

## London Borough of Wandsworth: Forward Plan

**Useful Information:**

**HE** = Health Committee  
**EC** = Environment Committee  
**CC** = Children's Committee  
**FC** = Finance Committee  
**HO** = Housing Committee  
**TC** = Transport 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
Queenstown Road Corridor Scheme	Transport	19/02/2024	4.3.24	Update on the Queenstown Road corridor scheme, focusing on Chelsea Bridge to Queen's Circus.			Environment and Community Services
Response to Petition - Zebra Crossing outside Hurlingham School, Putney Bridge Road	Transport	19/02/2024	4.3.24	Response to petition from the children of Hurlingham School SW15 for a zebra crossing outside the school 6/10/23.			Environment and Community Services
Setting of Charges - Transport	Transport	19/02/2024	4.3.24	Setting of charges for the Transport Committee			Environment and Community Services
Raising the Bar' Guidance Document - Transport	Transport	19/02/2024	4.3.24	Sets out early developer engagement with the community in guidance as best practice for applicants of major schemes and for officers reviewing schemes.			Environment and Community Services
Operational review of CPZs in Magdalen Park Estate area (D5 Extension), Putney Heath area (P1 Zone) and Combemartin Road (S4 Extension)	Transport	19/02/2024	4.3.24	An 'Information only' report on the operational/desktop reviews undertaken following the introduction of the three CPZ schemes in late 2021 and early 2022. The Magdalen Park Estate D5 Extension and the Putney Heath P1 zones were introduced under Experimental TMOs in early 2022 and Combemartin Road S4 Extension introduced in Dec 21 using a permanent TMO. No formal objections were received during the 6-month feedback period of the Exp. TMOs (D5 and P1), minor amendments to layout so those TMOs have been made permanent. All three schemes are working effectively.			Environment and Community Services
Wandsworth Highways Maintenance Programme 2024/5	Transport	19/02/2024	4.3.24	Seeking approval of proposed Highway Maintenance Programme 2024-25 for carriageway resurfacing and footway reconstruction			Environment and Community Services
Reduction and Recycling Action Plan (RRP)	Environment	TBA	TBA	The Reduction and Recycling Plan (RRP) is prepared for the Mayor of London to be adopted and implemented			Environment and Community Services
HRA Budget Setting (including Rent Setting)	Housing Committee	23/01/2024	29.1.24	Setting HRA Budgets and Rents for 24/25	BRF		Finance / Housing and Regeneration
Setting of charges - Housing	Housing Committee	23/01/2024	29.1.24	Joint report by directors of Finance, Housing and ECS on the review of fees and charges	BRF		Finance / Housing and Regeneration
Household Support Fund Update	Finance Committee	24/01/2024	29.1.24	Update paper on Household Support Fund			Finance
Setting of charges - Environmental Services	Finance Committee	24/01/2024	29.1.24	Approval of the level of fees for the forthcoming year within this remit			Finance
Wandsworth Trading Company annual report	Finance Committee	24/01/2024	29.1.24	Annual update for Wandsworth Trading Company			Finance
Council's General Revenue Budget 2023-2027	Finance Committee	24/01/2024	29.1.24	To set service budgets for the future year			Finance
Budget variations	Finance Committee	24/01/2024	29.1.24	To approve proposals for additional funding as presented to all O&S Committees this cycle			Finance

Cost of Living Update	Finance Committee	27/02/2024	4.3.24	Update on the progress of the Cost of Living Programme			Finance
High Streets and Town Centres update	Finance Committee	27/02/2024	4.3.24	An update on current and planned work across the borough's town centres and establishing a longer term framework			Chief Executive's Group
Nine Elms report from Strategy Board	Finance Committee	27/02/2024	4.3.24	Update from Nine Elms Vauxhall Partnership and activity in the Wandsworth part of the Opportunity Area			Chief Executive's Group
Battersea Arts Centre Deeds of Variation to the Lease and Rent Abatement	Finance Committee	27/02/2024	4.3.24				
Award of Housing Garden Maintenance Services Contract	Housing Committee	Nov-24	TBC	Report on the contract award of the housing garden maintenance service contract.	BRF		Housing and Regeneration
Wandsworth Council Food Strategy	Finance Committee	27/02/2024	4.3.24	A report presenting the final Draft of the Wandsworth Council Food Strategy which outlines the key priorities for the Council.			Adult Social Care & Public Health
Wandsworth Borough of Sanctuary Community Fund Allocations	Grants Sub-Committee	05/02/2024	12.2.24	This report recommends which applications for funding from the Wandsworth Borough of Sanctuary Community Fund should receive funding.			Chief Executive's Group
Community Safety Partnership Plan 2023-26	Health Committee	21/02/24	4.3.24	A report presenteing final Draft of Community Safety Parntership Plan for 2023-26 which outlines Parntership Board's key priorities.			Chief Executive
Proposed Northern Line Extension to Clapham Junction	Transport (TBC)	TBA	TBA				Environment and Community Services
Wandsworth Climate Action Plan Update and Refresh	Environment	06/02/2024	12.2.24	Update on progress against Wandsworth Climate Action Plan 2023, annual climate report and refresh of action plan for 2024			Chief Executive's Group
Wandsworth Carers' Charter	Health Committee	21/02/2024	4.3.24	To endorse a Carers' Charter that will replace the Wandsworth Carers' Strategy and Action Plan. The Charter will provide a focus for the Council and partners to support residents who are providing unpaid care			Adult Social Care
Setting of Charges	Health Committee	21/02/2024	4.3.24				
Adult Statutory Complaints Policy	Health Committee	21/02/2024	4.3.24	To agree a new adult statutory complaints procedure for dealing with adult social care complaints. The procedure sets out how the council applies The Local Authority Social Services and National Health Services Complaints (England) Regulations 2009, a description of the discretionary elements of the adult statutory complaints procedure and how the procedure interacts with other processes, including those of commissioned care providers.			Chief Executive's Group
Community Trigger (ASB Case Review) policy and cover report	Health Committee	21/02/2024	4.3.24	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
Adult Social Care Annual Report	Health Committee	21/02/2024	4.3.24	Report to come to February Committee - dates tbc			~Adult Social Care and Public Health
Change Programme Progress Update	Finance Committee	27/02/2024	4.3.24	Update on progress in delivering the Council's Change Programme			
Digital & Data Strategy	Finance Committee	27/02/2024	4.3.24	Digital & Data Strategy			Chief Executive's Group
Introduction of cycle lanes and road safety measure on Mitcham Lane	Transport Committee	19/02/2024	4.3.24				
Battersea Riverwalk update	Transport Committee	19/02/2024	4.3.24				
Zebra Crossing outside Heathmere Primary School on Alton Road	Transport Committee	19/02/2024	4.3.24				

Zebra Crossing outside Hurlingham School, Putney Bridge Road	Transport Committee	19/02/2024	4.3.24				
Cost of living VCS grants	Grants Sub-Committee	06/11/23	SO83(A)	To award Cost of Living grants following consideration at Grants OSC			Chief Executive
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
Wandsworth Council's Response to the Independent Cost of Living Commission's Final Report	Finance	27/02/2024	4.3.24	To set out how the Council will respond to the recommendations made by the Independent Cost of Living Commission in their final report.			Chief Executive
VAWG Strategy Refresh	Health Committee	21/02/2024	4.3.24	To present the VAWG Strategy which has been refreshed in line with extensive legislative and policy updates, there has been a new local needs assessment.			Chief Exec
Wandsworth Leisure Service – Delivery and Management Options	Environment	06/02/24	12.2.24	A report setting out the Council's current commitment to it's leisure provision, and proposing the future model for service delivery.			Environment and Community Services
Roehampton Gardens Society (RGS)	Environment	06/02/24	12.2.24	A report on the renewal of the lease to RGS			
Contract for the provision of the Grounds Maintenance Services for Wandsworth - Tendering	N/A	N/A	N/A	Delegated authority to Matthew Eady to tender for the GM provision for WBC - outcome of exercise to be reported at a future committee meeting	15-Jan-24		
Battersea - B9 CPZ Operational Review	Transport	Jun-24	Jun-24	Outcome of an operational and desktop review of the Battersea B9 CPZ introduced in the North West Battersea area in 20 February 2023 under an Experimental TMO. The report will include feedback received (including a Stage 1 complaint from a resident outside the consultation area), operational issues, minor modifications/adjustments made, etc. The report would seek approval to make the Experimental TMO permanent.			Environment and Community Services
Leisure, Sport & Physical Activity Strategy	Environment	Jun-24	Jun-24	TBA			Environment and Community Services

Response to Petitions relating to Balham Ward Crime	Health Committee	21/02/2024	4.3.24	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
Commissioning and procurement of a recovery and reablement services	Health Committee	21/2/24	4.3.24	To seek authority to procure recovery and reablement services			Adult Social Care
Public Mental Health Update	Health Committee	21/2/24	4.3.24	This report will provide an update on public mental health activity in Wandsworth, including progress on the public mental health and suicide and self-harm prevention strategies.			
Managing Care for Recovery and Reablement	Health Committee	SO83(A)	SO83(A)	To approve the direct award of a 12-month contract to Managing Care from 4th October 2023 to 3rd October 2024 for the provision of Recovery and Reablement Service in Wandsworth			
London Councils Grant Scheme Contribution 2024-25	Finance Committee	24/01/2024	29.1.24	This report is to consider the London Councils' Grant Committee's recommended level of overall expenditure for 2024/25 for the London Boroughs Grant scheme and agree the Council's response.			Chief Executive's Group
Relocation of Frogmore Depot to Sergeant Industrial Estate	Finance Committee	27/02/2024	4.3.24	A report to reaffirm the Council's intention to relocate Frogmore Depot to Sergeant Industrial Estate.			Housing and Regeneration
Award of a Contract for specialist place-based life skills and wellbeing support services for adults with a Learning Disability.	Health Committee	SO83(A)	SO83(A)	To approve the award of a contract to Balance Support for the provision of a specialist place-based life skills and wellbeing support services for adults with a learning disability and the award of a co terminus lease for 21 Church Lane, London, SW17 9PW in conjunction with the delivery of the service contract . This will be for a period of 12 months, with an option to extend for a further 6 months from 1st February 2024 to 31st January 2025.			Adult Social Care
Holmleigh Court, Maysoule Road Estate, C7710 – Replacement of communal heating (Falconbrook)	Housing Committee	SO83(A)	SO83(A)	To approve engaging Vital Energi Ltd via the Procurement for Housing (PfH) Framework to deliver the turnkey solution for the Holmleigh Court complete communal heating/hot water system renewal, as a trial approach related to a complex heating project.			Housing and Regeneration
Contract award for water and sewerage service to operational buildings (Boroughwide)	Finance Committee	SO83(A)	SO83(A)	To approve the award of a four-year contract (annual value circa £395,000) for delivery of water and sewerage service for operational buildings to Anglian Water (trading as Wave) via the LASER Framework, commencing December 2023.			Housing and Regeneration
Plans to improve the service delivered by the major works, support services and leasehold and procurement teams through enhancement to the staffing structure	Housing Committee	23/01/2024	29.1.24	This report sets out additional staffing requirements needed within the department to ensure that relevant housing actions set out in the Wandsworth Environment and Sustainability Strategy (WESS) are achieved.			Housing and Regeneration

Social Housing Regulation Act	Housing Committee	23/01/2024	29.1.24	This report updates the Housing Committee on the regulatory environment following the enactment of the Social Housing (Regulation) Act 2023, which received Royal Assent in July 2023.			Housing and Regeneration
Update on Green Agenda	Housing Committee	23/01/2024	29.1.24	This report provides an update on the activities of the Department and outlines the key work going forward, including the continued consideration of how to deliver communal heating systems, current grant funding options and additional support for tenants at risk of or experiencing fuel poverty. Alongside the ongoing capital works programme officers are considering new technologies and where additional measures can complement existing major works schemes.			Housing and Regeneration
Heating and Hot Water Charges	Housing Committee	23/01/2024	29.1.24		BRF		Housing and Regeneration
Alton update	Housing Committee	TBC	TBC	To update on the Alton regeneration.			Housing and Regeneration
Homes for Wandsworth update	Housing Committee	23/01/2024	29.1.24	To update on the Homes for Wandsworth programme.			Housing and Regeneration
Winstanley York Road Update	Housing Committee	TBC	TBC	To update on the Winstanley York Road programme.			Housing and Regeneration
Wandsworth Bridge Roundabout - Grant of Consent to the GLA	Finance Committee	24/01/2024	29.1.24	This report seeks approval to grant TfL consent to grant a 99 year lease of land within Wandsworth Bridge Roundabout to a third party.			Housing and Regeneration
Children's Services Schools Finance 2024-2025	Children's Committee	08/02/2024	12.2.24	To agree the schools budget allocations for the financial year 2024-25			Children's Services
Children's Services Fees and Charges	Children's Committee	08/02/2024	12.2.24	Annual review of the fees and charges in the Children's Services Directorate in line with the Council's charging policy.			Children's Services
The proposed future of Christ Church, Church of England Primary School	Children's Committee	08/02/2024	12.2.24	This paper sets out the intentions of the school governors of Christchurch C of E Primary School to seek the council's approval to close the school from the end of the academic year 23/24, further to the statutory pre-publication and formal consultation processes being followed			Children's Services

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 <sup>st</sup> January 2024 until 30th June 2026.			
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.			