## 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 HO = Housing Overview and Scrutiny Committee HO = Housing 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<br>DATE | EXECUTIVE DATE | SUMMARY/PURPOSE OF REPORT   | INTENDED CONSULTATION   | BACKGROUND  | DEPARTMENT                            |
|--|-------------------------|-----------------------|----------------|---|-------------------------|---|---------------------------------------|
| Supported Housing Aquisition: Springfield<br>Village | Finance Committee       | 17/07/2024            | SO83 (A)       | Approve entering into an agreement with London Square to purchase and develop a<br>Support Housing Scheme of 56 units.  |                         |   | Housing and Regeneration              |
| Q1 Quarterly Monitoring report                       | Transport<br>Committee  | 07/10/2024            | 14/10/2024     | Overview of revenue and capital budget management within the remit of this<br>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<br>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<br>Committee   |                         |   | Finance                               |
| Wandsworth Quarter 1 Budget Monitoring 2023/24       | Housing Committee       | 03/10/2024            | 14/10/2024     |   |                         |   | Finance                               |
| Housing Services Activity Update                     | Housing Committee       | 03/10/2024            | 14/10/2024     | To provide an update on Housing Services activity.  |                         |   | Housing and Regeneration              |
| Grounds Maintenance Contract Award                   | Housing Committee       | 03/10/2024            | 14/10/2024     | This report provides commercially confidential information seeking approval to<br>award a new contract for the provision of Garden Maintenance services to Council<br>Managed Housing Estates.  | BRF - 25th September 24 |   | Housing and Regeneration              |
| Annual Petitions Review                              | Transport<br>Committee  | 07/10/2024            | 14/10/2024     | Annual response to petitions received.  |                         |   | Environment and<br>Community Services |
| Highways Maintenance Programme 2024/25               | Transport<br>Committee  | 07/10/2024            | 14/10/2024     | Highway Maintenance Programme 2024/25   |                         | Moved from Finance Committee<br>17/07/24 to the Oct Transport | Environment and<br>Community Services |
| Battersea B9 CPZ – Operational Review                | Transport<br>Committee  | 07/10/2024            | 14/10/2024     | Operational Review of the Battersea B9 CPZ  |                         |   | Environment and<br>Community Services |
| Bikehangar Update                                    | Transport<br>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 -<br>Place     |
| Bikehangar Update                                    | Transport<br>Committee  | 07/10/2024            | 14/10/2024     | Update on existing bikehangars across the borough and request for permission to proceed with Phase 4.   |                         |   | Environment and<br>Community Services |
| Play in Wandsworth                                   | Children's<br>Committee | 14/11/2024            | 25/11/2024     | A vision and approach to Play in Wandsworth.  |                         |   | Children's Services                   |
| Q1 Quarterly Monitoring report                       | Children's<br>Committee | 08/10/2024            | 14/10/2024     | Overview of revenue and capital budget management within the remit of this<br>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<br>Committee   |                         |   | 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<br>seeks to use this funding to support residents and businesses in a compassionate<br>and sustainable way, both directly and through its partners. This involves both<br>immediate support to those in crisis and initiatives to support residents and<br>businesses to become more resilient to financial shocks over time. |                         |   | Finance                               |
| Medium Term Financial Strategy                       | Finance Committee       | 04/12/2024            | 09/12/2024     | Annual update of the Council's Medium Term Financial Strategy   |                         |   | Finance                               |
| Wandsworth Capital Project Approvals                 | Finance Committee       | 04/12/2024            | 09/12/2024     | To provide an overview of the new Capital Approvals Process introduced in April<br>2024 - and all projects which have passed through it including recommendations for<br>funding where required.  |                         |   | Finance                               |

| Wandsworth Corporate Plan actions and KPIs<br>performance report                   | Children's<br>Committee  | 14/11/2024 | 25/11/2024 | Mid year (Q2) progress update on 24/25 WCP action and results for Key<br>performance Indicators (KPIs) related to this Committee's corporate priorities   |     | Chief Executive's Group /<br>Children's Services                  |
|--|--------------------------|------------|------------|---|-----|---|
| VCS Cost of Living Grant Fund - round 2  | Grants Sub-<br>Committee | 06/11/2024 | 25/11/2024 | To seek approval for the second round of the VCS Cost of Living Grant Fund.   |     | CEX   |
| Annual Children's Statutory Complaints<br>Report 2023-24                           | Children's<br>Committee  | 14/11/2024 | 25/11/2024 | This report provides an analysis of Children's Social Care complaints completed for<br>the period 1st April 2023– 31st March 2024. The report also summarises learning<br>from complaints and actions taken by Children's Services in 2023-24 to address<br>actions arising from complaints.  |     | Chief Executive's Group   |
| Young Wandsworth – high five for our youth!  | Children's<br>Committee  | 14/11/2024 | 25/11/2024 | A paper which gets at the heart of youth empowerment through harnessing the<br>power of partnerships. Through collaboration with our diverse stakeholders<br>including health, police, voluntary sector, our family of schools and businesses, we<br>know we can provide the necessary support and opportunities for our youth to<br>thrive and reach their full potential in Wandsworth. |     | Children's Services   |
| Wandsworth Corporate Plan actions and KPIs<br>performance report                   | Transport<br>Committee   | 19/11/2024 | 25/11/2024 | Mid year (Q2) progress update on 24/25 WCP action and results for Key<br>performance Indicators (KPIs) related to this Committee's corporate priorities   |     | Chief Executive's Group /<br>Environment &<br>Community Services  |
| School Streets Programme Review  | Transport<br>Committee   | 19/11/2024 | 09/12/2024 | School Streets Programme Review   |     | Chief Executive's Group -<br>Place                                |
| Battersea Park Area CPZ Review - Outcome of<br>consultation(Moved to November)     | Transport<br>Committee   | 19/11/2024 | 09/12/2024 | A report on the results of a consultation with residents of the Battersea Park Area<br>CPZ about possible changes to the operational hours/days of the CPZ.   |     | Environment and<br>Community Services                             |
| Clapham Junction Masterplan / Transforming<br>Falcon Road Underpass (now combined) | Transport<br>Committee   | 19/11/2024 | 09/12/2024 | An update report on the Falcon Road Underpass outlining budget proposals and<br>next steps to delivery. To provide an update on the Clapham Junction Masterplan<br>project.   |     | Environment and<br>Community Services                             |
| Local Plan Partial Review  | Transport<br>Committee   | 19/11/2024 | 09/12/2024 | Approval of the proposed submission version of the Partial Review Local Plan<br>(Regulation 19) for public consultation   |     | Chief Executives Group -<br>Place                                 |
| Wandsworth Corporate Plan actions and KPIs<br>performance report                   | Environment<br>Committee | 26/11/2024 | 09/12/2024 | Mid year (Q2) progress update on 24/25 WCP action and results for Key<br>performance Indicators (KPIs) related to this Committee's corporate priorities   |     | Chief Executive's Group /<br>Environment &<br>Community Services  |
| Quiet Cycle Routes Update  | Transport<br>Committee   | 19/11/2024 | 09/12/2024 | A report on the results of the initial Quiet Cycle Routes consultation and detailing<br>next steps for the programme  |     |   |
| Wandsworth Infrastructure Plan   | Environment<br>Committee | 26/11/2024 | 09/12/2024 |   |     |   |
| WRWA JMWMS (Joint Municipal Waste<br>Management Strategy)                          | Environment<br>Committee | 26/11/2024 | 09/12/2024 | Joint Municipal Waste Management Strategy   |     | Environment and<br>Community Services                             |
| Wandsworth Corporate Plan actions and KPIs<br>performance report                   | Health Committee         | 27/11/2024 | 09/12/2024 | Mid year (Q2) progress update on 24/25 WCP action and results for Key<br>performance Indicators (KPIs) related to this Committee's corporate priorities   |     | Chief Executive's Group /<br>Adult Social Care & Public<br>Health |
| Children's Act 1989 Statutory Complaints<br>Policy                                 | Children's<br>Committee  | 14/11/2024 | 25/11/2024 | This report provides a summary of the new Children Act 1989 Statutory Complaints<br>Policy  |     | Chief Executive's Group   |
| Annual Adults Statutory Complaints Report<br>2023-24                               | Health Committee         | 27/11/2024 | 09/12/2024 | This report provides an analysis of Adult Social Care complaints completed for the<br>period 1st April 2022–31st March 2023. The report also summarises learning from<br>complaints and actions taken by Adult Social Care in 2022-23 to address actions<br>arising from complaints   |     | Chief Executive's Group   |
| Q2 Quarterly Monitoring report   | Health Committee         | 27/11/2024 | 09/12/2024 | Overview of revenue and capital budget management within the remit of this<br>Committee   |     | Finance   |
| Wandsworth CCTV monitoring pilot   | Health Committee         | TBC        | твс        | To seek approval for the CCTV Monitoring pilot to be made permanent.  |     | Housing and Regeneration  |
| Wandsworth Corporate Plan actions and KPIs<br>performance report                   | Housing Committee        | 28/11/2024 | 09/12/2024 | Mid year (Q2) progress update on 24/25 WCP action and results for Key<br>performance Indicators (KPIs) related to this Committee's corporate priorities   |     | Chief Executive's Group /<br>Housing & Regeneration               |
| Grenfell Tower inquiry paper, Phase 2 report<br>findings                           | Housing Committee        | 28/11/2024 | 09/12/2024 | A brief for information on the findings of the Grenfell Tower inquiry Phase 2 report.   | BRF | Housing and Regeneration  |
| TSM submission data  | Housing Committee        | 28/11/2024 | 09/12/2024 | This report provides a summary of the Council's performance across a series of<br>statutory measures – Tenant Satisfaction Measures – that are submitted to the<br>Regulator of Social Housing on an annual basis.  |     | Housing and Regeneration  |
| Affordable Housing Update  | Housing Committee        | 28/11/2024 | 09/12/2024 | The report reviews affordable housing delivery within the borough over the last<br>year and sets out guidance and alterations to existing policies in relation to the<br>delivery of affordable housing in the borough.   |     | Housing and Regeneration  |

| Wandsworth Corporate Plan actions and KPIs                         |                          |            |            | Mid year (Q2) progress update on 24/25 WCP action and results for Key  | Chief Executive's Group /             |
|--|--------------------------|------------|------------|--|---------------------------------------|
| performance report   | Finance Committee        | 04/12/2024 | 09/12/2024 | performance Indicators (KPIs) related to this Committee's corporate priorities   | Finance                               |
| Local Implementation Plan  | Transport<br>Committee   | 19/11/2024 | 09/12/2024 | To seek approval for the transport funding submission to Transport for London for<br>the period commencing 2025/26   | Chief Executives Group -<br>Place     |
| Annual Corporate Complaints Report 2023-24                         | Finance Committee        | 04/12/2024 | 09/12/2024 | This paper provides an annual report summarising the Council's complaints<br>performance, including an analysis of the complaints responded to by all Council<br>Departments for the years 2023/24. This paper also sets out the changes required<br>to the Council's Corporate Complaints Policy in light of the Housing Ombudsman<br>and Local Government and Social Care Ombudsman Joint Complaints Handling<br>Code. | Chief Executive's Group               |
| Infrastructure Funding Statement 2023/4                            | Finance Committee        | 04/12/2024 | 09/12/2024 | Infrastructure Funding Statement 2023/24   | Chief Executives Group -<br>Place     |
| New procurement strategy and governance<br>update                  | Finance Committee        | 04/12/2024 | 09/12/2024 | Introducing the new procurement strategy and an update on governance   | 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<br>Committee  | Finance                               |
| Treasury Management Mid Year Review<br>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                               |
| Operational Buildings Decarbonisation<br>Strategy - Wandsworth     | Finance Committee        | 09/12/2024 | 03/02/2025 | To update on the Council's operational decarbonisation strategy in Wandsworth.   | Housing and Regeneration              |
| London Councils Borough Subscription<br>2025/26                    | Finance Committee        | 23/01/2025 | 03/02/2025 | To agree the Council's continued involvement in the London Councils'<br>Grants Scheme for 2025/26 and ato approve the contribution for the London<br>Borough of Wandsworth.  | CEX                                   |
| Wandsworth Grant Fund Round 28                                     | Grants Sub-<br>Committee | 29/01/2025 | 03/02/2025 | To seek approval for the latest round of Wandsworth Grant Fund applications.   | CEX                                   |
| Q3 Quarterly Monitoring report                                     | Transport<br>Committee   | 06/02/2025 | 03/03/2025 | Overview of revenue and capital budget management within the remit of this<br>Committee  | Finance                               |
| Setting of charges   | Transport<br>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<br>Committee  | 11/02/2025 | 03/03/2025 | Overview of revenue and capital budget management within the remit of this<br>Committee  | Finance                               |
| Children's Services Annual Review of Charges                       | Children's<br>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<br>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                               |
| Sexual and Reproductive Health Strategy                            | Health Committee         | 12/02/2025 | 03/03/2025 | Approval new sexual and reproductive health strategy   | Adult Social Care & Public<br>Health  |
| Waste and recyclables SPD  | Transport<br>Committee   | 06/02/2025 | 03/03/2025 | Update to the Councils Waste and Recyclables SPD for Planning applications   | Chief Executives Group -<br>Place     |
| Library Strategy   | Environment<br>Committee | 13/02/2025 | 03/03/2025 | New WBC Libraries Strategy   | Environment and<br>Community Services |
| Wandsworth Climate Action Plan Update<br>2025                      | Environment<br>Committee | 13/02/2025 | 03/03/2025 | Annual update of progress against Climate Action Plan and refreshed Climate Action<br>Plan for 2025.   | CEX                                   |
| Wandsworth Retrofit Strategy 2025-2030                             | Environment<br>Committee | 13/02/2025 | 03/03/2025 | Presenting the Wandsworth Retrofit Strategy establishing strategic approach to<br>domestic housing retrofit.   | CEX                                   |
| Wandsworth Climate Adaptation and<br>Resilience Strategy 2025-2030 | Environment<br>Committee | 13/02/2025 | 03/03/2025 | Presenting the Wandsworth Climate Adaptation and Resilience Strategy<br>establishing the startegic approach to climate adpation and resilience.  | CEX                                   |
| Q3 Quarterly Monitoring report                                     | Environment<br>Committee | 13/02/2025 | 03/03/2025 | Overview of revenue and capital budget management within the remit of this<br>Committee  | Finance                               |
| Setting of charges   | Environment<br>Committee | 13/02/2025 | 03/03/2025 | Approval of the level of fees for the forthcoming year within this remit   | Finance                               |
| Q2 Quarterly Monitoring report                                     | Children's<br>Committee  | 14/11/2024 | 09/12/2024 | Overview of revenue and capital budget management within the remit of this<br>Committee  | Finance                               |
| Q2 Quarterly Monitoring report                                     | Transport<br>Committee   | 19/11/2024 | 09/12/2024 | Overview of revenue and capital budget management within the remit of this<br>Committee  | Finance                               |

Official

|   |                          |             |            |   | -                                     |
|---|--------------------------|-------------|------------|---|---------------------------------------|
| 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<br>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<br>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  | Finance Committee        | 25/02/2025  | 03/03/2025 | Overview of revenue and capital budget management within the remit of this<br>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<br>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        | 23/01/2025  | 03/02/2025 | Update on our response to the cost of living crisis   | Finance                               |
| Q2 Quarterly Monitoring report  | Environment<br>Committee | 26/11/2024  | 09/12/2024 | Overview of revenue and capital budget management within the remit of this<br>Committee   | Finance                               |
| Annual Charges Report   | Environment<br>Committee | 26/11/2024  | 09/12/2024 | Approval of the level of fees for the forthcoming year within this remit  | Finance                               |
| Road Map to Health & Care Integration   | Health Committee         | 27/11/22024 | 09/12/2024 | To provide an overview of the Health and Care priorities for the department.  | Adult Social Care & Public<br>Health  |
| Q2 Quarterly Monitoring report  | Housing Committee        | 28/11/2024  | 09/12/2024 | Overview of revenue and capital budget management within the remit of this<br>Committee   | Finance                               |
| Football Foundation PlayZones grant<br>application  | Environment<br>Committee | S083(A)     |            | Installation of two Football Foundation 75% grant funded multi-use games areas<br>branded "PlayZones" at the George Shearing Centre, SW11 and Heathbrook Park,<br>SW8.  | Environment and<br>Community Services |
| Fees and Charges (Leisure)  | Environment<br>Committee | 26/11/2024  | 09/12/2024 | Fees and Charges for Leisure  | Environment and<br>Community Services |
| Enable Contract   | Environment<br>Committee | 26/11/2024  | 09/12/2024 | Update on Enable Contract   | Environment and<br>Community Services |
| Project regarding Electric Charging Vehicle<br>Charging Points  | Transport<br>Committee   | S083(A)     |            | New Project on Electric Charging Points   | Environment and<br>Community Services |
| Contract for Harroway Gardens Redesign and  | Environment              | S083(A)     |            | The award of contract for Harroway Gardens redesign and landscape (which is   | Environment and                       |
| Landscape.<br>Zebra crossings on Blackshaw Road (Being  | Committee<br>Transport   |             |            | another Capital project).   | Community Services<br>Environment and |
| dealt with by S083(A))  | Committee                | S083(A)     |            |   | Community Services                    |
| Zebra crossing outside Southmead Primary<br>School on Princes Way (Being dealt with by<br>S083(A))    | Transport<br>Committee   | S083(A)     |            |   | Environment and<br>Community Services |
| Dolphin School cycle parking  | Transport<br>Committee   | S083(A)     |            | Dolphin School Cycle Parking  | Environment and<br>Community Services |
| Construction Contract Award for the New<br>dining hall at St Cecilia School                           | Finance Committee        | SO 83 (A)   | SO83 (A)   | Contract for the construction of a new dining hall at St Cecilia School, as the<br>concluding part of the expansion in 2022. Funding for the works was approved at<br>Finance Committee paper no: 24-89   | Children's Services                   |
| Occupational Therapy Service External<br>Provider Support   | SO83(A)                  | SO83(A)     | SO83(A)    | To approve direct award to support adult social care occupational therapy service to<br>complete assessments for a period of 2.5years   | Adult Social Care & Public<br>Health  |
| Award of Contract for Minimum Energy<br>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 carrry out such works. | Chief Executive's Group,<br>VAMS      |
| Boroughwide Sports Pitch Renovation -<br>Various locations in the Borough of WBC Ph2<br>tender return | Environment<br>Committee | SO83(A)     |            | Approval of Boroughwide Sports Pitch Renovation - Various locations in the Borough<br>of WBC Ph2 tender return  | Environment and<br>Community Services |

| Disposal - 12 Brynmaer House   | Finance Committee           | SO83(A) | SO83(A)  | To declare the subject property is declared surplus to requirements and authorise<br>disposal of the property on terms which are in the best interests of the Council.   |  |
|--|-----------------------------|---------|----------|--|--|
| Tennis Court Refurbishment Grant<br>Application  | Environment<br>Committee    | SO83(A) |          | Refurbishment works to 20 tennis courts at Battersea Park Millennium Arena<br>(10no.) and Barn Elms Sports Centre  | Environment and<br>Community Services    |
| Football Foundation PlayZones Grant<br>Application - Heathbrook Park                                   | Environment<br>Committee    | SO83(A) |          | Installation of a Football Foundation 75% grant funded multi-use games area<br>branded "PlayZone" at Heathbrook Park, St Rule Street, SW8  | Environment and<br>Community Services    |
| Property Acquisitions Programme 2024/26  | Housing Committee           | SO83(A) | SO83 (A) | To approve the Council signing a Memorandum of Understanding the Ministry of<br>Housing, Communities and Local Government (MHCLG) to secure a grant allocation<br>from the Local Housing Authority Fund Round 3 (LAHF R3), to acquire 56 properties<br>in the borough for temporary accommodation.   | Housing and Regeneration                 |
| Approval of Wandsworth Park Playground & Grassland Improvements tender return .                        | Environment<br>Committee    | SO83(A) |          | Approval of Wandsworth Park Playground & Grassland Improvements tender return  | Environment and<br>Community Services    |
| Aternity Subscription Enterprise License &<br>Hosting<br>(monitoring system for business applications) | Finance Committee           |         | SO83(A)  | Approve the Contract award of the Aternity Subscription Enterprise License &<br>Hosting<br>(monitoring system for business applications) service   | Chief Executive's Group                  |
| Digital360 (Integrated Document<br>Management & Workflow System  | Finance Committee           |         | SO83(A)  | Approve the Contract award of the Digital360 (Integrated Document Management<br>& Workflow System service  | Chief Executive's Group                  |
| Legal Services Contract  |                             |         | SO83(A)  | Approve the Direct Award of Contract for Litigation related legal services and<br>Planning, Highways, Economic Development, Contracts and Miscellaneous.   | Chief Executive's Group                  |
| Direct Award to St. George's University<br>Hospital NHS Foundation Trust                               | S083(A)                     |         | SO83(A)  | To approve the Direct Award for delivery of Speech and Language Therapy and<br>Occupational Therapy for an 18-month period, with the option for a further one-<br>year period.   | Children's Services                      |
| Award of Contract for School Management<br>Information System  | S083(A)                     |         | SO83 (A) | Approve the Direct Call Off of a contract from the Crown Commercial Service "G-<br>Cloud 13" Framework to Arbor Education for School Management Information<br>Systems (MIS). This will allow schools to migrate to cloud based systems with new<br>functionality and the potential for more robust data security, lower running costs,<br>easier maintenance and more flexible access. Schools and the Children's Services<br>department have reviewed the market to ensure they have the best MIS product<br>which are fundamental to how a school runs and are the key reporting tools. | Children's Services                      |
| NIPA Framework procurement - Speech and<br>Language therapy ( SALT) and Occupational<br>Therapy (OT)   | S083(A)                     |         | SO83 (A) | A paper for approval to tender contracts for NIPA.   | Children's Services                      |
| School Nursing and Health Visiting – Direct<br>award to CLCH   | S083(A)                     |         | SO83 (A) | Direct award of contracts to Central London Community healthcare (CLCH) for the provision of Health Visiting, School Nursing, Family Nurse Partnership and Family Weight Management for a further period of 2 years until 31st December 2026 across Richmond and Wandsworth.   | Children's Services                      |
| Phase 2 Garratt Lane Regeneration Site<br>(Atheldene)  | Housing Committee           |         | SO83(A)  | Approval for an additional 30 social rent units as part of the Homes for Wandsworth<br>programme.  | Housing and Regeneration                 |
| Provision of Microsoft Software Licences   |                             |         | SO83a    | To approve the award of contract for the continued provision of Microsoft Software<br>Licences, for a further three years.   |  |
| Contract Award for Integrated Sexual Health<br>Services  | To be decided by<br>SO83(A) |         |          | Approval of contract award for provision of integrated sexual health services across<br>Wandsworth, Richmond and Merton (Oct 24 - Sept 26)   | <br>Adult Social Care & Public<br>Health |
| Broadband & Internet Services  | Finance Committee           |         | SO83(A)  | Approve the Contract Award of the Broadband & Internet Services  | <br>Chief Executive's Group              |
| School Street - All Saints' and Belleville<br>Meteor Schools   | Transport<br>Committee      |         |          | Approval to launch two School Street trials  |  |
| Various School Keep Clear Restrictions<br>(Proposed and Change in timings)                             | Transport<br>Committee      |         |          | Approval for new school keep clear restrictions for Ravenstone School, Graveney<br>School, and Belleville School. Additionally, approval is sought to change the existing<br>school keep clear restriction timings for Swaffield School, Thomas's Battersea, and<br>Newton Prepatory School.   | Environment and<br>Commununity Services  |
| Young people Supported Accommodation   | S083(A)                     |         | SO83 (A) | Re-commissioning of supported accommodation elements for care leavers and<br>young people in Wandsworth  | Children's Services                      |
| Lady Allen Playground build procurement  | S083(A)                     |         | SO83 (A) | Lady Allen Playground (KIDS) build procurement - Capital funding already approved  | Children's Services                      |
| Microsoft Server & Cloud Enrolment Licences<br>(SCE)   | Finance Committee           |         | SO83a    | Approve the Contract Award of the Microsoft Server & Cloud Enrolment Licences<br>(SCE) renewal   | Chief Executive's Group                  |

| Supply of Portable Computer to Wandsworth  | Finance Committee       |            | SO83a      | Approve the Contract Award of the Supply of Portable Computer to Wandsworth   |         | Chief Executive's Group               |
|--|-------------------------|------------|------------|---|---------|---------------------------------------|
| and Richmond Council Provision of Infrastructure switches (Part 2)   | Finance Committee       |            | SO83a      | and Richmond Council renewal<br>Approve the Contract Award of the Supply of Provision of Infrastructure switches<br>(Part 2)  |         | Chief Executive's Group               |
| Vulnerable Residents' Policy   | Housing Committee       | 28/11/2024 | 09/12/2024 | To approve the Vulnerable Residents' Policy which sets out the different<br>considerations that need to be made by the services operating within and by<br>partners on behalf of, the Housing Department.   | BRF tbc | Housing and Regeneration              |
| Design and construction of the primary<br>school and community facility building at<br>Nine Elms, Battersea. | Children's<br>Committee | 08/10/2024 | 14/10/2024 | Approval for an additional budget in order to enter into the main construction contract   |         | Children's Services                   |
| Appropriation, Land at Farnborough House<br>Garages  | Finance Committee       | 23/01/2025 | 03/02/2025 | Approval for Appropriation/Compensation for land at Fanborough House Garages development scheme   |         | Housing and Regeneration              |
| Contract Award: Independent Domestic<br>Abuse Advocacy (IDVA) Commission                                     | Health Committee        | SO83(A)    | SO83(A)    | Following Budget Review Meeting, consent from administration to award the<br>contract to the successful bidder  |         | CEX                                   |
| Reprocurement of Pan-London Sexual Health<br>E-Service   | Health Committee        |            | SO83a      | Approve funding for Wandsworth's participation in the reprocurement of the Pan-<br>London Sexual Health and Contraception e-Service led by City of London   |         | Adult Social Care & Public<br>Health  |
| Commissioning of extra care services at<br>Chestnut House and Ensham House                                   | Health Committee        | 27/11/2024 | 09/12/2024 | Approve recommendations of the commissioning strategy, to procure care and<br>support at these 2 extra care services  |         | Adult Social Care & Public<br>Health  |
| Actions to deliver the Cleaner Borough Plan  | Finance Committee       | 09/10/2024 | 14/10/2024 | This report sets out the second phase of the Cleaner Borough Plan and<br>improvements to operational waste collection and street cleansing services, and<br>requests the funding through budget variations to achieve this. This report would<br>be taken under general exception procedures. |         | Environment and<br>Community Services |
| Wandsworth CCTV Strategy   | Health Committee        | 27/11/2024 | 09/12/2024 | To approve the CCTV Strategy for the Council for 2024 – 2029.   |         | Housing and Regeneration              |
| CLCH - 0-19 services (health visiting and<br>school nursing) direct award under PSR<br>regime                |                         |            | SO83(A)    |   |         | Children's Services                   |
| London Hire SEN Bus transport - direct award   |                         |            | SO83(A)    |   |         | Children's Services                   |
| Homecare framework for Children with<br>Disabilities   |                         |            | SO83(A)    |   |         | Children's Services                   |
| Reprocurement of Pan-London Sexual Health<br>E-Service   | Health Committee        | 27/11/2024 | 09/12/2024 | Approve funding for Wandsworth's participation in the reprocurement of the Pan-<br>London Sexual Health and Contraception e-Service led by City of London   |         | Adult Social Care & Public<br>Health  |
| Alton Activity Centre funding  | Housing Committee       | 28/11/2024 | 09/12/2024 | To confirm funding for the Alton Activity Centre.   |         | Chief Executive's Group<br>(Place)    |
| Low Carbon Skills Fund 5   | Finance Committee       | SO83(A)    | SO83(A)    | Delivery of heat decarbonisation plans to operational buildings and twenty-two<br>schools funded via SALIX's Low Carbon Skills Fund.  |         | Housing and Regeneration              |
| Swimming Pool Support Fund Award   | Finance Committee       | SO83(A)    | SO83(A)    | Funding award for the purposes of the delivery of LED lighting installation and heat<br>recovery to Air Handling Units at Putney Leisure Centre.  |         | Housing and Regeneration              |