

ITEM/REPORT	OSC/COMMITTEE	OSC/COMMITTEE DATE	EXECUTIVE DATE	SUMMARY/PURPOSE OF REPORT	INTENDED CONSULTATION	BACKGROUND	DEPARTMENT
Progress Report	ACHOSC	18-Jun-19		Summary update on progress of major schemes (by exception), the implementation of agreed decisions in relation to the Committee's functions, end year results of 2018-19 Topline indicators and full year update on agreed Key Issues. Also proposed Toplines and Key Issues for 2019-20.			Adult Social Services
Annual Quality Assurance (of operational practice) report for Wandsworth DASS	ACHOSC	18-Jun-19		This is the second practice based Quality Assurance report which provides an update on the previous action plan with a summary of the quality assurance and audit activity that has taken place across the Wandsworth DASS in the 2018/19 financial year. It details the quality assurance mechanisms and summary of findings from practice based audit and the current internal scrutiny on social work and operational practices within Wandsworth Adult Social Services.			Adult Social Services
Commissioning of substance misuse services	ACHOSC	18-Jun-19		To set out proposals for recommissioning of substance misuse treatment services			Adult Social Services
Commissioning of supported housing services for people with substance misuse problems	ACHOSC	18-Jun-19		To set out proposals for recommissioning of supported housing services for people with substance misuse problems			Adult Social Services
Commissioning of Enhanced Care Navigation Service	ACHOSC	18-Jun-19		To set out proposals for commissioning an enhanced care navigation service.			Adult Social Services
Refurbished Gwynneth Morgan Centre in Wandsworth - the day and community services to be delivered from the building early autumn							Adult Social Services
Tooting BID Arrangements	FCROSC	04-Jul-19					Chief Executive's Group
Incident of Note protocol	n/a	n/a	n/a	For information			Chief Executive's Group
Richmond Adult and Community Learning	n/a	n/a	n/a	For information			Chief Executive's Group
VNEB Strategy Board Update	FCROSC	04-Jul-19					Chief Executive's Group
Thessaly Road	SPTOSC	24-Sep-19	07-Oct-19	Approval for the CPZ and also the spend on the Highways Scheme			Chief Executive's Group
Nine Elms Lane Scheme	SPTOSC	24-Sep-19	07-Oct-19	Next Funding Agreement for the phases of work for the detailed design and build phases			Chief Executive's Group
VNEB Strategy Board Update	FCROSC	28-Nov-19	02-Dec-19				Chief Executive's Group
Thames Tideway Tunnel				Update report			Environment and Community Services

Highway Maintenance Report	SPTOSC	11-Jun-19	18-Jun-19	To agree the approval of the annual highways maintenance programme		Environment and Community Services
Cremorne Bridge Update	SPTOSC	11-Jun-19	18-Jun-19	Update report		Environment and Community Services
Conservation Areas and Article 4 Directions update	SPTOSC	11-Jun-19	18-Jun-19	To report Back on public consultations. Report back on Old York Road Conservation Area & Proposed Article 4 Direction Wandsworth Common CA		Environment and Community Services
Petitions Review Process	SPTOSC	11-Jun-19	18-Jun-19	Report back with an annual report to SPTOSC with details of petitions submitted and the Council's response to them over the previous year.		Environment and Community Services
Lytton Grove: Traffic Management	SPTOSC	11-Jun-19	18-Jun-19	Desire for introduction of banned right turn at both junction with Putney Hill and West Hill. Tony Maher has organised ATC at various location in Lytton Grove. Tabz Hussain is analysing data.	Intention to report to June 19? (As indicated by T Maher to Antoinette Duhaney Dec 2018)	Environment and Community Services
Emergency Planning Arrangements	FCROSC	TBA	TBA			Environment and Community Services
Self-build / Permission in Principle / Brownfield Land Register				To update on progress with implementing legislative requirements and assess options for meeting duties going forwards.		Environment and Community Services
Battersea Church Road	SPTOSC	TBA	TBA	Reduce traffic request. Received August 2018.		Environment and Community Services

Little Brodrick Road (D1) - request for 'Resident Permit Only bays, to provide additional spaces for D1 permit holder in D2 and to prevent heavy lorries using the road as a cut-through. (Cllr Hart submitted to FC 17 October 2018)	SPTOSC	TBA	TBA	Petition signed by 33 residents of 'Little' Brodrick Rd (between Trinity Road and St. James's Drive only), represents 66% of households in Little Brodrick (D1 CPZ). No support from residents in the larger section of Brodrick Rd (D2) or other streets in D2 likely to be affected by the requested proposals. The main request - to change the bays on one side of Little Brodrick Rd to 'Resident Permit Only' is not in line with the Council's agreed policy of 'Shared Use' parking bays. Need to consider/agree whether to add to 2019/20 Programme for occupancy surveys and whether requested actions are reasonable as they are not in line with current Council CPZ Policy.	Petition meets the required level of support from residents of Little Brodrick Rd only. Actions requested are not in line with Council agreed policy of implementing Shared Use parking bays. Needs discussion and agreement with MP, MG and N O'D as how to respond.	Environment and Community Services
Chestnut Grove School Road Safety	SPTOSC	TBA	TBA	Signs, clutter removal, SCP and traffic calming request		Environment and Community Services
Temporary accommodation update				Update on temporary accommodation		Housing and Regeneration
Update on legal advice on eligibility for the Tenancy Policy and Strategy				Update on Counsel advice.		Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation		Housing and Regeneration
MHCLG consultation Tackling Homelessness Together -Wandsworth response	SO83			Approval of consultation response		Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation		Housing and Regeneration
Petition from Nightingale Square	HROSC	20-Jun-19		Response to petition.		Housing and Regeneration
Domestic Abuse Housing Alliance Accreditation	HROSC	20-Jun-19	24-Jun-19	Update on how the Council is progressing with DAHA accreditation e.g. how it responds to domestic abuse	BRF	Housing and Regeneration
Annual resources report	HROSC	20-Jun-19	24-Jun-19	Annual review of housing resources and commitments		Housing and Regeneration
Regeneration update report - Alton and Winstanley York Road	HROSC	20-Jun-19	24-Jun-19	Update report on scheme		Housing and Regeneration
Affordable Housing Update	HROSC	20-Jun-19	24-Jun-19	Update on affordable housing		Housing and Regeneration
Penge and Inkster options		20-Jun-19	24-Jun-19	Options for Penge and Inkster House		Housing and Regeneration
Update on Participation Structures		20-Jun-19	24-Jun-19	Update on the progress of the RWG	BRF	Housing and Regeneration
Update on Council led development sites		20-Jun-19	24-Jun-19	Update on Council led development site		Housing and Regeneration
Formation of Compliance Team	HROSC	20-Jun-19	24-Jun-19	Report on proposed structure of a compliance team		Housing and Regeneration

New Northcote Library	FCROSC	04-Jul-19	08-Jul-19	Approval to award tender for the procurement of new library			Housing and Regeneration
Appropriation of the development site: garages adjacent to 156-232 Whitlock Drive	FCROSC	04-Jul-19	08-Jul-19	Approval for appropriation of the development site.			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
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Review of CCTV	HROSC	19-Sep-19	23-Sep-19	Update on review of CCTV in the Borough			Housing and Regeneration
Review of Participation Structures	HROSC	19-Sep-19	23-Sep-19	A report on the RWG review of participation structures	BRF		Housing and Regeneration
Housing Services activity update report	HROSC	19-Sep-19	23-Sep-19	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	21-Nov-19	02-Dec-19	Update on Housing Services activity			Housing and Regeneration
Review of charges	HROSC	21-Nov-19	02-Dec-19	Joint report from the Director of Housing and Regeneration and Director of Resources on a review of charges for the travellers site and home improvement agency.			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
Heating and Hot Water Report	HROSC	.Jan-20	.Jan-20	Annual review of heating and hot water charges in Council housing blocks	BRF		Housing and Regeneration
IT Investment	FCROSC	TBA	TBA				Resources
Quarterly Performance Report	Pensions	21-Mar-19	n/a				Resources
General Matters	Pensions	21-Mar-19	n/a				Resources
Pension Manager Presentation	Pensions	21-Mar-19	?				Resources
Annual review of the risk management strategy	Audit	18-Mar-19	?				Resources
Internal audit plan	Audit	18-Mar-19	n/a				Resources
Local Pensions Board Minutes	Pensions	04-Jun-19					Resources
Pension Performance	Pensions	04-Jun-19					Resources
Pension Manager Presentation	Pensions	04-Jun-19					Resources
Strategic CIL Report - schemes	FCROSC	04-Jul-19	08-Jul-19				Resources
Q4 Performance/Top Lines	FCROSC	04-Jul-19	08-Jul-19				Resources
Capital Revenue Outturn	FCROSC	04-Jul-19	08-Jul-19				Resources
Annual Performance and review of Finance Department	FCROSC	04-Jul-19	08-Jul-19				Resources
Tendering of Cash Collection & CIT Contracts	FCROSC	04-Jul-19	08-Jul-19	To set out proposals for retendering of cash collection & cit treatment Contracts			Resources
Treasury Management - Annual Review	FCROSC	04-Jul-19	08-Jul-19				Resources
Annual Sickness Report	GP	04-Jul-19					Resources
Budget Variations	FCROSC	04-Jul-19	08-Jul-19				Resources
Annual governance statement	Audit	22-Jul-19					Resources

Official

Pension Fund A/C	Audit/Pensions	22-Jul-19					Resources
Annual Accounts	Audit	24-Jul-18					Resources