

## 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
Wandsworth Corporate Plan actions and KPIs performance report	Children's Committee	19/06/2024	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			
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
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
NIPA recommissioning	Children's Committee		SO83(A)	A paper for approval to tender contracts for NIPA.			Children's Services
Early Years CAMHS	Children's Committee		SO83(A)	To seek approval for the award a new contract to South West London and St Georges (SWLSGS) NHS Trust for the continued provision of the Early Years Child and Adolescents Mental Health Service (EYCAMHS) therapeutic interventions for children aged 0-5 years old.			Children's Services
Contract for the provision of the Grounds Maintenance Services for Wandsworth - Contract Award	Environment	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	13/02/2025	03/03/2025	New WBC Libraries Strategy			Environment and Community Services
Arboricultural contract extension from February 2025 - 31 March 2026	Environment	SO83(A)		Contract Extension			Environment and Community Services
Response to Petition on Swaffield Road to turn into a children's playground	Environment	25/06/2024	15/07/2024	Response to Petition from Councillor Paul			
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
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
Response to Petition on Swaffield Road to turn into a children's playground	Environment Committee	25/06/2024	15/07/2024	Response to petition from Cllr Paul via Full Council 06/03/24			Environment and Community Services
WRWA JMWMS	Environment Committee TBC	25/06/2024	15/07/2024	TBA			Environment and Community Services
Response to Petition on Springfield Park	Environment or Finance Committee	25/06/2024	15/07/2024	Response to Petition from Councillor P Graham			Environment and Community Services

Wandsworth NCIL	Finance	07/04/2024	17/07/2024	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
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
London Borough of Culture	Finance Committee	04/07/2024	15/07/2024	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.			
Termination of the current Multi-functional device contract and direct award for the existing fleet	Finance Committee	SO83(A)	SO83(A)	Approve the termination of the contract with incumbent supplier Ricoh UK, procured through Crown Commercial Services (CCS) Framework RM3781, and approve a direct call off contract for the existing fleet, to the incumbent supplier Ricoh UK, via CCS Framework RM6174 for the remaining period, from 1 <sup>st</sup> January 2024 until 30th June 2026.			
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 Executive's Group
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 Executive's Group
Award of contract for Council tax digital process automation services	Finance Committee	SO83(A)	SO83(A)	To approve the award of a council tax digital process automation contract to 'Granicus Ltd' via a direct call-off, as sole supplier, from the G-Cloud 13 framework Lot 2 Cloud Software. The contract will be for an initial call-off term of 3 years commencing 2 January 2024, with the option to extend for up to a further 12 months.			Finance
Cost of Living Support Update	Finance Committee	04/07/2024	TBC	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
Cost of Living Support Update	Finance Committee	04/12/2024	TBC	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
Treasury Outturn Report 23/24	Finance Committee	09/10/2024	TBC	Statutory reporting of the treasury outturn for the proceeding year.			Finance
Capital Programme Mid Year Review 24/25	Finance Committee	09/10/2024	TBC	This report considers the latest position on capital spending and resources for the 2024/25 programme with a more detailed focus.			Finance
Aternity Subscription Enterprise License & Hosting (monitoring system for business applications)	Finance Committee		SO83(A)	Approve the Contract award of the Aternity Subscription Enterprise License & Hosting (monitoring system for business applications) service			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
Wandsworth Grant Fund Evaluation Report	Grant Sub-Committee	06/06/2024	17/06/2024	To provide monitoring and evaluation information for the Wandsworth Grant Fund			Chief Executives
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
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
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

Covid Outbreak Management Funding (COMF) Summary Report	Health Committee	13/06/2024	17/06/2024	To provide an up to date summary of all COMF Funded projects across Wandsworth from 2021 till date.			Adult Social Care & Public Health
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
Public Mental Health Strategy	Health Committee	13/06/24	17/06/24	To Approve a cross-council Public Mental Health Strategy			Adult Social Care & Public Health
Community Trigger (ASB Case Review) policy and cover report	Health Committee	13/06/2024	17/06/2024	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
Response to Petitions relating to Balham Ward Crime	Health Committee	13/06/2024	17/06/2024	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	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
Alton update	Housing Committee	12/06/2024	17/06/2024	To update on the Alton regeneration.			Housing and Regeneration
Winstanley York Road Update	Housing Committee	12/06/2024	17/06/2024	To update on the Winstanley York Road programme.			Housing and Regeneration
Wandsworth annual resources report	Housing Committee	12/06/2024	17/06/2024	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	17/06/2024	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	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.			Housing and Regeneration
Kersfield Contract Addendum	Housing Committee		SO83(A)	Approval to vary terms of a main works contract for construction of 41 new homes for Council Rent on the Kersfield Estate, East Putney.			Housing and Regeneration
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 approve 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
Ex Offender services for single adult direct award	SO83(A)	SO83(A)	SO83(A)	To approve a retrospective direct award and allow time for a full service review and potential procurement or decommissioning			Adult Social Care & Public Health
Award of Contract for Minimum Energy Efficiency Compliance Works Commercial properties	SO83(A)			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
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
10 month extension to the Aborigiculture Maintenance Service	To be decided by SO83(a)						
Highways Maintenance Programme 2024/25	Transport	02/07/2024	15/07/2024	Highway Maintenance Programme 2024/25			Environment and Community Services
Zebra crossings on Blackshaw Road	Transport	02/07/2024	15/07/2024	Provision of zebra crossings on Blackshaw Road			Environment and Community Services
Zebra crossing outside Southmead Primary School on Princes Way	Transport	02/07/2024	15/07/2024	Provision of zebra crossings on Princes Way and Augustus Road to supportive active at Southmead Primary School			Environment and Community Services
Battersea Park Area CPZ Review - Outcome of consultation	Transport	02/07/2024	15/07/2024	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

Battersea - B9 CPZ Operational Review	Transport	07/10/2024	14/10/2024	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
Affordable Housing Viability Guidance	Transport	02/07/2024	15/07/2024	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.		Environment and Community Services
Bikehangar Update	Transport	02/07/2024	15/07/2024	Update on the existing bikehangars across the borough and request for permission to proceed with Phase 4		Environment and Community Services
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
Provision of Microsoft Software Licences			SO83(A)	To approve the award of contract for the continued provision of Microsoft Software Licences, for a further three years.		
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
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	04/07/2024	15/07/2024	A report seeking agreement to the commissioning of VCS infrastructure and capacity building services.		Chief Executive's Group
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 Play Charter	Children's Committee	19/06/2024	15/07/2024	A vision and approach to Play in Wandsworth.		Children's Services
Schools Breakfast Provision	Children's Committee	19/06/2024	15/07/2024	Report on the impact of the 1 year pilot school breakfast programme with recommendations for the future of the programme.		Children's Services
Wandsworth CCTV Strategy 2024-2029	Environment Committee	17/09/2024	30/09/2024	The strategy outlines the priorities that the Council will be working towards for deployment and management of CCTV in the borough.		Housing and Regeneration