

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
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
Safeguarding Adults Board Annual Report	ACHOSC	11/12/20	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	11/12/20	n/a	Report of Wandsworth Social Isolation Champion, outlining recommendations to support local residents improve their mental health			Adult Social Services and Public Health
Arts and Culture Strategy	CSOSOSC	18/11/20		10 year draft Arts and Culture Strategy			Chief Executive's Group
Performance report - Half Year 2020/21 Toplines (KPI) and Key Issues update	ACHOSC	12/11/20	N/A	Half year results for 2020/21 Topline performance indicators and a progress update on 2020/21 Key Issues			Chief Executive's Group (and DASS&PH)

Performance report - Half Year 2020/21 Toplines (KPI) and Key Issues update	SPTOSC	04/11/20	N/A	Half year results for 2020/21 Topline performance indicators and a progress update on 2020/21 Key Issues		Chief Executive's Group (and E&CSD)
Performance report - Half Year 2020/21 Toplines (KPI) and Key Issues update	CSOSOSC	18/11/20	N/A	Half year results for 2020/21 Topline performance indicators and a progress update on 2020/21 Key Issues		Chief Executive's Group (and E&CSD)
Performance report - Half Year 2020/21 Toplines (KPI) and Key Issues update	HROSC	26/11/20	N/A	Half year results for 2020/21 Topline performance indicators and a progress update on 2020/21 Key Issues		Chief Executive's Group (and H&RD)
Performance report - Half Year 2020/21 Toplines (KPI) and Key Issues update	FCROSC	03/12/20	N/A	Half year results for 2020/21 Topline performance indicators and a progress update on 2020/21 Key Issues		Chief Executive's Group (and RESD)
Performance report - Half Year 2020/21 Toplines (KPI) and Key Issues update	ECSOSC	19/11/20	N/A	Half year results for 2020/21 Topline performance indicators and a progress update on 2020/21 Key Issues		Chief Executive's Group (and WCSD)
Fees and Charges - Setting of charges	ECSOSC	19/11/20	23/11/20	Setting of charges		Children's Services
Early Help Update	ECSOSC	19/11/20	N/A			Children's Services
Libraries Strategy	CSOSOSC	18/11/20	23/11/20	Report on progress with Red Quadrant for a 10 year strategy.		Environment and Community Services
Fishponds future management and maintenance	CSOSOSC	18/11/20	23/11/20	Consultation and proposals		Environment and Community Services
Biodiversity Strategy	CSOSOSC	18/11/20	23/11/20	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
Proposals for the Putney School of Art and Design	CSOSOSC	18/11/20	23/11/20	Proposals for the Putney School of Art and Design		Environment and Community Services
Roehampton Playing Fields	CSOSOSC	18/11/20	23/11/20	To secure the management solution for the site		Environment and Community Services

Fishponds future management and maintenance	CSOSOSC	02/02/21	08/02/21	Outcome of tendering process			Environment and Community Services
Resilience Peer Challenge	FRCOSOSC	03/12/20	07/12/20	To provide feedback from the Resilience Peer Challenge and seek agreement to the Action Plan arising from the feedback.			Environment and Community Services
CIL/S106 Infrastructure Funding Statement	FRCOSOSC	03/12/20	07/12/20	The Infrastructure Funding Statement is required to be published annually by the CIL Regulations 2010 (as amended). The IFS identifies infrastructure needs, the cost of infrastructure and anticipated funding from CIL/S106 developer contributions.			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	04/11/20	23/11/20	Respond to Petition and seek approval to carry out a Public Consultation on a Review of the Magdalen Park Estate Conservation Area Appraisal and Management Strategy			Environment and Community Services
Putney High Street Public realm improvements	SPTOSC	04/11/20	23/11/20	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	04/11/20	23/11/20	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	04/11/20	23/11/20	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	04/02/21	08/02/21	To seek approval to proceed to public consultation on the draft Wandle Delta Masterplan Supplementary Planning Document (SPD)	Winter 2020/21		Environment and Community Services

Wimbledon Stadium Parking Review & Proposals	SPTOSC	04/02/21	08/02/21	Report on the outcome of a consultation with residents and businesses about measures to ensure that visitors to the AFC Wimbledon Stadium do not detrimentally impact on parking. Extended CPZ hours or Event Zone.	Visitors to the new Wimbledon Stadium in Plough Lane will impact on parking in streets within Wandsworth. Section 106 Funding.		Environment and Community Services
Commercial Fleet Renewal	SPTOSC	04/11/20	23/11/20	Commercial Fleet Renewal following Procurement Board			Environment and Community Services
Transport Action Plan	SPTOSC	04/11/20	23/11/20	Update report on the Low Traffic Neighbourhood Scheme			Environment and Community Services
Wandsworth's Approach to Beacon Libraries	FCROSC CSOSOSC	03/12/20 18/11/20	07/12/20 23/11/20	To outline the Council's approach to a Beacon Libraries programme in line with the emerging Libraries Strategy	Winter 20/21		Environment and Community Services
Local Land Charges Review and HM Land Registry Migration	FRCS OSC	03/12/20	07/12/20	To update on progress with the SSA LLC Review Project and consider options for migration to the HM Land Registry platform.			Environment and Community Services
Update on Lytton Grove Traffic Management Trial	SPTOSC	04/11/20	23/11/20	Traffic study in response to a petition against the Lytton Grove Traffic Management trial, SW15 (East Putney			Environment and Community Services
FM Audit response	AC	11/11/20		FM Audit response			Housing and Regeneration
Housing Services activity update report	HROSC	26/11/20	07/12/20	Update on Housing Services activity			Housing and Regeneration
Housing Ombudsman's new Complaint Handling Code	HROSC	26/11/20	07/12/20	Update on the Housing Ombudsman's new complaints code.	BRF		Housing and Regeneration
Procurement of Professional Property Services Contracts	FRCSOSC	03/12/20	07/12/20	Proposal to reprocure Property Services Contracts Framework			Housing and Regeneration
Electrical Testing and Urgent Works Contract Award Report	HROSC	20/01/21	25/01/21	Award of new contract for the electrical testing of all Wandsworth Council managed residential properties and any urgent works required.	BRF		Housing and Regeneration
Proposals for Housing Trainee Programme	HROSC	20/01/21	25/01/21	A paper proposing re-introducing the housing graduate trainee programme.	BRF		Housing and Regeneration

Resident Association Accreditation	HROSC	20/01/21	25/01/21	Following approval via SO83 to delay accreditation due to COVID-19 this paper provides an update on how accreditation can be completed under the current circumstances	BRF		Housing and Regeneration
Regeneration Update - Winstanley/York Road - CPO	FRCOSOC	21/01/21	25/01/21	CPO for Winstanley and York Road			Housing and Regeneration
Proposed Fees and Charges Applicable from 2021/22	HROSC	20/01/21	25/01/21	Joint report Resources, Housing and Regeneration and Environment and Community Services on the review of fees and charges to include proposed fees and charges for WBC Travellers site and DFG for 2021/22			Housing and Regeneration
Wandsworth Schools Condition programme 2021-22	ECSOSC	09/02/21		Schools maintenance programme 21/22			Housing and Regeneration
Setting of charges - Adults	ACHOSC	11/12/20	23/11/2020				Resources
Inspection Report	Audit	11/11/20					Resources
statutory statements Accounts 19/20	Audit	11/11/20					Resources
Update on the annual gov statement	Audit Ctte	11/11/20					Resources
Progress Update on FM	Audit Ctte	11/11/20					Resources
Setting of charges - Children's	ECSOSC	19/11/2020	23/11/2020				Resources
Setting of charges - Housing	HROSC	26/11/2020	23/11/2020				Resources
Setting of charges - Environment	SPTOSC	11/04/20	23/11/2020				Resources