

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
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
Response to Petition on Swaffield Road to turn into a children's playground	Environment Commtee	17/09/2024	30/09/2024	Response to petition from Cllr Paul via Full Council 06/03/24			Environment and Community Services
WRWA JMWMS (Joint Municipal Waste Management Strategy)	Environment Committee	26/11/2024	TBA	Joint Municipal Waste Management Strategy			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
Litter Enforcement Contract	Environment Committee	17/09/2024	30/09/2024	To Award the Litter Enforcement contract as the tender process has now concluded.			Environment and Community Services
Review of the Culture & Leisure Contract	Environment Committee	17/09/2024	30/09/2024	A review of the current Culture and Leisure contract structure.			Environment and Community Services
Health & Care Priorities	Health Committee	27/11/22024		To provide information on the Adult Socila Care priorities for Health & Social Care.			Adult Social Care & Public Health
Covid Outbreak Management Funding (COMF) Summary Report	Health Committee	18/09/2024	N/A	To provide an up to date summary of all COMF Funded projects across Wandsworth from 2021 till date.			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
Q1 Quarterly Monitoring report	Transport Committee	02/10/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee			Finance
HRA Business Plan Update	Housing Committee	03/10/2024	N/A	To update the business plan since the framework was last approved and approve revised cash flows for the existing approved capital programme			
Q1 Quarterly Monitoring report	Housing Committee	03/10/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee			Finance
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	07/10/2024	14/10/2024	Highway Maintenance Programme 2024/25		Moved from Finance Committee 17/07/24 to the Oct Transport	Environment and Community Services
Zebra crossings on Blackshaw Road (Being dealt with by S083(A))	Transport Committee	S083(A)					Environment and Community Services
Zebra crossing outside Southmead Primary School on Princes Way (Being dealt with by S083(A))	Transport Committee	S083(A)					Environment and Community Services
Battersea B9 CPZ – Operational Review	Transport Committee	07/10/2024	14/10/2024	Operational Review of the Battersea B9 CPZ			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			Chief Executives Group - Place
Clapham Junction Masterplan	Transport Committee	07/10/2024	14/10/2024	To provide an update on the Clapham Junction			Chief Executives Group - Place

Wandsworth Play Charter	Children's Committee	08/10/2024	14/10/2024	A vision and approach to Play in Wandsworth.		Children's Services
Q1 Quarterly Monitoring report	Children's Committee	08/10/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee		Finance
Q1 Quarterly Monitoring report	Finance Committee	09/10/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee		Finance
Treasury Management Activity in 2023/24	Finance Committee	09/10/2024	14/10/2024	Overview of Treasury Management performance during the year		Finance
General Fund Capital Programme Update	Finance Committee	09/10/2024	14/10/2024	Review of and revision of the General Fund capital programme including cash flows		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
Medium Term Financial Strategy	Finance Committee	09/10/2024	14/10/2024	Annual update of the Council's Medium Term Financial Strategy		Finance
Annual Children's Statutory Complaints Report 2023-24	Children's Committee	14/11/2024	TBC	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
Empowering Youth through Collaborative Partnerships	Children's Committee	14/11/2024	25/11/2024	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
Bikehangar Update	Transport Committee	07/10/2024	14/10/2024	Update on existing bikehangars across the borough and request for permission to proceed with Phase 4.		Environment and Community Services
Dolphin School cycle parking	Transport Committee	S083(A)				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
Transforming Falcon Road Underpass	Transport Committee	19/11/2024	09/12/2024	An update report on the Falcon Road Underpass outlining budget proposals and next steps to delivery.		Environment and Community Services
Local Plan Partial Review	Transport Committee	19-Nov-24	09-Dec-24	Approval of the proposed submission version of the Partial Review Local Plan (Regulation 19) for public consultation		Environment and Community Services (Place)
Annual Adults Statutory Complaints Report 2023-24	Health Committee	27/11/2024	TBC	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
Annual Corporate Complaints Report 2023-24	Finance Committee	04/12/2024	TBC	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. This paper also 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
Infrastructure Funding Statement 2023/4	Finance Committee	04/12/2024	09/12/2024	Infrastructure Funding Statement 2023/24		Chief Executives Group - Place
Q2 Quarterly Monitoring report	Finance Committee	04/12/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee		Finance
Treasury Management Mid Year Review 24/25	Finance Committee	04/12/2024	09/12/2024	Overview of Treasury Management performance to date during the year		Finance
Council Tax Reduction Scheme for 2025/26	Finance Committee	04/12/2024	09/12/2024	To approve the proposed CTR scheme following consultation		Finance
Write off of Irrecoverable Debts over £25,000	Finance Committee	04/12/2024	09/12/2024	To seek approval for the write off of individual debts in excess of £25,000		Finance
Q3 Quarterly Monitoring report	Transport Committee	06/02/2025	TBC	Overview of revenue and capital budget management within the remit of this Committee		Finance

Setting of charges	Transport Committee	06/02/2025	TBC	Approval of the level of fees for the forthcoming year within this remit		Finance
Q3 Quarterly Monitoring report	Children's Committee	11/02/2025	TBC	Overview of revenue and capital budget management within the remit of this Committee		Finance
Children's Services Annual Review of Charges	Children's Committee	11/02/2025	TBC	Approval of the level of fees for the forthcoming year within this remit		Finance
Q3 Quarterly Monitoring report	Health Committee	12/02/2025	TBC	Overview of revenue and capital budget management within the remit of this Committee		Finance
Annual Review of Charges	Health Committee	12/02/2025	TBC	Approval of the level of fees for the forthcoming year within this remit		Finance
Library Strategy	Environment Committee	13/02/2025	03/03/2025	New WBC Libraries Strategy		Environment and Community Services
Q3 Quarterly Monitoring report	Environment Committee	13/02/2025	TBC	Overview of revenue and capital budget management within the remit of this Committee		Finance
Setting of charges	Environment Committee	13/02/2025	TBC	Approval of the level of fees for the forthcoming year within this remit		Finance
Q2 Quarterly Monitoring report	Children's Committee	14/11/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee		Finance
Q1 Quarterly Monitoring report	Environment Committee	17/09/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee		Finance
Safeguarding Adults Board Annual Report	Health Committee	18/09/2024		To provide information on the activities of the Safeguarding Adults Board for 2023/24		Adult Social Care & Public Health
Q1 Quarterly Monitoring report	Health Committee	18/09/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee		Finance
Q2 Quarterly Monitoring report	Transport Committee	19/11/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee		Finance
HRA Budget Setting (inc Rent Setting)	Housing Committee	22/01/2025	TBC	Setting HRA budget and rents for future year		Finance
Setting of charges - Housing (Heating and Hot Water Charges)	Housing Committee	22/01/2025	TBC	Approval of the level of fees for the forthcoming year within this remit		Finance
Q3 Quarterly Monitoring report	Housing Committee	22/01/2025	TBC	Overview of revenue and capital budget management within the remit of this Committee		Finance
Wandsworth Trading Company annual report	Finance Committee	23/01/2025	TBC	Annual update for Wandsworth Trading Company		Finance
Council's General Revenue Budget 2024-2028	Finance Committee	23/01/2025	TBC	To set service budgets for the future year		Finance
Q3 Quarterly Monitoring report	Finance Committee	25/02/2025	TBC	Overview of revenue and capital budget management within the remit of this Committee		Finance
Proposed additions to the capital programme	Finance Committee	25/02/2025	TBC	To approve additions to the capital programme for future years		Finance
Council tax setting	Finance Committee	25/02/2025	TBC	Setting the council tax requirement and council tax amounts for 2024/25		Finance
Treasury policy 2024/25	Finance Committee	25/02/2025	TBC	Treasury policy statement for future year		Finance
Annual Contracts Report and Procurement Update (inc Social Value)	Finance Committee	25/02/2025	TBC	Overview of the upcoming Council tenders		Finance
Cost of Living update	Finance Committee	25/02/2025	TBC	Update on our response to the cost of living crisis		Finance
Q2 Quarterly Monitoring report	Environment Committee	26/11/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee		Finance
Annual Charges Report	Environment Committee	26/11/2024	N/A	Approval of the level of fees for the forthcoming year within this remit		Finance
Q2 Quarterly Monitoring report	Health Committee	27/11/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee		Finance
Public Mental Health Strategy	Health Committee	27/11/2024	09/12/2024	To Approve a cross-council Public Mental Health Strategy		Adult Social Care & Public Health
Q2 Quarterly Monitoring report	Housing Committee	28/11/2024	N/A	Overview of revenue and capital budget management within the remit of this Committee		Finance
Council Tax Base and NNDR Forecast	(none)	none		Provides key figures to Executive Director of Finance for budget setting purposes		Finance

Construction Contract Award for the New dining hall at St Cecilia School	Finance Committee	SO 83 (A)	SO83 (A)	Contract for the construction of a new dining hall at St Cecilia School, as the concluding part of the expansion in 2022. Funding for the works was approved at Finance Committee paper no: 24-89			Children's Services
Occupational Therapy Service External Provider Support	SO83(A)	SO83(A)	SO83(A)	To approve direct award to support adult social care occupational therapy service to complete assessments for a period of 2.5years			Adult Social Care & Public Health
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 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
Boroughwide Sports Pitch Renovation - Various locations in the Borough of WBC Ph2 tender return	Environment Committee	SO83(A)		Approval of Boroughwide Sports Pitch Renovation - Various locations in the Borough of WBC Ph2 tender return			Environment and Community Services
Football Foundation PlayZones grant application	Environment Committee	SO83(A)		Installation of two Football Foundation 75% grant funded multi-use games areas branded "PlayZones" at the George Shearing Centre, SW11 and Heathbrook Park, SW8.			Environment and Community Services
Project regarding Electric Charging Vehicle Charging Points	Transport Committee	SO83(A)		New Project on Electric Charging Points			Environment and Community 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.			
Aternity Subscription Enterprise License & Hosting (monitoring system for business applications)	Finance Committee		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)	Approve the Contract award of the Digital360 (Integrated Document Management & Workflow System) service			Chief Executive's Group
Legal Services Contract			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
Direct Award to St. George's University Hospital NHS Foundation Trust			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
Award of Contract for School Management Information System			SO83 (A)	Approve the Direct Call Off of a contract from the Crown Commercial Service "G-Cloud 13" Framework to Arbor Education for School Management Information Systems (MIS). This will allow schools to migrate to cloud based systems with new functionality and the potential for more robust data security, lower running costs, easier maintenance and more flexible access. Schools and the Children's Services department have reviewed the market to ensure they have the best MIS product which are fundamental to how a school runs and are the key reporting tools.			Children's Services
NIPA Framework procurement (Speech and Language therapy)			SO83 (A)	A paper for approval to tender contracts for NIPA.			Children's Services
School Nursing and Health Visiting – Direct award to CLCH	SO83(A)		N/a				Children's Services
Phase 2 Garratt Lane Regeneration Site (Atheldene)	Housing Committee		SO83(A)	Approval for an additional 30 social rent units as part of the Homes for Wandsworth programme.			Housing and Regeneration
Provision of Microsoft Software Licences			SO83a	To approve the award of contract for the continued provision of Microsoft Software Licences, for a further three years.			
Wandsworth Quarter 1 Budget Monitoring 2023/24	Housing	03/10/2024					Housing and Regeneration
Housing Services Activity Update	Housing	03/10/2024		To provide an update on Housing Services activity.			Housing and Regeneration
Garden Maintenance Contract Award	Housing	03/10/2024					Housing and Regeneration
Operational Decarb paper - Wandsworth	Finance	09/12/2024					Housing and Regeneration
Wandsworth CCTV monitoring pilot	Health	27/11/2024		To seek approval for the CCTV Monitoring pilot to be made permanent.			Housing and Regeneration
Contract Award for Integrated Sexual Health Services	To be decided by SO83(A)			Approval of contract award for provision of integrated sexual health services across Wandsworth, Richmond and Merton (Oct 24 - Sept 26)			Adult Social Care & Public Health

Tennis Court Refurbishment Grant Application	SO83(A)	SO83(A)		Refurbishment works to 20 tennis courts at Battersea Park Millennium Arena (10no.) and Barn Elms Sports Centre			Environment and Community Services
Wandsworth Capital Approvals Report	Finance Committee	09/10/2024	14/10/2024	To provide an overview of the new Capital Approvals Process introduced in April 2024 - and all projects which have passed through it including recommendations for funding where required.			Finance
Award of Contract to Deliver the Independent Domestic Violence Advocacy Service	Health Committee	27/11/2024	12/09/2024	following a commissioning exercise approval will be needed to fund and award the contract to the highest rated bidder.			CEX
Wandsworth Grant Fund Round 27	Grant Sub-Committee	26/09/2024	30/09/2024	To seek approval for the latest round of Wandsworth Grant Fund applications.			CEX
VCS Cost of Living Grant Fund - round 1	Grant Sub-Committee	26/09/2024	30/09/2024	To seek approval for the first round of the VCS Cost of Living Grant Fund.			CEX
VCS Cost of Living Grant Fund - round 2	Grant Sub-Committee	06/11/2024	25/11/2024	To seek approval for the second round of the VCS Cost of Living Grant Fund.			CEX
Wandsworth Grant Fund Round 28	Grant Sub-Committee	29/01/2025	03/02/2025	To seek approval for the latest round of Wandsworth Grant Fund applications.			CEX
London Councils Borough Subscription 2025/26	Finance	23/01/2025	03/02/2025	To agree the Council's continued involvement in the London Councils' Grants Scheme for 2025/26 and to approve the contribution for the London Borough of Wandsworth.			CEX
Wandsworth Climate Action Plan Update 2025	Environment Committee	13/02/2025	03/03/2025	Annual update of progress against Climate Action Plan, refreshed Climate Action Plan for 2025, Wandsworth Retrofit Strategy and Wandsworth Climate Adaptation and Resilience Strategy.			CEX
Healthwatch Annual Report	Health Committee	18/09/2024		This report details how it has met its statutory duties and the activities undertaken in delivering its key functions.			Adult Social Care & Public Health
Football Foundation PlayZones Grant Application - Heathbrook Park	SO83(A)	SO83(A)		Installation of a Football Foundation 75% grant funded multi-use games area branded "PlayZone" at Heathbrook Park, St Rule Street, SW8			Environment and Community Services
Broadband & Internet Services	Finance	SO83(A)	SO83(A)	Approve the Contract Award of the Broadband & Internet Services			CEX
Property Acquisitions Programme 2024/26	Housing	SO83(A)	SO83(A)	To approve the Council signing a Memorandum of Understanding the Ministry of Housing, Communities and Local Government (MHCLG) to secure a grant allocation from the Local Housing Authority Fund Round 3 (LAHF R3), to acquire 56 properties in the borough for temporary accommodation.			Housing and Regeneration
School Street - All Saints' and Belleville Meteor Schools	Transport	SO83(A)	SO83(A)	Approval to launch two School Street trials			CEX
Approval of Wandsworth Park Playground & Grassland Improvements tender return	Environment	SO83(A)	SO83(A)	Approval of Wandsworth Park Playground & Grassland Improvements tender return			Environment and Community Services