

ITEM/REPORT	OSC/COMMITTEE	OSC/COMMITTEE DATE	EXECUTIVE DATE	SUMMARY/PURPOSE OF REPORT	INTENDED CONSULTATION	BACKGROUND	DEPARTMENT
Procurement of Mosaic Social Care System	ACHOSC	16-Sep-19	07-Oct-19	To agree procurement for the Social Care System			Adult Social Services
Safeguarding Adults Board Report	ACHOSC	12-Nov-19	N/A	Statutory report of Safeguarding Adults Board – for information only			Adult Social Services
Commissioning of Services to Support Carers	ACHOSC	12-Nov-19	18-Nov-19	Recommissioning of Services currently in Wandsworth Care Partnership Contract			Adult Social Services
Joint Learning Disability Strategy for Wandsworth and Merton and Wandsworth Clinical Commissioning Group (2019-2029)	ACHOSC	12-Nov-19	18-Nov-19	To provide information update on future Commissioning intentions for the Joint LD Strategy.			Adult Social Services
Adult Social Services Government Grants	ACHOSC	12-Nov-19	18-Nov-19	To approve an increase in both expenditure and income budgets in Adult Social Services in 2019/20 reflecting unbudgeted grant allocations now received.			Adult Social Services
Procurement of supported housing services for people with mental health needs	ACHOSC	16-Sep-19	23-Sep-19	To update on procurement plans for Housing Support provision for people with mental health needs agreed by ACHOSC and Executive in February 2019			Adult Social Services
Revision of Fees and Charges 2020/21	ACHOSC	12-Nov-19	18-Nov-19	Approve the revised discretionary charges and apply the increases from 1st April 2020.			Adult Social Services
Violence against Women and Girls Strategy	tbc	tbc	tbc				Chief Executive's Group
Richmond Adult and Community Learning	n/a	n/a	n/a	For information			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
Ombudsman Complaint	FCROSC	03-Oct-19	07-Oct-19				Chief Executive's Group

SACRE Constitution – Proposed Refresh	ECSOSC	26-Sep-19	07-Oct-19	<p>The constitution has been updated to:</p> <p>a) Provide greater detail relating to the membership of the four Groups (A, B, C and D);</p> <p>b) Set out a process by which a new group, not currently a member of Group A, is able to apply to join the Wandsworth SACRE;</p> <p>c) Confirm that there is no right of succession for co-opted members; and</p> <p>d) Introduce a Code of Conduct for SACRE members based on a generic code produced by the National Association of SACREs (NASACRE).</p> <p>This revised Constitution also includes the inclusion of headings, a glossary and some typographical corrections.</p>			Chief Executive's Group
Young People’s Housing Support Services Tender Report	ECSOSC	26th Sept 19	7th Oct 19				Education and Children Services
Provisional Test and Examination Results	ECSOSC	26th Sept 19	N/A	Update on summer 2019, unvalidated test and exam results			Education and Children Services
Procurement of Mosaic Social Care System	ECSOSC	26-Sep-19	07-Oct-19	To agree procurement for the Social Care System			Education and Children Services
Mental Health Trailblazer Project	ECSOSC	26th Sept 19	N/A	Update on extension of mental health support to a further cohort of schools.			Education and Children Services
Street Cleansing Contract Report	CSOSOSC	08-Oct-19	14-Oct-19	Proposed contract extension for street cleaning services			Environment and Community Services
Planning Data Automation	No	No	No	A decision on whether the Councils should support the Greater London Authority’s planning data automation project.			Environment and Community Services
Thessaly Road Infrastructure Improvements	SPTOSC	11-Nov-19	18-Nov-19	Thessaly Road Infrastructure Improvements - Forming part of the wider Vauxhall Nine Elms Strategic Infrastructure improvements, the report will detail the results of consultations taken place this year on a proposed Controlled Parking Zone in the Thessaly Road/Stewarts Road area and proposed ‘Thessaly Road Access and Environmental Enhancements Scheme’. Report will set out results and make recommendations accordingly.			Environment and Community Services

Local Implementation Plan - Annual Spending Submission	SPTOSC	24-Sep-19	07-Oct-19	Seek approval for the annual LIP (transport) spending submission to TfL, covering the year 2020/21.			Environment and Community Services
Wandsworth One Way system	SPTOSC	24-Sep-19	07-Oct-19	Update on the proposed removal of the Wandsworth One Way System.			Environment and Community Services
Further public consultation on the draft Planning Obligations Strategy Supplementary Planning Document	SPTOSC	24-Sep-19	07-Oct-19	To report on the first round of consultation and obtain approval to consult on a second round of consultation for the Planning Obligations SPD.			Environment and Community Services
Local Plan LDS and Resources	SPTOSC	24-Sep-19	7 Oct 219	Proposal for a revised Local Development Scheme which sets out the Council's programme for the Full Review of the Wandsworth Local Plan.			Environment and Community Services
Lytton Grove: Traffic Management	SPTOSC	24-Sep-19	7 Oct 219	Traffic study in response to a petition regarding traffic conditions on Lytton Grove, SW15 (East Putney) submitted by Cllr Binder.			Environment and Community Services
Dockless E-Bikes	SPTOSC	24-Sep-19	07-Oct-19	To propose the selection of Freebike Ltd to the dockless e-bikeshare scheme			Environment and Community Services
Priory Lane Redesign	SPTOSC	24-Sep-19	07-Oct-19	To approve the designs for Priory Lane, SW15 (Roehampton and Putney Heath)			Environment and Community Services
Bikehangar Strategy	SPTOSC	24-Sep-19	07-Oct-19	To approve the policy and way forward for bikehangars			Environment and Community Services
Public Realm and Major Highways Contract Award	SPTOSC	24-Sep-19	07-Oct-19	Report on tender return and recommendations for award of the new Public Realm & Major Highway Works Term Contract			Environment and Community Services
Pump House Gallery	S083(A)	No	No	TBA			Environment and Community Services
Libraries	CSOSOSC	20-Nov-19	02-Dec-19	Report on progress with Red Quadrant for a 10 year strategy.			Environment and Community Services
Tooting Public Realm and Safety Project	SPTOSC	11-Nov-19	18-Nov-19				Environment and Community Services
Battersea Church Road	SPTOSC	11-Nov-19	18-Nov-19	Reduce traffic request. Received August 2018.			Environment and Community Services
Fees and Charges 2020/21	SPTOSC	11-Nov-19	18-Nov-19	Annual Review of Fees and Charges.			Environment and Community Services
Fees and Charges 2020/21	CSOSOSC	20-Nov-19	02-Dec-19	Annual Review of Fees and Charges.			Environment and Community Services
Future contract for Leisure and Culture services	CSOSOSC	20-Nov-19	02-Dec-19				Environment and Community Services
CIL Income and Expenditure Annual Report	FCROSC	28-Nov-19	02-Dec-19				Environment and Community Services
LLC Fees and Charges	FCROSC	28-Nov-19	02-Dec-19				Environment and Community Services

Infrastructure Contributions - Issues and Resourcing	NO	NO	NO	Proposes reorganisation to aid recruitment and retention, improve service resilience and progress project work to address legacy data issues.			Environment and Community Services
Chestnut Grove School Road Safety	S083(A)	No	No	Signs, clutter removal, SCP and traffic calming request			Environment and Community Services
Scheme of Delegation	Group	SPTOSC?					Environment and Community Services
Emergency Planning Arrangements	FCROSC	TBA	TBA				Environment and Community Services
CCTV update							Environment and Community Services
Parking Report	SPTOSC	06-Feb-20	10-Feb-20				Environment and Community Services
Differential Parking Charges linked to Emissions	No			Request by Councillor Ellis			Environment and Community Services
Fishponds	S083(A)			To obtain approval on the way forward for The maintenance and management of Fishponds Playing Fields			Environment and Community Services
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
Review of Participation Structures	HROSC	19-Sep-19	23-Sep-19	A report on the RWG review of participation structures and	BRF		Housing and Regeneration
Housing Services activity update report	HROSC	19-Sep-19	23-Sep-19	Update on Housing Services activity			Housing and Regeneration
Electrical Testing and Urgent Works Contract Report	HROSC	19-Sep-19	23-Sep-19	New contract for the electrical testing of all Wandsworth Council managed residential properties and any urgent works required.			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration
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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
Resident Participation Strategy	HROSC	21-Nov-19	02-Dec-19	Presentation of the Resident Participation Strategy following	BRF		Housing and Regeneration
Housing standards in the Private Rented Sector	HROSC	21-Nov-19	02-Dec-19	Licensing of Houses in Multiple Occupation; Enforcement of housing standards			Housing and Regeneration
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration

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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
Electrical Testing and Urgent Works Contract Award Report	HROSC	.Jun-20	.Jun-20	Award of new contract for the electrical testing of all Wandsworth Council managed residential properties and any urgent works required.	BRF		Housing and Regeneration
Pension Fund Annual Report	Pensions	12-Sep-19	n/a				Resources
Pension Performance	Pensions	12-Sep-19	n/a				Resources
Pension Manager Presentation	Pensions	12-Sep-19	n/a				Resources
General Matters	Pensions	12-Sep-19	n/a				Resources
HRA Business Plan Update	HROSC	19-Sep-19	23-Sep-19				Resources
Review of the Council's Rent Setting Policy for Social Housing	HROSC	19-Sep-19	23-Sep-19				Resources
General Fund capital programme update	FCROSC	03-Oct-19	07-Oct-19				Resources
Council Tax reduction scheme - consultation	FCROSC	03-Oct-19	07-Oct-19				Resources
Budget variations	FCROSC	03-Oct-19	07-Oct-19				Resources
Social Value in Procurement	FCROSC	03-Oct-19	07-Oct-19				Resources
TaxiCard Review	FCROSC	03-Oct-19	07-Oct-19				Resources