

London Borough of Wandsworth: Forward Plan

Useful Information:

ACHOSC = Adult Care and Health Overview and Scrutiny Committee

CSOSOSC = Community Services and Open Spaces Overview and Scrutiny Committee

ECSOSC = Education and Children's Services Overview and Scrutiny Committee

FRCOSOSC = Finance, Resources and Climate Sustainability Overview and Scrutiny Committee

HROSC = Housing and Regeneration Overview and Scrutiny Committee

SPTOSC = Strategic Planning and Transportation 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
Transition of Young People from Children's to Adult Social Care	ACHOSC	01/02/2022	N/A	This report will provide an update on developments relating to the transition of young people from Children's Services to Adult Social Care.			Adult Social Care
Procurement of integrated community equipment	ACHOSC	01/02/2022	14/02/22	Authorisation to procure integrated community equipment services via the London Equipment Consortium			Adult Social Care
Prevention Framework	ACHOSC	01/02/2022		The paper aims to define the refreshed Prevention Framework, including the approach to the delivery of services and how it can be delivered across the council and with our partners locally, and illustrates the potential impact on prevention of ill-health and addressing health inequalities. The paper is for information to facilitate understanding of prevention as a tool across all existing and planned policies or frontline services.			Adult Social Care
Procurement of SWL Sexual Health and HIV Prevention Service for High Risk Groups	ACHOSC	01/02/2022	14/02/2022	Authorisation to procure a SWL Sexual Health and HIV Prevention Service for High Risk Groups			Adult Social Care
KITE Reablement Options Appraisal Report and Recommendation Services Review	ACHOSC	01/06/2022		This report provides an update on the KITE Reablement service review setting out progress to date and next steps.			Adult Social Care

Procurement of a Direct Payment Support Service	ACHOSC	01/06/2022		Authorisation for a joint procurement of a direct payment support service to commence 1st July 2023			Adult Social care
NCIL FUNDING WAVE 11 paper	FRCOSOC	23/02/2022	28/02/2022	NCIL expenditure for Wave 10, outline of project agreed			Chief Executive Group
Barbara Hepworth sculpture loan to the Rijksmuseum Amsterdam	CSOSOSC	09/02/2022	21/02/2022	update on the loan arrangements			Chief Executive's Group
Violence Against Women and Girls - proposed strategy paper	FCROSC	19/1/2022	31/1/2022	Report presenting proposed strategy tackling Violence Against Women and Girls.			Chief Executive's Group
London Council's Borough Grants scheme - to agree scope and priorities of a new scheme for 2022-25 and associated borough contribution to the scheme.	FRCOSOC	19/01/2022	31/01/2022	Report outlines the new London Council's Borough Grants Scheme for 2022-2025, its priority themes and the contribution the council will be asked to contribute to the scheme for 2022/23.			Chief Executive's Group
Battersea Arts Centre peppercorn rent extension	FRCOSOC	23/02/2022	28/02/2022	To make an informed decision regarding the request to extend BAC's peppercorn rent for another 20 years			Chief Executive's Group
Update on High Streets and Business Recovery	FRCOSOC	23/02/2022	28/02/2022	To update on economic recovery measures undertaken in recent months and those planned for the year ahead			Chief Executive's Group
Q3 2021-22 Topline KPI results	CSOSOSC	09/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			Chief Executive's Group (and E&CSD)
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.	CSOSOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report.			Chief Executive's Group (and E&CSD)
Schools Forum Membership and Constitution	ECSOSC	08/02/2022	14/02/2022	The report seeks to set the Schools Forum Membership and Schools Forum Constitution that have been discussed and agreed by School Forum			Chief Executive's Group (and E&CSD)
Q3 2021-22 Topline KPI results	SPTOSC	03/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			Chief Executive's Group (and E&CSD)
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.	SPTOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report and RIP activity update.			Chief Executive's Group (and E&CSD)

Capital Maintenance Programme for Schools 2022-23	ECSOSC	08/02/2022	14/02/2022	Report on proposed additions to the General Fund Capital Programme of capital maintenance schemes to schools in 2022/23			Children's Services
Schools Finance - Budget Allocations for 2022-23	ECSOSC	08/02/2022	14/02/2022	The report seeks to set the Dedicated Schools Budget and agree the individual schools funding formula allocations that have been discussed and agreed by School Forum			Children's Services
Special Educational Needs and Disability Progress report	ECSOSC	08/02/2022		This information report provides an update on the progress against the Written Statement of Action (WSOA) and the wider Special Educational Needs and Disability (SEND) Strategy			Children's Services
Wandsworth Council Lifelong Learning - Outcome of the recent Ofsted inspection	ECSOSC	08/02/2022		This information report provides an update on the outcome of the recent Ofsted inspection of the Wandsworth Lifelong Learning Service that took place in November 2021			Children's Services
Independent and State Schools Programme	ECSOSC	08/02/2022	14/02/2022	This information report provides an update of plans which have been developed to strengthen the relationships between schools in Wandsworth and establish a long term mutually beneficial cross-sector partnership			Children's Services
Petition - Lennox Clubroom	ECSOSC	02/08/2022		Report on a petition received requesting to use the Lennox clubroom as an Amateur boxing gym			Children's Services
Family Drug and Alcohol Court (FDAC) Service	S083(A)			Award of contract for our Family Drug and Alcohol Court (FDAC) Service			Children's Services
Family Safeguarding	S083(A)			Award of Service Level Agreements with existing providers in Adults Services to support the implementation of the Family Safeguarding project.			Children's Services
Family Weight Management	S083(A)			Award of contract for our Integrated Family Weight Management service			Children's Services
Information report on CSOS25 S083(A) on Provision of services to the Royal Borough of Kingston for the management of illegal or unauthorised encampments	CSOSOSC	9-Feb-22	14-Feb-22	For information report as requested by Councillor Gasser			Environment and Community Services
Adoption of the Borough's Playing Pitch Strategy	CSOSOSC	27/06/2022	11/07/2022	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services

Multiple Dog Walkers Licence scheme (MDWL)	CSOSOSC	Deferred	Deferred	Proposals for a review of the current licencing scheme			Environment and Community Services
Springfield University Hospital - Park availability notice	FRCOSOC	19-Jan-22	31-Jan-22	Potential adoption of Springfield Park which formed part of the Springfield Hospital redevelopment scheme.			Environment and Community Services
Walking and Cycling Strategy	SPTOSC	24/02/2022	28/02/2022	A paper setting out the final draft of Wandsworth's Walking and Cycling Strategy, the engagement work and considerations behind the proposed strategy and the recommendation for the strategy to be adopted.			Environment and Community Services
Wandsworth One Way System	SPTOSC	24/02/2022	28/02/2022	Update report on scheme proposals and how it will address changing travel priorities. Report on latest position re funding and the Major Road Network funding submission to the Department of Transport.			Environment and Community Services
North West Battersea area - Outcome of CPZ Consultation	SPTOSC	24/02/2022	28/02/2022	Report on the outcome of the consultation on a possible CPZ in the area.	Consulation expected to Launch in late October/November 2021	In response to Petition from Gartons Way area.	Environment and Community Services
Wandsworth Highway Maintenance Programme 2022-2023	SPTOSC	24/02/2022	28/02/2022	List of roads and pavements for resurfacing			Environment and Community Services
Annual Review of Fees and Charges	SPTOSC	24/02/2022	28/02/2022	Annual Review of Fees and Charges			Environment and Community Services
Putney High Street Update Report	SPTOSC	21/06/2022	11/07/2022	To provide an update on the Putney High Street public realm improvements and on a review of cycling provision in the area			Environment and Community Services
Confirmation of Class E to C3 Article 4 Directions	SPTOSC	21/06/2022	11/07/2022	Update Report			Environment and Community Services
Draft Conservation Area Appraisals - approval to proceed to public consultation	SPTOSC	21/06/2022	11/07/2022				Environment and Community Services
Proposals for the Putney School of Art and Design	CSOSOSC	27/06/2022	11/07/2022				Environment and Communtiy Services
Land adjacent to Stag Lane and Stag Rise	FRCOSOC	19/01/2022	31/01/2022	Seeking approval for the disposal of land strips running alongside Stag Lane and Stag Ride			Housing and Regeneration
The Alders appropriation	FRCOSOC	19/01/2022	31/01/2022	Appropriation of land from General Fund to Housing Revenue Account in order to build 34 affordable rent homes as part of the 1,000 Homes programme on the Alders Estate.			Housing and Regeneration
Land adjacent to Stag Lane and Stag Rise	FRCOSOC	19/01/2022	31/01/2022	Seeking approval for the disposal of land strips running alongside Stag Lane and Stag Ride			Housing and Regeneration
Reriew of the Heating and Hot Water Account and revision of charges	HROSC	20/01/2022	31/01/2022	To put forward proposals for charges in respect of the communal heating & hot water account	BRF		Housing and Regeneration

Review of tenancy conditions	HROSC	20/01/2022	31/01/2022	To put forward proposals for a review of the tenancy conditions to include conditions in relation to domestic abuse and fire safety	BRF		Housing and Regeneration
Housing Services Activity Update	HROSC	20/01/2022		Update on Housing Services activity.			Housing and Regeneration
Housing and Regeneration Department's contribution to the Wandsworth Environment and Sustainability Strategy	HROSC	20/01/2022		Update on how the Department is responding to the climate emergency	BRF		Housing and Regeneration
Update on the Social Housing White Paper	HROSC	20/01/2022		Update on how the Department is responding to the Social Housing White Paper	BRF		Housing and Regeneration
Winstanley-York Road regeneration - approval of JV annual business plan	HROSC	20/01/2022	31/01/2022	Report for the Council to consider the WYR Regeneration LLP annual Business Plan			Housing and Regeneration
Review of Anti Social Behaviour Policy	HROSC	22/06/2022	11/07/2022	To review the 2019-2022 ASB Policy Statement to cover the Department's approach to managing anti social behaviour in our council residential stock	BRF		Housing and Regeneration
Royal Mail Site - Acquisition of Plot C2	TBC			To agree the Council calls for the lease of the school site to enable construction of the school to commence within the timescale included in the agreement with Royal Mail			Housing and Regeneration
Setting of Charges Adults	ACHOSC	01/02/2022	14/02/2022				Resources
Setting of Charges Adults	ACHOSC	14/11/2022	21/11/2022				Resources
Annual Audit Letter	Audit	07/03/2022					Resources
Update on Annual Governance Statement	Audit	21/07/2022					Resources
Annual Governance Statement	Audit	15/11/2022					Resources
Annual Use of RIPA	Audit	15/11/2022					Resources
Final Accounts	Audit	15/11/2022					Resources
Annual Audit Letter	Audit	08/03/2023					Resources
Audit Plan	Audit Ctte	08/03/2023					Resources
Annual Review Of Risk	Audit Ctte	08/03/2023					Resources
Setting of Charges Childrens	ECSOSC	08/02/2022	14/02/2022	Setting of charges			Resources
Setting of Charges Childrens	ECSOSC	17/11/2022	21/11/2022	Setting of charges			Resources
Annual Contracts Report	FRCOSOC	23/02/2022	28/02/2022				Resources
Budget variations	FRCOSOC	19/01/2022	24/01/2022				Resources
Council wide General Fund budgets	FRCOSOC	19/01/2022	24/01/2022				Resources
Proposed additions to the capital programme	FRCOSOC	23/02/2022	28/02/2022				Resources
Treasury policy statement & Capital Strategy 2022/23	FRCOSOC	23/02/2022	28/02/2022				Resources
Wandsworth Trading Company annual report	FRCOSOC	19/01/2022	24/01/2022				Resources
Council tax setting report	FRCOSOC	23/02/2022	28/02/2022				Resources
Budget variations	FRCOSOC	23/02/2022	28/02/2022				Resources
Budget variations	FRCOSOC	07/07/2022	11/07/2022				Resources
Capital and Revenue Outturn 2021/22	FRCOSOC	07/07/2022	11/07/2022				Resources
Strategic CIL Report - annual update	FRCOSOC	07/07/2022	11/07/2022				Resources
Treasury Management Outturn 2021/22	FRCOSOC	07/07/2022	11/07/2022				Resources

Budget variations	FRCOSOC	29/09/2022	10/10/2022				Resources
Council Tax Base and NNDR Forecast	FRCOSOC	29/09/2022	10/10/2022				Resources
Council Tax reduction scheme - consultation	FRCOSOC	29/09/2022	10/10/2022				Resources
General Fund capital programme update	FRCOSOC	29/09/2022	10/10/2022				Resources
General Fund Capital programme update	FRCOSOC	29/09/2022	10/10/2022				Resources
Medium Term Financial Strategy	FRCOSOC	29/09/2022	10/10/2022				Resources
Budget variations	FRCOSOC	01/12/2022	05/12/2022				Resources
Proposed write off of Irrecoverable Debts over £25,000	FRCOSOC	01/12/2022	05/12/2022				Resources
Setting of charges - Environmental Services	FRCOSOC	01/12/2022	05/12/2022				Resources
Treasury Management Mid Year Review 2022/23	FRCOSOC	01/12/2022	05/12/2022				Resources
Annual Contracts Report	FRCOSOC	25/01/2023	30/01/2023				Resources
Annual Contracts Report	FRCOSOC	25/01/2023	30/01/2023				Resources
Budget variations	FRCOSOC	25/01/2023	30/01/2023				Resources
Budget variations	FRCOSOC	25/01/2023	30/01/2023				Resources
Council wide General Fund budgets	FRCOSOC	25/01/2023	30/01/2023				Resources
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Proposed additions to the capital programme	FRCOSOC	25/01/2023	30/01/2023				Resources
Treasury policy statement & Capital Strategy 2023/24	FRCOSOC	25/01/2023	30/01/2023				Resources
Treasury policy statement & Capital Strategy 2023/24	FRCOSOC	25/01/2023	30/01/2023				Resources
Wandsworth Trading Company annual report	FRCOSOC	25/01/2023	30/01/2023				Resources
Wandsworth Trading Company annual report	FRCOSOC	25/01/2023	30/01/2023				Resources
Budget variations	FRCOSOC	15/02/2023	20/02/2023				Resources
Council tax setting report	FRCOSOC	15/02/2023	20/02/2023				Resources
Annual Sickness Report	GP	07/07/2022					Resources
HRA Business Plan Update 2022	HROSC	14/09/2022	TBC	Annual Update of HRA Business Plan	BRF		Resources
HRA Budget Setting (including Rents) 22/23	HROSC	20/01/2022	31/01/2022	HRA Rents and Budget Setting	BRF		Resources
HRA Budget Setting (including Rents) 23/24	HROSC	TBC	TBC	HRA Rents and Budget Setting	BRF		Resources
Pay Policy	JSC	22/02/2022					Resources
General Matters	Pensions	16/03/2022					Resources
Pension Budget	Pensions	16/03/2022					Resources
Pension External Audit Plan	Pensions	16/03/2022					Resources
Quarterly Performance Report	Pensions	16/03/2022					Resources
Pension Fund Accounts	Pensions	28/07/2022					Resources
Pension Performance	Pensions	28/07/2022	N/A				Resources
Local Pension Board Minutes	Pensions	07/09/2022					Resources
Pension Fund Annual Report	Pensions	07/09/2022					Resources
Pension Manager Presentation	Pensions	07/09/2022					Resources
Pension Performance	Pensions	07/09/2022					Resources
Setting of Charges Licensing	Reg Lic	26/10/2022					Resources
Setting of Charges Street Trading	Reg Lic	26/10/2022					Resources
Setting of Charges SP&T	SPTOSC	24/11/2022	05/12/2022				Resources
Future Audit Appointment Arrangements 2023/24 onwards	AUDIT	07/03/2022					Resources
General Matters	Pensions	28/07/2022	N/A				Resources
Local Pension Board Minutes	Pensions	28/07/2022	N/A				Resources
Manager Presentation	Pensions	28/07/2022	N/A				Resources
Setting of Charges - Housing General Fund	HROSC	16/11/2022	TBC	General Fund Fees & Charges for Housing & Regeneration			Resources/Housing
Setting of Charges - Housing General Fund	HROSC	20/01/2022	31/01/2022	General Fund Fees & Charges for Housing & Regeneration			Resources/Housing

Prevention Framework Refresh	ACHOSC	02/01/2022					
Q3 2021-22 Topline KPI results	ACHOSC	01/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
Wandsworth Adult Social Care Digital Strategy - 2021-2024	ACHOSC	01/02/2022	14/02/2022	The report will provide an update on the strategic direction and objectives for the future of care technology services and include the department's digital strategy.			
Procurement of Supported Living Services for adults with a Learning Disability	ACHOSC	13/09/2022	TBC				
Procurement of Supported Employment Service for adults with a Learning Disability	ACHOSC	14/06/2022	TBC				
Procurement of Day Activities for adults with a Learning Disability	ACHOSC	14/11/2022	TBC				
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.	ACHOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report.			
Q3 2021-22 Topline KPI results	ECSOSC	08/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.	ECSOSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report.			
Q3 2021-22 Topline KPI results	FRCOSOC	23/02/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			
Progress made in the delivery of the Wandsworth Environment and Sustainability Strategy (WESS) and priority actions for 2022/23	FRCOSOC	23/02/2022	28/02/2022	Provide update on progress in delivery of WESS and action plan, set out action plan for 2022/23, seek approval for budget variations for reosurces to support delivery of the WESS			
Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.	FRCOSOC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes major scheme and NCIL exception report.			
Report on proposal to amend the process for the payment of the Wandsworth Mayor's Allowance & some minor updates proposed to the Mayoral Guidelines	GP	19/1/2022	31/1/2022				
Report on Mayors Guidelines and Allowance	GP	19/1/2022	31/01/2022				
Q3 2021-22 Topline KPI results	HROSC	20/01/2022	N/A	Q3 (nine month) 2021/22 Topline performance indicator update			

Progress report - 2021/22 end year performance results and updates on key activities and priorities related to this Committee's remit. Proposals for key indicators and priorities for 2022/23.	HROSC			End Year 2021/22 Topline (KPI) results and Key Issues (KI) progress update, as well as 2022/23 Topline and KI proposals. Also includes RIPA activity update, major scheme and NCIL exception report.			
Jubilee Preparation	FRCOSOC	23/02/2022	28/02/2022	Establishment of grant pot to support community group celebrating the Jubilee			
Royal Mail Site - Acquisition of Plot C2	FRCOSOC	2/23/2022	2/28/2022	To agree the Council calls for the lease of the school site to enable construction of the school to commence within the timescale included in the agreement with Royal Mail			Housing and Regeneration