

## 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
Managing Care for Recovery and Reablement	Health	SO83(A)	SO83(A)	To approve the direct award of a 12-month contract to Managing Care from 4th October 2023 to 3rd October 2024 for the provision of Recovery and Reablement Service in Wandsworth			Adult Social Care & Public Health
Recommissioning of sexual health services	Health	11/09/23	20.11.23	To seek authority to procure integrated sexual health services for Wandsworth, Merton and Richmond			Adult Social Care & Public Health
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
Queenstown Road Corridor Scheme	Transport	19/02/2024	4.3.24	Update on the Queenstown Road corridor scheme, focusing on Chelsea Bridge to Queen's Circus.			Environment and Community Services
Response to Petition - Zebra Crossing outside Hurlingham School, Putney Bridge Road	Transport	19/02/2024	4.3.24	Response to petition from the children of Hurlingham School SW15 for a zebra crossing outside the school 6/10/23.			Environment and Community Services
Setting of Charges - Transport	Transport	19/02/2024	4.3.24	Setting of charges for the Transport Committee			Environment and Community Services
Raising the Bar' Guidance Document - Transport	Transport	19/02/2024	4.3.24	Sets out early developer engagement with the community in guidance as best practice for applicants of major schemes and for officers reviewing schemes.			Environment and Community Services
Operational review of CPZs in Magdalen Park Estate area (D5 Extension), Putney Heath area (P1 Zone) and Combemartin Road (S4 Extension)	Transport	19/02/2024	4.3.24	An 'Information only' report on the operational/desktop reviews undertaken following the introduction of the three CPZ schemes in late 2021 and early 2022. The Magdalen Park Estate D5 Extension and the Putney Heath P1 zones were introduced under Experimental TMOs in early 2022 and Combemartin Road S4 Extension introduced in Dec 21 using a permanent TMO. No formal objections were received during the 6-month feedback period of the Exp. TMOs (D5 and P1), minor amendments to layout so those TMOs have been made permanent. All three schemes are working effectively.			Environment and 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	BRF		Chief Executive's Group / Adult Social Care & Public Health
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).	BRF		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.			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.			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
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
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
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
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	Revision to the current Multiple Dog Walking Licensing Scheme			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	27/02/2024	4.3.24	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	27/02/2024	4.3.24	Update from Nine Elms Vauxhall Partnership and activity in the Wandsworth part of the Opportunity Area			Chief Executive's Group
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
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.			Housing and Regeneration
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.			Housing and Regeneration
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.	BRF		
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
Wandsworth Borough of Sanctuary Community Fund Allocations	Grants Sub-Committee	05/02/2024	12.2.24	This report recommends which applications for funding from the Wandsworth Borough of Sanctuary Community Fund should receive funding.			Chief Executive's Group
Prevention Framework	Health Cttee	09.11.23	20.11.23	Wandsworth Health Committee Report by the Director of Adult Social Services and Public Health on Council 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

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
Proposed Northern Line Extension to Clapham Junction	Transport (TBC)	02/11/2023	20.11.23				Environment and Community 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
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
Response to Petitions relating to Balham Ward Crime	Health Committee	21/02/24	4.3.24	This report provides a response to the petitions submitted at the Council meetings in relation to Balham Ward Crime on Calbourne Road, Endlesham Road, Fernside Road and Nightingale Square.			Chief Executives Group - Stronger and Safer Communities
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
HRA Budget Setting (including Rent Setting)	Housing Committee	23/01/2024	29.1.24	Setting HRA Budgets and Rents for 24/25			Finance
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.			
Lead Local Flood Authority (LLFA) update	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	Recycling and waste collection related improvements on targeted directly managed housing estates.			Environment and Community Services
Outcome of consultation on proposed Parkrun at Battersea Park.	Environment	23/11/2023	4.12.23	Outcome of consultation on proposed Parkrun at Battersea Park.			Environment and Community Services
Digital Strategy	Finance Committee	27/02/2024	4.3.24	outcome of consultation on proposed Parkrun at Battersea Park.			Chief Executive's Group
Infrastructure Funding Statement 2022/23	Finance	30/11/2023	4.12.23	Infrastructure Funding Statement 2022/23			Environment and Community Services
Response to Petition - Zebra Crossing outside Hurlingham School, Putney Bridge Road	Transport Committee	19/02/2024	4.3.24		BRF		
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

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 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
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.			
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	06/11/23	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.	Health Committee	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
Wandsworth Council's Response to the Independent Cost of Living Commission's Final Report	Finance	27/02/2024	4.3.24	To set out how the Council will respond to the recommendations made by the Independent Cost of Living Commission in their final report.			Chief Executive
Wandsworth Carers' Charter	Health	21/02/2024	4.3.24	To endorse a Carers' Charter that will replace the Wandsworth Carers' Strategy and Action Plan . The Charter will provide a focus for the Council and partners to support residents who are providing unpaid care			Adult Social Care
Wandsworth Food Strategy	Finance	27/02/2024	4.3.24	To consider the draft Wandsworth Food Strategy.			Adult Social Care

Treasury Management Strategy 2024/25	Finance Committee	27/2/24	4.3.24	Setting of the Treasury Management Strategy (including Prudential Indicators) for the year ahead.			Finance
Capital Programme Review 2024/25	Finance Committee	27/2/24	4.3.24	Setting of the capital programme and associated funding for 2024/25 alongside publication of the capital strategy.			Finance
Wandsworth Leisure Service – Delivery and Management Options	Environment	02/06/24	2.12.24	A report setting out the Council's current commitment to it's leisure provision, and proposing the future model for service delivery.			Environment and Community Services
Battersea - B9 CPZ Operational Review	Transport	Jun-24	Jun-24	Outcome of an operational and desktop review of the Battersea B9 CPZ introduced in the North West Battersea area in 20 February 2023 under an Experimental TMO. The report will include feedback received (including a Stage 1 complaint from a resident outside the consultation area), operational issues, minor modifications/adjustments made, etc. The report would seek approval to make the Experimental TMO permanent.			Environment and Community Services
Leisure, Sport & Physical Activity Strategy	Environment	Jun-24	Jun-24	TBA			Environment and Community Services
Potential Acquisition of 9 Ram Street	Finance Committee	30/11/2023	4.12.23	To seek approval to submit offers to acquire the Salvation Army Citadel at 9 Ram Street as a strategic acquisition to complete the Council's land ownership around the Town Hall complex.			Housing and Regeneration
Holmleigh Court, Maysoule Road Estate, C7710 – Replacement of communal heating (Falconbrook)	Housing Committee	SO83(A)	SO83(A)	To approve engaging Vital Energi Ltd via the Procurement for Housing (PfH) Framework to deliver the turnkey solution for the Holmleigh Court complete communal heating/hot water system renewal, as a trial approach related to a complex heating project.			Housing and Regeneration
Contract award for water and sewerage service to operational buildings (Boroughwide)	Finance Committee	SO83(A)	SO83(A)	To approve the award of a four-year contract (annual value circa £395,000) for delivery of water and sewerage service for operational buildings to Anglian Water (trading as Wave) via the LASER Framework, commencing December 2023.			Housing and Regeneration
Payment to secure the permanent power supply from the area network for the new primary school at Nine Elms, South London Mail Centre, 53 Nine Elms Lane, London, SW8 5BB	Children's Committee	SO83(A)	SO83(A)	To accept the cost from Ingenious Power Engineering in the amount of £508,250.55 to safeguard the permanent power supply required for the new school at Nine Elms, which requires a statutory payment for non-contestable works to be made by 9th December 2023 for the value of £380,739.			Children's Services