

London Borough of Wandsworth: Forward Plan

Useful Information:

HE = Health Overview and Scrutiny Committee
EC = Environment Overview and Scrutiny Committee
CC = Children's Overview and Scrutiny Committee
FC = Finance Overview and Scrutiny Committee
HO = Housing Overview and Scrutiny Committee
TC = Transport 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
Safeguarding Adults Board Annual Report	Health Committee	18/09/2024	30/09/2024	To provide information on the activities of the Safeguarding Adults Board for 2023/24			Adult Social Care & Public Health
Health & Care Priorities	Health Committee	18/09/2024	30/09/2024	To provide information on the Adult Social Care priorities for Health & Social Care.			Adult Social Care & Public Health
Covid Outbreak Management Funding (COMF) Summary Report	Health Committee	18/09/2024	30/09/2024	To provide an up to date summary of all COMF Funded projects across Wandsworth from 2021 till date.			Adult Social Care & Public Health
Public Mental Health Strategy	Health Committee	27/11/2024	09/12/2024	To Approve a cross-council Public Mental Health Strategy			Adult Social Care & Public Health
Occupational Therapy Service External Provider Support	SO83(A)	SO83(A)	SO83(A)	To approve direct award to support adult social care occupational therapy service to complete assessments for a period of 2.5years			Adult Social Care & Public Health
Community Trigger (ASB Case Review) policy and cover report	Health Committee	18/09/2024	30/09/2024	The current Community Trigger policy has been refreshed with legal alongside national guidelines to protect victims of ASB. The cover report will show the changes made to the current policy.			Chief Executive
Annual Children's Statutory Complaints Report 2023-24	Children's Committee	14/11/2024	25/11/2024	This report provides an analysis of Children's Social Care complaints completed for the period 1st April 2023– 31st March 2024. The report also summarises learning from complaints and actions taken by Children's Services in 2023-24 to address actions arising from complaints.			Chief Executive's Group
Wandsworth NCIL	Finance Committee	17/07/2024	22/07/2024	A report on the new approach to NCIL distribution in Wandsworth, including an update on Commonplace, the Leader's Roadshow and neighbourhood priorities			Chief Executive's Group
A Boroughwide Approach to Infrastructure Investment	Finance Committee	17/07/2024	22/07/2024	Adopting a new approach to infrastructure investment taking account of need across the borough			Chief Executive's Group
Annual Corporate Complaints Report 2023-24	Finance Committee	09/10/2024	14/10/2024	This paper 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 2023/24.			Chief Executive's Group
Ombudsman Joint Complaints Handling Code/amendments to the Corporate Complaints Policy	Finance Committee	09/10/2024	14/10/2024	This paper sets out the changes required to the Council's Corporate Complaints Policy in light of the Housing Ombudsman and Local Government and Social Care Ombudsman Joint Complaints Handling Code			Chief Executive's Group
Digital360 (Integrated Document Management & Workflow System)	Finance Committee		SO83(A)	Approve the Contract award of the Digital360 (Integrated Document Management & Workflow System) service			Chief Executive's Group
Annual Adults Statutory Complaints Report 2023-24	Health Committee	27/11/2024	09/12/2024	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
Legal Services Contract			SO83(A)	Approve the Direct Award of Contract for Litigation related legal services and Planning, Highways, Economic Development, Contracts and Miscellaneous.			Chief Executive's Group
Commissioning VCS Infrastructure and Capacity Building Services	Finance Committee	17/07/2024	22/07/2024	A report seeking agreement to the commissioning of VCS infrastructure and capacity building services.			Chief Executive's Group

A policy framework on supporting residents to access support and services	Finance Committee	17/07/2024	22/07/2024	A report setting out a policy framework on supporting residents to access support and services			Chief Executive's Group
Response to Petitions relating to Balham Ward Crime	Health Committee	18/09/2024	30/09/2024	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
Wandsworth Corporate Plan actions and KPIs performance report	Health Committee - now going to Finance OSC	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Adult Social Care & Public Health
Wandsworth Corporate Plan actions and KPIs performance report	Environment Committee - now going to Finance OSC	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Environment & Community Services
Wandsworth Corporate Plan actions and KPIs performance report	Transport Committee - now going to Finance OSC	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Environment & Community Services
Wandsworth Corporate Plan actions and KPIs performance report	Finance Committee	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Finance
Wandsworth Corporate Plan actions and KPIs performance report	Housing Committee	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Housing & Regeneration
Award of Contract for Minimum Energy Efficiency Works to commercial properties	SO83(A)	SO83(A)	SO83(A)	Some properties in the commercial portfolio require works to raise their energy efficiency ratings because they are below the minimum standards required by government regulations. The report seeks approval for the award of a contract to carry out such works.			Chief Executive's Group, VAMS
Direct Award to St. George's University Hospital NHS Foundation Trust			SO83(A)	To approve the Direct Award for delivery of Speech and Language Therapy and Occupational Therapy for an 18-month period, with the option for a further one-year period.			Children's Services
Wandsworth Play Charter	Children's Committee	08/10/2024	14/10/2024	A vision and approach to Play in Wandsworth.			Children's Services
Schools Breakfast Programme	Children's Committee - now going to Finance OSC	17/07/2024	22/07/2024	Report on the impact of the 1 year pilot school breakfast programme with recommendations for the future of the programme.			Children's Services
NIPA Framework procurement (Speech and Language therapy)			SO83 (A)	A paper for approval to tender contracts for NIPA.			Children's Services
Empowering Youth through Collaborative Partnerships	Children's Committee	14/11/2024	25/11/2024	A paper which gets at the heart of youth empowerment through harnessing the power of partnerships. Through collaboration with our diverse stakeholders including health, police, voluntary sector, our family of schools and businesses, we know we can provide the necessary support and opportunities for our youth to thrive and reach their full potential in Wandsworth.			Children's Services
School Nursing and Health Visiting – Direct award to CLCH	SO83(A)		SO83(A)				Children's Services
Contract for the provision of the Grounds Maintenance Services for Wandsworth - Contract Award	Environment Committee	17/09/2024	30/09/2024	To approve the Contract Award for the Provision of the provision of Grounds Maintenance Services			Environment and Community Services
Library Strategy	Environment Committee	13/02/2025	03/03/2025	New WBC Libraries Strategy			Environment and Community Services
Arboricultural contract extension from February 2025 - 31 March 2026	Environment Committee	SO83(A)		Contract Extension			Environment and Community Services
Leisure, Sport & Physical Activity Strategy	Environment Committee - now going to Finance OSC	17/07/2024	22/07/2024	A report on the new Leisure, Sport and Physical Activity Strategy.			Environment and Community Services
A Borough-wide approach to Infrastructure Investment	Finance Committee	17/07/2024	22/07/2024	Adopting a new approach to infrastructure investment taking account of need across the borough.			Chief Executives Group - Place
Response to Petition on Swaffield Road to turn into a children's playground	Environment Committee	17/09/2024	30/09/2024	Response to petition from Cllr Paul via Full Council 06/03/24			Environment and Community Services

WRWA JMWMS (Joint Municipal Waste Management Strategy)	Environment Committee	17/09/2024	30/09/2024	Joint Municipal Waste Management Strategy			Environment and Community Services
Response to Petition on Springfield Park	Environment Committee	17/09/2024	30/09/2024	Response to Petition from Councillor P Graham			Environment and Community Services
Litter Enforcement Contract	Environment Committee	17/09/2024	30/09/2024	To Award the Litter Enforcement contract as the tender process has now concluded.			Environment and Community Services
10 month extension to the Aboriculture Maintenance Service from February 2025 to 31 March 2026	To be decided by SO83(a)			Extension to the contract			Environment and Community Services
Annual Petitions Review	Transport Committee	07/10/2024	14/10/2024	Annual response to petitions received.			Environment and Community Services
Highways Maintenance Programme 2024/25	Transport Committee	07/10/2024	14/10/2024	Highway Maintenance Programme 2024/25		Moved from Finance Committee 17/07/24 to the Oct Transport	Environment and Community Services
Zebra crossings on Blackshaw Road	Transport Committee	07/10/2024	14/10/2024	Provision of zebra crossings on Blackshaw Road			Environment and Community Services
Zebra crossing outside Southmead Primary School on Princes Way	Transport Committee	07/10/2024	14/10/2024	Provision of zebra crossings on Princes Way and Augustus Road to supportive active at Southmead Primary School			Environment and Community Services
Battersea B9 CPZ – Operational Review	Transport Committee	07/10/2024	14/10/2024	Operational Review of the Battersea B9 CPZ			Environment and Community Services
Battersea Park Area CPZ Review - Outcome of consultation(Moved to November)	Transport Committee	19/11/2024	09/12/2024	A report on the results of a consultation with residents of the Battersea Park Area CPZ about possible changes to the operational hours/days of the CPZ.			Environment and Community Services
Affordable Housing Viability Guidance	Transport Committee - now going to Finance OSC	17/07/2024	22/07/2024	Guidance for applicants on what the Council expects in dealing with applications for Affordable Housing. The document is a stepping stone to a future Planning Obligations SPD update which would be produced following the adoption of the partial review of the Local Plan.			Chief Executives Group - Place
Bikehangar Update	Transport Committee	07/10/2024	14/10/2024	Update on the existing bikehangars across the borough and request for permission to proceed with Phase 4			Chief Executives Group - Place
Clapham Junction Masterplan	Transport Committee	07/10/2024	14/10/2024	To provide an update on the Clapham Junction			Chief Executives Group - Place
Transforming Falcon Road Underpass	Transport Committee	19/11/2024	09/12/2024	An update report on the Falcon Road Underpass outlining budget proposals and next steps to delivery.			Environment and Community Services
Infrastructure Funding Statement 2023/4	Finance Committee	04/12/2024	09/12/2024	Infrastructure Funding Statement 2023/24			Chief Executives Group - Place
Q1 Quarterly Monitoring report	Environment Committee	17/09/2024	30/09/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Q1 Quarterly Monitoring report	Health Committee	18/09/2024	30/09/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Q1 Quarterly Monitoring report	Transport Committee	02/10/2024	14/10/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
HRA Business Plan Update	Housing Committee	03/10/2024	14/10/2024	To update the business plan since the framework was last approved and approve revised cash flows for the existing approved capital programme			
Q1 Quarterly Monitoring report	Housing Committee	03/10/2024	14/10/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Q1 Quarterly Monitoring report	Children's Committee	08/10/2024	14/10/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Q1 Quarterly Monitoring report	Finance Committee	09/10/2024	14/10/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Treasury Management Activity in 2023/24	Finance Committee	09/10/2024	14/10/2024	Overview of Treasury Management performance during the year			Finance
General Fund Capital Programme Update	Finance Committee	09/10/2024	14/10/2024	Review of and revision of the General Fund capital programme including cash flows			Finance
Cost of Living Support Update	Finance Committee	09/10/2024	14/10/2024	This report provides an update on the Council's Cost of Living Programme, which seeks to use this funding to support residents and businesses in a compassionate and sustainable way, both directly and through its partners. This involves both immediate support to those in crisis and initiatives to support residents and businesses to become more resilient to financial shocks over time.			Finance
Medium Term Financial Strategy	Finance Committee	09/10/2024	14/10/2024	Annual update of the Council's Medium Term Financial Strategy			Finance
Q2 Quarterly Monitoring report	Health Committee	27/10/2024	25/11/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance

Q2 Quarterly Monitoring report	Children's Committee	14/11/2024	25/11/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Q2 Quarterly Monitoring report	Transport Committee	19/11/2024	25/11/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Q2 Quarterly Monitoring report	Environment Committee	26/11/2024	09/12/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Annual Charges Report	Environment Committee	26/11/2024	09/12/2024	Approval of the level of fees for the forthcoming year within this remit			Finance
Q2 Quarterly Monitoring report	Housing Committee	28/11/2024	09/12/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Q2 Quarterly Monitoring report	Finance Committee	04/12/2024	09/12/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Treasury Management Mid Year Review 24/25	Finance Committee	04/12/2024	09/12/2024	Overview of Treasury Management performance to date during the year			Finance
Council Tax Reduction Scheme for 2025/26	Finance Committee	04/12/2024	09/12/2024	To approve the proposed CTR scheme following consultation			Finance
Write off of Irrecoverable Debts over £25,000	Finance Committee	04/12/2024	09/12/2024	To seek approval for the write off of individual debts in excess of £25,000			Finance
HRA Budget Setting (inc Rent Setting)	Housing Committee	22/01/2025	03/02/2025	Setting HRA budget and rents for future year			Finance
Setting of charges - Housing (Heating and Hot Water Charges)	Housing Committee	22/01/2025	03/02/2025	Approval of the level of fees for the forthcoming year within this remit			Finance
Q3 Quarterly Monitoring report	Housing Committee	22/01/2025	03/02/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance
Wandsworth Trading Company annual report	Finance Committee	23/01/2025	03/02/2025	Annual update for Wandsworth Trading Company			Finance
Council's General Revenue Budget 2024-2028	Finance Committee	23/01/2025	03/02/2025	To set service budgets for the future year			Finance
Q3 Quarterly Monitoring report	Transport Committee	06/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance
Setting of charges	Transport Committee	06/02/2025	03/03/2025	Approval of the level of fees for the forthcoming year within this remit			Finance
Q3 Quarterly Monitoring report	Children's Committee	11/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance
Children's Services Annual Review of Charges	Children's Committee	11/02/2025	03/03/2025	Approval of the level of fees for the forthcoming year within this remit			Finance
Q3 Quarterly Monitoring report	Health Committee	12/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance
Annual Review of Charges	Health Committee	12/02/2025	03/03/2025	Approval of the level of fees for the forthcoming year within this remit			Finance
Q3 Quarterly Monitoring report	Environment Committee	13/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance
Setting of charges	Environment Committee	13/02/2025	03/03/2025	Approval of the level of fees for the forthcoming year within this remit			Finance
Q3 Quarterly Monitoring report	Finance Committee	25/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance
Proposed additions to the capital programme	Finance Committee	25/02/2025	03/03/2025	To approve additions to the capital programme for future years			Finance
Council tax setting	Finance Committee	25/02/2025	03/03/2025	Setting the council tax requirement and council tax amounts for 2024/25			Finance
Treasury policy 2024/25	Finance Committee	25/02/2025	03/03/2025	Treasury policy statement for future year			Finance
Annual Contracts Report and Procurement Update (inc Social Value)	Finance Committee	25/02/2025	03/03/2025	Overview of the upcoming Council tenders			Finance
Cost of Living update	Finance Committee	25/02/2025	03/03/2025	Update on our response to the cost of living crisis			Finance
Asset Management Strategy	Housing Committee	17/07/2024	22/07/2024	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
Alton update	Housing Committee	17/07/2024	22/07/2024	To update on the Alton regeneration.			Housing and Regeneration

Winstanley York Road Update	Housing Committee	17/07/2024	22/07/2024	To update on the Winstanley York Road programme.			Housing and Regeneration
Wandsworth annual resources report	Housing Committee	17/07/2024	22/07/2024	The report provides an update on the ongoing steps taken against the budget recovery plan following the significant investment into the service and increases to the budget approved in Paper No. 22-161 and again in Paper No. 23-179.			Housing and Regeneration
Local Government and Social Care Ombudsman's findings on a housing complaint	Housing Committee	17/07/2024	22/07/2024	To report on the Local Government and Social Care Ombudsman's findings in a recent public report, where fault was found across departments.			Housing and Regeneration
Leasehold and Freehold reform	Housing Committee	17/07/2024	22/07/2024	To provide information on the changes to Leasehold and Freehold as proposed in the Government's Bill first published in November 2023. The paper will talk about the key points included in the Bill, its implications for the Council and future actions required.			Housing and Regeneration
Phase 2 Garratt Lane Regeneration Site (Atheldene)	Housing Committee		SO83(A)	Approval for an additional 30 social rent units as part of the Homes for Wandsworth programme.			Housing and Regeneration
Wandsworth CCTV Strategy 2024-2029.	Environment Committee	17/09/2024	30/09/2024	TBC	TBC		Housing and Regeneration
Supported Housing Acquisition: Springfield Village	Finance Committee	17/07/2024	SO83 (A)	Approve entering into an agreement with London Square to purchase and develop a Support Housing Scheme of 56 units.			Housing and Regeneration
Revision to Wandsworth Disposals Policy	Finance Committee	09/10/2024	14/10/2024	This paper outlines the proposed change to the Disposals Policy – which was approved by Committee in November 2022 (Paper No. 22-377) and recommends that the last, tenanted home in an acquired property – where the freehold has been bought via leaseholder enfranchisement – is no longer automatically recommended for sale. This is to retain much needed, social housing in the Borough.			Housing and Regeneration
Wandsworth Corporate Plan actions and KPIs performance report	Children's Committee - now going to Finance OSC	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			
London Borough of Culture	Finance Committee	17/07/2024	22/07/2024	To seek delegated authority to move forward with delivering London Borough of Culture 2025			
Disposal - 12 Brynmaer House	Finance Committee	SO83(A)	SO83(A)	To declare the subject property is declared surplus to requirements and authorise disposal of the property on terms which are in the best interests of the Council.			
Award of funding to Citizens Advice Wandsworth to deliver Cost of Living support to residents	Finance Committee	SO83(A)	SO83(A)	Award of funding to Citizens Advice Wandsworth for direct Cost of Living Support to residents in addition to their core contract. To the value of £198,074.			
Paediatric Oncology Services	Health Committee	to be decided via SO83	N/A	To consider the response to NHS England's plans for the relocation of the paediatric oncology services to the Evelina London Children's Hospital			
Provision of Microsoft Software Licences			SO83a	To approve the award of contract for the continued provision of Microsoft Software Licences, for a further three years.			
Contract for Masterplanning and Consultancy Services for the Alton estate, Roehampton	Housing Committee	SO83(A)	SO83(A)	To approve an appointment for the provision of architectural and urban design services.			Housing and Regeneration