

London Borough of Wandsworth: Forward Plan

Useful Information:

HE = Health Overview and Scrutiny Committee

EC = Environment Overview and Scrutiny Committee

CC = Children's Overview and Scrutiny Committee

FC = Finance Overview and Scrutiny Committee

HO = Housing Overview and Scrutiny Committee

TC = Transport 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
Supported Housing Aquisition: Springfield Village	Finance Committee	17/07/2024	S083 (A)	Approve entering into an agreement with London Square to purchase and develop a Support Housing Scheme of 56 units.			Housing and Regeneration
WRWA JMWMS (Joint Municipal Waste Management Strategy)	Environment Committee	13/02/2025	03/03/2025	Joint Municipal Waste Management Strategy			Environment and Community Services
Events in Park Policy - adoption	Environment Committee	24/06/2025	07/07/2025	To adopt a new events policy for Wandsworth in advance of commencement of the London Borough of Culture year.			Environment and Community Services
Procurement of Arboricultural services	Environment Committee	13/02/2025	03/03/2025	Pre-tender approval for the WBC Arboricultural Contract tendering. January 2025			Environment and Community Services
Procurement of Tree supply, planting and aftercare services	Environment Committee	24/06/2025	07/07/2025	Pre-tender approval for the tree supply and planting contract for WBC January 2025			Environment and Community Services
Clapham Junction Masterplan progress update and next steps.	Transport Committee	TBA	TBA	Clapham Junction Masterplan progress update and next steps			Chief Executives Group - Place
Queenstown Road south of Battersea Park Road	Transport Committee	06/02/2025	03/03/2025	Proposals for walking, cycling and public realm improvements to Queenstown Road from Battersea Park Road to the borough boundary, to be taken forward to public consultation.			Chief Executives Group - Place
Highways Maintenance Programme 2025/26	Transport Committee	06/02/2025	03/03/2025	Annual Highway Maintenance Programme for footways and carriageways for 2025/26.			Environment and Community Services
Fees and Charges (Regulatory Services)	Finance Committee	TBA	TBA	Fees and Charges Update			Environment and Community Services
Barn Elms Sports Centre - Replacement of Artificial Multi-Use Games Surface tender award S083	Environment Committee	S083(A)	S083(A)	Via S083(A) [The additional ask of £100k was rejected and the Design Service team were asked to provide more justification for the extra £100k. Design services Luca and Zoe to amend the form and progress mid-February.]			Environment and Community Services
Provision of services to the Royal Borough of Kingston for the Management of illegal or unauthorised emcampments.	Environment Committee	S083(A)	S083(A)	Via S083(A)			Environment and Community Services
Wandsworth Library Contract Extension	Environment Committee	24/06/2025	07/07/2025	Wandsworth Library Services are currently delivered through a contract with Greenwich Leisure Limited (GLL), which expires March 31st, 2026. The purpose of the report is to seek approval to extend the contract for two years with the ability to extend for a further 12 months.			Environment and Community Services
Quarter 4 Outrun budget Monitoring Paper	Environment Committee	24/06/2025	07/07/2025				Environment and Community Services
Library Strategy	Environment Committee	24/06/2025	07/07/2025	New WBC Libraries Strategy			Environment and Community Services
Quarter 4 Outrun budget Monitoring Paper	Transport Committee	19/06/2025	07/07/2025				Environment and Community Services
Biodiversity Action Plan	Environment Committee	01/09/2025	22/09/2025				
Aboriculture Services Procurement - contract award	Environment Committee	01/11/2025	24/11/2025				
Tree supply, planting and aftercare services - contract award	Environment Committee	01/02/2026	23/02/2026				
Q3 Quarterly Monitoring report and budget 2025/26	Transport Committee	06/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance

Wandsworth CCTV monitoring pilot	Health Committee	TBC	TBC	To seek approval for the CCTV Monitoring pilot to be made permanent.			Housing and Regeneration
Setting of charges	Transport Committee	06/02/2025	03/03/2025	Approval of the level of fees for the forthcoming year within this remit			Finance
Connect to Work	Finance Committee	25/02/2025	03/03/2025	To enter into the necessary agreements for Wandsworth to deliver Connect to Work			Chief Executive's Group
Q3 Quarterly Monitoring report and budget 2025/26 incl fees and charges	Health Committee	12/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance
Setting of charges - Environmental Services	Finance Committee	25/02/2025	03/03/2025	Approval of the level of fees for the forthcoming year within this remit			Finance
Borough of Sanctuary Fund, Round 4	Grants Sub-Committee	TBC	TBC	To seek approval for round 4 of the Borough of Sanctuary fund applications.			Adult Social Care & Public Health
Wandsworth Infrastructure Plan	Environment Committee	13/02/2025	03/03/2025	Approve the Infrastructure Funding Statement of 2023/4			Environment and Community Services
Wandsworth Climate Action Plan Update 2025	Environment Committee	13/02/2025	03/03/2025	Annual update of progress against Climate Action Plan and refreshed Climate Action Plan for 2025.			CEX
Wandsworth Retrofit Strategy 2025-2030	Environment Committee	13/02/2025	03/03/2025	Presenting the Wandsworth Retrofit Strategy establishing strategic approach to domestic housing retrofit.			CEX
Wandsworth Climate Adaptation and Resilience Strategy 2025-2030	Environment Committee	13/02/2025	03/03/2025	Presenting the Wandsworth Climate Adaptation and Resilience Strategy establishing the strategic approach to climate adaption and resilience.			CEX
Wandsworth Corporate Plan actions and KPIs - performance report	Health Committee	17/06/2025	23/06/2025	End year 24/25 progress updates on Wandsworth corporate plan (WCP) actions and KPI results plus proposals for 25/26 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Adult Social Care & Public Health
Wandsworth Corporate Plan actions and KPIs - performance report	Housing Committee	18/06/2025	23/06/2025	End year 24/25 progress updates on Wandsworth corporate plan (WCP) actions and KPI results plus proposals for 25/26 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Housing & Regeneration
Wandsworth Corporate Plan actions and KPIs - performance report	Transport Committee	19/06/2025	07/07/2025	End year 24/25 progress updates on Wandsworth corporate plan (WCP) actions and KPI results plus proposals for 25/26 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group
Wandsworth Corporate Plan actions and KPIs - performance report	Environment Committee	24/06/2025	07/07/2025	End year 24/25 progress updates on Wandsworth corporate plan (WCP) actions and KPI results plus proposals for 25/26 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Environment & Community Services
Wandsworth Corporate Plan actions and KPIs - performance report	Children's Committee	25/06/2025	07/07/2025	End year 24/25 progress updates on Wandsworth corporate plan (WCP) actions and KPI results plus proposals for 25/26 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's group / Children's Services
Wandsworth Corporate Plan actions and KPIs - performance report	Finance Committee	03/07/2025	07/07/2025	End year 24/25 progress updates on Wandsworth corporate plan (WCP) actions and KPI results plus proposals for 25/26 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's group / Finance / Change & Innovation
Q3 Quarterly Monitoring report and budget 2025/26	Environment Committee	13/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance
Q3 Quarterly Monitoring report and budget 2025/26	Finance Committee	25/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance
Proposed additions to the capital programme	Finance Committee	25/02/2025	03/03/2025	To approve additions to the capital programme for future years			Finance
Council tax setting	Finance Committee	25/02/2025	03/03/2025	Setting the council tax requirement and council tax amounts for 2024/25			Finance
Budget variations	Finance Committee	25/02/2025	03/03/2025	To approve proposals for additional funding as presented to all O&S Committees this cycle			Finance
Treasury policy 2024/25	Finance Committee	25/02/2025	03/03/2025	Treasury policy statement for future year			Finance
Update on WBC Walking and Cycling Strategy	Transport Committee	06/02/2025	03/03/2025	An update on the progress of the implementation of the Walking and Cycling Strategy'			
Award of Contract for Minimum Energy Efficiency Works to commercial properties	SO83(A)	SO83(A)	SO83(A)	Some properties in the commercial portfolio require works to raise their energy efficiency ratings because they are below the minimum standards required by government regulations. The report seeks approval for the award of a contract to carry out such works.			Chief Executive's Group, VAMS
Disposal - 12 Brynmaer House	Finance Committee	SO83(A)	SO83(A)	To declare the subject property is declared surplus to requirements and authorise disposal of the property on terms which are in the best interests of the Council.			
Low Carbon Skills Fund 5	Finance Committee	SO83(A)	SO83(A)	Delivery of heat decarbonisation plans to operational buildings and twenty-two schools funded via SALIX's Low Carbon Skills Fund.			Housing and Regeneration
Legal Services Contract			SO83(A)	Approve the Direct Award of Contract for Litigation related legal services and Planning, Highways, Economic Development, Contracts and Miscellaneous.			Chief Executive's Group
Phase 2 Garratt Lane Regeneration Site (Atheldene)	Housing Committee		SO83(A)	Approval for an additional 30 social rent units as part of the Homes for Wandsworth programme.			Chief Executive's Group

Lavender Hill (Homes for Wandsworth)	Housing Committee		SO83(A) - March 2025	Approval to let main works contract for development of a block of 5 new homes for social rent.			Chief Executive's Group
Provision of Microsoft Software Licences			SO83(A)	To approve the award of contract for the continued provision of Microsoft Software Licences, for a further three years.			
Swimming Pool Support Fund Award	Finance Committee	SO83(A)	SO83(A)	Funding award for the purposes of the delivery of LED lighting installation and heat recovery to Air Handling Units at Putney Leisure Centre.			Housing and Regeneration
Young people Supported Accommodation	SO83(A)		SO83(A)	Re-commissioning of supported accommodation elements for care leavers and young people in Wandsworth			Children's Services
Aternity Subscription Enterprise License & Hosting (monitoring system for business applications)	Finance Committee		SO83(A)	Approve the Contract award of the Aternity Subscription Enterprise License & Hosting (monitoring system for business applications) service			Chief Executive's Group
Digital360 (Integrated Document Management & Workflow System	Finance Committee		SO83(A)	Approve the Contract award of the Digital360 (Integrated Document Management & Workflow System service			Chief Executive's Group
Broadband & Internet Services	Finance Committee		SO83(A)	Approve the Contract Award of the Broadband & Internet Services			Chief Executive's Group
Adult Social Care Annual Report	Health Committee	12/02/2025	03/03/2025	The report provides an update to the Health Committee on the 2023/24 Adult Social Care Outcomes Framework (ASCOF) annual performance compared to the rest of London.			Adult Social Care & Public Health
Waste and recyclables SPD	Transport Committee	06/02/2025	03/03/2025	Update to the Councils Waste and Recyclables SPD for Planning applications			Environment and Community Services
Wandsworth CCTV Strategy	Health Committee	12/02/2025	03/03/2025	To approve the CCTV Strategy for the Council for 2024 – 2029.			Housing and Regeneration
Microsoft Server & Cloud Enrolment Licences (SCE)	Finance Committee		SO83(A)	Approve the Contract Award of the Microsoft Server & Cloud Enrolment Licences (SCE) renewal			Change & Innovation
Supply of Portable Computer to Wandsworth and Richmond Council	Finance Committee		SO83(A)	Approve the Contract Award of the Supply of Portable Computer to Wandsworth and Richmond Council renewal			Change & Innovation
Provision of Infrastructure switches (Part 2)	Finance Committee		SO83(A)	Approve the Contract Award of the Supply of Provision of Infrastructure switches (Part 2)			Change & Innovation
Provision of Hyper Convergence Infrastructure hardware & support	Finance Committee		SO83(A)	Approve the Contract Award of the Supply of Provision of Hyper Convergence Infrastructure hardware & support			Change & Innovation
Winter Support Payment for Eligible Low-Income Pensioner Households	Finance Committee	SO83(A)	SO83(A)	To approve a scheme to provide eligible low-income pensioner households with financial assistance with the cost of fuel over the winter period. The scheme is expected to cost up to £300,000 to be funded from the Household Support Fund (HSF6) with any remaining balance funded from the Cost-of-Living Reserve, where appropriate.			Finance
Annual Equality Update Report	Finance Committee	03/07/2025	07/07/2025	To provide an overview of the Council's external equality work in 2024.			Chief Executive's Group
General Fund Capital Programme of capital maintenance schemes to schools in 2025/26 (previously called Schools Conditional Allocation Paper)	Children's Committee	11/02/2025	03/03/2025	Paper setting out the School Condition Allocation (SCA) funding projects for the 2025/26 SCA programme based on the 2024/25 funding level.			Children's Services
WRWA JMWMS	Environment Committee	13/02/2025	03/03/2025	Updated waste disposal strategy with regional partners for adoption			ECS
Education Performance Report 2024-25	Children's Committee	11/02/2025	03/03/2025	The education performance report details in an infographic style, attainment and progress across the key stages, as well as outcomes linked to attendance, suspensions and exclusions, and post 16 participation. For the priority areas identified, it outlines the work which has been undertaken and the impact it is having in order to bring about the improvements needed to ensure all young people have the knowledge and skills to take forward into adult life.			Children's Services

Wandsworth Maintained Pupil Referral Units	Children's Committee	11/02/2025	03/03/2025	The Pupil referral unit paper outlines the strength of the work of Victoria Drive PRU, Francis Barber PRU and the hospital and home tuition school to support our schools and vulnerable pupils and the challenges associated with its delivery.			Children's Services
Schools' Finance Budget Allocations 2025-26	Children's Committee	11/02/2025	03/03/2025	This paper outlines the schools core funding budgets for Financial Year 2025-26 on a total per school basis and a per pupil funding basis.			Children's Services
2024/25 Quarterly monitoring Q3 and 2025/26 budget (including annual review of charges)	Children's Committee	11/02/2025	03/03/2025	Q3 Budget Monitoring: Report showing the FY 2024-25 financial position of the Children's Services General Fund at the end of Q3			Children's Services
Short Breaks tender	SO83(A)		SO83(A)	Contract award paper following review of Short Breaks for Children with SEND in Wandsworth			Children's Services
Social Workers in Schools	Children's Committee	25/06/2025	07/07/2025	Review of the Social Workers in Schools programme, with proposals/options for expanding to reach more children, young people and their families			Children's Services
2024/25 Final Year End Budget Reporting	Children's Committee	25/06/2025	07/07/2025	Final Year End Budget Monitoring: Report showing the FY 2024-25 financial position of the Children's Services General Fund at Year End			Children's Services
Dedicated Schools Grant Recovery Plan Update	Children's Committee	25/06/2025	07/07/2025				Children's Services
Farnborough House Garages & Bessborough Road Garages (Homes for Wandsworth)	Housing Committee		SO83(A) May 2025	Approval for main contractor appointment for 38 social rent and 8 supported Housing units			Chief Executive's Group
Eastwood North (Homes for Wandsworth)	Housing Committee		SO83(A) April 2025	Approval for main contractor appointment for 12 social rent units			Chief Executive's Group
Eastwood South (Homes for Wandsworth)	Housing Committee		SO83(A) June 2025	Approval for main contractor appointment for 7 social rent units			Chief Executive's Group
Voluntary and Community Sector Strategy	Finance Committee	25/02/2025	03/03/2025	To approve the new Voluntary and Community Sector Strategy			Chief Executive's Group
Contract Award - Alton Activity Centre playspace and Downshire Field (Roehampton)	Housing Committee	SO83(A)	SO83(A)	Award of Contract for Early Improvement Works to Alton Activity Centre playspace and Downshire Field (Roehampton)			Chief Executive's Group
Wandsworth Smoke Free Generation Annual Director of Public Health Report	Health Committee	17/06/2025	23/06/2025				Adult Social Care & Public Health
Primary Care PH Locally Commissioned Services contract award, 2027	Health Committee	25/11/2025	08/12/2025				Adult Social Care & Public Health
Primary Care PH Locally Commissioned Services contract award, 2027	Health Committee	25/11/2025	08/12/2025				Adult Social Care & Public Health
Public Mental Health/Suicide and Self Harm Prevention Strategy progress update (Wandsworth)	Health Committee	25/11/2025	08/12/2025				Adult Social Care & Public Health
Public Mental Health Strategy	Health Committee	25/11/2025	08/12/2025				Adult Social Care & Public Health
Frogmore Depot (Fairfield Ward)	Finance Committee		SO83(A) - March 2025	Contract for the provision of architectural consultancy services for the potential redevelopment of Frogmore Depot.			Chief Executive's Group - Place
Day Services for Adults with a Learning Disability in Wandsworth Contract	Health Committee		SO83(A)	To approve the award of a contract for Day Services for adults with complex Learning Disabilities			Adult Social Care & Public Health
Accommodation Based Services for Adults with Mental Health support needs.	Health Committee		SO83(A)	To approve the award of contracts to deliver supported housing for adults with mental health needs supported by Adult Social Care.			Adult Social Care and Public Health
HRA Business Plan Update	Housing Committee	02/10/2025	13/10/2025	Annual update of the HRA business plan and approval of revised HRA Capital Programme cashflows			Finance
HRA Budget and Rent Setting report	Housing Committee	21/01/2026	26/01/2026	Approval of HRA revenue budgets for 2026/27, HRA capital additions, annual rent decision and other non-dwelling HRA charges			Finance