

ITEM/REPORT	OSC/COMMITTEE	OSC/COMMITTEE DATE	EXECUTIVE DATE	SUMMARY/PURPOSE OF REPORT	INTENDED CONSULTATION	BACKGROUND	DEPARTMENT
Topline Indicators - quarter three update	ACHOSC	04-Feb-19		Quarter Three results of performance indicators for this Committee			Adult Social Services
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
Housing Support and Preventative Services	ACHOSC	04-Feb-19	11-Feb-19	Proposals for reconfiguration and procurement of Housing Support and Preventative Services for people with learning disabilities, mental health needs and substance misuse problems.			Adult Social Services
Transport Policy	ACHOSC	04-Feb-19	11-Feb-19	Proposals for introduction of a policy on providing assistance with transport to adults with care and support needs, in line with the Care Act 2014			Adult Social Services
Wandsworth Voluntary Sector Preventative Offer	ACHOSC	04-Feb-19	11-Feb-19	Proposals for reshaping of the services commissioned by the Council from the voluntary sector in fulfilment of its duty under the Care Act to secure the availability of preventative services.			Adult Social Services
Sexual Health Strategy	HWBB	26-Feb-19		Post consultation			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
Scchool Admissions Forum	ECSOSC	07-Feb-19	11-Feb-19	To dissolve the School Admissions Forum			Education and Children's Services
Emergency Planning – Interim Assurance Process – Peer Review Feedback	No	No	No	Update report			Environment and Community Services
Roehampton Playing Fields	CSOSOSC	05-Feb-19	11-Feb-19	Disposal			Environment and Community Services
				Approval received from Secretary of State and which becomes effective from December. It is proposed that this matter is progressed by SO83(A) in consideration of the dates of the next cycle of committee for FCROSC (13 February) and Executve (25 February) - this is impractical to ensure the final report to TEC for 1 March 2019.			Environment and Community Services
Park and open space Byelaws	SO83(A)	No	No				
Cremorne Bridge Update	SPTOSC	12-Feb-19	25-Feb-19	Update report			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
Bellevue Road Phase 2 - 20 mph	SPTOSC	12-Feb-19	25-Feb-19	Response to the petition received from Cllr Field on 7 February Council Meeting			Environment and Community Services
20mph Phase 2	SPTOSC	12-Feb-19	25-Feb-19	Update report			Environment and Community Services
Elmbourne/Hillbury Area Traffic Study	SPTOSC	12-Feb-19	25-Feb-19	Number of traffic petitions summarised in area report			Environment and Community Services
Emergency Planning Arrangements	FCROSC	TBA	TBA	Update report			Environment and Community Services

Planning Technical Support and Land Charges new structures	TBA	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
GIS Strategy	No	No	No	LBRuT & WBC			Environment and Community Services
Lytton Grove	SPTOSC	TBA	TBA	Desire for right turn restriction submitted by Cllr Binder			Environment and Community Services
Aboyne Estate Parking Petition	SPTOSC	TBA	TBA	Received March 2018 from Cllr Graham.			Environment and Community Services
Battersea Church Road	SPTOSC	TBA	TBA	Reduce traffic request. Received August 2018.			Environment and Community Services
Beclands Road	SPTOSC	TBA	TBA	Opposition to yellow lines. Received August 2018.			Environment and Community Services
Gartons Way and Chatfield Road CPZ Request	SPTOSC	TBA	TBA	Received August 2018			Environment and Community Services
Leverson and Besley Street	SPTOSC	TBA	TBA	Received March 2018. Desire for extension of parking controls.			Environment and Community Services
Tilehurst area	SPTOSC	TBA	TBA	CPZ request from Cllr Tracey. Received Feb 18.			Environment and Community Services
Brodrick Road	SPTOSC	TBA	TBA	Parking and Cut through issues. Received October 2018.			Environment and Community Services
Chestnut Grove School Road Safety	SPTOSC	TBA	TBA	Signs, clutter removal, SCP and traffic calming request			Environment and Community Services
Strathdon Drive	SPTOSC	TBA	TBA	Road resurfacing query and parking changes			Environment and Community Services
Commercial Cleaning and Associated Services contract				Award of contract SO83(A)			Housing and Regeneration
House Purchase Grant Review Paper	HROSC	17-Jan-19	21-Jan-19	Amendments to House Purchase Grant scheme			Housing and Regeneration
Tenancy Policy and Tenancy Strategy	HROSC	17-Jan-19	21-Jan-19	Detailing the Tenancy Policy and Tenancy Strategy	BRF		Housing and Regeneration
Wandsworth Housing Strategy	HROSC	17-Jan-19	21-Jan-19	The Housing Strategy for approval.			Housing and Regeneration
Heating and Hot Water Report	HROSC	17-Jan-19	21-Jan-19	Annual review of heating and hot water charges in Council housing blocks	BRF		Housing and Regeneration
Review of Participation Structures	HROSC	17-Jan-19	21-Jan-19	Report setting out the terms of reference for the Residents Working Group (RWG) to review participation structures			Housing and Regeneration

Housing Services activity update report	HROSC	17-Jan-19	21-Jan-19	Update on Housing Services activity			Housing and Regeneration
Penge and Inkster options				Options for Penge and Inkster House,			Housing and Regeneration
Nurseries on Open Spaces				Legal opinion regarding the nursery uses on open spaces.			Housing and Regeneration
Temporary accommodation update				Monthly update			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			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
Review of Participation Structures	HROSC	19-Sep-19	23-Sep-19	A report on the RWG review of participation structures			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
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
Review of Ctax empty property charges	FCROSC	16-Jan-19	21-Jan-19				Resources
IT Investment	FCROSC	TBA	TBA				Resources
London Business Rates Pool Pilot	FCROSC	16-Jan-19	21-Jan-19				Resources
Proposed additions to the capital programme	FCROSC	16-Jan-19	21-Jan-19				Resources
Council wide General Fund budgets	FCROSC	16-Jan-19	21-Jan-19				Resources
Budget variations	FCROSC	16-Jan-19	21-Jan-19				Resources
HRA budget and rent setting	HROSC	17-Jan-19	21-Jan-19				Resources
Annual audit letter and external audit plan	Audit	23-Jan-19	11-Feb-19				Resources
Update on Annual Gov Statement	Audit	23-Jan-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
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