

EXECUTIVE – 9th December 2024

Schedule of Matters for Decision at this meeting.

Recommendations

1. The Executive is asked: -
 - (a) to decide on each of the matters referred to in the reports listed in the schedule and to state their reasons for those decisions where those reasons are not already covered in the associated reports; and
 - (b) to indicate which, if any, of their decisions need to be implemented immediately.

Matters for decision

2. The matters referred to in the reports listed in the attached schedule require decisions by the Executive. These reports have also been considered by the relevant Overview and Scrutiny Committees (OSC), the Health and Wellbeing Board and other Committees as appropriate. The schedule lists the matters on which decisions are required; contains the comments made about them by the committees; and indicates any matters which are required to be submitted to the Council for approval or adoption, or which the Cabinet Member, the Chairman or the Opposition Speaker on the committee have asked to be reported to the Council for information. It also gives the wording of any amendments under Overview and Scrutiny Procedure Rule No. 18(c) received in support of reference-up notices under Overview and Scrutiny Procedure Rule No. 18(a). Any decision by the Executive on the matters to which these amendments relate cannot be implemented until those notices have been reported to the Council and the amendments dealt with by the Council.
3. The reports on matters which are for decision at this meeting, and which are listed in the schedule to this report, have been considered at meetings of the following Overview and Scrutiny Committees: -

OSC Committee

Date

Environment
Health
Housing
Childrens
Finance

26 Nov 2024
27 Nov 2024
28 Nov 2024
3 Dec 2024
4 Dec 2024

The reports can be inspected at the Town Hall Concourse, SW18, and on the Council's website, where they appear on the agenda for the meeting of the relevant committee at www.wandsworth.gov.uk/moderngov.

Statement of Executive's decisions

4. Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, and as reflected in the Council's Constitution, a written statement of the Executive's decisions must be published as soon as reasonably practicable after their meeting. This statement must include, in respect of every decision: -
 - (a) a record of the decision;
 - (b) a record of the reasons for the decision;
 - (c) details of any alternative options considered and rejected by the Executive at the meeting;
 - (d) a record of any conflict of interest in relation to the matter decided which is declared by any member of the Executive; and
 - (e) in respect of any declared conflict of interest, a note of any dispensation granted by the Council's head of paid service.

5. With regard to (b) and (c), generally speaking, reports will contain reference to any alternative options for consideration and the supporting argument and reasons for recommendations. The statement of decisions will, therefore, in most cases, refer to the reports as the source of any alternative options considered and the reasons for decisions once the recommendations are adopted. If the Executive go further than the recommendations in a report, and make additional decisions, whose justification is not covered in the report, it will be necessary for specific reasons to be stated at the time.

The Town Hall
Wandsworth
SW18 2PU

Brian Reilly
Chief Executive

6th December 2024

Background Papers

There are no background papers to this schedule.

| (1) ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE – 26TH NOVEMBER 2024 | | | | |
|---|---|---|---|--|
| Paper No. | Subject matter of report | Corrections / amendments / Additions | Comments of Overview and Scrutiny Committee | Wording of reference-up Amendment |
| Paper No. 24-359 (1) | Proposed New Contract Arrangements with Enable Leisure and Culture to Take Effect from 1st April 2025 | None | Recommendations (a) to (f) in paragraph 2 supported by 6 votes for, to 4 against. | None |
| Paper No. 24-360 | Revision of Charges - Environment OSC | None | Recommendations (a) to (c) in paragraph 3 supported unanimously. | None |

- (1) To be reported to Council for information at the request of the Cabinet Member for Environment, the Chair of the Environment OSC and the Opposition Speaker for the Environment OSC.

| (2) HEALTH OVERVIEW AND SCRUTINY COMMITTEE – 27TH NOVEMBER 2024 | | | | |
|--|---|--|--|--|
| Paper No. | Subject matter of report | Corrections/amendments/ additions | Comments of Overview and Scrutiny Committee | Wording of reference-up Amendment |
| 24-366 | Commissioning of Extra Care services at Chestnut House and Ensham House | | Recommendations in paragraph 2 supported. | |
| 24-367 | Continued Participation in the London Sexual Health and Contraception e-Service | | Recommendations in paragraph 2 supported. | |

Please note that the agenda items on the Homelessness and Health Needs Assessment (Paper No. 24-364), the Roadmap to Health and Care Integration (Paper No. 24-368), and the Quarter 2 Budget Monitoring 2024/25 (Paper No. 24-370) will also be reported to Council at the request of the Cabinet Member for Health, the Chair and the Opposition Speaker for Health of the Health Overview and Scrutiny Committee.

| (3) HOUSING COMMITTEE – 28 NOVEMBER 2024 | | | | |
|---|----------------------------------|--|---|--|
| Paper No. | Subject matter of report | Corrections/amendments/ additions | Comments of Overview and Scrutiny Committee | Wording of reference-up Amendment |
| 24-352 (1) | Vulnerable Residents' Policy | | Recommendation in paragraph 2 be supported unanimously. | |
| 24-354 (2) | Affordable Housing Update | | Recommendations in paragraph 2 (a)-(b) be supported unanimously. | |
| 24-355 (1) | Housing Services Activity Update | | Recommendation in paragraph 2 be supported with 5 votes for and with 4 abstentions. | |

- (1) To be reported to Council for information at the request of the Cabinet Member for Housing and the Chair of the Housing Overview and Scrutiny Committee
- (2) To be reported to Council for information at the request of the Opposition Speaker on the Housing Overview and Scrutiny Committee

Please note – The agenda items on Grenfell Tower Inquiry Paper, Phase 2 (Paper No.24-350) and Tenant Satisfaction Measures (Paper No.24-351) will also be reported to Council at the request of the Cabinet Member for Housing, the Chair and Opposition Speaker of the Housing Overview and Scrutiny Committee.

| (4) CHILDREN'S COMMITTEE – 3RD DECEMBER 2024 | | | | |
|---|---|--|--|--|
| Paper No. | Subject matter of report | Corrections/amendments /additions | Comments of Children's Committee | Wording of reference-up Amendment |
| 24-335 (1) | Young Wandsworth Youth Strategy | | Recommendations to the Executive as set out in paragraph 2 of the report supported unanimously. | |
| 24-336 (1) | Supporting Play in Wandsworth | | Recommendations to the Executive as set out in paragraph 2 of the report supported unanimously. | |
| 24-338 | New Children's Act 1989 Statutory Complaints Policy | | Recommendations to the Executive as set out in paragraph 2 of the report supported unanimously. | |
| 24-339 (2) | Proposal to Consult on the Closure of Bradstow Residential School and Children's Homes | <p><u>Alternative recommendation</u></p> <p>Councillor Corner, seconded by Councillor Owens, proposed a new recommendation 2(a):</p> <p>'a) To pause the statutorily regulated processes for the</p> | Recommendation (a) to the Executive in paragraph 2 be supported by 6 votes for, 4 against and with 3 abstentions, and recommendation (b) be supported by 7 votes for, 4 against and 2 abstentions. | |

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|--|--|---|--|--|
| | | <p>closure of Bradstow school in Kent.'</p> <p>On being put to the vote, the alternative recommendation was lost by 5 votes for to 6 against, with 2 abstentions.</p> | | |
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Notes

- (1) To be reported to Council at the request of the Cabinet Member for Children and the Chair of the Children's OSC.
- (2) To be reported to Council at the request of the Cabinet Member for Children, the Chair of the Children's OSC and the Opposition Speaker of the Committee.

| (5) FINANCE OVERVIEW AND SCRUTINY COMMITTEE – 4 DECEMBER 2024 | | | | |
|--|--|--|---|--|
| Paper No. | Subject matter of report | Corrections/amendments/ additions | Comments of Overview and Scrutiny Committee | Wording of reference-up Amendment |
| 24-375 | Wandsworth Heritage Collections Development Policy | <p><u>Advisory Comment</u></p> <p>The Opposition requested that the Executive considers the wording of recommendation 2 (d) to ensure that it does not contradict the agreed policy. The Opposition requests that the Executive rewords the recommendation to ensure that any donations that are deaccessioned are transferred over to other relevant organisations.</p> | Recommendations in paragraph 2 (a)-(d) be supported unanimously. | |
| 24-376 | Change Programme Progress Update | | Recommendation in paragraph 2 be supported with six votes in favour and four against. | |
| 24-377 | Infrastructure Funding Statement 2023/24 | | Recommendations in paragraph 2 (a) and (b) be supported unanimously. | |

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|---------------|---|--|---|--|
| 24-378 | Medium Term Financial Strategy | | Recommendation in paragraph 2 be supported with six votes in favour and four abstentions. | |
| 24-380 (1) | Treasury Management Mid-Year Review 2024/25 | | Recommendations in paragraph 2 (a) and (b) be supported unanimously. | |
| 24-381 | Annual Corporate Complaints | | Recommendations in paragraph 2 (a) and (b) be supported unanimously. | |
| 24-382 | Debt Write Off | | Recommendations in paragraphs 2 and 3 be supported unanimously. | |
| 24-386 | Budget Variations | | Recommendation in paragraph 2 be supported with six votes in favour and four abstentions. | |

(1) The Executive is asked to endorse the recommendations to Council.

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