

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
Adult Social Care Outcomes Framework Annual Report	Health Committee	21/02/2024	04/03/2024	To provide an update on the 2022/23 Adult Social Care Outcomes Framework annual performance			Adult Social Care & Public Health
Wandsworth Carers' Charter	Health Committee	21/02/2024	04/03/2024	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 & Public Health
Setting of Charges - Health	Health Committee	21/02/2024	04/03/2024	Setting of charges for the Health Committee			Adult Social Care & Public Health
Commissioning and procurement of a recovery and reablement services	Health Committee	21/02/2024	04/03/2024	To seek authority to procure recovery and reablement services			Adult Social Care & Public Health
Wandsworth Council Food Strategy	Finance Committee	27/02/2024	04/03/2024	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
VAWG Strategy Refresh	Health Committee	21/02/2024	04/03/2024	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 Community Safety Strategy 2024-27	Health Committee	21/02/2024	04/03/2024	A report presenting the final Draft of the Wandsworth Community Safety Strategy for 2024-27 which outlines the Community Safety Partnership Board's key priorities.			Chief Executive
Wandsworth Council's Response to the Independent Cost of Living Commission's Final Report	Finance Committee	27/02/2024	04/03/2024	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
Community Trigger (ASB Case Review) policy and cover report	Health Committee	21/02/2024	04/03/2024	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
High Streets and Town Centres update	Finance Committee	27/02/2024	04/03/2024	An update on current and planned work across the borough's town centres and establishing a longer term framework			Chief Executive's Group
Training, apprenticeships and work - developing a Wandsworth Offer	Finance Committee	27/02/2024	04/03/2024	Developing greater opportunities for residents to access good work in the borough through a more impactful apprenticeships and workforce development offer			Chief Executive's Group
Nine Elms Programme update	Finance Committee	27/02/2024	04/03/2024	Update from Nine Elms Vauxhall Partnership and activity in the Wandsworth part of the Opportunity Area			Chief Executive's Group
Wandsworth Borough of Sanctuary Community Fund Allocations	Grants Sub-Committee	05/02/2024	12/02/2024	This report recommends which applications for funding from the Wandsworth Borough of Sanctuary Community Fund should receive funding.			Chief Executive's Group
Wandsworth Climate Action Plan Update and Refresh	Environment	06/02/2024	12/02/2024	Update on progress against Wandsworth Climate Action Plan 2023, annual climate report and refresh of action plan for 2024			Chief Executive's Group
Adult Statutory Complaints Policy	Health Committee	21/02/2024	04/03/2024	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
Final Accounts and Annual audit letter	Finance Committee	27/02/2024	04/03/2024	Digital & Data Strategy			Chief Executive's Group

London Councils Grant Scheme Contribution 2024-25	Finance Committee	24/01/2024	29/01/2024	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
Wandsworth NCL	Finance Committee	June/July 2024 - date TBA	June/July 2024 - date TBA	A report on the new approach to NCL distribution in Wandsworth, including an update on Commonplace, the Leader's Roadshow and neighbourhood priorities			Chief Executive's Group
Response to Petitions relating to Balham Ward Crime	Health Committee	21/02/2024	04/03/2024	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
Award of Contract for Minimum Energy Efficiency Compliance Works Commercial properties	SO83a			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
Children's Services Schools Finance 2024-2025	Children's Committee	08/02/2024	12/02/2024	To agree the schools budget allocations for the financial year 2024-25			Children's Services
Children's Services Annual Review of Charges	Children's Committee	08/02/2024	12/02/2024	Annual review charges in the Children's Services Directorate in line with the Council's charging policy.			Children's Services
Proposed additions to the General Fund Capital Programme of capital maintenance schemes to schools in 2024/25	Children's Committee	08/02/2024	12/02/2024	The paper proposes additions to the General Fund capital programme of capital maintenance schemes to schools in 2024/25.			Children's Services
Wandsworth borough-wide Public Spaces Protection Order	Environment Committee	08/02/2024	12/02/2024	This report seeks approval for the implementation of a three-year Wandsworth borough-wide Public Spaces Protection Order (PSPO). There is currently a PSPO in place until October 2023 that covers ASB caused by alcohol, Use and possession of Novel Psychoactive Substances in a public space and dog control. This report covers renewing the current PSPO for a further three years with changes being made to the dog control section only.	6 week consultation period from 6th June - 25th July		Community Safety Service and Environment & Community Services
Setting of Charges - Transport	Transport	19/02/2024	04/03/2024	Setting of charges for the Transport Committee			Environment and Community Services
Queenstown Road Corridor Scheme	Transport	19/02/2024	04/03/2024	Update on the Queenstown Road corridor scheme, focusing on Chelsea Bridge to Queen's Circus.			Environment and Community Services
Zebra Crossing outside Hurlingham School on Putney Bridge Road	Transport	19/02/2024	04/03/2024	Response to petition from the children of Hurlingham School SW15 for a zebra crossing outside the school 6/10/23.			Environment and Community Services
Raising the Bar' Guidance Document - Transport	Transport	19/02/2024	04/03/2024	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	04/03/2024	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
Zebra Crossing outside Heathmere Primary School on Alton Road	Transport	19/02/2024	04/03/2024	Response to a petition from the Heathmere Primary School for a zebra crossing on Alton Road.			Environment and Community Services
Introduction of cycle Lanes and road safety measures on Mitcham Lane	Transport	19/02/2024	04/03/2024	Report on the outcome of the cycle lane trial and introduce a new zebra crossing.			Environment and Community Services
Battersea Riverwalk update	Transport			Response to a petition to prioritise pedestrians on the Battersea Riverwalk. Deferred as of January 2024.			Environment and Community Services
Wandsworth Highways Maintenance Programme 2024/5	Transport	19/02/2024	04/03/2024	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
Wandsworth Leisure Service – Delivery and Management Options	Environment	06/02/2024	12/02/2024	A report setting out the Council's current commitment to its leisure provision, and proposing the future model for service delivery.			Environment and Community Services
Roehampton Gardens Society (RGS)	Environment	06/02/2024	12/02/2024	A report on the renewal of the lease to RGS			Environment and Community Services

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 <i>(to note this is also listed for H&R and called Garden Maintenance Services)</i>			Environment and Community Services
10 month extension to the Aboriculture Maintenance Service	To be decided by SO83(a)						
Swaby Road Petition	Environment	06/02/2024	12/02/2024	Response to a petition from residents of Swaby Road, SW18 (Wandsworth Common) requesting security cameras in and around Swaby Gardens playground.			Environment and Community Services
Northcote Library Peition	Environment	06/02/2024	12/02/2024	Response to a petition.			
Garratt Park Depot Improvement Works	Environment	06/02/2024	12/02/2024	To (a) approve a positive capital budget variation to make necessary improvements to Garratt Park depot to accommodate the food waste vehicles; and (b) approve the use of supplier Cotaplan for provision of a new container through Serco.			Environment and Community Services
Battersea - B9 CPZ Operational Review	Transport	June Date TBA	June - Date TBA	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	Yes - June 2024 date TBA	Yes - June 2024 date TBA	TBA			Environment and Community Services
Quiet Cycle Lanes	Transport	19/02/2024	04/03/2024	Update on further Quiet Cycle Lanes routes			
Local Implementation Plan Funding 2024/25	Transport	19/02/2024	04/03/2024	Update on Local Implementation Plan funding allocated to the borough by Transport for London for 2024/25			Chief Executive's Group
Proposed additions to the capital programme	Finance Committee	27/02/2024	04/03/2024	To approve additions to the capital programme for future years			Finance
Council tax setting report	Finance Committee	27/02/2024	04/03/2024	Setting the council tax requirement and council tax amounts for 2024/25			Finance
Budget variations	Finance Committee	27/02/2024	04/03/2024	To approve proposals for additional funding as presented to all O&S Committees this cycle			Finance
Treasury policy 2023/24	Finance Committee	27/02/2024	04/03/2024	Treasury policy statement for future year			Finance
Annual Contracts Report and Procurement Update (inc Social Value)	Finance Committee	27/02/2024	04/03/2024	Overview of the upcoming Council tenders			Finance
Cost of Living Update	Finance Committee	27/02/2024	04/03/2024	Update on Cost of living Programme including update on Household Support Fund			Finance
Universal Credit Migration	Finance Committee	27/02/2024	04/03/2024	This report provides information on the Department of Works and Pension (DWP) plans for the managed migration of working age benefit claimants from Housing Benefit to Universal Credit.			Finance
Award of Housing Garden Maintenance Services Contract	Housing Committee	28/11/2024	09/12/2024	Report on the contract award of the housing garden maintenance service contract.	BRF		Housing and Regeneration
Relocation of Frogmore Depot to Sergeant Industrial Estate	Finance Committee	27/02/2024	04/03/2024	A report to reaffirm the Council's intention to relocate Frogmore Depot to Sergeant Industrial Estate.			Housing and Regeneration
Battersea Arts Centre Deeds of Variation to the Lease and Rent Abatement	Finance Committee	27/02/2024	04/03/2024	A deed of variation to BAC's lease and extending thier rent abatement to 2035.			
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
Commissioning and Procurement of Homecare Reablement Services in Wandsworth	Health Committee	21/02/2024	04/03/2024	Seeking approval for the commissioning and procurement strategy for the provision of Homecare Reablement services in Wandsworth			Adult Social Care & Public Health

Change Programme Progress Update	Finance Committee	27/02/2024	04/03/2024	Update on progress in delivering the Council's Change Programme			
Public Mental Health Strategy	Health Committee	13/06/2024	17/06/2024	To Approve a cross-council Public Mental Health Strategy			Adult Social Care & Public Health
Public Mental Health Update	Health Committee	21/02/2024	04/03/2024	An update of public mental health activity including the Mental Health Needs Assessment implementation and progress on South London Listens and the Suicide Prevention Strategy.			Adult Social Care & Public Health
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			Adult Social Care & Public Health
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.			
Annual Equality Update Report	Finance Committee	27/02/2024	04/03/2024	A report on the actions the Council has taken over the previous year to promote equality, diversity and inclusion for Wandsworth residents.			
Covid Outbreak Management Funding (COMF) Summary Report	Health Committee	21/02/2024	04/03/2024	To provide an up to date summary of all COMF Funded projects across Wandsworth from 2021 till date.			Adult Social Care & Public Health
High Needs Capital Allocation update	Children's Committee	08/02/2024	12/02/2024	The paper provides an update on the delivery of additional pupil places which have been created to date through the High Needs capital programme and seeks approval for an additional budget.			Children's Services
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
Wandsworth Grant Fund Evaluation Report	Grant Sub-Committee or Finance Committee	June/July	TBC	To provide monitoring and evaluation information for the Wandsworth Grant Fund			Chief Executives
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
Establish an Open Framework Agreement for the provision of home and community care for children with disabilities in Wandsworth	Children's Committee	SO83(A)	SO83(A)	To approve the procurement strategy to establish an Open Framework Agreement for the provision of home and community care for children with disabilities in Wandsworth.			Children's Services
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
Housing Ombudsman Joint Complaints Handling Code/amendments to the Corporate Complaints Policy	Housing Committee	SO83(A)	SO83(A)	To implement the new Housing Corporate Complaints Policy from 1 April 2024 in light of the Housing Ombudsman and Local Government & Social Care Ombudsman Joint Complaints Handling Code			Chief Executive's Group