

# 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

**FCROSC** = Finance and Corporate Resources 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
Adult Social Care - Transforming the Future Programme	ACHOSC	14/09/2020	28/09/2020	To note proposals for the Adult Social Care Transforming the Future Programme.			Adult Social Services and Public Health
Wandsworth Joint Learning Disability Strategy	ACHOSC	12/11/2020	23/11/2020	To approve the Wandsworth Council and South West London Clinical Commissioning Group Joint Learning Disability Strategy 2021-2026.			Adult Social Services and Public Health
Health & Care Integration	ACHOSC	14/09/2020	28/09/2020	Health & Care Integration Proposals			Adult Social Services and Public Health
Safeguarding Adults Board Annual Report	ACHOSC	11/12/2020	n/a	Statutory Annual Report of the Safeguarding Adults Board - for information only			Adult Social Services and Public Health
Wandsworth Social Isolation Champion - Professor Rusi Jaspal	ACHOSC	11/12/2020	n/a	Report of Wandsworth Social Isolation Champion, outlining recommendations to support local residents improve their mental health			Adult Social Services and Public Health

John Archer Statue Project	CSOSOSC	23/09/2020	28/09/2020	Report proposing development of a statue to commemorate John Archer and associated community engagement		Chief Executive's Group
Wandsworth Public Spaces Protection Order (PSPO) Report	FCROSC	10/01/2020	05/10/2020	Report proposing a new Public Spaces Protection Order for Wandsworth covering alcohol, nitrous oxide, borough wide, and dog control in designated park and green spaces areas. The report will also need to be taken to Communities and Open Spaces OSC.		Chief Executive's Group
Arts and Culture Strategy	CSOSOSC	18/11/2020		10 year draft Arts and Culture Strategy		Chief Executive's Group
End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals.	ACHOSC	14/09/2020	28/09/2020	End Year 2019/20 Topline (KPI) results and Key Issues (KI) progress update, as well as 2020/21 Topline and KI proposals.		Chief Executive's Group (and DASS&PH)
End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals.	CSOSOSC	23/09/2020	28/09/2020	End Year 2019/20 Topline (KPI) results and Key Issues (KI) progress update, as well as 2020/21 Topline and KI proposals.		Chief Executive's Group (and E&CSD)
End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals.	SPTOSC	22/09/2020	28/09/2020	End Year 2019/20 Topline (KPI) results and Key Issues (KI) progress update, as well as 2020/21 Topline and KI proposals.		Chief Executive's Group (and E&CSD)
End Year 2019/20 Topline (KPI) results and Key Issues (KI) results and 2020/21 proposals.	HROSC	17/09/2020	28/09/2020	End Year 2019/20 Topline (KPI) results and Key Issues (KI) progress update, as well as 2020/21 Topline and KI proposals.		Chief Executive's Group (and HRD)
End Year 2019/20 Topline (KPI) results and Key	FCROSC	01/10/2020	05/10/2020	End Year 2019/20 Topline (KPI)		Chief Executive's
End Year 2019/20 Topline (KPI) results and Key	ECSOSC	24/09/2020	05/10/2020	End Year 2019/20 Topline (KPI)		Chief Executive's
SEND Written Statement of Action	ESCOSC	24/09/2020	05/10/2020	Report providing update on SEND		Children's
Full reopening of schools in September 2020	ESCOSC	24/09/2020		Report providing an overview full reopening of schools in September 2020		Children's Services
Libraries Strategy	CSOSOSC	18/11/2020	23/11/2020	Report on progress with Red Quadrant for a 10 year strategy.		Environment and Community Services
Scoping report on recycling	CSOSOSC	23/09/2020	28/09/2020	Scoping report on recycling		Environment and Community Services

Fishponds future management and maintenance	CSOSOSC	18/11/2020	23/11/2020	Consultation and proposals			Environment and Community Services
Biodiversity Strategy	CSOSOSC	18/11/2020	23/11/2020	A report on a Biodiversity Strategy for Wandsworth outlining what can be done within the borough to protect and enhance biodiversity and to make nature accessible to all.			Environment and Community Services
Fishponds future management and maintenance	CSOSOSC	02/02/2021	08/02/2021	Outcome of tendering process			Environment and Community Services
Proposals for the Putney School of Art and Design	CSOSOSC	18/11/2020	23/11/2020	Proposals for the Putney School of Art and Design			Environment and Community Services
Roehampton Playing Fields	CSOSOSC	18/11/2020	23/11/2020	To secure the management solution for the site			Environment and Community Services
Petition titled " Stop The Trashing of Wandsworth Common" SW11 and SW18 (Wandsworth Common)	CSOSOSC	23/09/2020	28/09/2020	Response to Petition titled " Stop The Trashing of Wandsworth Common" SW11 and SW18 (Wandsworth Common)			Environment and Community Services
CIL/S106 Infrastructure Funding Statement	FRCOSOSC	03/12/2020	07/12/2020	The Infrastructure Funding Statement is required to be published annually by the CIL Regulations 2010 (as amended). The IFS identifies infrastructure			Environment and Community Services
Clapham South & Balham H2 One-hour sub-zone Review	SPTOSC	22/09/2020	05/10/2020	Report on the outcome of the Review Consultation and any proposed changes to hour & days of control.	Consultation closes on 20 March 2020. Possible parking occupancy surveys required.	Following Petitions from Hendrick Av and Holmside Rd	Environment and Community Services
Burntwood Lane	SPTOSC	22/09/2020	05/10/2020	Response to Petition			Environment and Community Services

Consideration of options to review the Magdalen Park Estate Conservation Area, including proposals for engaging with residents, and Heritage Issues	SPTOSC	04/11/2020	07/12/2020	Respond to Petition and seek approval to carry out a Public Consultation on a Review of the Magdalen Park Estate Conservation			Environment and Community Services
Expansion of the Ultra Low Emission Zone	SPTOSC	22/09/2020	05/10/2020				Environment and Community Services
Unattended, rapidly deployable CCTV camera for the static, bus lane and moving traffic, with support and maintenance	SPTOSC	22/09/2020	05/10/2020	The procurement of a web-based monitoring system, including Maintenance and Support services, for Wandsworth Council's existing stock of Rapidly Deployable Unattended Moving Traffic CCTV			Environment and Community Services
COVID 19 and The Urban Realm	SPTOSC	22/09/2020	05/10/2020	Update to the COVID 19 and The Urban Realm report that went to SPTOSC in June 2020			Environment and Community Services
Putney High Street Public realm improvements	SPTOSC	04/11/2020	07/12/2020	Update on Phase 1 and decision on the next phases to go to SPTOSC.			Environment and Community Services
Approval of the Regulation 18 consultation version of the Wandsworth Local Plan for public consultation	SPTOSC	04/11/2020	07/12/2020	To seek approval to proceed to public consultation on the Regulation 18 consultation version of the draft Wandsworth Local Plan	Autumn 2020		Environment and Community Services
Approval of the draft Wandsworth Town Centre Delivery Framework	SPTOSC	04/11/2020	07/12/2020	To seek approval to proceed to public consultation on the Wandsworth Town Centre Delivery Framework	Winter 2020/21		Environment and Community Services
Approval of the draft Wandle Delta Masterplan Supplementary Planning Document (SPD)	SPTOSC	04/11/2020	07/12/2020	To seek approval to proceed to public consultation on the draft Wandle Delta Masterplan Supplementary Planning Document	Winter 2020/21		Environment and Community Services
Wimbledon Stadium Parking Review & Proposals	SPTOSC	04/11/2020	07/12/2020	Report on the outcome of a consultation with residents and businesses about measures to ensure that visitors to the AFC Wimbledon Stadium do not	Visitors to the new Wimbledon Stadium in Plough Lane will impact on parking in streets		Environment and Community Services

Report on the Planning Reform	SPTOSC	22/09/2020	05/10/2020	Government Consultation to Reform the Planning System			Environment and Community Services
Housing Services activity update report	HROSC	17/09/2020		Update on Housing Services activity			Housing and Regeneration
Petition from Willow Tree Close	HROSC	17/09/2020		Response to the petition			Housing and Regeneration
Fire safety update	HROSC	17/09/2020		Update on fire safety matters.	BRF		Housing and Regeneration
Lift monitoring system contract renewal	HROSC	17/09/2020	28/09/2020	Contract renewal	BRF		Housing and Regeneration
Wandsworth Affordable Housing Update	HROSC	17/09/2020	28/09/2020	Update on the Council's affordable housing delivery in 2019/2020, with			Housing and Regeneration
Carbon reduction and green initiatives for the Council's housing stock	HROSC	17/09/2020	28/09/2020	Update on what green initiatives the Housing and Regeneration Department is doing within its housing stock to combat the climate emergency and reduce our carbon	BRF		Housing and Regeneration
Regeneration Update - Winstanley/York Road	HROSC	17/09/2020	28/09/2020	Update on Winstanley/York Rd scheme			Housing and Regeneration
Regeneration Update - Alton	HROSC	17/09/2020	28/09/2020	Update on the Alton Estate scheme			Housing and Regeneration
Northcote Library/Chatham Hall	FRCOSOC	01/10/2020	05/10/2020	Approval of capital budget			Housing and Regeneration
Amendments to the protocol for use of powers of appropriation for Council led development	FRCOSOC	01/10/2020	05/10/2020	Proposal to amend the adopted Council protocol for the use of			Housing and Regeneration
Housing Services activity update report	HROSC	26/11/2020		Update on Housing Services activity			Housing and Regeneration
Housing Ombudsman's new Complaint Handling Code	HROSC	26/11/2020		Update on the Housing Ombudsman's new complaints code.	BRF		Housing and Regeneration
Electrical Testing and Urgent Works Contract Award Report	HROSC	20/01/2021	25/01/2021	Award of new contract for the electrical testing of all Wandsworth Council managed residential	BRF		Housing and Regeneration

Proposals for Housing Trainee Programme	HROSC	20/01/2021	25/01/2021	A paper proposing re-introducing the housing graduate trainee programme.	BRF		Housing and Regeneration
Resident Association Accreditation	HROSC	20/01/2021	25/01/2021	Following approval via SO83 to delay accreditation due to COVID-19 this paper provides an update on how	BRF		Housing and Regeneration
Regeneration Update - Winstanley/York Road - CPO	FRCOSOC	21/01/2021	25/01/2021	CPO for Winstanley and York Road			Housing and Regeneration
Wandsworth Schools Condition programme 2021-22	ECSOSC	09/02/2021		Schools maintenance programme 2021/22			Housing and Regeneration
Housing Ombudsman's new Complaint Handling Code	HROSC	26/11/2020		Update on the Housing Ombudsman's new complaints code.			Housing and Regeneration
HRA Business Plan Update	HROSC	17/09/2020					Resources
Annual governance statement	Audit	30/09/2020					Resources
Final Accounts	Audit	30/09/2020					Resources
Pension Fund Annual Report	Pensions	16/09/2020					Resources
Pension Performance	Pensions	16/09/2020					Resources
Pension Climate Change Mapping Presentation	Pensions	16/09/2020					Resources
Pension General Matters	Pensions	16/09/2020					Resources
Medium Term Financial Strategy	FCROSC	01/10/2020					Resources
General Fund capital programme update	FCROSC	01/10/2020					Resources
Budget variations	FCROSC	01/10/2020					Resources
Update on the annual gov statement	Audit Ctte	11/11/2020					Resources
Progress Update on FM	Audit Ctte	11/11/2020					Resources
Setting of charges - Adults	ACHOSC	11/12/2020	23/11/2020				Resources
Setting of charges - Children's	ECSOSC	19/11/2020	23/11/2020				Resources
Setting of charges - Environment	SPTOSC	11/04/2020	23/11/2020				Resources
Setting of charges - Housing	HROSC	26/11/2020	23/11/2020				Resources
Local Pensions Board Minutes	Pensions	16/09/2020	n/a				Resources
Quarterly Performance Report	Pensions	16/09/2020	n/a				Resources
General Matters	Pensions	16/09/2020	n/a				Resources
Resilience Peer Challenge	CSOSOSC	18/11/2020	23/11/2020	To provide feedback from the Resilience Peer Challenge and seek agreement to the Action Plan arising			