Group / Resources
Asset Management Strategy	Housing Committee	23/01/2024	29.1.24	To present the Asset Management Strategy which will set out how the housing stock is managed in terms of areas including building safety, energy efficiency, the Decent Homes Plus standard and estate environmental improvements.	BRF		Housing and Regeneration
Award of Housing Garden Maintenance Services Contract	Housing Committee	Nov-24	TBC	Report on the contract award of the housing garden maintenance service contract.	BRF		Housing and Regeneration
Healthwatch Wandsworth Annual Report 2022-23	Health Committee	09/11/2023	20.11.23	Committee. This report details how it has met its statutory duties and the activities undertaken in delivering its key functions.			Adult Social Care & Public Health
Adult Social Care Annual Report	Health Committee	21/2/2024	4.3.24	Report to come to January Committee - dates tbc			~Adult Social Care and Public Health
Wandsworth VCS Needs Analysis Report	Finance Committee	30/11/2023	4.12.23	This report will highlight the main findings from the recent Wandsworth VCS needs analysis, how it links to wider council projects and key recommendations/next steps (as well as providing the full report).			Chief Executive
Wandsworth Cost of Living Commission Final Report and Recommendations	Finance Committee	30/11/2023	4.12.23	A report providing the final outcomes of the Wandsworth Independent Cost of Living Commission and its recommendations.			Chief Executive
Cost of living VCS grants	Grants Sub-Committee	06/11/2023	SO83(A)	To award Cost of Living grants following consideration at Grants OSC			Chief Executive

Award of a Contract for specialist place-based life skills and wellbeing support services for adults with a Learning Disability.	SO83(A)	SO83(A)	SO83(A)	To approve the award of a contract to Balance Support for the provision of a specialist place-based life skills and wellbeing support services for adults with a learning disability and the award of a co terminus lease for 21 Church Lane, London, SW17 9PW in conjunction with the delivery of the service contract . This will be for a period of 12 months, with an option to extend for a further 6 months from 1st February 2024 to 31st January 2025.			Adult Social Care
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