

ITEM/REPORT	OSC/COMMITTEE	OSC/COMMITTEE DATE	EXECUTIVE DATE	SUMMARY/PURPOSE OF REPORT	INTENDED CONSULTATION	BACKGROUND	DEPARTMENT
Resilience Standards for London - Peer Review							Environment and Community Services
Differential Parking Charges linked to Emissions				Request to look at an option linked to Emissions			Environment and Community Services
Safeguarding Adults Board Report	ACHOSC	04/02/2020	N/A	Statutory report of Safeguarding Adults Board – for information only			Adult Social Services
Commissioning of Services to Support Carers	ACHOSC	04/02/2020	10/02/2020	Recommissioning of Services currently in Wandsworth Care Partnership Contract			Adult Social Services
Revision of Fees and Charges 2020/21	ACHOSC	04/02/2020	10/02/2020	Approve the revised discretionary charges and apply the increases from 1st April 2020.			Adult Social Services
Wandsworth Suicide and Self-Harm Prevention Strategy	ACHOSC	04/02/2020	24/02/2020	Endorse the strategy and approve key objectives and actions contained in the plan			Adult Social services and Public Health
Enhanced Care Navigation; social prescribing	ACHOSC	04/02/2020	TBC	To approve the proposal and the section 75 variation on the enhanced social prescribing offer			Adult Social services and Public Health
Procurement of Integrated Community Equipment Service	ACHOSC	04/02/2020	10/02/2020	Approve the procurement of Integrated Community Equipment Service through the London Consortium			Adult Social Services and Public Health
Q3 19/20 Topline Indicators	ACHOSC	04/02/2020	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Council tax setting report	Council	N/A	N/A				
Q3 19/20 Topline Indicators	CSOSOSC	12/02/2020	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Proposals for the future of the Putney School of Art and Design	CSOSOSC	12/02/2020	24/02/2020	To approve the options presented on the future of the Putney School of Art and Design			Chief Executive's Group

Q3 19/20 Topline Indicators	CSOSOSC	12/02/2020	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Libraries Strategy	CSOSOSC	12/02/2020	24/02/2020	Report on progress with Red Quadrant for a 10 year strategy.			Environment and Community Services
Future contract for Leisure and Culture services	CSOSOSC	November Cancelled		Due to the cancellation of the November Meeting (Purdah), this will be approved by the S083(A) process			Environment and Community Services
Response to petition from Cllr Hart on the provision of trees	CSOSOSC	12/02/2020	24/02/2020	Response to petition from Councillor Hart submitted to the Council meeting on 16 October 2019 from 24 residents requesting the provision of more trees in Brenda, Langroyd and Noyna Roads.			Environment and Community Services
Response to Petition from Cllr Walker on the local recycling rate	CSOSOSC	12/02/2020	24/02/2020	Response to petition submitted to July Council by Councillor Walker.			Environment and Community Services
Future arrangements for unaccompanied asylum-seeking children/care leavers currently the responsibility of the Housing and Regeneration Department	Delegated Decision	N/A	N/A	Decision on future arrangements for unaccompanied asylum-seeking children/care leavers currently the responsibility of the Housing and Regeneration Department			Education and Children's Services
Q3 19/20 Topline Indicators	ECSOSC	11/02/2020	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
ECS Fees and Charges	ECSOSC	11/02/2020	24/02/2020	Annual Review of Fees and Charges			Education and Children's Services

Proposed changes to the lease agreement between Wandsworth Borough Council and Tooting Primary School Academy	FCROSC	13/02/2020	24/02/2020	Decision on the lease agreement between Wandsworth Borough Council and Tooting Primary School Academy. Which will provide additional space in the building for the school, which is currently occupied by Council staff, to meet its curriculum ambitions			Education and Children's Services
VNEB Strategy Board Update	FCROSC	13/02/2020	24/02/2020	Report of proceedings of September VNEB Strategy Board and other relevant Nine Elms matters			Chief Executive's Group
Nine Elms Pimlico Bridge update	FCROSC	13/02/2020	24/02/2020	Progress on design development following the selection of preferred crossing location			Chief Executive's Group
Battersea Design and Technology Quarter study and related projects	FCROSC	13/02/2020	24/02/2020	Conclusions of study into potential tech/design cluster in Battersea and update on proposed flexible workspace project			Chief Executive's Group
Town Centres update	FCROSC	13/02/2020	24/02/2020	Report on Tooting BID ballot and Putney Future High Streets Fund proposals			Chief Executive's Group
Progress Report	FCROSC	28/11/2019		Summary update on capital and revenue expenditure, progress of major schemes (by exception), the implementation of agreed decisions in relation to the Committee's functions, quarter two results of 2018-19 Topline indicators and half year update on agreed Key Issues.			Chief Executive's Group
Q3 19/20 Topline Indicators	FCROSC	13/02/2020	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
WESS Action Plan	FCROSC	23/01/2020	27/01/2020	Annual action plan to support WESS			Chief Executive's Group
Treasury management policy - mid year review	FCROSC	28/11/2019	02/12/2019				Resources

Write off of debts over £25,000	FCROSC	28/11/2019	02/12/2019				Resources
Budget variations	FCROSC	28/11/2019	02/12/2019				Resources
Q2 Performance/Top Lines	FCROSC	28/11/2019	02/12/2019				Resources
Setting of Charges-Env Services	FCROSC	28/11/2019	02/12/2019				Resources
Proposed additions to the capital programme	FCROSC	23/01/2020					Resources
London Business Rates Pool Pilot	FCROSC	23/01/2020					Resources
Welfare Reform Update	FCROSC	13/02/2020					Resources
Council tax setting report	FCROSC	13/02/2020					Resources
Annual Contracts Report	FCROSC	13/02/2020					Resources
Laser	FCROSC	13/02/2020	24/02/2020	Procurement of utility for electricity and gas for Wandsworth			Housing and Regeneration
Northcote Library update	FCROSC	13/02/2020	24/02/2020	Update on costs and progress.			Housing and Regeneration
Winstanley and York Road Regeneration - Phase 1 appropriation	FCROSC	13/02/2020	24/02/2020	Appropriation of GF land as part of the Winstanley and York Road regeneration.			Housing and Regeneration
Proposed disposal of Balham Town Centre Car Park.	FCROSC	13/02/2020	24/02/2020	Authority to dispose of Council's interest in Balham Town Centre Car Park			Housing and Regeneration
Workspace strategy and Town Hall Masterplan	FCROSC	13/02/2020	24/02/2020	Setting out the Workspace Strategy and Town Hall Masterplan for approval			Housing and Regeneration
Assets of Community Value - Alignment of Richmond and Wandsworth Procedures	FCROSC	13/02/2020	24/02/2020	Alignment of SSA governance and administrative arrangements for the Assets of Community Value listing process			Chief Executive's Group
Social Value in Procurement	FCROSC	23/01/2020	27/01/2020				Resources
Strategic CIL Bids	FCROSC	28/11/2019	02/12/2019				Resources
Council wide General Fund budgets	FCROSC	23/01/2020					Resources
Budget variations	FCROSC	23/01/2020					Resources

Treasury policy statement & Capital Strategy	FCROSC	13/02/2020					Resources
Budget variations	FCROSC	13/02/2020					Resources
Wandsworth Trading Company annual report	FCROSC	13/02/2020					Resources
CIL Income and Expenditure Annual Report	FCROSC	November meeting Cancelled			Due to the cancellation of the November Meeting (Purdah),By S083(A) process		Environment and Community Services
Lead Local Flood Authority (LLFA) responsibilities, current shortfalls and request for resources	FCROSC	13/02/2020	24/02/2020				Environment and Community Services
Fees and Charges (Regulatory Services Partnership) (FCROSC)	FCROSC	23/01/2020	27/01/2020		Annual Review of Fees and Charges		Environment and Community Services
Emergency Planning Arrangements	FCROSC	TBC	TBC				Environment and Community Services
Expansion of the 'setting the standard' Scheme	HROSC	22/01/2020	27/01/2020		Proposals to extend the Setting the Standard Scheme to create a central team of Inspectors to inspect and rate accommodation bed and breakfast and other nightly paid accommodation used by all London Boroughs.		Housing and Regeneration
Repair Contracts	HROSC	22/01/2020	27/01/2020		Proposal to automatically award 30 per cent of tenanted, communal and void repairs works in Council managed housing stock to the Operational Services division within Environment and Community Services.	BRF	Housing and Regeneration
Resident Participation Strategy	HROSC	22/01/2020	27/01/2020		Presentation of the Resident Participation Strategy following consultation.	BRF	Housing and Regeneration

Out of hours emergency housing repair services	HROSC	22/01/2020	27/01/2020	Contract award			Housing and Regeneration
Regeneration update report	HROSC	22/01/2020	27/01/2020	Half yearly update report on the progress on the Council's two major estate regeneration schemes			Housing and Regeneration
Heating and Hot Water Report	HROSC	22/01/2020	27/01/2020	Annual review of heating and hot water charges in Council housing blocks	BRF		Housing and Regeneration
Review of staffing in Housing Services	HROSC	22/01/2020	27/01/2020	Proposals to amend staffing within the service in light of experience implementing the Homelessness Reduction Act 2017			Housing and Regeneration
Housing Services activity update report	HROSC	22/01/2020		Update on Housing Services activity			Housing and Regeneration
Nightingale Square petitions on security, soft play area and launderette	HROSC	22/01/2020		Response to petitions			Housing and Regeneration
Petitions regarding Arthur Court clubroom and Community Space for Doddington and Rollo petition	HROSC	22/01/2020		Response to petition			Housing and Regeneration
Ending open ended rental agreements and capping of rents petition	HROSC	22/01/2020		Response to petition			Housing and Regeneration
Electrical Testing and Urgent Works Contract Award Report	HROSC	18/06/2020	22/06/2020	Award of new contract for the electrical testing of all Wandsworth Council managed residential properties and any urgent works required.	BRF		Housing and Regeneration
Council-led development	HROSC	18/06/2020	22/06/2020	Council-led development update			Housing and Regeneration

Fire safety update	HROSC	18/06/2020		Fire safety update	BRF		Housing and Regeneration
Housing Services activity update report	HROSC	18/06/2020		Update on Housing Services activity			Housing and Regeneration
Housing Services activity update report	HROSC	17/09/2020		Update on Housing Services activity			Housing and Regeneration
Housing Services activity update report	HROSC	26/11/2020		Update on Housing Services activity			Housing and Regeneration
Progress Report	HROSC	21/11/2019		Summary update on capital and revenue expenditure, progress of major schemes (by exception), RIPA update, the implementation of agreed decisions in relation to the Committee's functions, quarter two results of 2018-19 Topline indicators and half year update on agreed Key Issues.			Chief Executive's Group
Q3 19/20 Topline Indicators	HROSC	22/01/2020	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Setting of charges - Housing	HROSC	22/01/2020	27/01/2020	Housing fees and charges			Resources
Housing Revenue Account Rents for Council Dwellings and Non-Residential Charges	HROSC	22/01/2020					Resources
Review of the Council's Rent Setting Policy for Social Housing	HROSC	22/01/2020					Resources
Penge and Inkster - Update	HROSC	22/01/2020	27/01/2020	Update on resident consultation and a decision for future proposals			Housing and Regeneration
Pay policy	JSC	?					Resources
Future proposals for the use of the West Hill Nursery in King Georges Park (Southfields)	N/A	N/A	N/A	Proposals for the use of the Nursery in King Georges Park (Southfields)			Environment and Community Services

Scheme of Delegation	No			Further details awaited			Environment and Community Services
Chestnut Grove School Road Safety	S083(A)	N/A	N/A	Signs, clutter removal, SCP and traffic calming request			Environment and Community Services
Fishponds	S083(A)	N/A	N/A	To obtain approval on the way forward for The maintenance and management of Fishponds Playing Fields			Environment and Community Services
School Improvement Monitoring and Brokerage Grant	S083(A)	N/A	N/A	Decision on grant allocation for school improvement monitoring and brokerage			Education and Children's Services
Queenstown Road Corridor Study - Findings and Next Steps	SPTOSC	06/02/2020	10/02/2020	To cover the findings of corridor studies undertaken on Queenstown Road, preferred options for changes/improvements to Queenstown Road and permission to proceed with the development of the preferred option.			Environment and Community Services
Thessaly Road Infrastructure Improvements	SPTOSC	06/02/2020	10/02/2020	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
Car Club Update	SPTOSC	06/02/2020	10/02/2020	Update report			Environment and Community Services

Battersea Park Road/Nine Elms Lane Corridor Scheme – TfL Funding Agreement	SPTOSC	06/02/2020	10/02/2020	To request approval to enter into the funding agreement with our delivery partner TfL to progress the project through detailed design and construction.			Environment and Community Services
Fees and Charges 2020/21 (SPTOSC)	SPTOSC	06/02/2020	10/02/2020	Annual Review of Fees and Charges			Environment and Community Services
Battersea Church Road	SPTOSC	06/02/2020	10/02/2020	Reduce traffic request. Received August 2018.			Environment and Community Services
Design Review and Heritage issues	SPTOSC	06/02/2020	10/02/2020	Report back on the consultation on two buildings proposed for local listing and to include the annual heritage at risk update, and recommend to revise the triggers for the requirement for design review			Environment and Community Services
Wandsworth Bridge	SPTOSC	06/02/2020	10/02/2020	Informatory report by the Director of Environment and Community Services on the tender award for the Wandsworth Bridge Refurbishment Contract.			Environment and Community Services
Response to Petition - Kedwick Road traffic calming request	SPTOSC	06/02/2020	10/02/2020	Response to Petition - Kedwick Road traffic calming request			Environment and Community Services
Response to Petition - Fishponds Road, Broadwater Road and Rogers Road lorry ban request	SPTOSC	06/02/2020	10/02/2020	Response to Petition - Fishponds Road, Broadwater Road and Rogers Road lorry ban request			Environment and Community Services
West Putney traffic study - findings and next steps	SPTOSC	06/02/2020	10/02/2020	West Putney traffic study - findings and next steps			Environment and Community Services
Twilley Street & Furmage Street cycle contraflow review	SPTOSC	06/02/2020	10/02/2020	Twilley Street & Furmage Street cycle contraflow review			Environment and Community Services

West Hill Traffic Management trial - findings and next steps	SPTOSC	09/06/2020	22/06/2020	West Hill Traffic Management trial - findings and next steps			Environment and Community Services
Garratt Lane Corridor Study - Findings and Next Steps	SPTOSC	06/02/2020	10/02/2020	To cover the findings of corridor studies undertaken for Garratt Lane, preferred options for changes/improvements to Garratt Lane and permission to proceed with the development of the preferred option.			Environment and Community Services
Putney High Street Public realm improvements	SPTOSC	09/06/2020	22/06/2020	Update on Phase 1 and decision on the next phases to go to SPTOSC.			Environment and Community Services
Annual Review of Traffic and Engineering Petitions	SPTOSC	09/06/2020	22/06/2020	Annual update on petitions received by Traffic and Engineering			Environment and Community Services
Progress Report	SPTOSC	11/11/2019		Summary update on capital and revenue expenditure, progress of major and NCIL schemes (by exception), RIPA update, the implementation of agreed decisions in relation to the Committee's functions, quarter two results of 2018-19 Topline indicators and half year update on agreed Key Issues.			Chief Executive's Group
Q3 19/20 Topline Indicators	SPTOSC	06/02/2020	N/A	Quarter Three results of key performance indicators for this Committee			Chief Executive's Group
Setting of charges - Environment	SPTOSC	11/11/2019	19/11/2019				Resources
Temporary accommodation update				Update on temporary accommodation			Housing and Regeneration

Housing management IT system				Proposals for ongoing support			Housing and Regeneration
Northcote Library update				Key issue and risks			Housing and Regeneration
Site contacts/responsible person				Proposed approach to the designation of site contact(s) / responsible person(s)			Housing and Regeneration
Improved engagement with University of Roehampton				Proposals for improved engagement with University of Roehampton linked to Alton Estate Regeneration and wider shared aims			Housing and Regeneration