

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
Sexual Health Strategy	HWBB	26-Feb-19		Post consultation			Chief Executive's Group
Nine Elms Pimlico Cycling and Pedestrian Bridge	FCROSC	13-Feb-19	25-Feb-19				Chief Executive's Group
Incident of Note protocol	n/a	n/a	n/a	For information			Chief Executive's Group
Outcome of Early Childcare Consultation	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
Early Help Division Proposal	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
School Place Planning and Capital Strategy	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
ASD Pathway Review	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
School Admission Arrangements 2020-21	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
Refresh Local Offer for Care Leavers	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
Vulnerable Adolescent	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
Academies and Free Schools Proposal	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
Topline Indicators - quarter three update	ECSOSC	07-Feb-19	11-Feb-19	Quarter Three results of performance indicators for this Committee			Education and Children's Services
Programme of Capital Maintenance Schemes to schools in 2019-20	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
Publication of statutory notice for the Devereux Base at St John Bosco College	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services

Family Centres Review	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
Family Group Conferences	ECSOSC	07-Feb-19	11-Feb-19				Education and Children's Services
Progress Report	ECSOSC	25-Jun-19	08-Jul-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.			Education and Children's Services
Scschool Admissions Forum	ECSOSC	07-Feb-19	11-Feb-19	To dissolve the School Admissions Forum			Education and Children's Services
Reduction and Recycling Plans - Wandsworth				Council's requirement to submit a draft RRP to the GLA for subsequent approval by the Mayor of London's office			Environment and Community Services
Review of Parking Charges	SPTOSC	12-Feb-19	25-Feb-19	Review of Parking Charges			Environment and Community Services
Algarve Road	SPTOSC	12-Feb-19	25-Feb-19	MG response to petition regarding traffic conditions in the road			Environment and Community Services
20mph Phase 2 (including Bellevue Road)	SPTOSC	12-Feb-19	25-Feb-19				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
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. ATC has been organised at various locations in Lytton Grove. Data is being analysed.	Intention to report to June 19 - TBC		Environment and Community Services
Emergency Planning Arrangements	FCROSC	TBA	TBA				Environment and Community Services
Battersea Park Station Upgrade	SPTOSC	TBA	TBA	Approval to work with Network Rail on Improvement Schemes for Battersea Park Station			Environment and Community Services

Welham Road (measures for Graveney School)	SPTOSC	TBA	TBA	Road safety and highway improvements near Graveney School.			Environment and Community Services
Self-build / Permission in Principle / Brownfield Land Register	No	No	No	To update on progress with implementing legislative requirements and assess options for meeting duties going forwards.			Environment and Community Services
Battersea Church Road	SPTOSC			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			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 as how to respond.		Environment and Community Services
Chestnut Grove School Road Safety	SPTOSC			Signs, clutter removal, SCP and traffic calming request			Environment and Community Services
WorkSpace Strategy				Update on the progress of the Strategy			Housing and Regeneration
Impact on rental income due to the new Telecoms Code				Implications of new Telecoms Code on rental income for existing and future lettings			Housing and Regeneration
Update on legal advice on eligibility for the Tenancy Policy and Strategy				Update on Counsel advice.			Housing and Regeneration
MHCLG consultation Tackling Homelessness Together -Wandsworth response	SO83			Approval of consultation response			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
New Northcote Library	FCROSC	04-Jul-19	08-Jul-19	Approval to award tender for the procurement of new library			Housing and Regeneration
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
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
Treasury policy statement & Capital Strategy	FCROSC	13-Feb-19	25-Feb-19				Resources
Council tax setting report	FCROSC	13-Feb-19	25-Feb-19				Resources
Welfare Reform Update	FCROSC	13-Feb-19	n/a				Resources
Treasury policy statement & Capital Strategy	FCROSC	13-Feb-19	25-Feb-19				Resources
Council tax setting report	FCROSC	13-Feb-19	25-Feb-19				Resources
Pay policy	GP	13-Feb-19	n/a				Resources
Budget variations	FCROSC	13-Feb-19	25-Feb-19				Resources
Wandsworth Trading Company annual report	FCROSC	13-Feb-19	n/a				Resources
Annual Contracts Report	FCROSC	13-Feb-19	n/a				Resources
Council tax setting report	Council	06-Mar-19	n/a				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				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
Pension Fund A/C	Audit/Pensions	22-Jul-19					Resources
Annual Accounts	Audit	24-Jul-18					Resources

