

ITEM/REPORT	OSC/COMMITTEE	OSC/COMMITTEE DATE	EXECUTIVE DATE	SUMMARY/PURPOSE OF REPORT	INTENDED CONSULTATION	BACKGROUND	DEPARTMENT
Safeguarding Adults Board Report	ACHOSC	12-Nov-19		Statutory report of Safeguarding Adults Board – for information only			Adult Social Services
Commissioning of Services to Support Carers	ACHOSC	12-Nov-19	18-Nov-19	Recommissioning of Services currently in Wandsworth Care Partnership Contract			Adult Social Services
Joint Learning Disability Strategy for Wandsworth and Merton and Wandsworth Clinical Commissioning Group (2019-2029)	ACHOSC	12-Nov-19	02-Dec-19	To provide information update on future Commissioning intentions for the Joint LD Strategy. This report is also being considered at the Health and Wellbeing Board on 26 November			Adult Social Services
Adult Social Services Government Grants	ACHOSC	04-Feb-20	10-Feb-20	To approve an increase in both expenditure and income budgets in Adult Social Services in 2019/20 reflecting unbudgeted grant allocations now received.			Adult Social Services
Revision of Fees and Charges 2020/21	ACHOSC	12-Nov-19	18-Nov-19	Approve the revised discretionary charges and apply the increases from 1st April 2020.			Adult Social Services
Progress Report	ACHOSC	12-Nov-19		Summary update on capital and revenue expenditure, progress of major schemes (by exception), the implementation of agreed decisions in relation to the Committee's functions, quarter two results of 2018-19 Topline indicators and half year update on agreed Key Issues.			Chief Executive's Group
Q3 19/20 Topline Indicators	ACHOSC	04-Feb-20		Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
<b>Setting of charges - Adults</b>	<b>ACHOSC</b>	<b>12/11/19</b>	<b>19/11/19</b>				Resources
<b>Council tax setting report</b>	<b>Council</b>	<b>4/3/20</b>					
Progress Report	CSOSOSC	20-Nov-19		Summary update on capital and revenue expenditure, progress of major and NCIL schemes (by exception), the implementation of agreed decisions in relation to the Committee's functions, quarter two results of 2018-19 Topline indicators and half year update on agreed Key Issues.			Chief Executive's Group
Q3 19/20 Topline Indicators	CSOSOSC	12-Feb-20		Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Priory Lane Redesign	SPTOSC	06-Feb-20	10-Feb-20	To approve the designs for Priory Lane, SW15 (Roehampton and Putney Heath)			Environment and Community Services

Queenstown Road Corridor Study - Findings and Next Steps	SPTOSC	06-Feb-20	10-Feb-20	To cover the findings of corridor studies undertaken on Queenstown Road, preferred options for changes/improvements to Queenstown Road and permission to proceed with the development of the preferred option.			Environment and Community Services
Garratt Lane Corridor Study - Findings and Next Steps	SPTOSC	06-Feb-20	10-Feb-20	To cover the findings of corridor studies undertaken for Garratt Lane, preferred options for changes/improvements to Garratt Lane and permission to proceed with the development of the preferred option.			Environment and Community Services
Libraries Strategy	CSOSOSC	12-Feb-20	24-Feb-20	Report on progress with Red Quadrant for a 10 year strategy.			Environment and Community Services
Future contract for Leisure and Culture services	CSOSOSC	November Cancelled		Due to the cancellation of the November Meeting, this will be approved by the S083(A) process			Environment and Community Services
CIL Income and Expenditure Annual Report	FCROSC	November Cancelled		Due to the cancellation of the November Meeting, this will be approved by the S083(A) process, as the deadline for publication is 31/12/19.			Environment and Community Services
Lead Local Flood Authority (LLFA) responsibilities, current shortfalls and request for resources	FCROSC	13-Feb-20	24-Feb-20				Environment and Community Services
Fees and Charges (Regulatory Services Partnership) (FCROSC)	FCROSC	23-Jan-20	27-Jan-20	Annual Review of Fees and Charges			Environment and Community Services
Fees and Charges 2020/21 (SPTOSC)	SPTOSC	06-Feb-20	10-Feb-20	Annual Review of Fees and Charges			Environment and Community Services
Fees and Charges 2020/21 (CSOSOSC)	CSOSOSC	November Cancelled		Due to the cancellation of the November Meeting, this will be approved by the S083(A) process, as the increases take effect from 01/01/20.			Environment and Community Services
LLC Fees and Charges	FCROSC	23-Jan-20	27-Jan-20				Environment and Community Services
Battersea Church Road	SPTOSC	06-Feb-20	10-Feb-20	Reduce traffic request. Received August 2018.			Environment and Community Services
Heritage issues	SPTOSC	06-Feb-20	10-Feb-20	Report back on the consultation on two buildings proposed for local listing and to include the annual heritage at risk update.			Environment and Community Services
Response to Petition from Cllr Walker on the local recycling rate	CSOSOSC	12-Feb-20	24-Feb-20	Response to petition submitted to July Council by Councillor Walker.			Environment and Community Services
Chestnut Grove School Road Safety	N/A - S083(A)	N/A - S083(A)	N/A - S083(A)	Signs, clutter removal, SCP and traffic calming request			Environment and Community Services
Differential Parking Charges linked to Emissions				Request by Cllr Ellis to look at an option linked to Emissions			Environment and Community Services
Scheme of Delegation	Group / Full Council			Further details awaited from Nick			Environment and Community Services

Tooting Public Realm and Safety Project	SPTOSC	TBC	TBC	WBC and TfL project.			Environment and Community Services
Fishponds	S083(A)			To obtain approval on the way forward for The maintenance and management of Fishponds Playing Fields			Environment and Community Services
Parking savings 2020/21	SPTOSC	06-Feb-20	10-Feb-20				Environment and Community Services
Putney High Street Public realm improvements	SPTOSC	09-Jun-20	22-Jun-20	Update on Phase 1 and decision on the next phases to go to SPTOSC.			Environment and Community Services
Emergency Planning Arrangements	FCROSC	TBC	TBC				Environment and Community Services
Q3 19/20 Topline Indicators	CSOSOSC	12-Feb-20	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Setting of charges - Children's	ECSOSC	14/11/19	19/11/19				Resources
Progress Report	ECSOSC	14-Nov-19		Summary update on capital and revenue expenditure, progress of major schemes (by exception), the implementation of agreed decisions in relation to the Committee's functions, quarter two results of 2018-19 Topline indicators and half year update on agreed Key Issues.			Chief Executive's Group
Q3 19/20 Topline Indicators	ECSOSC	11-Feb-20	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
School Improvement Monitoring and Brokerage Grant	ECSOSC	14th Nov 19	18th Nov 19	Decision on grant allocation for school improvement monitoring and brokerage			Education and Children Services
Future arrangements for unaccompanied asylum-seeking children/care leavers currently the responsibility of the Housing and Regeneration Department	ECSOSC	14th Nov 19	18th Nov 19	Decision on future arrangements for unaccompanied asylum-seeking children/care leavers currently the responsibility of the Housing and Regeneration Department			Education and Children Services
VNEB Strategy Board Update	FCROSC	28-Nov-19	02-Dec-19				Chief Executive's Group
Progress Report	FCROSC	28-Nov-19		Summary update on capital and revenue expenditure, progress of major schemes (by exception), the implementation of agreed decisions in relation to the Committee's functions, quarter two results of 2018-19 Topline indicators and half year update on agreed Key Issues.			Chief Executive's Group
Q3 19/20 Topline Indicators	FCROSC	13-Feb-20	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Northcote Library update	FCROSC	13-Feb-20	24-Feb-20	Update on costs and progress.			Housing and Regeneration
Proposed disposal of Balham Town Centre Car Park.	FCROSC	13-Feb-20	24-Feb-20	Authority to dispose of Council's interest in Balham Town Centre Car Park			Housing and Regeneration

Treasury management policy - mid year review	FCROSC	28/11/19	2/12/19				Resources
Write off of debts over £25,000	FCROSC	28/11/19	2/12/19				Resources
Budget variations	FCROSC	28/11/19	2/12/19				Resources
Q2 Performance/Top Lines	FCROSC	28/11/19	2/12/19				Resources
Setting of Charges-Env Services	FCROSC	28/11/19	2/12/19				Resources
Proposed additions to the capital programme	FCROSC	23/1/20					Resources
London Business Rates Pool Pilot	FCROSC	23/1/20					Resources
Welfare Reform Update	FCROSC	13/2/20					Resources
Council tax setting report	FCROSC	13/2/20					Resources
Annual Contracts Report	FCROSC	13/2/20					Resources
Social Value in Procurement	FCROSC	28/11/19	2/12/19				Resources
Strategic CIL Bids	FCROSC	28/11/19	2/12/19				Resources
Council wide General Fund budgets	FCROSC	23/1/20					Resources
Budget variations	FCROSC	23/1/20					Resources
Treasury policy statement & Capital Strategy	FCROSC	13/2/20					Resources
Budget variations	FCROSC	13/2/20					Resources
Wandsworth Trading Company annual report	FCROSC	13/2/20					Resources
Cleaning Contract - Contract Award - SO83(A)				Award of contracts following competitive tendering of the Cleaning Contract			Housing and Regeneration
Housing management IT system				Proposals for ongoing support			Housing and Regeneration
Northcote Library update				Key issue and risks			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
Expansion of the 'setting the standard' Scheme	HROSC	22-Jan-20	27-Jan-20	Proposals to extend the Setting the Standard Scheme to create a central team of Inspectors to inspect and rate accommodation bed and breakfast and other nightly paid accommodation used by all London Boroughs.			Housing and Regeneration
Repair Contracts	HROSC	22-Jan-20	27-Jan-20	Proposal to automatically award 30 per cent of repairs works in Council managed housing stock to the Operational Services division within Environment and Community Services.	BRF		Housing and Regeneration
Resident Participation Strategy	HROSC	22-Jan-20	27-Jan-20	Presentation of the Resident Participation Strategy following consultation.	BRF		Housing and Regeneration
Out of hours emergency housing repair services	HROSC	22-Jan-20	27-Jan-20	Contract award			Housing and Regeneration
Winstanley-York Road and Alton Estates Regeneration - Update report	HROSC	22-Jan-20	27-Jan-20	Half yearly update report on the progress on the Council's two major estate regeneration schemes			Housing and Regeneration

Penge and Inkster - Update	HROSC	22-Jan-20	27-Jan-20	Update on resident consultation and a decision for future proposals			Housing and Regeneration
Heating and Hot Water Report	HROSC	22-Jan-20	27-Jan-20	Annual review of heating and hot water charges in Council housing blocks	BRF		Housing and Regeneration
Parking Permits	HROSC	22-Jan-20	27-Jan-20	Update on move to online parking permits on housing estates	BRF		Housing and Regeneration
Housing Services activity update report	HROSC	22-Jan-20		Update on Housing Services activity			Housing and Regeneration
Nightingale Square petitions on security, soft play area and launderette	HROSC	22-Jan-20		Response to petitions			Housing and Regeneration
Arthur Court clubroom petition	HROSC	22-Jan-20		Response to petition			Housing and Regeneration
Community Space for Doddington and Rollo petition	HROSC	22-Jan-20		Response to petition			Housing and Regeneration
Ending open ended rental agreements and capping of rents petition	HROSC	22-Jan-20		Response to petition			Housing and Regeneration
Winstanley and York Road Regeneration - Phase 1 appropriation	FROSC	13-Feb-20	24-Feb-20	Appropriation of GF land as part of the Winstanley and York Road regeneration.			Housing and Regeneration
Northcote Library update	FCROSC	13-Feb-20	24-Feb-20	Update on costs and progress.			Housing and Regeneration
Proposed disposal of Balham Town Centre Car Park.	FCROSC	13-Feb-20	24-Feb-20	Authority to dispose of Council's interest in Balham Town Centre Car Park			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
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Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
Electrical Testing and Urgent Works Contract Award Report	HROSC	18-Jun-20	22-Jun-20	Award of new contract for the electrical testing of all Wandsworth Council managed residential properties and any urgent works required.	BRF		Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
Housing Services activity update report	HROSC	18-Jun-20		Update on Housing Services activity			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
Housing Services activity update report	HROSC	17-Sep-20		Update on Housing Services activity			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
Housing Services activity update report	HROSC	26-Nov-20		Update on Housing Services activity			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration

Progress Report	HROSC	21-Nov-19		Summary update on capital and revenue expenditure, progress of major schemes (by exception), RIPA update, the implementation of agreed decisions in relation to the Committee's functions, quarter two results of 2018-19 Topline indicators and half year update on agreed Key Issues.			Chief Executive's Group
Q3 19/20 Topline Indicators	HROSC	22-Jan-20	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Setting of charges - Housing	HROSC	21/11/19	2/12/19				Resources
HRA budget and rent setting	HROSC	22/1/20					Resources
Review of the Council's Rent Setting Policy for Social Housing	HROSC	22/1/20					Resources
Pay policy	Joint Staffing Committee						Resources
Richmond Adult and Community Learning				For information			Chief Executive's Group
Progress Report	SPTOSC	11-Nov-19		Summary update on capital and revenue expenditure, progress of major and NCIL schemes (by exception), RIPA update, the implementation of agreed decisions in relation to the Committee's functions, quarter two results of 2018-19 Topline indicators and half year update on agreed Key Issues.			Chief Executive's Group
Q3 19/20 Topline Indicators	SPTOSC	06-Feb-20	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Setting of charges - Environment	SPTOSC	11/11/19	19/11/19				Resources
Violence against Women and Girls Strategy	TBC	TBC	TBC				Chief Executive's Group
Planning Data Automation				A decision on whether the Councils should support the Greater London Authority's planning data automation project.			Environment and Community Services
CCTV update				As discussed at the DMT on 16 April - 3 months time eg. July 2019			Environment and Community Services
Differential Parking Charges linked to Emissions				Request by Cllr Ellis to look at an option linked to Emissions			Environment and Community Services
Winstanley and York Road Regeneration supporting the community through change				Winstanley and York Road Joint Venture's proposal to directly fund a local alliance of third sector organisations to support local people			Housing and Regeneration
Site contacts/responsible person				Proposed approach to the designation of site contact(s) / responsible person(s)			Housing and Regeneration

Improved engagement with University of Roehampton				Proposals for improved engagement with University of Roehampton linked to Alton Estate Regeneration and wider shared aims			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
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Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
ECS Fees and Charges	FCROSC	28-Nov-19	02-Dec-19	Annual Review of Fees and Charges			Education and Children's Services
School Improvement Monitoring and Brokerage Grant	FCROSC	28-Nov-19	02-Dec-19	Decision on grant allocation for school improvement monitoring and brokerage			Education and Children's Services
Anglo Portuguese Free School consultation response							Education and Children's Services