

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
Play in Wandsworth	Children's Committee	03/12/2024	09/12/2024	A vision and approach to Play in Wandsworth.			Children's Services
Medium Term Financial Strategy	Finance Committee	04/12/2024	09/12/2024	Annual update of the Council's Medium Term Financial Strategy			Finance
Wandsworth Capital Project Approvals	Finance Committee	04/12/2024	09/12/2024	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
Wandsworth Corporate Plan actions and KPIs performance report	Children's Committee	03/12/2024	09/12/2024	Mid year (Q2) progress update on 24/25 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Chief Executive's Group / Children's Services
VCS Cost of Living Grant Fund - round 2	Grants Sub-Committee	06/11/2024	25/11/2024	To seek approval for the second round of the VCS Cost of Living Grant Fund.			CEX
Annual Children's Statutory Complaints Report 2023-24	Children's Committee	03/12/2024	09/12/2024	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
Young Wandsworth - youth strategy	Children's Committee	03/12/2024	09/12/2024	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
Wandsworth Corporate Plan actions and KPIs performance report	Finance Committee	04/12/2024	09/12/2024	Mid year (Q2) progress update on 24/25 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Chief Executive's Group / Finance
School Streets Programme Review	Transport Committee	19/11/2024	09/12/2024	School Streets Programme Review			Chief Executive's Group - Place
Wandsworth Corporate Plan actions and KPIs performance report	Transport Committee	19/11/2024	25/11/2024	Mid year (Q2) progress update on 24/25 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			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
Local Plan Partial Review	Transport Committee	19/11/2024	09/12/2024	Approval of the proposed submission version of the Partial Review Local Plan (Regulation 19) for public consultation			Chief Executive's Group - Place
Clapham Junction Masterplan / Transforming Falcon Road Underpass (now combined)	Transport Committee	19/11/2024	09/12/2024	An update report on the Falcon Road Underpass outlining budget proposals and next steps to delivery. To provide an update on the Clapham Junction Masterplan project.			Chief Executive's Group / Environment & Community Services
Quiet Cycle Routes Update	Transport Committee	19/11/2024	09/12/2024	A report on the results of the initial Quiet Cycle Routes consultation and detailing next steps for the programme			Chief Executives Group - Place
Local Implementation Plan	Transport Committee	19/11/2024	09/12/2024	To seek approval for the transport funding submission to Transport for London for the period commencing 2025/26			Environment and Community Services

Wandsworth Corporate Plan actions and KPIs performance report	Environment Committee	26/11/2024	09/12/2024	Mid year (Q2) progress update on 24/25 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Environment and Community Services
Wandsworth Infrastructure Plan	Environment Committee	26/11/2024	09/12/2024				Environment and Community Services
Wandsworth Corporate Plan actions and KPIs performance report	Health Committee	27/11/2024	09/12/2024	Mid year (Q2) progress update on 24/25 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Chief Executive's Group / Adult Social Care & Public Health
Children's Act 1989 Statutory Complaints Policy	Children's Committee	03/12/2024	09/12/2024	This report provides a summary of the new Children Act 1989 Statutory Complaints Policy			Chief Executive's Group
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
Q2 Quarterly Monitoring report	Health Committee	27/11/2024	09/12/2024	Overview of revenue and capital budget management within the remit of this Committee			Finance
Wandsworth CCTV monitoring pilot	Health Committee	TBC	TBC	To seek approval for the CCTV Monitoring pilot to be made permanent.			Housing and Regeneration
Wandsworth Corporate Plan actions and KPIs performance report	Housing Committee	28/11/2024	09/12/2024	Mid year (Q2) progress update on 24/25 WCP action and results for Key performance Indicators (KPIs) related to this Committee's corporate priorities			Chief Executive's Group / Housing & Regeneration
Grenfell Tower inquiry paper, Phase 2 report findings	Housing Committee	28/11/2024	09/12/2024	A brief for information on the findings of the Grenfell Tower inquiry Phase 2 report.	BRF		Housing and Regeneration
TSM submission data	Housing Committee	28/11/2024	09/12/2024	This report provides a summary of the Council's performance across a series of statutory measures – Tenant Satisfaction Measures – that are submitted to the Regulator of Social Housing on an annual basis.			Housing and Regeneration
Affordable Housing Update	Housing Committee	28/11/2024	09/12/2024	The report reviews affordable housing delivery within the borough over the last year and sets out guidance and alterations to existing policies in relation to the delivery of affordable housing in the borough.			Housing and Regeneration
Infrastructure Funding Statement 2023/4	Finance Committee	04/12/2024	09/12/2024	Infrastructure Funding Statement 2023/24			Environment and Community Services
WRWA JMWMS (Joint Municipal Waste Management Strategy)	Environment Committee	26/11/2024	09/12/2024	Joint Municipal Waste Management Strategy			Chief Executives Group - Place
Wandsworth Heritage Collection Policy	Finance Committee	04/12/2024	09/12/2024	To formally adopt the Wandsworth Heritage Collection Policy.			Arts and Culture
Fees and Charges	Environment Committee	26/11/2024	09/12/2024				Chief Executives Group - Place
Annual Corporate Complaints Report 2023-24	Finance Committee	04/12/2024	09/12/2024	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. 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
Governance update	General Purposes Committee	18/11/24	09/12/2024	Proposals to update Procurement governance and general update to internal Procurement Regulations. Advised if accepted, those changes then need sign off from Full Council meeting on 11th December.			Finance
Q2 Quarterly Monitoring report	Finance Committee	04/12/2024	09/12/2024	Overview of revenue and capital budget management within the remit of this Committee			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
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
Budget Variations	Finance Committee	04/12/2024	09/12/2024	To approve proposals for additional funding as presented to all O&S Committees this cycle			Finance
Operational Buildings Decarbonisation Strategy - Wandsworth	Finance Committee	23/01/2025	03/02/2025	To update on the Council's operational decarbonisation strategy in Wandsworth.			Housing and Regeneration
Wandsworth Grant Fund Round 28	Grants Sub-Committee	29/01/2025	03/02/2025	To seek approval for the latest round of Wandsworth Grant Fund applications.			CEX
Q3 Quarterly Monitoring report	Transport Committee	06/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee			Finance
Setting of charges	Transport Committee	06/02/2025	03/03/2025	Approval of the level of fees for the forthcoming year within this remit			Finance

Q3 Quarterly Monitoring report	Children's Committee	11/02/2025	03/03/2025	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	09/12/2024	Approval of the level of fees for the forthcoming year within this remit		Finance
Q3 Quarterly Monitoring report	Health Committee	12/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee		Finance
Annual Review of Charges	Health Committee	12/02/2025	03/03/2025	Approval of the level of fees for the forthcoming year within this remit		Finance
Sexual and Reproductive Health Strategy	Health Committee	12/02/2025	03/03/2025	Approval new sexual and reproductive health strategy		Adult Social Care & Public Health
Enable Contract	Environment Committee	26/11/2024	09/12/2024	Update on Enable Contract		Chief Executives Group - Place
Appropriation of Farnborough House Garages	Finance Committee	23/01/2025	03/02/2025	TBC		Chief Executive's Group - Place
Wandsworth Climate Action Plan Update 2025	Environment Committee	13/02/2025	03/03/2025	Annual update of progress against Climate Action Plan and refreshed Climate Action Plan for 2025.		CEX
Wandsworth Retrofit Strategy 2025-2030	Environment Committee	13/02/2025	03/03/2025	Presenting the Wandsworth Retrofit Strategy establishing strategic approach to domestic housing retrofit.		CEX
Wandsworth Climate Adaptation and Resilience Strategy 2025-2030	Environment Committee	13/02/2025	03/03/2025	Presenting the Wandsworth Climate Adaptation and Resilience Strategy establishing the strategic approach to climate adaptation and resilience.		CEX
Q3 Quarterly Monitoring report	Environment Committee	13/02/2025	03/03/2025	Overview of revenue and capital budget management within the remit of this Committee		Finance
Setting of charges	Environment Committee	13/02/2025	03/03/2025	Approval of the level of fees for the forthcoming year within this remit		Finance
Q2 Quarterly Monitoring report	Children's Committee	03/12/2024	09/12/2024	Overview of revenue and capital budget management within the remit of this Committee		Finance
Q2 Quarterly Monitoring report	Transport Committee	19/11/2024	25/11/2024	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	03/02/2025	Setting HRA budget and rents for future year		Finance
Setting of charges - Housing (Heating and Hot Water Charges)	Housing Committee	22/01/2025	03/02/2025	Approval of the level of fees for the forthcoming year within this remit		Finance
Q3 Quarterly Monitoring report	Housing Committee	22/01/2025	03/02/2025	Overview of revenue and capital budget management within the remit of this Committee		Finance
London Councils Borough Subscription 2025/26	Finance Committee	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 Trading Company annual report	Finance Committee	23/01/2025	03/02/2025	Annual update for Wandsworth Trading Company		Finance
Council's General Revenue Budget 2024-2028	Finance Committee	23/01/2025	03/02/2025	To set service budgets for the future year		Finance
Cost of Living update	Finance Committee	23/01/2025	03/02/2025	Update on our response to the cost of living crisis		Finance
Q3 Quarterly Monitoring report	Finance Committee	25/02/2025	03/03/2025	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	03/03/2025	To approve additions to the capital programme for future years		Finance
Council tax setting	Finance Committee	25/02/2025	03/03/2025	Setting the council tax requirement and council tax amounts for 2024/25		Finance
Treasury policy 2024/25	Finance Committee	25/02/2025	03/03/2025	Treasury policy statement for future year		Finance
Q2 Quarterly Monitoring report	Environment Committee	26/11/2024	09/12/2024	Overview of revenue and capital budget management within the remit of this Committee		Finance
Annual Charges Report	Environment Committee	26/11/2024	09/12/2024	Approval of the level of fees for the forthcoming year within this remit		Finance
Road Map to Health & Care Integration	Health Committee	27/11/2024	09/12/2024	To provide an overview of the Health and Care priorities for the department.		Adult Social Care & Public Health
Q2 Quarterly Monitoring report	Housing Committee	28/11/2024	09/12/2024	Overview of revenue and capital budget management within the remit of this Committee		Finance
Waste and recyclables SPD	Transport Committee	06/02/2025	03/03/2025	Update to the Councils Waste and Recyclables SPD for Planning applications		Environment and Community Services

Annual Contracts Report and Procurement Update (inc Social Value)	Finance Committee	25/02/2025	03/03/2025	Overview of the upcoming Council tenders		Finance
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
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
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.		
Low Carbon Skills Fund 5	Finance Committee	SO83(A)	SO83(A)	Delivery of heat decarbonisation plans to operational buildings and twenty-two schools funded via SALIX's Low Carbon Skills Fund.		Housing and Regeneration
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
School Nursing and Health Visiting – Direct award to CLCH	SO83(A)		SO83 (A)	Direct award of contracts to Central London Community healthcare (CLCH) for the provision of Health Visiting, School Nursing, Family Nurse Partnership and Family Weight Management for a further period of 2 years until 31st December 2026		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.		
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
Swimming Pool Support Fund Award	Finance Committee	SO83(A)	SO83(A)	Funding award for the purposes of the delivery of LED lighting installation and heat recovery to Air Handling Units at Putney Leisure Centre.		Housing and Regeneration
Young people Supported Accommodation	SO83(A)		SO83 (A)	Re-commissioning of supported accommodation elements for care leavers and young people in Wandsworth		Children's Services
Lady Allen Playground build procurement	SO83(A)		SO83 (A)	Lady Allen Playground (KIDS) build procurement - Capital funding already approved		Children's Services
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
Broadband & Internet Services	Finance Committee		SO83(A)	Approve the Contract Award of the Broadband & Internet Services		Chief Executive's Group
Vulnerable Residents' Policy	Housing Committee	28/11/2024	09/12/2024	To approve the Vulnerable Residents' Policy which sets out the different considerations that need to be made by the services operating within and by partners on behalf of, the Housing Department.	BRF tbc	Housing and Regeneration
Contract Award: Independent Domestic Abuse Advocacy (IDVA) Commission	Health Committee	SO83(A)	SO83(A)	Following Budget Review Meeting, consent from administration to award the contract to the successful bidder		CEX
Reprocurement of Pan-London Sexual Health E-Service	Health Committee	27/11/2024	09/12/2024	Approve funding for Wandsworth's participation in the reprocurement of the Pan-London Sexual Health and Contraception e-Service led by City of London		Adult Social Care & Public Health
Commissioning of extra care services at Chestnut House and Ensham House	Health Committee	27/11/2024	09/12/2024	Approve recommendations of the commissioning strategy, to procure care and support at these 2 extra care services		Adult Social Care & Public Health
Library Strategy	Environment Committee	13/02/2025	03/03/2025	New WBC Libraries Strategy		Environment and Community Services
Wandsworth CCTV Strategy	Health Committee	27/11/2024	09/12/2024	To approve the CCTV Strategy for the Council for 2024 – 2029.		Housing and Regeneration
CLCH - 0-19 services (health visiting and school nursing) direct award under PSR regime			SO83(A)			Children's Services
London Hire SEN Bus transport - direct award			SO83(A)			Children's Services
Housing Services Activity Update	Housing Committee	28/11/2024	09/12/2024	To provide an update on Housing Services activity.		Housing and Regeneration

Alton Activity Centre funding	Housing Committee	28/11/2024	09/12/2024	To confirm funding for the Alton Activity Centre.			Chief Executive's Group - Place
Microsoft Server & Cloud Enrolment Licences (SCE)	Finance Committee		SO83a	Approve the Contract Award of the Microsoft Server & Cloud Enrolment Licences (SCE) renewal			Chief Executive's Group
Supply of Portable Computer to Wandsworth and Richmond Council	Finance Committee		SO83a	Approve the Contract Award of the Supply of Portable Computer to Wandsworth and Richmond Council renewal			Chief Executive's Group
Housing Resident Surveys	Housing Committee	SO83(A)	SO83(A)	Contract for the Provision of Housing Surveys for tenants and leaseholders living in properties managed by the Council boroughwide in Wandsworth.			Housing and Regeneration
Sheltered Housing Cleaning Contract	Housing Committee	22/01/2025	03/02/2025	A scoping paper outlining the proposal for the renewal of the contract that provides cleaning services and associated services to Sheltered Housing Block, Aged Persons Dwellings and Homeless persons Units on Council Housing Estates across the Borough.			Housing and Regeneration
Provision of Infrastructure switches (Part 2)	Finance Committee		SO83a	Approve the Contract Award of the Supply of Provision of Infrastructure switches (Part 2)			Chief Executive's Group
Alton Renewal Plan update	Housing Committee	22/01/2025	03/02/2025	To update on the Alton Renewal Plan.			Housing and Regeneration
Proposal to Consult on the Closure of Bradstow Residential School and Children's Homes	Children's Committee	03/12/2024	09/12/2024	This paper outlines the context, challenges and the subsequent proposal to consult on the closure of Bradstow Residential School and Children's Homes			Children's Services
Winter Support Payment for Eligible Low-Income Pensioner Households	Finance Committee	SO83(A)	SO83(A)	To approve a scheme to provide eligible low-income pensioner households with financial assistance with the cost of fuel over the winter period. The scheme is expected to cost up to £300,000 to be funded from the Household Support Fund (HSF6) with any remaining balance funded from the Cost-of-Living Reserve, where appropriate.			Finance