

## 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
Council Tax Base and NNDR Forecast	(none)	none		Provides key figures to Director of Resources for budget setting purposes			
Update on AGS	Audit	15/11/2023		To provide an update on the issues raised in the Annual Governance Statement			Resources
Final Accounts update	Audit	15/11/2023		To receive the Council's Statement of Accounts for the prior year and consider the Audit Results reports from the External Auditors			Resources
Setting of charges - Children's	Children's Cttee	16/11/2023		Approval of the level of fees for the forthcoming year within this remit			

Setting of charges - Environment	Environment Cttee	23.11.23		Approval of the level of fees for the forthcoming year within this remit			
Cost of Living update	Finance Committee	28.09.2023	9.10.2023	Update on the Council's response to the Cost of Living Crisis			Resources
Cost of Living update	Finance Committee	30.11.2023	4.12.2023	Update on the Council's response to the Cost of Living Crisis			Resources
Response to a petition presented to Full Council on the subject of the weekend pedestrianisation scheme on Northcote Road	Finance Committee	06/07/2023	17.7.2023				
Capital and Revenue Outturn 2022/23	Finance Cttee	06/07/2023	17.7.2023	Overview of revenue and capital budget outturn for the Council			Resources
Real Living Wage transition to implementation	Finance Cttee	06/07/2023	17.7.2023				Resources
Cost of living support to Households	Finance Cttee	06/07/2023	17.7.2023	To approve proposals for the distribution of funding to residents affected by the cost of living crisis			Resources
Treasury Management Outturn 2022/23	Finance Cttee	06/07/2023	17.7.2023	Overview of Treasury Management performance during the year			Resources

Budget variations	Finance Cttee	06/07/2023	17.7.2023	To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Household Support Scheme	Finance Cttee	28/09/2023		To provide an update on the previous HSF schemes including update on HSF4 delivery. Proposals for spending remaining balance of HSF4			Resources
Treasury Management Mid Year Review 2022/23	Finance Cttee	30/11/2023		Overview of Treasury Management performance to date during the year			
Budget variations	Finance Cttee	30/11/2023		To approve proposals for additional funding as presented to all O&S Committees this cycle			
Setting of charges - Environmental Services	Finance Cttee	30/11/2023		Approval of the level of fees for the forthcoming year within this remit			
Write off of Debts over £25,000	Finance Cttee	30/11/2023		To seek approval for the write off of individual debts in excess of £25,000			
Q4 Performance/Top Lines	Finance Cttee	30/11/2023					

Medium Term Financial Strategy	Finance Cttee	28.9.23	9.10.23	Annual update of the Council's Medium Term Financial Strategy			Resources
Review of the Council Tax Reduction Scheme and Council Tax premiums	Finance Cttee	28.9.23	9.10.23	Review of the Council Tax Reduction Scheme and Council Tax premiums			Resources
"Fair Charges" Policy	Finance Cttee	28.9.23	9.10.23	A review of concession charges across Council services			Resources
General Fund Capital Programme Update	Finance Cttee	28.9.23	9.10.23	Review of and revision of the General Fund capital programme including cash flows			Resources
Budget variations	Finance Cttee	28.9.23	9.10.23	To approve proposals for additional funding as presented to all O&S Committees this cycle			Resources
Setting of charges - Adults	Health Cttee	09/11/2023	20.11.23	Approval of the level of fees for the forthcoming year within this remit			Resources
Setting of charges - Housing	Housing Cttee	14.11.23	20.9.23	Approval of the level of fees for the forthcoming year within this remit			

HRA Business Plan Update	Housing Ctte	12.9.23	25.9.23	To update the business plan since the framework was last approved and approve revised cash flows for the existing approved capital programme			Resources
HRA Budget Setting (including Rent Setting)	Housing Ctte	23.1.24	29.1.24	Setting HRA Budgets and Rents for 24/25	BRF		Resources
Quarterly Performance Report	Pensions	06/06/2023		Review of manager performance			Resources
General Matters	Pensions	06/06/2023		General update			Resources
Asset Allocation Review	Pensions	06/06/2023		To make proposals on the Investment strategy following Valuation report			Resources
Pension Fund Annual Report	Pensions	07/09/2023		Statutory Annual Review of Pension Fund			Resources
Pension Performance	Pensions	07/09/2023		Overview of the performance of the Pension Fund			Resources
Update of the Funding Strategy Statement	Pensions	07/09/2023		The Funding Strategy Statement sets the Fund's strategy for setting appropriate assumptions for use in the triennial valuation			Resources

Pension Fund Accounts and External Audit Report 2021/22	Pensions	07/09/2023		approve the Accounts and authorise the Chair to sign the Accounts and Letter of Representation on the basis of the assurance given by EY.			Resources
Investment Performance Report	Pensions	07/09/2023		Regular report giving the most recent quarterly and annual performance for investment managers			Resources
Zero Target Setting	Pensions	07/09/2023		To model year on year targets for consideration at the next meeting of the Committee			Resources
Proposal for Transition Infrastructure Fund Investment	Pensions	07/09/2023		Selection of Investment Manager			Resources
Pension Performance	Pensions	5.12.23		Overview of the performance of the Pension Fund			
Pension Manager Presentation	Pensions	5.12.23		Presentation from one of the pension Fund's Investment Managers			
Local Pension Board Minutes	Pensions	5.12.23		Minutes of the most recent Local Pension Board			
Setting of charges - Transport	Transport Cttee	02/11/2023		Approval of the level of fees for the forthcoming year within this remit			

Primary school and ancillary community facility within the Vauxhall Nine Elms Battersea Opportunity area	Pensions	6.12.22	03/07/2023	Report on proposal on construction of a two-form entry primary school and ancillary community facility on Plot C2 of the Royal Mail Group development site within the Vauxhall Nine Elms Battersea Opportunity Area			Housing and Regeneration
Petition - Hollies Way	Housing Committee	21/06/2023		A petition on various matters at Hollies Way.			Housing and Regeneration
Housing Ombudsman update and self assessment report	Housing Committee	21/06/2023		A report on the Housing Ombudsman's complaint handling code.	BRF		Housing and Regeneration
Wandsworth Housing and Homelessness Strategy	Housing Committee	21/06/2023	17/07/2023	To present the draft Housing and Homelessness Strategy for approval to formally consult before a final Strategy is presented to the Committee in June 2023.	BRF		Housing and Regeneration
Review of the Service Standards	Housing Committee	21/06/2023	17/07/2023	Service Standards review within the Department.	BRF		Housing and Regeneration
Atheldene Report	Housing Committee	21/06/2023	17/07/2023	Update on Atheldene development.			Housing and Regeneration
Homes for Wandsworth update	Housing Committee	21/06/2023	17/07/2023	An update on the Homes for Wandsworth programme.			Housing and Regeneration

Petition - Ashburton Estate	Housing Committee	21/06/2023		A Petition on the Ashburton Estate.			Housing and Regeneration
Petition - Bessborough Road Garages and Farnborough House Garages	Housing Committee	21/06/2023		A petition on the Bessborough Road Garages and Farnborough House Garages.			Housing and Regeneration
Alton regeneration: update	Housing Committee	21/06/2023	17/07/2023	Update on Alton regeneration.			Housing and Regeneration
Winstanley-York Road regeneration: update	Housing Committee	21/06/2023	17/07/2023	Update on WYR regeneration.			Housing and Regeneration
Annual Resources Report	Housing Committee	21/06/2023	17/07/2023	Report by the Director of Housing and Regeneration on the Council's plans to address housing needs, the allocation of social housing and its management of housing resources including a review of its acquired sales policies in 2023/24.			Housing and Regeneration
Utilities contract renewal 2024	Finance Committee	06/07/2023	17/07/2023	Update on utilities contract renewal.			Housing and Regeneration
Land at Atheldene – proposal to appropriate land from General Fund to Housing Revenue Account	Finance Committee	06/07/2023	17/07/2023	Report on the proposal to appropriate land from the General Fund to the Housing Revenue Account.			Housing and Regeneration



Nightingale Square - Review of rent charging system	Housing Committee	12/09/2023	25/09/2023	A review of the rent charges at Nightingale Square.			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
Affordable Housing Update Report	Housing Committee	12/09/2023		An update report on Affordable Housing.			Housing and Regeneration
Asset Management Strategy	Housing Committee	14/11/2023		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
Resident Engagement Strategy	Housing Committee	14/11/2023		Strategy on Resident Engagement as part of the Review of the Service Standards.			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

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
HLF - Battersea Park HLF - Cascades	Environment Committee			Approval for submission of the HLF for cc £400k and if successful to submit a delivery phase application for c. £3.7m			
Cost of Living Commission interim report	Finance Committee	06/07/2023		Interim report from the independent Wandsworth Cost of Living Commission			Chief Executive's Group
Wandsworth Sanctuary Seeker Strategy	Finance Committee	07/06/2023	17/07/2023	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

London Borough of Culture application process	Finance Committee	06/07/2023	17/07/2023	This reports seeks a steer as to whether Wandsworth should apply for London Borough of Culture and what resourcing would be made available			Chief Executive's Group
Wandsworth Borough Collection	Finance Committee	06/07/2023	17/07/2023	This reports updates the council on the Wandsworth Borough Collection and seeks a steer and associated funding to move forward.			Chief Executive's Group
High Streets and Town Centres update	Finance Committee	28/09/2023	09/10/2023	An update on current and planned work across the borough's town centres and establishing a longer term framework			Chief Executive's Group
UK Shared Prosperity Fund update	Finance Committee	28/09/2023	09/10/2023	Update on use of UKSPF in the borough - including potential use of Employment and Skills funding in 2023-24			Chief Executive's Group
Nine Elms report from Strategy Board	Finance Committee	28/09/2023	09/10/2023	Update from Nine Elms Vauxhall Partnership and activity in the Wandsworth part of the Opportunity Area			Chief Executive's Group

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
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 Corporate Plan actions and KPIs	Health Committee	14/06/2023	19/06/2023	End year 22/23 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 23/24 WCP actions and KPIs			Chief Executive's Group / Adult Social Care & Public Health
Wandsworth Corporate Plan actions and KPIs	Transport Committee	15/06/2023	19/06/2023	End year 22/23 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 23/24 WCP actions and KPIs			Chief Executive's Group / Environment & Community Services

Wandsworth Corporate Plan actions and KPIs	Housing Committee	21/06/2023	17/07/2023	End year 22/23 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 23/24 WCP actions and KPIs			Chief Executive's Group / Housing & Regeneration
Wandsworth Corporate Plan actions and KPIs	Children's Committee	22/06/2023	17/07/2023	End year 22/23 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 23/24 WCP actions and KPIs			Chief Executive's Group / Children's Services
Wandsworth Corporate Plan actions and KPIs	Environment Committee	27/06/2023	17/07/2023	End year 22/23 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 23/24 WCP actions and KPIs			Chief Executive's Group / Environment & Community Services
Wandsworth Air Quality Citizens' Assembly	Environment Committee	27/06/2023	17/07/2023	Final report and recommendations of the Wandsworth Air Quality Citizens' Assembly and initial response to recommendations.			Chief Executive's Group
Wandsworth Corporate Plan actions and KPIs	Finance Committee	06/07/2023	17/07/2023	End year 22/23 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 23/24 WCP actions and KPIs			Chief Executive's Group / Resources

Update on the Transformation of day opportunities for older people, people with a physical disability and adults with dementia	Health Committee	14/06/23	19/06/23	To provide an update on the transformation of day opportunities and a proposal to decommission the outreach service which is underutilised			
<u>VAWG Tollgate Commissioning Strategy</u>	Health Committee	<u>14/11/2023</u>	20/11/2023	Commissioning strategy for a new VAWG/domestic abuse advocacy service.			
<u>VAWG Re-Commissioning Policy Decision</u>	Health Committee	<u>20/09/2023</u>	25/09/2023	Recommending the decision to split the domestic abuse/VAWG commissioned service contract and have separate refuge and advocacy as no one organisation is specialist enough to delivery this service.			Community Safety, CEX
Review and renewal of Wandsworth borough wide Public Space Protection Order	Health Committee	20/09/2023	25/09/2023	Review paper and recommendation for renewal of current Public Spaces Protection Order (PSPO) which is due to expire in October 2023.			
<u>VAWG Strategy Refresh</u>	Health Committee	<u>14/11/2023</u>	20/11/2023	Refresh of VAWG Strategy			

Community Safety Partnership Plan 2023-26	Health Committee			A report presenteing final Draft of Community Safety Parntership Plan for 2023-26 which outlines Parntership Board's key priorities.			
Richmond & Wandsworth Safeguarding Adults Board Annual Report	Health Committee	20/09/2023		For information - to inform of the work of the Safeguarding Adults Board during 2022/23			Adult Social Care & Public Health
Integrated community equipment contract award	SO83(A)			Contract award for the provision of integrated community equipment			Adult Social Care & Public Health
Education Performance 2022	Children's Committee	22/06/2023		This information report, set out in an infographic style education performance for 2022			Children's Services
Extended duties of the Virtual School Head and working together to improve attendance – A multi-agency approach to catch the most vulnerable children before they fall	Children's Committee	22/06/2023		This information report sets out plans to deliver on the extended duties of the Virtual School Head and working together to improve attendance .			Children's Services
DSG Expenditure report	Children's Committee	22/06/2023		This information report provides an overview of the current expenditure in our High Needs Block of our Dedicated Schools Grant (DSG).			Children's Services

School Food Strategy and activities to address child food poverty	Children's Committee	22/06/2023		This report outlines the School Food Strategy and activities to address child food poverty			Children's Services
PAT Testing of IT equipment	no						
Open Access Preventative Services in Wandsworth	SO83A	SO83A		Proposal to consolidate Enhanced Age Well Services at one site in Putney and commission a lower-level preventative service in the central Wandsworth area.			Adult Social Care & Public Health
Alternative Weed Removal Trial	Environment Committee	27/06/2023	17/07/2023	A report recommending three trials are carried out with help evaluate the best available alternatives for the reductions/elimination of chemical sprays to remove weeds.			
Mega Skips	Environment	27/06/2023	17/07/2023				
Tree and Woodland Delivery Framework	Environment Committee	27/06/2023	17/07/2023	management of the boroughs trees and woodland			
Springfield Park Adoption	Environment	27/06/2023	17/07/2023	further contact of Parks and Open Spaces within the Borough.			



Adoption of the Wandsworth Local Plan	Transport Committee	04/07/2023	17/07/2023	This paper reports that the Wandsworth Local Plan has been found sound by the Examining Inspectors, subject to modifications following the Examination. The paper reports the Inspectors' Local Plan Examination report (Appendix 1) and recommends that the Executive endorse the recommendations to Full Council that the Local Plan (Appendix 2) is formally adopted.			Environment and Community Services
Confirmation of Magdalen Park Article 4 Direction	Transport Committee	04/07/2023	17/07/2023	Confirmation of Article 4 Direction for Magdalen Park Conservation Area			Environment and Community Services
2022-23 Revenue Budget Outturn for services within the Transport Committee	Transport Committee	04/07/2023	17/07/2023				
Wandsworth Infrastructure Levy Technical Consultation Response	Finance Committee	n/a	n/a	Endorse the officer level detailed response to the DLUHC Infrastructure Levy technical consultation for submission by 9th June deadline.			
Culvert Road Culvert Place Junction Improvement Scheme	Transport	04/07/2023	17/07/2023				

Annual Review of Traffic & Engineering Petition	Transport	04/07/2023	17/07/2023	Information only. An annual review of traffic petitions submitted and their outcome.			
Parking Enforcement Contract Renewal (both Boroughs) and Parking Pound Contract Renewal (Wandsworth only)	Transport	21/09/2023	25/09/2023	Renewal of the Parking Enforcement Contract which covers both Wandsworth and Richmond Boroughs and the Renewal of the Parking Pound Contract for Wandsworth only. This report will also be brought to the Richmond Committee meetings.			Environment and Community Services
Dover House Estate Area - Outcome of CPZ Parking Consultation	Transport	21/09/2023	25/09/2023	Report on the outcome of a parking consultation held in February and March 2023 seeking residents views about the possible introduction of CPZ within the area.			
Fishponds Future Management and Maintenance	Environment Committee	27/06/2023	17/07/2023	A report setting out proposals for the future management and maintenance of Fishponds Playing Fields.			
Quiet Cycle Routes through Wandsworth	N/A	N/A	N/A	This report is only scheduled to go to the the Directors Board on 8 June 2023.			

Update on Electric Vehicle Charging	Transport	04/07/2023	17/07/2023	Report for decision in response to Cllr Locker enquiry on use of SO83 and EV Charging contract.			
Waste Procurement Options	Environment Committee	14/09/2023	25/09/2023				
Putney High Street Update	Transport	21/09/2023	25/09/2023				
Professional/multiple dog walker permits and PSPs	Environment	14/09/2023	25/09/2023				
Zebra crossing on Boundaries Road and Chestnut Grove	Transport	02/11/2023	20/11/23	Proposed zebra crossing on Boundaries Road and Chestnut Grove. Removal of mini-roundabout on Chestnut Grove junction with Endlesham Road			
Award of a Contract for Supported Living Services to Metropolitan Housing Trust	Health Committee	to be approved via SO83(A)	to be approved via SO83(A)	To seek authority to Direct Award a contract to Metropolitan Housing Trust (MTVH) for Care and Support Services for adults with a learning disability at Bolingbroke Supported Living Service for a period of 3 years from 1st April 2023 until 31st March 2026 at a cost of £272,064 per annum, and a total cost of £816,192 over the 3 years.			Adult Social Care and Public Health

<p>Award of a Contract for Supported Living Services</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 the contract award for the provision of Care and Support Services for Adults with a Learning Disability at 22 Colson Way for a period of 5 years with an option to extend for a further 2 years (5+1+1) to a maximum period of 7 years from 1st August 2023. To note that this follows a procurement exercise.</p>			<p>Adult Social Care and Public Health</p>
<p>Award of a Contract for Extra Care Services</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 the award of a contract for two years for the provision of a new Extra Care Service for adults with a learning disability at Forston Apartments</p>			<p>Adult Social Care and Public Health</p>

<p>Wandsworth Life Skills and Wellbeing Framework</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 the award of Framework contracts for Life Skills and Wellbeing services to be provided in Wandsworth under the following Lots: Specialist-placed based services, Home Support, Virtual Support, Community Support and Independent travel training</p>			
<p>Wandsworth borough-wide Public Spaces Protection Order</p>	<p>Environment Cttee</p>	<p>14.09.23</p>	<p>25.09.23</p>	<p>This report seeks approval for the implementation of a three-year Wandsworth borough-wide Public Spaces Protection Order (PSPO). There is currently a PSPO in place until October 2023 that covers ASB caused by alcohol, Use and possession of Novel Psychoactive Substances in a public space and dog control. This report covers renewing the current PSPO for a further three years with changes being made to the dog control section only</p>			

Annual Complaints Report Children's Social Care, Wandsworth, 2022-23	Children's Committee	16.11.23	N/A	This report provides an analysis of Children's Social Care complaints completed for the period 1st April 2022– 31st March 2023. The report also summarises learning from complaints and actions taken by Children's Services in 2022-23 to address actions arising from complaints			Chief Executives Group/Children's Services
Wandsworth Borough Council Annual Corporate Complaints Report 2022-23	Finance Committee	28.09.23	N/A	This paper 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 2022/23.			Chief Executive's Group
Wandsworth NCIL – a new approach	Finance Committee	06.07.23	17/07/2023	This report on Wandsworth's approach to NCIL			

Annual Complaints Report Adult Social Care, Wandsworth, 2022-23	Health Committee	09.11.23	N/A	This report provides an analysis of Adult Social Care complaints completed for the period 1st April 2022– 31st March 2023. The report also summarises learning from complaints and actions taken by Adult Social Care in 2022-23 to address actions arising from complaints			Chief Executive's Group/Adult Social Care
Wandsworth Borough of Sanctuary Community Fund Allocations	Grants Sub-Committee	08.06.23	19.06.23	This report recommends which applications for funding from the Wandsworth Borough of Sanctuary Community Fund should receive funding.			Chief Executive's Group
LGA Peer Review	Finance Committee	06.07.23	17/07/2023	This report provides an overview of the findings of the recent LGA Peer Review of the Council.			Chief Executive's Group

Change Programme	Finance Committee	28.09.23	25/09/2023	<p>This report provides an overview of the development of the organisation's Change Programme, which aims to ensure we have an effective workforce, delivering excellent services, within a financially sustainable framework.</p>			Chief Executive's Group
Polling Place review	General Purposes	06/07/2023	NA				