

## 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
<b>Capital Maintenance Programme for Schools 2021-22</b>	ESCOSC	02/09/2020	22/2/2021	Report on proposed additions to the General Fund Capital Programme of capital maintenance schemes to schools in 2021/22			Children's Services
<b>Schools Finance - Budget Allocations for 2020-21</b>	ESCOSC	02/09/2020	22/2/2021	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
<b>Proposed changes to the Education and Standards Group</b>	ESCOSC	02/09/2020	22/2/2021	Report on proposed changes to the Education and Standards Group.			Children's Services
<b>Council Tax Setting Report</b>	FRCOSOSC	10/02/2021	22/02/2021				Resources
<b>Wandsworth Trading Company annual report</b>	FRCOSOSC	20/01/2021	22/02/2021				Resources
<b>Annual Contracts Report</b>	FCROSC	20/1/2021	22/02/2021				Resources
<b>WESS Action Plan Update and Refresh</b>	FRCOSOSC	10/02/2021	22/02/2021	Present update on progress made in delivery of the WESS and present a refreshed action plan			Chief Executive's Group
<b>High Street and Business Recovery</b>	FRCOSOSC	10/02/2021	22/02/2021	Delivery of measures to support recovery of the borough's High Streets and small business economy			Chief Executive's Group
<b>Treasury policy statement &amp; Capital Strategy 2021/22</b>	FCROSC	10/02/2021	22/02/2021				Resources
<b>Budget variations</b>	FCROSC	10/02/2021	22/02/2021				Resources
<b>Equality, Diversity and Inclusion</b>	FRCOSOSC	10/02/2021	22/02/2021	Provides an update on Equality, Diversity and Inclusion in light of Black Lives Matter and other issues			Resources
<b>Proposed additions to the capital programme</b>	FRCOSOSC	10/02/2021	22/02/2021				Resources

<b>Heating and hot water account charges</b>	HROSC	11/02/2021	22/02/2021	Revision to charges for the heating and hot water account	BRF		Housing and Regeneration
<b>Electrical Testing and Urgent Works Contract Award Report</b>	HROSC	11/02/2021	22/02/2021	Award of new contract for the electrical testing of all Wandsworth Council managed residential properties and any urgent works required.	BRF		Housing and Regeneration
<b>Graffiti removal contract</b>	HROSC	11/02/2021	22/02/2021	Scoping report.	BRF		Housing and Regeneration
<b>Proposals for Housing Trainee Programme</b>	HROSC	11/02/2021	22/02/2021	A paper proposing re-introducing the housing graduate trainee programme.			Housing and Regeneration
<b>Alton Estate regeneration update</b>	HROSC	11/02/2021	22/02/2021	Update on the regeneration programme			Housing and Regeneration
<b>Winstanley / York Rd regeneration update</b>	HROSC	11/02/2021	22/02/2021	Update on the regeneration programme			Housing and Regeneration
<b>Housing Management Division restructure</b>	HROSC	11/02/2021	22/02/2021	Proposal to restructure management posts within the division			Housing and Regeneration
<b>Audit Plan</b>	Audit Ctte	15/3/2021					Resources
<b>Quarterly Performance Report</b>	Audit Ctte	15/3/2021					Resources
<b>Annual Review Of Risk</b>	Audit Ctte	15/3/2021					Resources
<b>Pension External Audit Plan</b>	Pensions	17/3/21					Resources
<b>Pension Budget</b>	Pensions	17/3/21					Resources
<b>Investment Consultant Procurement</b>	Pensions	17/3/21					Resources
<b>General Matters inc LPB Chair's Annual Report</b>	Pensions	17/3/21					Resources
<b>Q3 2020-21 Topline KPI results</b>	SPTOSC	04/04/2021	N/A	Q3 (nine month) 2020-21 Topline performance indicator update			Chief Executive's Group (and E&CSD)
<b>Wimbledon Stadium Parking Review &amp; Proposals</b>	SPTOSC	16/06/2021	28/06/2021	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
<b>Queenstown Road</b>	SPTOSC	16/06/2021	28/06/2021	To present the proposed redesign for the Queenstown Road corridor and request permission to proceed with a public consultation on the proposals.			Environment and Community Services
<b>School Streets Review</b>	SPTOSC	16/06/2021	28/06/2021	To review a trial of school streets and determine whether or not to make them permanent and potential future phases			Environment and Community Services
<b>Wandsworth One Way System</b>	SPTOSC	16/06/2021	28/06/2021	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

<b>Battersea Park Station</b>	SPTOSC	16/06/2021	28/06/2021	A report on the selection of a preferred option and outcome of Grip stage 3. Report on latest updates on funding and the proposed way forward and agreement to commence GRIP stage 4 for single option development.			Environment and Community Services
<b>Old York Road</b>	SPTOSC	16/06/2021	28/06/2021	To present a preferred design option for Old York Road			
<b>1,000 Homes Development Programme update</b>	HROSC	24/06/2021	28/06/2021	Update report on 1,000 Homes Development Programme, including progress and approvals for schemes, market sales and low cost home ownership sales strategies.			Housing and Regeneration
<b>Putney Vale and Platt North and South (1,000 homes programme) main works contracts</b>	HROSC	24/06/2021	28/06/2021	Update report on 1,000 Homes Development Programme, including progress and approvals for schemes.			Housing and Regeneration
<b>Affordable housing update</b>	HROSC	24/06/2021	28/06/2021	Review of the Council's affordable housing performance against policies and targets			Housing and Regeneration
<b>Annual Resources report</b>	HROSC	24/06/2021	28/06/2021	Annual review of homelessness, lettings and Sale's activity in 2020/21 and forecasts etc for 2021/22			Housing and Regeneration
<b>Update on fire safety</b>	HROSC	24/06/2021		To provide an update on committee on the work around fire safety to include the implications of the Building Safety Bill and Grenfell Inquiry Phase 1 Report.	BRF		Housing and Regeneration
<b>Proposals for the Putney School of Art and Design</b>	CSOSOSC	01/07/2021	12/07/2021	Proposals for the Putney School of Art and Design			Environment and Community Services
<b>Fishponds future management and maintenance</b>	CSOSOSC	01/07/2021	12/07/2021	Outcome of tendering process			Environment and Community Services
<b>Multiple Dog Walkers Licence scheme (MDWL)</b>	CSOSOSC	01/07/2021	12/07/2021	Proposals for a review of the current licencing scheme			Environment and Community Services
<b>Sustainable planting action plan</b>	CSOSOSC	01/07/2021	12/07/2021	A report on a sustainable planting action plan for the boroughs P&OS ( parks and open spaces) to replace existing bedding with a planting scheme that includes wildflower elements and ecological features with planting to focus on an element of sustainability and plant selection			
<b>Report to Councillor Walker on SO83A (ref CSOS20) on the Grounds Maintenance</b>	CSOSOSC	01/07/2021	12/07/2021	Report requested by Councillor Walker to CSOSOSC			
<b>MHCLG Complex Needs funding report- Community Safety Service</b>	FCROSC	07/07/2021	N/A	Report presenting the funding overview for complex needs clients of Domestic Violence service			Chief Executive's Group (and WCSD)
<b>Resilience Peer Challenge</b>	FRCOSOC	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
<b>Randall Close - proposed appropriation of Housing Department land for use in new housing development</b>	FRCOSOC	07/07/2021	12/07/2021	Proposed appropriation of land on the Surrey Lane estate for planning purposes and development of open space land, in connection with the proposed development of the Randall Close site.			Housing and Regeneration

<b>Patmore Street - proposed appropriation of Housing Department land for use in new housing development</b>	FRCOSOC	07/07/2021	12/07/2021	Proposed appropriation of land on the Patmore estate for planning purposes and development of open space land , in connection with the proposed development of the Patmore Street site.			Housing and Regeneration
<b>Wandsworth Decarbonisation Plan</b>	FRCOSOC	07/07/2021	12/07/2021	Proposed approach for decarbonisation of Wandsworth operational buildings			Housing and Regeneration
<b>Members Allowances Scheme 2021/22 &amp; 2022/23</b>	GP	07/07/2021	07/12/2021	To review scheme for 2021/22 & agree scheme for 2022/23			
<b>Q3 2020-21 Topline KPI results</b>	ECSOSC	02/09/2021	N/A	Q3 (nine month) 2020-21 Topline performance indicator update			Chief Executive's Group (and WCSD)
<b>Update on DAHA Accreditation</b>	HROSC	14/09/2021		To provide an update on progress against the Domestic Abuse Housing Alliance criteria.	BRF		Housing and Regeneration
<b>LIP Funding Report</b>	SPTOSC	15/09/2021	04/10/2021	To seek approval for the annual LIP transport funding submission to TfL (covering the 2022/23 financial year)			Environment and Community Services
<b>Approval of the Local Plan Regulation 19 version for public consultation and Approval of the revised Local Development Scheme 2021</b>	SPTOSC	15/09/2021	04/10/2021	To seek approval to proceed to public consultation on the Regulation 19 version of the Local Plan, and to agree the revised Local Development Scheme (2021) setting out the timetable for the Local Plan production.			Environment and Community Services
<b>Putney High Street Update Report</b>	SPTOSC	15/09/2021	04/10/2021	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
<b>Adoption of the Borough's Playing Pitch Strategy</b>	CSOSOSC	23/09/2021	04/10/2021	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
<b>Review of Anti Social Behaviour Policy</b>	HROSC	17/11/2021	22/11/2021	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
<b>Review of tenancy conditions</b>	HROSC	17/11/2021	22/11/2021	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
<b>Arts and Culture Strategy final version and Arts and Culture Strategy Action Plan</b>	CSOSOSC	25/11/2021	06/12/2021	To seek approval to adopt the Borough's Arts and Culture Strategy following public consultation			Chief Executive's Group
<b>Battersea Arts Centre peppercorn rent extension</b>	CSOSOSC	25/11/2021	06/12/2021	To make an informed decision regarding the request to extend BAC's peppercorn rent for another 20 years			Chief Executive's Group
<b>Family Support Service for Children with SEND - Contract Award</b>	SO83(A)			Report on contract award for Family Support Service for Children & Young People with Special Educational Needs and Disabilities			Children's Services
<b>Wandsworth Council Lifelong Learning Contracts 2020/21</b>	SO83(A)			Report on new contracts for the provision of adult education from the 1st August 2020-July 31st 2021			Children's Services
<b>Award of contract for the Provision of Advocacy Services</b>		16/6/20	22/6/20	Award of the contract for the provision of Advocacy services via SO83A			Adult Social care