Wandsworth

Chief Executive
Paul Martin

Wandsworth Borough Council
Chief Executive's Group
The Town Hall Wandsworth High Street
London SW18 2PU

Date: 8 September 2017

For further information on this agenda, please contact the Committee Secretary: Peter Sass on Tel. 020 8871 6005 or e-mail: psass@wandsworth.gov.uk

EXECUTIVE

MONDAY, 18TH SEPTEMBER, 2017 AT 7.30 P.M. TOWN HALL, WANDSWORTH HIGH STREET, LONDON, SW18 2PU

Members of the Committee:
Councillor Govindia (Leader of the Council); Councillor Cook (Deputy Leader of the Council); Councillors Caddy, Ellis, Mrs McDermott, Salier, Senior and Mrs Sutters

AGENDA

DISCLOSABLE PECUNIARY INTERESTS

1. **Declarations**

To receive any declarations of personal and prejudicial interests in any of the matters to be considered at the meeting.

EXECUTIVE FUNCTIONS

2. **Matters for decision**

To consider matters for decision as referred to in the schedule prepared by the Chief Executive. (To follow – Paper No. 17-303)

The reports on matters for decision at this meeting (and which are listed in the Appendix to the schedule) have been, or will be, considered at meetings of the following Overview and Scrutiny Committees:-

Overview and Scrutiny Committee	Date
Adult Care and Health	12th September 2017
Housing and Regeneration	14th September 2017

The reports can be inspected at the Town Hall concourse, Wandsworth High Street, SW18 2PU and on the Council's website: www.wandsworth.gov.uk/modern.gov

WANDSWORTH BOROUGH COUNCIL

EXECUTIVE

Statement of decisions made at the meeting held on 18th September 2017

(Present:- Councillor Govindia (Leader of the Council); Councillor Cook – Deputy Leader of the Council; Councillors Caddy, Ellis, Senior and Mrs Sutters

Agenda item	Paper No.	(1) Matter considered	(2) Decision and reasons	(3) Any alternative options considered and rejected
1.	-	**Declarations of interest**	No declarations were made.	
2.	17-303	**Executive functions – matters for decision**		
		ADULT CARE AND HEALTH MATTERS		
		OS Committee Paper No. Subject matter of report		
		17-278: Home Care Services in Wandsworth	Recommendations adopted for the reasons given in the report.	See report for any alternative options considered.
		17-279: Housing support and preventative services for ex-offenders	Recommendations adopted for the reasons given in the report.	See report for any alternative options considered.

2. (cont'd)	17-303 (cont'd)	**ADULT CARE AND HEALTH MATTERS (CONTINUED)**		
		OS Committee Paper No. Subject matter of report		
		17-280: Independent Living Fund	Recommendations adopted for the reasons given in the report.	See report for any alternative options considered.
		17-281: Commissioning two new Supported Living Schemes: Melody Road SW18 (Wandsworth Common) and Stagg Lane SW15 (Roehampton and Putney Heath(	Recommendations adopted for the reasons given in the report.	See report for any alternative options considered.
		HOUSING AND REGENERATION MATTERS (CONTINUED)		
		OS Committee Paper No. Subject matter of report		
		17-269: Update on Fire Safety arrangements in Wandsworth's Council Housing stock	Recommendations adopted **as amended** for the reasons given in the report	See report for any alternative options considered.
		17-270: HRA Business Plan Update 2017/18	Recommendations adopted for the reasons given in the report	See report for any alternative options considered.
		17-271: Homelessness Reduction Act 2017	Recommendations adopted for the reasons given in the report	See report for any alternative options considered.

Issued in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (Statutory Instrument No. 2012/2089)

Peter Sass
Head of Governance (for the Chief Executive)
Town Hall
Wandsworth
SW18 2PU

18th September 2017