

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
Putney High Street Update Report	TAQ	17/05/2021		To consider all representations received to the experimental cycle scheme on Hampton Court Road.			Environment and Community Services
Single Homeless Project - Procurement	ACHOSC	14/06/2021	28/06/2021	Proposal for procurement of mental health supported housing services currently provided by Single Homeless Project			Adult Social care
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	ACHOSC	14/06/2021	28/06/2021	End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report.			Chief Executive's Group (and DASS&PH)
Wandsworth Health & Wellbeing Board Governance proposal	ACHOSC	14/06/2021		Review of Health & Wellbeing Board (HWB) purpose, priorities and membership, aligning with health & care systems landscape at local 'place based' and sub-regional levels			Adult Social Care

Recruitment and Retention Payment for qualified staff	ACHOSC	14/06/2021		The proposal is to outline a case for a retention payment for qualified Social Workers and OTs in Wandsworth that would match the one currently for Children's Social Workers in Wandsworth/ Social Workers & OTs in Richmond that would support us in recruiting and retaining sufficient, competent, qualified staff to meet our statutory duties. This is within a context of it being hard to recruit and retain qualified staff, especially in London and in line with what many other London boroughs are doing.			Adult Social care
Procurement of extra care services	ACHOSC	14/6/21	28/6/21	Proposals to procure extra care services			Adult Social care
Older people's day services in Wandsworth	ACHOSC	14/6/21	28/6/21	Report on older people's day services in Wandsworth including procurement plan			Adult Social care
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	SPTOSC	16/06/2021	28/06/2021	End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report and regulation of investigatory powers (RIPA) activity.			Chief Executive's Group (and E&CSD)
Wimbledon Stadium Area - Results of Parking Consultation	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
Queenstown Road	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
Wandsworth One Way System	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
Annual Review of Traffic and Engineering Petitions	SPTOSC	16/06/2021	28/06/2021	Annual Review of Traffic and Engineering Petitions			Environment and Community Services
Traffic study in response to a petition for a safer Glenburnie/Gateside/Morven Road intersection	SPTOSC	16/06/2021	28/06/2021	Traffic study in response to a petition for a safer Glenburnie/Gateside/Morven Road intersection			Environment and Community Services
Combemartin Road - Results of CPZ Consultation	SPTOSC	16/06/2021	28/06/2021	Results of CPZ Consultation			Environment and Community Services
Old York Road	SPTOSC	16/06/2021	28/06/2021	To present a preferred design option for Old York Road			

Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	HROSC	24/06/2021	28/06/2021	End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report and regulation of investigatory powers (RIPA) activity.			Chief Executive's Group (and H&RD)
1,000 Homes Development Programme update	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
Affordable housing update	HROSC	24/06/2021	28/06/2021	Review of the Council's affordable housing performance against policies and targets			Housing and Regeneration
Annual Resources report	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
Area Repairs Contracts award	HROSC	24/06/2021	28/06/2021	Seeking approval of the contract award for the Area Repairs Contracts.	BRF		Housing and Regeneration
Communal door entry maintenance contracts	HROSC	24/06/2021	28/06/2021	Scoping paper for the re-tendering of the Communal door entry maintenance contracts.			Housing and Regeneration
Update on Housing's Approach to meeting the Green Agenda	HROSC	24/06/2021	28/06/2021	Update on funding approval, technical assistance programme, progress on metering and billing and options to tackle fuel poverty			Housing and Regeneration
Update on fire safety	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
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	ECSOSC	29/06/2021	12/07/2021	End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report.			Chief Executive's Group (and WCSD)
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	CSOSOSC	01/07/2021	12/07/2021	End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report.			Chief Executive's Group (and E&CSD)
Proposals for the Putney School of Art and Design	CSOSOSC	01/07/2021	12/07/2021	Proposals for the Putney School of Art and Design			Environment and Community Services
Fishponds future management and maintenance	CSOSOSC	01/07/2021	12/07/2021	Outcome of tendering process			Environment and Community Services
Multiple Dog Walkers Licence scheme (MDWL)	CSOSOSC	01/07/2021	12/07/2021	Proposals for a review of the current licencing scheme			Environment and Community Services
Tree Strategy	CSOSOC	01/07/2021	12/07/2021	To approve the Tree Strategy			Environment and Community Services
Barbara Hepworth sculpture loan to the Rijksmuseum Amsterdam	CSOSOSC	01/07/2021	12/07/2021				

Sustainable planting action plan	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			
Report to Councillor Walker on SO83A (ref CSOS20) on the Grounds Maintenance	CSOSOSC	01/07/2021	12/07/2021	Report requested by Councillor Walker to CSOSOSC			
Progress Report - End Year 20/21 Topline results & Key Issues update and 21/22 KPI and KI proposals	FRCOSOC	07/07/2021	12/07/2021	End Year 2020/21 Topline (KPI) results and Key Issues (KI) progress update, as well as 2021/22 Topline and KI proposals. Also includes major scheme exception report.			Chief Executive's Group (and RESD)
Wandsworth Voluntary Contribution Scheme	FRCOSOC	07/07/2021	12/07/2021	Update on the outcome of the consultation on introducing a voluntary contribution scheme in Wandsworth			Chief Executive's Group (and RESD)
MHCLG Complex Needs funding report- Community Safety Service	FCROSC	07/07/2021	N/A	Report regarding the Complex Needs Service for Survivors of Domestic Abuse including funding requirements and arrangements.			Chief Executive's Group (and WCSD)
Wandsworth Data and Analytics Strategy and Action Plan	FCROSC	07/07/2021	07/12/2021	Wandsworth data and analytics strategy and action plan report to committee for approval and also approval of funding to deliver the strategy			Chief Executive's Group (and WCSD)
Resilience Peer Challenge	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
Air Quality Action Plan	FRCOSOC	07/07/2021	12/07/2021	Quality Action Plan 2021/25. Plan to outline actions to be taken in the borough to tackle poor air quality. Report will be pre consultation approval.	Full public and partner 8-12 Weeks	Replaces previous action plan that expires in 2021	Environment and Community Services
Facilities Management (FM) hard services procurement	FRCROSC	07/07/2021	12/07/2021	Procurement of a contract for facilities management hard services.			Housing and Regeneration
Randall Close - proposed appropriation of Housing Department land for use in new housing development	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
Patmore Street - proposed appropriation of Housing Department land for use in new housing development	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
Wandsworth Decarbonisation Plan	FRCOSOC	07/07/2021	12/07/2021	Proposed approach for decarbonisation of Wandsworth operational buildings			Housing and Regeneration
Strategic CIL Report- annual update	FCROSC	07/07/2021	12/ 07 / 2021				Resources
Capital and Revenue Outturn 2021/22	FCROSC	07/07/2021	07/12/2021				Resources

Treasury Management Outturn 2021/22	FCROSC	07/07/2021					Resources
Annual Sickness Report	GP	07/07/2021					Resources
Budget Variations	FCROSC	07/07/2021					Resources
Members Allowances Scheme 2021/22 & 2022/23	GP	07/07/2021	07/12/2021	To review scheme for 2021/22 & agree scheme for 2022/23			
Annual Use of RIPA	Audit	28/07/2021					Resources
Final Accounts	Audit	28/07/2021					Resources
Pension Fund Accounts	Audit	28/07/2021					Resources
Annual Governance Statement	Audit	28/07/2021					Resources
Pension Performance	Pensions	28/7/2021					Resources
Local Pension Board Minutes	Pensions	28/7/2021					Resources
Manager Presentation	Pensions	28/7/2021					Resources
Pension Fund Annual Report	Pensions	09/09/2021	27/09/2021				Resources
Pension Performance	Pensions	09/09/2021					Resources
Pension Manager Presentation	Pensions	09/09/2021					Resources
Local Pension Board Minutes	Pensions	09/09/2021					Resources
HRA Business Plan Update	HROSC	14/9/2021	27/9/2021				Resources
Update on DAHA Accreditation	HROSC	14/09/2021		To provide an update on progress against the Domestic Abuse Housing Alliance criteria.	BRF		Housing and Regeneration
Update on Housing's Approach to meeting the Green Agenda	HROSC	14/09/2021		Update on the results of the technical assistance programme, stock condition survey and to approve the housing action plan for tackling the green agenda			Housing and Regeneration
Phase 2 School Streets	SPTOSC	15/09/2021	04/10/2021	The Phase 2 School Streets report will summarise the outcome of the School Street trials that were implemented in Autumn 2021 under experimental traffic orders and recommend whether or not they should be made permanent.			Environment and Community Services
Battersea Park Station	SPTOSC	15/09/2021	04/10/2021	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
LIP Funding Report	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
Approval of the Local Plan Regulation 19 version for public consultation and Approval of the revised Local Development Scheme 2021	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

Walking and Cycling Strategy	SPTOSC	15/09/2021	04/10/2021	Presentation of the draft Walking and Cycling Strategy for Wandsworth, with a request to proceed to public consultation. This is the next stage in the strategy development following the decision from committee in February.			Environment and Community Services
ICS Response / White Paper	ACHOSC	21/09/21					
Adoption of the Borough's Playing Pitch Strategy	CSOSOSC	23/09/2021	04/10/2021	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
General Fund Capital programme update	FCROSC	30/09/2021					Resources
Budget Variations	FCROSC	30/09/21					Resources
General Fund capital programme update	FCROSC	30/9/2021	04/10/2021				Resources
Council Tax reduction scheme-consultation	FCROSC	30/9/2021					Resources
Council Tax Base and NNDR Forecast	FCROSC	30/9/2021					Resources
Medium Term Financial Strategy	FCROSC	30/9/2021	04/10/2021				Resources
Setting of Charges Adults	ACHOSC	02/11/2021					Resources
Setting of Charges SP&T	SPTOSC	04/11/2021					Resources
Setting of Charges Licensing	Reg Lic	08/11/2021					Resources
Setting of Charges Street Trading	Reg Lic	08/11/2021					Resources
Setting of Charges Childrens	ECSOSC	16/11/2021					Resources
Setting of Charges Housing	HROSC	17/11/2021					Resources
Review of Anti Social Behaviour Policy	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
Review of tenancy conditions	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
Arts and Culture Strategy final version and Arts and Culture Strategy Action Plan	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

Battersea Arts Centre peppercorn rent extension	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
Treasury Management Mid Year Review	FCROSC	02/12/2021	06/12/2021				Resources
Budget Variations	FCROSC	02/12/2021					Resources
Setting of Charges Environmental Services	FCROSC	02/12/2021					Resources
Contract extension for the specialist day service provided at the Gwynneth Morgan Centre	SO83(A)			SO83A for an allowable 6 month contract extension to the incumbent provider, Leonard Cheshire			Adult Social care
Direct Award for open access day centres provided by Regenerate RISE	SO83(A)			Authorisation of a direct award to allow for continuation of current services to 31st March 2023, aligning with overall review of day services for older people.			Adult Social care
Family Support Service for Children with SEND - Contract Award	SO83(A)			Report on contract award for Family Support Service for Children & Young People with Special Educational Needs and Disabilities			Children's Services
Wandsworth Council Lifelong Learning Contracts 2020/21	SO83(A)			Report on new contracts for the provision of adult education from the 1st August 2020-July 31st 2021			Children's Services