

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
Transition of Young People from Children's to Adult Social Care	ACHOSC	02/11/2021		This report will provide an update on developments relating to the transition of young people from Children's Services to Adult Social Care.			Adult Social Care
KITE Reablement Options Appraisal Report and Recommendation Services Review	ACHOSC	02/11/2021		This report outlines the KITE Reablement service review providing options and appraisal service recommendations.			Adult Social Care
Procurement of Supported Living care and support for People with a Learning Disability	ACHOSC	02/11/2021	02/11/2021	This report will propose an open tender exercise is initiated to identify a Care and support provider for a new Supported Living Scheme opening in early January 2023.			Adult Social Care

Recruitment and Retention Payment for qualified staff	ACHOSC	21/09/2021	27/09/2021	<p>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.</p>			Adult Social care
White Paper Response - SWLondon ICS	ACHOSC	21/09/2021		<p>The report will outline the implications for the Council; how this aligns to the priorities outlined by the Health and Wellbeing Board and the Health and Care Plans; progress made towards integration together with the opportunities and risks.</p>			Adult Social Care
Review and Repositioning of Wandsworth Health & Wellbeing Board	ACHOSC	21/09/2021	27/09/2021	<p>Review of Health & Wellbeing Board (HWB) purpose, priorities and membership, aligning with health & care systems landscape at local 'place based' and sub-regional levels</p>			Adult Social Care
Contract extension for the specialist day service provided at the Gwynneth Morgan Centre	SO83(A)			<p>SO83A for an allowable 6 month contract extension to the incumbent provider, Leonard Cheshire</p>			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
DASC&PH's Transforming the Future Programme - Update Report	ACHOSC	21/09/2021	27/09/2021	Update on the DASC&PH Transforming the Future Programme			Adult Social Care & Public Health
Primary Care Contracts Waiver Report 2022-2027	ACHOSC	21/09/2021	27/09/2021	The report details the intention to direct award locally commissioned public health services in primary care for a 3 + 2 year term. The report provides a rationale for the direct award and explains why primary care settings are best placed to deliver these services.			Adult Social Care & Public Health
NCIL Funding WAVE 11 paper for agreement	FCROSC	30/09/21		to confirm the funding expenditure for WAVE 11 NCIL applications			Chief Executive Group
Violence Against Women and Girls strategy paper	FCROSC	02/12/2021	06/12/2021	Report presenting strategy for tackling Violence Against Women and Girls			Chief Executive's Group
Violence Against Women and Girls strategy positioning paper	FCROSC	07/07/2021	12/07/2021	Report presenting proposed strategy for tackling Violence Against Women and Girls			Chief Executive's Group
A report and proposed policy for ASB Case Review process also known as Community Triggers	FCROSC	30/09/2021	04/10/2021	Report and proposed policy around statutory function of Community Safety and Youth Offending Partnership Board for reviewing Anti-social Case Review also known Community Triggers			Chief Executive's Group
Local Neighbourhood Watch and OWL report	FCROSC	02/12/2021		Report on current position and way forward for managing local Neighbourhood Watch scheme in the borough			Chief Executive's Group
Wandsworth Children's Statutory Complaints report	ECSOSC	22/9/2021		provides an annual report summarising the Council's complaints performance including an analysis of Children's Statutory complaints responded to by all Council Departments for the years 2020/21			Chief Executive's Group

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
Wandsworth Corporate Complaints Report 2020/21	FRCOSOC	30/9/2021		provides an annual report summarising the Council's complaints performance including an analysis of the complaints responded to by all Council Departments for the years 2020/21			Chief Executive's Group
Barbara Hepworth sculpture loan to the Rijksmuseum Amsterdam	CSOSOSC	Feb. 2022	Feb/March 2022	update on the loan arrangements			Chief Executive's Group
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)
Q3 2020-21 Topline KPI results	ECSOSC	02/09/2021	N/A	Q3 (nine month) 2020-21 Topline performance indicator update			Chief Executive's Group (and WCSD)
Recommissioning targeted short breaks for children with disabilities	SO83(A)			Proposals to recommission Wandsworth's targeted short breaks offer from 1st April 2022			Children's Services
Implementation and launch of Family Safeguarding in Wandsworth	ECSOSC	22/09/2021		This report outlines plans on the implementation and launch of Family Safeguarding in Wandsworth			Children's Services
OFSTED Focussed Visit – 14th /15th July	ECSOSC	22/09/2021		This information report outlines the outcome of the recent Ofsted focused visit to review the Council's arrangements for Children in Need and Children subject to a Child Protection Plan.			Children's Services

Specialist Parental Mental Health Provision	SO83(A)			Report outlining proposed changes to specialist parental mental health provision			Children's Services
Update of 20mph on classified roads	SPTOSC	15/09/2021	04/10/2021	Update Report			Environment and Community Services
Approval of the Local Plan Regulation 19 version for public consultation.	SPTOSC	15/09/2021	04/10/2021	To seek approval to proceed to public consultation on the Regulation 19 version of the Local Plan,.			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
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
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
School Streets	SPTOSC	15/09/2021	04/10/2021	The School Streets report will update the committee on the School Streets that were introduced in 2020 under experimental traffic orders and recommend whether or not they should be made permanent			Environment and Community Services

Bike Hangars	SPTOSC	15/09/2021	04/10/2021	Update on the borough bike hangar programme, covering the results of the Phase 2 consultation, plans for installation, uptake and waiting lists, and additional requests.			Environment and Community Services
Old York Road	SPTOSC	15/09/2021	04/10/2021	Presentation of detailed plans for permanent redesign of Old York Road			Environment and Community Services
Response on ePetition on Tooting Bec Athletics Track	CSOSOSC	23/09/2021	04/10/2021	Response to epetition on the Council's website with 2300 signatures requiring a report to CSOSOSC			Environment and Community Services
Battersea Park Concession	CSOSOSC	23-Sep-21	04-Oct-21	Retender of the Mobile Catering Concession in Battersea Park			Environment and Community Services
Tree Strategy	CSOSOSC	23/09/2021	04/10/2021	To approve the Tree Strategy			Environment and Community Services
Response to petition on saving the Water Vole from extinction	CSOSOC	23/09/2021	04/10/2021	Response to petition from Councillor Fraser to save the Water Vole from extinction			Environment and Community Services
Response to petition on request to provide toilets on Tooting Common especially for disabled users.	CSOSOC	23/09/2021	04/10/2021	Response to petition from Councillor Stanislaus for toilets on Tooting Common especially for disabled users.			Environment and Community Services
Resilience Peer Challenge	FRCOSOC	30/09/2021	04/10/2021	To provide feedback from the Resilience Peer Challenge and seek agreement to the Action Plan arising from the feedback.			Environment and Community Services
Local Land Charges - HMLR Transition Payments	FRCOSOC	30/09/2021	04/10/2021	To ring-fence HMLR Transition Payments for HMLR project activity.			Environment and Community Services

Licensing Standing Orders and Procedures	General Purposes Committee	30/09/2021					Environment and Community Services
Putney High Street Update Report	SPTOSC	11/11/2021	22/11/2021	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
Magdalen Park Estate area - Outcome of CPZ Consultation	SPTOSC	11/11/2021	22/11/2021	Report on the outcome of the consultation on a possible CPZ in the area.	Consulation Launched 29th June and Closes on 06 August 2021	In response to Petition	Environment and Community Services
Putney Heath area - Outcome of CPZ Consultation	SPTOSC	11/11/2021	22/11/2021	Report on the outcome of the consultation on a possible CPZ in the area.	Consulation Launched 29th June and Closes on 06 August 2021	In response to Petition	Environment and Community Services
Proposals for the Putney School of Art and Design	CSOSOSC	25/11/2021	06/12/2021	Proposals for the Putney School of Art and Design			Environment and Community Services
Adoption of the Borough's Playing Pitch Strategy	CSOSOSC	25/11/2021	06/12/2021	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
Beacon Libraries Programme Update	CSOSOSC	25/11/2021	06/12/2021	An update on the Beacon Libraries Programme			Environment and Community Services
Licensing Standing Orders and Procedures	General Purposes Committee	30/9/21					Environment and Community Services
Multiple Dog Walkers Licence scheme (MDWL)	CSOSOSC	Deferred	Deferred	Proposals for a review of the current licencing scheme			Environment and Community Services

North West Battersea area - Outcome of CPZ Consultation	SPTOSC	Nov 2021 or Feb 2022	TBA	Report on the outcome of the consultation on a possible CPZ in the area.	Consultation expected to Launch in late July/August 2021	In response to Petition from Gartons Way area.	Environment and Community Services
Wandsworth One Way System	SPTOSC	TBA	TBA	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
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	BRF		Housing and Regeneration
Housing Services Activity Update	HROSC	14/09/2021		Update on Housing Services activity.			Housing and Regeneration
Alton Regeneration update	HROSC	14/09/2021	27/09/2021	Update on the Alton estate regeneration programme.			Housing and Regeneration
Winstanley/York Rd regeneration update	HROSC	14/09/2021	27/09/2021	Update on the Winstanley/York Rd regeneration programme.			Housing and Regeneration
Wandsworth Decarbonisation Plan	FRCOSOC	30/09/2021	04/10/2021	Proposed approach for decarbonisation of Wandsworth operational buildings			Housing and Regeneration

Wandsworth Town Hall Masterplan	FRCSOSC	30/09/2021	04/10/2021	Updated proposals for the Wandsworth Town Hall Masterplan			Housing and Regeneration
Tooting Bec Lido Combined Pump House and Filtration System				Proposed replacement of the Tooting Bec Lido Combined Pump House and Filtration System			Housing and Regeneration
Resettlement scheme				Update on the Syrian Refugee Resettlement Programme and recommendations for participation in its successor resettlement scheme			Housing and Regeneration
Ineligible rough sleepers				Options open to the Council for dealing with ineligible rough sleepers who are in temporary accommodation as part of the national pandemic response			Housing and Regeneration
Housing Services Activity Update	HROSC	17/11/2021		Update on Housing Services activity.			Housing and Regeneration
Update on fire safety	HROSC	17/11/2021		To provide an update to committee on the work around fire safety to include requirements for additional staffing resources.	BRF		Housing and Regeneration
Appropriation of Fontley Way site GF to HRA	FRCSOSC	02/12/2021	06/12/2021	Appropriation of land from General fund to Housing revenue account in order to build 14 homes as part of the decant of the main intervention area on the Alton estate regeneration project			Housing and Regeneration

Review of tenancy conditions	HROSC	Jan 2022	Jan 2022	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
Review of Anti Social Behaviour Policy	HROSC	Jan 2022	Jan 2022	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
Housing Services Activity Update	HROSC	Jan 2022		Update on Housing Services activity.			Housing and Regeneration
Update on the Green Agenda	HROSC	Jan 2022		Update on how the Department is responding to the climate emergency			Housing and Regeneration
Local Pension Board Minutes	Pensions	09/09/2021					Resources
Pension Performance	Pensions	09/09/2021					Resources
Pension Fund Annual Report	Pensions	09/09/2021	27/09/2021				Resources
Pension Manager Presentation	Pensions	09/09/2021					Resources
Setting of Charges Adults	ACHOSC	02/11/2021					Resources
Setting of Charges Environmental Services	FCROSC	02/12/2021					Resources
Budget Variations	FCROSC	02/12/2021					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
General Fund Capital programme update	FCROSC	30/09/2021					Resources
HRA Business Plan Update	HROSC	14/9/2021	27/9/2021				Resources
Setting of Charges Childrens	ECSOSC	16/11/2021					Resources
Setting of Charges Housing	HROSC	17/11/2021					Resources
Treasury Management Mid Year Review	FCROSC	02/12/2021	06/12/2021				Resources
Budget Variations	FCROSC	30/09/2021					Resources
Medium Term Financial Strategy	FCROSC	30/9/2021	04/10/2021				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

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			
Joint procurement for extra care services	ACHOSC	21/09/2021	27/09/2021	Proposal for joint procurement of extra care services			