

# 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

**FRCOSC** = 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
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	11/12/2020	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
Arts and Culture Strategy	CSOSOSC	02/02/2021	08/02/2021	10 year draft Arts and Culture Strategy			Chief Executive's Group
Performance report - Half Year 2020/21 Toplines (KPI) and Key Issues update	FRCOSC	03/12/2020	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	19/11/2020	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)

Q3 2020-21 Topline KPI results	ACHOSC	27/01/2021	N/A	Q3 (nine month) 2020-21 Topline performance indicator update		Chief Executive's Group (and DASS&PH)
Q3 2020-21 Topline KPI results	HROSC	20/01/2021	N/A	Q3 (nine month) 2020-21 Topline performance indicator update		Chief Executive's Group (and H&RD)
Q3 2020-21 Topline KPI results	CSOSOSC	02/02/2021	N/A	Q3 (nine month) 2020-21 Topline performance indicator update		Chief Executive's Group (and E&CSD)
Q3 2020-21 Topline KPI results	SPTOSC	04/04/2021	N/A	Q3 (nine month) 2020-21 Topline performance indicator update		Chief Executive's Group (and E&CSD)
Q3 2020-21 Topline KPI results	ECSOSC	09/09/2021	N/A	Q3 (nine month) 2020-21 Topline performance indicator update		Chief Executive's Group (and WCSD)
Q3 2020-21 Topline KPI results	FRCOSC	13/02/2021	N/A	Q3 (nine month) 2020-21 Topline performance indicator update		Chief Executive's Group (and RESD)
Fees and Charges - Setting of charges	ESCOSC	19/11/2020	23/11/2020			Children's Services
Early Help Update	ESCOSC	19/11/2020				Children's Services
Fishponds future management and maintenance	CSOSOSC	18/11/2020	23/11/2020	Consultation and proposals		Environment and Community Services
Tender Evaluation Outcomes for the supply of trees and tree planting	CSOSOSC	18/11/2020	23/11/2020	Supply of trees and tree planting. A report for information requested by Councillor Paula Walker		Environment and Community Services
Biodiversity Strategy	CSOSOSC	02/02/2021	08/02/2021	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	02/02/2021	08/02/2021	Proposals for the Putney School of Art and Design		Environment and Community Services
Roehampton Playing Fields	CSOSOSC	02/02/2021	08/02/2021	To secure the management solution for the site		Environment and Community Services
Fishponds future management and maintenance	CSOSOSC	02/02/2021	08/02/2021	Outcome of tendering process		Environment and Community Services
Multiple Dog Walkers Licence scheme (MDWL)	CSOSOSC	02/02/2021	08/02/2021	Proposals for a review of the current licencing scheme		Environment and Community Services

Wandsworth's Approach to Beacon Libraries	FRCOSC CSOSOSC	03/12/2020 18/11/2020	07/12/2020 23/11/2020	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	FRCOSC	03/12/2020	07/12/2020	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
Resilience Peer Challenge	FRCOSC	07/07/2021	12/07/2021	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	FRCOSC	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 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	04/11/2020	23/11/2020	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	04/02/2021	TBA	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	23/11/2020	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	23/11/2020	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	04/02/2021	08/02/2021	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	04/02/2021	08/02/2021	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
Battersea Church Road	SPTOSC	TBA	TBA	Response to Petition			Environment and Community Services
Commercial Fleet Renewal	SPTOSC	04/11/2020	23/11/2020	Commercial Fleet Renewal following Procurement Board			Environment and Community Services
Transport Action Plan	SPTOSC	04/11/2020	23/11/2020	Update report on the Low Traffic Neighbourhood Scheme			Environment and Community Services
Update on Lytton Grove Traffic Management Trial	SPTOSC	04/11/2020	23/11/2020	Traffic study in response to a petition against the Lytton Grove Traffic Management trial, SW15 (East Putney)			Environment and Community Services
Fees and Charges - Setting of charges	CSOSOSC	18/11/2020	23/11/2020	Annual Review of Fees and Charges			Environment and Community Services
Fees and Charges - Setting of charges	SPTOSC	04/11/2020	23/11/2020	Annual Review of Fees and Charges			Environment and Community Services
For information Report on SO83(A) CSOS 18, 19 and 22 - Contract for the Design and Build of a For Information Report: Playground at Battersea Park (combined with trees and tree planting) and Places Leisure Contract	CSOSOSC	18/11/2020	23/11/2020	Request by Councillor Walker			Environment and Community Services
Behavioural Change regarding litter and fly-tipping	CSOSOSC	18/11/2020	23/11/2020	Behavioural insights to tackle fly tipping and littering			Environment and Community Services
Mega Skip Day	CSOSOSC	18/11/2020	23/11/2020	Agree to the trial of activities proposed.			Environment and Community Services
Housing Services activity update report with revised forecasts for year-end temporary accommodation usage	HROSC	26/11/2020	07/12/2020	Update on Housing Services activity with revised forecasts for year-end temporary accommodation usage			Housing and Regeneration
Housing Ombudsman's new Complaint Handling Code	HROSC	26/11/2020	07/12/2020	Update on the Housing Ombudsman's new complaints code.	BRF		Housing and Regeneration

Proposed Fees and Charges Applicable from 2021/22	HROSC	26/11/2020	07/12/2020	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
Alton regeneration	HROSC	26/11/2020	07/12/2020	Latest position on the Alton estate regeneration proposals and recommendations to ensure the scheme progresses.			Housing and Regeneration
Procurement of Professional Property Services Contracts	FRCOSOC	03/12/2020	07/12/2020	Proposal to reprocure Property Services Contracts Framework			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 properties and any urgent works required.	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
Housing Services activity update report	HROSC	26/11/2020		Update on Housing Services activity			Housing and Regeneration
Winstanley/York Road - Compulsory Purchase Order	FRCOSOC	21/01/2021	25/01/2021	CPO for Winstanley and York Road			Housing and Regeneration
Winstanley/York Road - proposed appropriation and disposal of land	FRCOSOC	21/01/2021	25/01/2021	Proposed appropriation of land on the Winstanley York Rd estate for planning purposes and disposal of open space land forming part of York Gardens.			Housing and Regeneration
Wandsworth Decarbonisation Plan	FRCOSOC	10/02/2021	22/02/2021	Proposed approach for decarbonisation of Wandsworth operational buildings			Housing and Regeneration
Wandsworth Schools Condition programme 2021-22	ECSOSC	09/02/2021	22/02/2021	Schools maintenance programme 21/22			Housing and Regeneration
Setting of charges - Adults	ACHOSC	12/11/2020	23/11/2020				Resources
Setting of charges - Children's	ECSOSC	19/11/2020	23/11/2020				Resources
Setting of charges - Environment	SPTOSC	04/11/2020	23/11/2020				Resources
Setting of charges - Housing	HROSC	26/11/2020	23/11/2020				Resources
IT Strategy	FRCOSC	03/12/2020	12/07/2020				Resources
Write off of debts over £25,000	FRCOSC	03/12/2020	07/12/2020				Resources
Budget variations	FRCOSC	03/12/2020	07/12/2020				Resources

Q2 Performance/Top Lines	FRCOSC	03/12/2020	07/12/2020				Resources
Setting of Charges-Env Services	FRCOSC	03/12/2020	07/12/2020				Resources
Treasury Mgt Mid Year Review	FRCOSC	03/12/2020	07/12/2020				Resources
Local Pensions Board Minutes	Joint Pensions	09/12/2020	n/a				Resources
Quarterly Performance Report	Joint Pensions	09/12/2020	n/a				Resources
General Matters	Joint Pensions	09/12/2020	n/a				Resources
London Councils Borough Subscription	FCROSC	21/01/2021	25/01/2021	To seek approval to the Council's contribution to the London Council's Borough Grants Scheme			Chief Executive's Group and Resources