

London Borough of Wandsworth: Forward Plan

Useful Information:

HE = Health Overview and Scrutiny Committee
 EC = Environment Overview and Scrutiny Committee
 CC = Children's Overview and Scrutiny Committee
 FC = Finance Overview and Scrutiny Committee
 HO = Housing Overview and Scrutiny Committee
 TC = Transport Overview and Scrutiny Committee
 BRF = Borough Residents' Forum
 JSC = Richmond and Wandsworth Joint Staffing Committee
 GP = General Purposes Committee

***Standing Order 83(A)** delegates authority to the Chief Executive and Directors to take action on behalf of the Executive for matters which are urgent and cannot reasonably be deferred. Approval must be obtained from the Chairperson of the relevant OSC. More information can be found in the Council Constitution.

ITEM/REPORT	OSC/COMMITTEE	OSC/COMMITTEE DATE	EXECUTIVE DATE	SUMMARY/PURPOSE OF REPORT	INTENDED CONSULTATION	BACKGROUND	DEPARTMENT
Wandsworth Corporate Plan actions and KPIs performance report	Children's Committee - now going to Finance OSC	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			Children's Services
Annual Children's Statutory Complaints Report 2023-24	Children's Committee	14/11/2024	25/11/2024	This report provides an analysis of Children's Social Care complaints completed for the period 1st April 2023– 31st March 2024. The report also summarises learning from complaints and actions taken by Children's Services in 2023-24 to address actions arising from complaints.			Chief Executive's Group
Contract for the provision of the Grounds Maintenance Services for Wandsworth - Contract Award	Environment Committee	17/09/2024	30/09/2024	To approve the Contract Award for the Provision of the provision of Grounds Maintenance Services			Environment and Community Services
Library Strategy	Environment Committee	13/02/2025	03/03/2025	New WBC Libraries Strategy			Environment and Community Services
Arboricultural contract extension from February 2025 - 31 March 2026	Environment Committee	SO83(A)		Contract Extension			Environment and Community Services
Leisure, Sport & Physical Activity Strategy	Environment Committee - now going to Finance OSC	17/07/2024	22/07/2024	A report on the new Leisure, Sport and Physical Activity Strategy.			Environment and Community Services
Wandsworth Corporate Plan actions and KPIs performance report	Environment Committee - now going to Finance OSC	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Environment & Community Services
Response to Petition on Swaffield Road to turn into a children's playground	Environment Committee	17/09/2024	30/09/2024	Response to petition from Cllr Paul via Full Council 06/03/24			Environment and Community Services
WRWA JMWMS	Environment Committee	17/09/2024	30/09/2024	TBA			Environment and Community Services
Response to Petition on Springfield Park	Environment Committee	17/09/2024	30/09/2024	Response to Petition from Councillor P Graham			Environment and Community Services
Wandsworth NCIL	Finance Committee	17/07/2024	22/07/2024	A report on the new approach to NCIL distribution in Wandsworth, including an update on Commonplace, the Leader's Roadshow and neighbourhood priorities			Chief Executive's Group
A Boroughwide Approach to Infrastructure Investment	Finance Committee	17/07/2024	22/07/2024	Adopting a new approach to infrastructure investment taking account of need across the borough			Chief Executive's Group
Wandsworth Corporate Plan actions and KPIs performance report	Finance Committee	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Finance
London Borough of Culture	Finance Committee	17/07/2024	22/07/2024	To seek delegated authority to move forward with delivering London Borough of Culture 2025			
Disposal - 12 Brynmaer House	Finance Committee	SO83(A)	SO83(A)	To declare the subject property is declared surplus to requirements and authorise disposal of the property on terms which are in the best interests of the Council.			

Award of funding to Citizens Advice Wandsworth to deliver Cost of Living support to residents	Finance Committee	SO83(A)	SO83(A)	Award of funding to Citizens Advice Wandsworth for direct Cost of Living Support to residents in addition to their core contract. To the value of £198,074.			
Termination of the current Multi-functional device contract and direct award for the existing fleet	Finance Committee	SO83(A)	SO83(A)	Approve the termination of the contract with incumbent supplier Ricoh UK, procured through Crown Commercial Services (CCS) Framework RM3781, and approve a direct call off contract for the existing fleet, to the incumbent supplier Ricoh UK, via CCS Framework RM6174 for the remaining period, from 1 st January 2024 until 30th June 2026.			
Annual Corporate Complaints Report 2023-24	Finance Committee	09/10/2024	14/10/2024	This paper provides an annual report summarising the Council's complaints performance, including an analysis of the complaints responded to by all Council Departments for the years 2023/24.			Chief Executive's Group
Ombudsman Joint Complaints Handling Code/amendments to the Corporate Complaints Policy	Finance Committee	09/10/2024	14/10/2024	This paper sets out the changes required to the Council's Corporate Complaints Policy in light of the Housing Ombudsman and Local Government and Social Care Ombudsman Joint Complaints Handling Code			Chief Executive's Group
Award of contract for Council tax digital process automation services	Finance Committee	SO83(A)	SO83(A)	To approve the award of a council tax digital process automation contract to 'Granicus Ltd' via a direct call-off, as sole supplier, from the G-Cloud 13 framework Lot 2 Cloud Software. The contract will be for an initial call-off term of 3 years commencing 2 January 2024, with the option to extend for up to a further 12 months.			Finance
Cost of Living Support Update	Finance Committee	09/10/2024	14/10/2024	This report provides an update on the Council's Cost of Living Programme, which seeks to use this funding to support residents and businesses in a compassionate and sustainable way, both directly and through its partners. This involves both immediate support to those in crisis and initiatives to support residents and businesses to become more resilient to financial shocks over time.			Finance
Council's Financial Results for the Year 2023/24	Finance Committee	17/07/2024	22/07/2024	Overview of revenue and capital budget outturn for the Council			Finance
New procurement strategy and governance update	Finance Committee	09/10/2024	14/10/2024	Introducing the new procurement strategy and an update on governance			Finance
Budget variations	Finance Committee	09/10/2024	14/10/2024	To approve proposals for additional funding as presented to all O&S Committees this cycle			Finance
Treasury Outturn Report 23/24	Finance Committee	09/10/2024	14/10/2024	Statutory reporting of the treasury outturn for the preceding year.			Finance
Capital Programme Mid Year Review 24/25	Finance Committee	09/10/2024	14/10/2024	This report considers the latest position on capital spending and resources for the 2024/25 programme with a more detailed focus.			Finance
Cost of Living Support Update	Finance Committee	04/12/2024	09/12/2024	This report provides an update on the Council's Cost of Living Programme, which seeks to use this funding to support residents and businesses in a compassionate and sustainable way, both directly and through its partners. This involves both immediate support to those in crisis and initiatives to support residents and businesses to become more resilient to financial shocks over time.			Finance
Aternity Subscription Enterprise License & Hosting (monitoring system for business applications)	Finance Committee	SO83(A)	SO83(A)	Approve the Contract award of the Aternity Subscription Enterprise License & Hosting (monitoring system for business applications) service			Chief Executive's Group
Digital360 (Integrated Document Management & Workflow System)	Finance Committee	SO83(A)	SO83(A)	Approve the Contract award of the Digital360 (Integrated Document Management & Workflow System) service			Chief Executive's Group
Wandsworth Grant Fund Report	Grants-Sub Committee	to be decided by SO83(A)	to be decided by SO83(A)	To award WGF grants through the SO83(A) process.			Chief Executive's Group
Safeguarding Adults Board Annual Report	Health Committee	18/09/2024	30/09/2024	To provide information on the activities of the Safeguarding Adults Board for 2023/24			Adult Social Care & Public Health
Annual Adults Statutory Complaints Report 2023-24	Health Committee	27/11/2024	09/12/2024	This report provides an analysis of Adult Social Care complaints completed for the period 1st April 2022– 31st March 2023. The report also summarises learning from complaints and actions taken by Adult Social Care in 2022-23 to address actions arising from complaints			Chief Executive's Group
Covid Outbreak Management Funding (COMF) Summary Report	Health Committee	18/09/2024	30/09/2024	To provide an up to date summary of all COMF Funded projects across Wandsworth from 2021 till date.			Adult Social Care & Public Health
Wandsworth Corporate Plan actions and KPIs performance report	Health Committee - now going to Finance OSC	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Adult Social Care & Public Health

Public Mental Health Strategy	Health Committee	18/09/2024	30/09/2024	To Approve a cross-council Public Mental Health Strategy		Adult Social Care & Public Health
Community Trigger (ASB Case Review) policy and cover report	Health Committee	18/09/2024	30/09/2024	The current Community Trigger policy has been refreshed with legal alongside national guidelines to protect victims of ASB. The cover report will show the changes made to the current policy.		Chief Executive
Response to Petitions relating to Balham Ward Crime	Health Committee	18/09/2024	30/09/2024	This report provides a response to the petitions submitted at the Council meetings in relation to Balham Ward Crime on Calbourne Road, Endlesham Road, Fernside Road and Nightingale Square.		Chief Executives Group - Stronger and Safer Communities
Paediatric Oncology Services	Health Committee	to be decided via SO83	to be decided via SO83	To consider the response to NHS England's plans for the relocation of the paediatric oncology services to the Evelina London Children's Hospital		
Wandsworth Corporate Plan actions and KPIs performance report	Housing Committee	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities		Chief Executive's Group / Housing & Regeneration
Asset Management Strategy	Housing Committee	17/07/2024	22/07/2024	To present the Asset Management Strategy which will set out how the housing stock is managed in terms of areas including building safety, energy efficiency, the Decent Homes Plus standard and estate environmental improvements.	BRF	Housing and Regeneration
Alton update	Housing Committee	17/07/2024	22/07/2024	To update on the Alton regeneration.		Housing and Regeneration
Winstanley York Road Update	Housing Committee	17/07/2024	22/07/2024	To update on the Winstanley York Road programme.		Housing and Regeneration
Wandsworth annual resources report	Housing Committee	17/07/2024	22/07/2024	The report provides an update on the ongoing steps taken against the budget recovery plan following the significant investment into the service and increases to the budget approved in Paper No. 22-161 and again in Paper No. 23-179.		Housing and Regeneration
Local Government and Social Care Ombudsman's findings on a housing complaint	Housing Committee	17/07/2024	22/07/2024	To report on the Local Government and Social Care Ombudsman's findings in a recent public report, where fault was found across departments.		Housing and Regeneration
Leasehold and Freehold reform	Housing Committee	17/07/2024	22/07/2024	To provide information on the changes to Leasehold and Freehold as proposed in the Government's Bill first published in November 2023. The paper will talk about the key points included in the Bill, its implications for the Council and future actions required.		Housing and Regeneration
Disposal of Diprose Lodge Chapel	SO83(A)	SO83(A)	SO83(A)	To approve the disposal of Diprose Lodge Chapel by auction, a vacant property previously approve for disposal, Paper No 19-168 but sales have fallen through		Chief Executive's Group, VAMS
Award of Contract for Minimum Energy Efficiency Works to commercial properties	SO83(A)	SO83(A)	SO83(A)	Some properties in the commercial portfolio require works to raise their energy efficiency ratings because they are below the minimum standards required by government regulations. The report seeks approval for the award of a contract to carry out such works.		Chief Executive's Group, VAMS
Ex Offender services for single adult direct award	SO83(A)	SO83(A)	SO83(A)	To approve a retrospective direct award and allow time for a full service review and potential procurement or decommissioning		Adult Social Care & Public Health
Award of Contract for Minimum Energy Efficiency Compliance Works Commercial properties	SO83(A)			The report is seeking approval to award a contract to carry out works to commercial properties which have failed Energy Performance Certificates, so that they comply with the requirements of the MEES regulations.		Chief Executives Group
Award of funding to Citizens Advice Wandsworth to deliver Cost of Living support to residents	To be decided by SO83(A)	To be decided by SO83(A)	To be decided by SO83(A)	Award of funding to Citizens Advice Wandsworth for direct Cost of Living Support to residents in addition to their core contract		Chief Executive
10 month extension to the Aborigiculture Maintenance Service from February 2025 to 31 March 2026	To be decided by SO83(A)			Extension to the contract		Environment and Community Services
Putney Vale Extension Works	SO83(A)			Decision on Tender for the works required.		Environment and Community Services
Food Waste Housing Metal Cabinets	SO83(A)			Supply of Metal Food Waste Cabinets Boroughwide		Environment and Community Services
Annual Petitions Review	Transport Committee	07/10/2024	14/10/2024	Annual response to petitions received.		Environment and Community Services
Highways Maintenance Programme 2024/25	Transport Committee - now going to Finance OSC	17/07/2024	22/07/2024	Highway Maintenance Programme 2024/25		Environment and Community Services
Zebra crossings on Blackshaw Road	Transport Committee	07/10/2024	14/10/2024	Provision of zebra crossings on Blackshaw Road		Environment and Community Services

Zebra crossing outside Southmead Primary School on Princes Way	Transport Committee	07/10/2024	14/10/2024	Provision of zebra crossings on Princes Way and Augustus Road to supportive active at Southmead Primary School			Environment and Community Services
Battersea Park Area CPZ Review - Outcome of consultation(Moved to November)	Transport Committee	19/11/2024	09/12/2024	A report on the results of a consultation with residents of the Battersea Park Area CPZ about possible changes to the operational hours/days of the CPZ.			Environment and Community Services
Affordable Housing Viability Guidance	Transport Committee - now going to Finance OSC	02/07/2024	15/07/2024	Guidance for applicants on what the Council expects in dealing with applications for Affordable Housing. The document is a stepping stone to a future Planning Obligations SPD update which would be produced following the adoption of the partial review of the Local Plan.			Environment and Community Services
Bikehangar Update	Transport Committee	07/10/2024	14/10/2024	Update on the existing bikehangars across the borough and request for permission to proceed with Phase 4			Environment and Community Services
Wandsworth Corporate Plan actions and KPIs performance report	Transport Committee - now going to Finance OSC	17/07/2024	22/07/2024	End year 23/24 progress updates on Wandsworth corporate plan (WCP) actions and KPIs result plus proposals for 24/25 WCP actions and KPIs related to this Committee's corporate priorities			Chief Executive's Group / Environment & Community Services
Provision of Microsoft Software Licences		SO83(A)	SO83(A)	To approve the award of contract for the continued provision of Microsoft Software Licences, for a further three years.			
Direct Award to St. George's University Hospital NHS Foundation Trust		SO83(A)	SO83(A)	To approve the Direct Award for delivery of Speech and Language Therapy and Occupational Therapy for an 18-month period, with the option for a further one-year period.			Children's Services
Legal Services Contract		SO83(A)	SO83(A)	Approve the Direct Award of Contract for Litigation related legal services and Planning, Highways, Economic Development, Contracts and Miscellaneous.			Chief Executive's Group
Commissioning VCS Infrastructure and Capacity Building Services	Finance Committee	17/07/2024	22/07/2024	A report seeking agreement to the commissioning of VCS infrastructure and capacity building services.			Chief Executive's Group
Phase 2 Garratt Lane Regeneration Site (Atheldene)	Housing Committee	SO83(A)	SO83(A)	Approval for an additional 30 social rent units as part of the Homes for Wandsworth programme.			Housing and Regeneration
Wandsworth Play Charter	Children's Committee	08/10/2024	14/10/2024	A vision and approach to Play in Wandsworth.			Children's Services
Schools Breakfast Programme	Children's Committee - now going to Finance OSC	17/07/2024	22/07/2024	Report on the impact of the 1 year pilot school breakfast programme with recommendations for the future of the programme.			Children's Services
Wandsworth CCTV Strategy 2024-2029.	Environment Committee	17/09/2024	30/09/2024	TBC			Housing and Regeneration
Supported Housing Aquisition: Springfield Village	Finance Committee	17/07/2024	SO83(A)	Approve entering into an agreement with London Square to purchase and develop a Support Housing Scheme of 56 units.			Housing and Regeneration
Empowering Youth through Collaborative Partnerships	Children's Committee	08/10/2024	14/10/2024	A paper which gets at the heart of youth empowerment through harnessing the power of partnerships. Through collaboration with our diverse stakeholders including health, police, voluntary sector, our family of schools and businesses, we know we can provide the necessary support and opportunities for our youth to thrive and reach their full potential in Wandsworth.			Children's Services
A policy framework on supporting residents to access support and services	Finance Committee	17/07/2024	22/07/2024	A report setting out a policy framework on supporting residents to access support and services			Chief Executive's Group
Revision to Wandsworth Disposals Policy	Finance Committee	09/10/2024	14/10/2024	This paper outlines the proposed change to the Disposals Policy – which was approved by Committee in November 2022 (Paper No. 22-377) and recommends that the last, tenanted home in an acquired property – where the freehold has been bought via leaseholder enfranchisement – is no longer automatically recommended for sale. This is to retain much needed, social housing in the Borough.			Housing and Regeneration
Contract for the Provision of Lift Servicing and Lift Maintenance Services	Housing Committee	SO83(A)	SO83(A)	Contract for the Provision of Lift Servicing and Lift Maintenance Services to Domestic Dwellings and Sheltered Accommodation at Various Properties Boroughwide in Wandsworth (Lot 1) and for Lift Maintenance Services for Wandsworth Operational Buildings (Lot 2).			Housing and Regeneration