

London Borough of Wandsworth: Forward Plan

Useful Information:

HE = Health Committee

EC = Environment Committee

CC = Children's Committee

FC = Finance Committee

HO = Housing Committee

TC = Transport 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
Broadwater and Paddock	Children's Committee	06/03/2022	07/03/2022	The report seeks to agree next steps following consultation on Broadwater and Paddock proposals set out to the Committee in September 2022			
OFSTED ILACS inspection	Children's Committee	06/03/2022		This information report outlines the outcome of the recent Ofsted inspection to review the Council's arrangements for Children's Services			

Education Update Paper	Children's Committee	06/03/2022		This information report, provides an update on education services across Wandsworth			
Schools Finance - Budget Allocations for 2023-24	Children's Committee	06/03/2022	07/03/2022	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			
Schools Capital Programme	Children's Committee	06/03/2022	07/03/2022	Report on proposed additions to the General Fund Capital Programme of capital maintenance schemes to schools in 2023/24			
Setting of Heating and Hot Water Charges	Housing Committee	24/01/2023	30/01/2023	To set Heating and Hot Water account charges.	BRF		Housing and Regeneration
Area housing team staffing resources report	Housing Committee	24/01/2023	30/01/2023	A review of staffing within the four Area Housing Teams.	BRF		Housing and Regeneration
Fire Safety Update report	Housing Committee	24/01/2023	30/01/2023	A report requesting to move the fund reserved for sprinklers over to re-cladding expenses.	BRF		Housing and Regeneration

Winstanley-York Road – scheme update and approval of the Joint Venture’s 2023 Business Plan	Housing Committee	24/01/2023	30/01/2023	Update on WYR regeneration and consideration of JV’s Business Plan for 2023.			Housing and Regeneration
Housing Services Activity report	Housing Committee	24/01/2023		Report by the Director of Housing and Regeneration providing an update on Housing Services activity.			Housing and Regeneration
HRA budget and rent setting	Housing Committee	24/01/2023	30/01/2023	To set HRA rents and budgets	BRF		Resources
Setting of charges - Housing	Housing Committee	24/01/2023	30/01/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
CIL/S106 Review	Transport Committee	01/02/2023	13/02/2023				Environment and Community Services
London Councils Borough Subscription 2023-2024	Finance Committee	25/01/2023	30/01/2023	Consider the London Councils’ Grant Committee’s recommended level of overall expenditure for 2023/24 for the London Boroughs Grant scheme and agree the Council’s response			CEG

Wandsworth Trading Company annual report	Finance Committee	25/01/2023	30/01/2023	Annual update for Wandsworth Trading Company Limited			Resources
Council wide General Fund budgets	Finance Committee	25/01/2023	30/01/2023	To set the service budgets for the coming year			Resources
Budget variations	Finance Committee	25/01/2023	30/01/2023	To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Annual Contracts Report	Finance Committee	25/01/2023		Overview of the upcoming Council tenders			Resources
Equalities Update	Finance Committee	25/01/2023	30/01/2023	Update on equalities actions and activity across the year, with proposals for enhanced socio-economic criteria within Equalities Impacts Needs Assessments.			Chief Executive's Group

Setting of charges - Adults	Health Cttee	31/01/2023	13/02/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
Hospital Discharge Funding	Health Committee	31/01/2023		<p>Monies have been released this winter to support hospital discharge, and councils and the ICB had to submit system wide spending plans which are available between December 2022 and March 2023.</p> <p>The plan for Wandsworth has been reached between the ICB chief executive Sara Blow and the Richmond and Wandsworth Councils chief executive Mike Jackson.</p> <p>The report details the governance, scheme and timescales for the plan.</p>			Adult Social Care & Public Health

Bikehangars	Transport Committee	01/02/2023	13/02/2023	The paper will provide an update on the bikehangar scheme and seek permission to undertake a public consultation for the third phase on on-street bikehangars, expecting to affect all wards			Environment and Community Services
Wimbledon Stadium Parking - Review of Event Zone	Transport Committee	01/02/2023	13/02/2023	A report following Paper No. 22-333 (3 November 2022) setting out possible options, including funding options to reduce the Event Zone restrictions on AFC Wimbledon's home match days.			Environment and Community Services
Highway Maintenance Programme 2023/24	Transport Committee	01/02/2023	13/02/2023	Highways Maintenance Programme for 2023/24			Environment and Community Services

Garratt Lane Corridor Scheme	Transport Committee			The objective of the paper is to seek permission to undertake a public consultation for the redesign of the northern section of the road, from Wandsworth High Street to Duntshell Road.			Environment and Community Services
Urban Heart Masterplan	Transport Committee	01/02/2023	13/02/2023				Environment and Community Services
Local Implementation Plan (Transport Funding)	Transport Committee	01/02/2023	13/02/2023	To seek approval for the annual LIP spending submission to TfL for 2023/24			Environment and Community Services
NLE Clapham Junction Feasibility Study	Transport Committee	01/02/2023	13/02/2023	To explore options to progress feasibility work on the potential for extension of the Northern Line to Clapham Junction			Environment and Community Services
Boroughwide road safety plan	Transport Committee	15/06/2023					Environment and Community Services
Elsynge Road Experimental traffic order review	Transport Committee	01/02/2023	13/02/2023				Environment and Community Services
Zebra crossing on Broomwood Road	Transport Committee	01/02/2023	13/02/2023				Environment and Community Services

Zebra crossing on Franciscan Road	Transport Committee	01/02/2023	13/02/2023				Environment and Community Services
B305 corridor review	Transport Committee	01/02/2023	13/02/2023				Environment and Community Services
Zebra crossing on Lytton Grove	Transport Committee	01/02/2023	13/02/2023				Environment and Community Services
Zebra crossing on Boundaries Road and Chestnut Grove	Transport Committee	01/02/2023	13/02/2023				Environment and Community Services
Setting of charges - Transport	Transport Committee	01/02/2023	13/02/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
Wandsworth Environment and Sustainability Strategy Climate Action Plan Update and Refresh	Environment Committee	07/02/2023	13/02/2023	Update on delivery against the 2022 WESS Climate Action Plan and proposed Climate Action Plan for 2023.			Chief Executive's Group
Adoption of the Borough's Playing Pitch Strategy	Environment Committee	07/02/2023	13/02/2023	To seek approval to adopt the Borough's Playing Pitch Strategy			Environment and Community Services
Professional Dog Walkers Licence scheme (PDWL)	Environment Committee	07/02/2023	13/02/2023	Proposals for a review of the current licencing scheme			Environment and Community Services
Fishponds Future Management and Maintenance	Environment Committee	07/02/2023	13/02/2023	Future Management and Maintenance of Fishponds Playing Fields			Environment and Community Services

Extending Food Waste collections and Community Engagement	Environment Committee	07/02/2023	13/02/2023	A delivery plan for the roll-out of separate food waste, along with resource requirements, will be submitted to this Committee for future approval and funding.			Environment and Community Services
Workforce Indicators and trends	JSC	21/02/2023					Resources
Pay policy	JSC	21/02/2023		To define the overarching Pay policy for the workforce, which must be reviewed annually, in line with the Localism Act.			Resources
NCIL FUNDING WAVE 11 paper	Finance Committee	01/03/2023	07/03/2023	NCIL expenditure for Wave 11, outline of project agreed			Chief Executive's Group
Progress made in the delivery of the Wandsworth Environment and Sustainability Strategy (WESS) and priority actions for 2022/23	Finance Committee	01/03/2023	07/03/2023	Provide update on progress in delivery of WESS and action plan, set out action plan for 2022/23, seek approval for budget variations for reosurces to support delivery of the WESS			

Proposed additions to the capital programme	Finance Committee	01/03/2023		To approve additions to the capital programme			Resources
Proposed revisions to Constitution in relation to the Membership of the Audit Committee	GP	01/03/2023	NA	To agree to amend the membership of the Audit Committee to include two independent voting members.			
Wandsworth Sanctuary Seeker Strategy	Finance Committee	01/03/2023	07/03/2023	This report seeks the approval of Wandsworth's Sanctuary Seeker strategy which outlines how the Council will support refugees and asylum seekers.			Chief Executive's Group
Council tax setting report	Finance Committee	01/03/2023	07/03/2023	To set the Council tax for the coming year			Resources

Budget variations	Finance Committee	01/03/2023	07/03/2023	To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Wandsworth Night Time Strategy	Finance Committee	01/03/2023	07/03/2023	To agree a draft Night Time Strategy for the borough for further public consultation			Chief Executive's Group
Wandsworth's UK Shared Prosperity Fund allocation	Finance Committee	01/03/2023	07/03/2023	To report on how the Council proposes to deploy the UK Shared Prosperity Fund which has been allocated to the borough			Chief Executive's Group
Treasury policy statement & Capital Strategy 2023/24	Finance Committee	01/03/2023	07/03/2023	An update to the Treasury policy and capital strategy for the coming year			Resources
Setting of charges - Children's	Children's Committee	06/03/2023	07/03/2023	Approval of the level of fees for the forthcoming year within this remit			Resources

Annual Review of Risk	Audit	15/03/2023		Approval of the council's Risk management Strategy			Resources
Council use of RIPA	Audit	15/03/2023		Overview of the Council's use of its statutory surveillance powers under the Regulation of Investigatory Powers Act 2000			Resources
Audit Plan	Audit	15/03/2023		Approval of the Audit plan for 2023/4			Resources
Final Accounts and Annual audit letter	Audit	15/03/2023		An update from the external auditors about the prior year's accounts			Resources
Update on Cyber security	Audit	15/03/2023		Update on Cyber security			Resources
Quarterly Performance Report	Pensions	16/03/2023		Overview of the performance of the Pension Fund			Resources

Pension External Audit Plan	Pensions	16/03/2023		Outline of the External Audit's plan for 2023/24			Resources
Pension Budget	Pensions	16/03/2023		Overview of the income and expenditure for the pension Fund			Resources
General Matters inc LPB Chair's Annual Report	Pensions	16/03/2023		Overview of matters relating to the Pension Fund			Resources
Wandsworth Housing and Homelessness Strategy	Housing Committee	21/06/2023		To present the draft Housing and Homelessness Strategy for approval to formally consult before a final Strategy is presented to the Committee in January 2023.	BRF		Housing and Regeneration
Review of the Service Standards	Housing Committee	21/06/2023		TBC			Housing and Regeneration

Housing Services Activity report	Housing Committee	21/06/2023		Report by the Director of Housing and Regeneration providing an update on Housing Services activity.			Housing and Regeneration
Public Space Protection Orders (PSPO)	Environment Committee	27/06/2023	10/07/2023	Renewal of PSPO			Environment and Community Services
Procuring waste and recycling services from 2024	Environment Committee	27/06/2023	10/07/2022	Consider options of extending the existing collection contract with Serco Wandsworth or bringing the service in-house			Environment and Community Services
Setting of charges - Environmental Services	Finance Committee	25/01/2023	30/01/2023	Approval of the level of fees for the forthcoming year within this remit			Resources
Battersea Arts Centre peppercorn rent extension	Finance Committee	06/07/2023	10/07/2023	To make an informed decision regarding the request to extend BAC's peppercorn rent			Chief Executive's Group

Asset Management Strategy	Housing Committee	12/09/2023		To present the Asset Management Strategy which will set out how the housing stock is managed in terms of areas including building safety, energy efficiency, the Decent Homes Plus standard and estate environmental improvements.			Housing and Regeneration
Housing Services Activity report	Housing Committee	12/09/2023		Report by the Director of Housing and Regeneration providing an update on Housing Services activity.			Housing and Regeneration
Housing Services Activity report	Housing Committee	14/11/2023		Report by the Director of Housing and Regeneration providing an update on Housing Services activity.			Housing and Regeneration
Health and Wellbeing Board Terms of Reference	Health Committee	14/11/2022					Adult Social Care & Public Health

Increasing support to tackle Violence Against Women and Girls (VAWG)	Health Committee	14/11/2022	21/11/2022	Paper about making Wandsworth a safer space for women and girls, day and night, and, most importantly, that survivors get help when they need it and have access to specialist services			Chief Executive
Mental Health Strategic Update	Health Committee	14/11/22	21/11/22	The purpose of this paper is to provide an update to the Health Committee on the level of mental health need, services, and programmes of work in Wandsworth.	N/A		ASC AND PUBLIC HEALTH DIRECTORATE
Healthwatch Wandsworth Annual Report	Health Committee	14/11/22	N/A	Annual progress report to the Health Committee from Healthwatch Wandsworth			CEG

Annual Complaints Report Adult Social Care 2021-22	Health Committee	14/11/22		Annual report providing an analysis of complaints received for the year 2021/22. The report also summarises learning from complaints and the actions taken by Adult Social Care to address themes arising from complaints			Chief Executive's Group (Resident Engagement)
Commissioning of Healthwatch Wandsworth	Health Committee	15/6/22	07/11/2022	Commissioning process for the statutory service provision of a Healthwatch service in Wandsworth			
Update on VCS development		1st Dec 22	5th Dec 22	Update on team development and needs assessment to introduce greater voluntary sector support			Chief Executive
Wandsworth Leisure Strategy	Environment Committee	27/06/2023	10/07/2023	A report detailing the Wandsworth Leisure Strategy for adoption			

Services for unpaid carers	Health Committee	31/01/2023	13/02/2023	To set out proposals for improving the support offered to unpaid carers and to invite comment on the draft Carers' Strategy			Adult Social Care & Public Health
Social Care Reform	Health Committee	31/01/23	13/02/2023	Update on the Social Care Reform Programme			Adult Social Care & Public Health
Wandsworth Arts and Culture Strategy annual review	Finance Committee	Autumn 2023	Autumn 2023	Update on the second year of the Arts and Culture Strategy and present the updated 3 year rolling action plan covering 2023-2026.			Chief Executive's Group
Transformation of Adult Weight Management Services in Wandsworth	Health Committee	to be approved via SO83(A)	to be approved via SO83(A)	This report seeks approval to commission the provision of a transformed population Tier 2 Adult Weight Management service in Wandsworth accessible to at-risk populations.			
Integrated community equipment contract award	SO83(A)			Contract award for the provision of integrated community equipment			Adult Social Care & Public Health

Pan-London Vehicle for Commissioning	Children's Committee			This reports seeks approval for Wandsworth to become a member of the jointly owned Pan-London Vehicle for Commissioning			Children's Services
Wandsworth Sensory Support Service	Children's Committee			This report set out proposals for the future Wandsworth Sensory Support Service			
Wandsworth One Way / Gyrotory							
PAT Testing of IT equipment	no						
Leaseholder Major Works Bills Repayment options	SO83(A)			Review repayment arrangements around major works bills and report the improvements we will make for leaseholders.	BRF		Housing and Regeneration
Fuel disruption local plan				Emergency Planning			
Shared Lives Service for Adults with a Learning Disability	SO83(A)			Award of a contract fpr a Shared Lives Service for Adults with a Learning Disability			

Annual use of RIPA	Audit	15/03/2023		Overview of the Council's use of its statutory surveillance powers under the Regulation of Investigatory Powers Act 2000			Resources
Asset Allocation Scope report	Pensions	16/03/2023		Outline the approach for next asset allocation review			Resources
Presentation from the Actuary on the Triennial Valuation	Pensions	16/03/2023					Resources
Budget Review Overspend	Transport Committee	01/02/2023	07/03/2023				Resources
Cost of Living	Finance Committee	01/03/2023	07/03/2023	Update on the Council's response to the Cost of Living Crisis			Resources

<p>Direct award of contracts for the delivery of Mental Health Services in Wandsworth</p>	<p>to be approved via SO83(A)</p>	<p>to be approved via SO83(A)</p>	<p>to be approved via SO83(A)</p>	<p>To approve direct awards to the current providers of Housing Support and Preventative Services (HSPS) Mental Health Services in Wandsworth. To align all mental health contracts to the end of March 2025 to allow for recommendations following the comprehensive review of mental health services in the borough which will determine the future procurement of these services.</p>			<p>Adults</p>
<p>Fees and Charges - Environment</p>	<p>Environment Committee</p>	<p>07/02/2023</p>	<p>07/03/2023</p>				<p>Resources</p>