

## 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 Committee	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
Covid Outbreak Managemnt Funding (COMF) Summary Report	Health Committee		13/06/2024	To provide an up to date summary of all COMF Funded projects across Wandsworth from 2021 till date.			Adult Social Care & Public Health
Safeguarding Adults Board Annual Report	Health Committee	18/09/2024		To provide information on the activities of the Safeguarding Adults Board for 2023/24			Adult Social Care & Public Health
Award of funding to Citizens Advice Wandsworth to deliver Cost of Living support to residents	To be decided by SO83(a)	To be decided by SO83(a)	To be decided by SO83(a)	Award of funding to Citizens Advice Wandsworth for direct Cost of Living Support to residents in addition to their core contract			Chief Executive
Wandsworth NCIL	Finance	June/July 2024 - date TBA	June/July 2024 - date TBA	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
Response to Petitions relating to Balham Ward Crime	Health Committee	21/02/2024	04/03/2024	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
Public Mental Health Strategy	Health Committee	13/06/2024	17/06/2024	To Approve a cross-council Public Mental Health Strategy			Adult Social Care & Public Health
Wandsworth Corporate Plan actions and KPIs performance report	Transport Committee	02/07/2024	15/07/2024	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	Environment Committee	25/06/2024	15/07/2024	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	04/07/2024	15/07/2024	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	12/06/2024	17/06/2024	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
Wandsworth Corporate Plan actions and KPIs performance report	Children's Committee	10/06/2024	15/07/2024	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			
Award of Contract for Minimum Energy Efficiency Compliance Works Commercial properties	SO83a			The report is seeking approval to award a contract to carry out works to commercial properties which have failed Energy Performance Certificates, so that they comply with the requirements of the MEES regulations.			Chief Executives Group

The proposed future of Christ Church, Church of England Primary School	Children's Committee	18/04/2024	22/04/2024	This report sets out the intentions of the School Governors of Christ Church, Church of England Primary School to seek the council's approval to close the school from the end of the academic year 23/24.			Children's Services
Battersea Riverwalk update	Transport			Response to a petition to prioritise pedestrians on the Battersea Riverwalk. Deferred as of January 2024.			Environment and Community Services
Wandsworth Highways Maintenance Programme 2024/5	Transport	19/02/2024	04/03/2024	Seeking approval of proposed Highway Maintenance Programme 2024-25 for carriageway resurfacing and footway reconstruction			Environment and Community Services
Reduction and Recycling Action Plan (RRP)	Environment	TBA	TBA	The Reduction and Recycling Plan (RRP) is prepared for the Mayor of London to be adopted and implemented			Environment and Community Services
WRWA Joint Municipal Waste Management Strategy Update	Environment	N/A	N/A				
Contract for the provision of the Grounds Maintenance Services for Wandsworth - Tendering	N/A	N/A	N/A	Delegated authority to Matthew Eady to tender for the GM provision for WBC - outcome of exercise to be reported at a future committee meeting ( <i>to note this is also listed for H&amp;R and called Garden Maintenance Services</i> )			Environment and Community Services
10 month extension to the Aboriculture Maintenance Service	To be decided by SO83(a)						
Battersea - B9 CPZ Operational Review	Transport	02/07/2024	15/07/2024	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
Parking Enforcement Services	Transport	02/07/2024	15/07/2024	WBC by SO83(A) ?			Environment and Community Services
Affordable Housing Viability Guidance	Transport	02/07/2024	15/07/2024				Environment and Community Services
Transport Strategy Service (WBC/LBR)	Transport	02/07/2024	15/07/2024				Environment and Community Services
Response to Petition on Springfield Park	Environment or Finance Committee	25 June or 2 July 2024	15/07/2024	Response to Petition from Councillor P Graham			Environment and Community Services
Leisure, Sport & Physical Activity Strategy	Environment	25/06/2024	15/07/2024	The Reduction and Recycling Plan (RRP) is prepared for the Mayor of London to be adopted and implemented			Environment and Community Services
Joint Scoping Report for the procurement of the Wandsworth Housing Estate and FM Parks Garden Maintenance contracts.				This is being processed by SO83(A).			Environment and Community Services
Contract for the provision of the Grounds Maintenance Services for Wandsworth - Contract Award	Environment	25/06/2024	15/07/2024	To approve the Contract Award for the Provision of the provision of Grounds Maintenance Services			Environment and Community Services
Council Tax Base and NNDR Forecast	(none)	none		Provides key figures to Executive Director of Finance for budget setting purposes			Finance
Alton update	Housing Committee	12/06/2024	TBC	To update on the Alton regeneration.			Housing and Regeneration
Housing Services activity update	Housing Committee	12/06/2024		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	12/06/2024					Housing and Regeneration

Leasehold and Freehold reform	Housing Committee	12/06/2024	N/A	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.			
Disposal of Diprose Lodge Chapel	SO83(A)	SO83(A)	SO83(A)	To approve the disposal of Diprose Lodge Chapel by auction, a vacant property previously approved for disposal, Paper No 19-168 but sales have fallen through			Chief Executive's Group, VAMS
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
SO83(A) - Award of Contract for the Gloria Care Technology Service	Health Committee	SO83(A)	SO83(A)	To approve a Direct Call-off of contract, for the provision of Digital Care technology services and products, to Alcove, through the G-Cloud 13 Framework for a period of 12 months from 1 April 2024 until 31 March 2025 with the option to extend for a further 12 months.			
Wandsworth Corporate Plan actions and KPIs performance report	Health Committee	13/06/2024	17/06/2024	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
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.			
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 Grant Fund Evaluation Report	Grant Sub-Committee or Finance Committee	June/July	TBC	To provide monitoring and evaluation information for the Wandsworth Grant Fund			Chief Executives
Annual Corporate Complaints Report 2023-24	Finance Committee	09/10/2024	TBC	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 Executives
C80 – CWD Home and community care framework	Children's Committee		SO83(A)	It is a paper for approval to establish a new framework to help manage quality and cost for homecare packages for children with disabilities.			Children's Services
Ombudsman Joint Complaints Handling Code/amendments to the Corporate Complaints Policy	Finance Committee	09/10/2024	TBC	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 Executives
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
Annual Adults Statutory Complaints Report 2023-24	Health Committee	27/11/2024	TBC	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
Housing Ombudsman Joint Complaints Handling Code/amendments to the Corporate Complaints Policy	Housing Committee	SO83(A)	SO83(A)	To implement the new Housing Corporate Complaints Policy from 1 April 2024 in light of the Housing Ombudsman and Local Government & Social Care Ombudsman Joint Complaints Handling Code			Chief Executive's Group
NIPA recommissioning	Children's Committee		SO83(A)	A paper for approval to tender contracts for NIPA.			Children's Services
Garratt Park Depot Upgrade	Environment Committee	SO83(A)	SO83(A)	Garratt Park Depot Upgrade.			Environment and Community Services