



Derby City Council

# Forward Plan

**Published  
7 November 2023**

## What is the Forward Plan?

The Forward Plan contains details of key decisions to be taken by the Council Cabinet.

## What information is included in the Forward Plan?

- The Council Cabinet Member responsible.
- The earliest date on which the decision will be taken.
- Who will be consulted before the decision is taken and how.
- What documents will be considered by the Council Cabinet.
- Which council officer to contact for more information or to make representations.

## ➡ What is a Key Decision?

A key decision is:

- a decision about an Executive function which results in significant expenditure or savings to the council's budget. The threshold for 'significant' expenditure/savings is £250,000 or
- any decision that is likely to have a significant impact on two or more wards within the City.

## Other information

This Forward Plan supersedes all previous Forward Plans.

The Date of Consideration indicated is the earliest date by which it is proposed the Council Cabinet will consider the matter.

Anyone wishing to make representations to the Council Cabinet about any of the items listed should contact the lead officer at least 10 days prior to the date of consideration.

Documents relating to Key Decisions will be published on the Democracy Portal five clear days before the meeting. To request paper copies of documents please contact Democratic Services, Council House, Corporation Street, Derby DE1 2FS. [committee@derby.gov.uk](mailto:committee@derby.gov.uk) 01332 643649.

The next Forward Plan will be published on 12 December 2023.

# **Forward Plan**

## **Published 7 November 2023**

### **Contents**

#### **Changes Since the Last Forward Plan** **Page 4**

#### **Chief Executive's** **Page 5**

- Approval and Adoption of a Corporate Debt Management Policy
- Award of a Contract to enable Derby City Council and Derby Homes to Continue of their AI Journey Following the Introduction of Darcie and Ali

#### **People's Services** **Page 7**

- Children's Accommodation Strategy: Small Specialist Children's Residential Homes
- Outcome of Consultation on a Proposal to 'merge' Walbrook Nursery School and Pear Tree Infant School
- Determination of the 2025-26 Admission Arrangements for Derby City Community and Voluntary Controlled Schools
- Community First – Integration Between Derby City Council and Derbyshire Community Health Services
- Extra Care Housing
- Procurement Process to Provide a Compliant Framework of Counsels' Chambers to Undertake Childcare Litigation

#### **Place** **Page 13**

- Project Assemble
- Repayment Options for Leaseholders on Major Works Charges
- Towards a New Vision for Derby City Centre
- Castleward Regeneration Next Steps
- Redevelopment of a site between Grange Ave and Blackmore St to provide New Affordable Bungalows
- Further Update on Darley Abbey Mills Bridge
- Strategic Developer Partner Procurement Approval
- Future High Streets Fund Programme Update
- Future Direction of Travel for the Leisure Facility Operating Model
- Houses in Multiple Occupation Proposed Article 4 Direction
- Proposal for Infinity Park Derby (IPD) to be part of a bid for an East Midlands County Combined Authority (EMCCA) Investment Zone (IZ)
- Compulsory Purchase of Empty Homes

- Proposed development of 12 family sized flats for use as Council owned and managed temporary accommodation at 31-53 Barlow Street, Derby
- Waste Management and Environmental Enforcement Update

## Changes since the last Forward Plan

| Date Item Considered   | Key Decision | Forward Plan Item No | Forward Plan in which first appeared |
|--|--------------|----------------------|--------------------------------------|
| No items have been considered since the last Forward Plan was published. |              |                      |                                      |

| New Items added November 2023   |  | Forward Plan Item No | Directorate      |
|---|--|----------------------|------------------|
| Community First – Integration Between Derby City Council and Derbyshire Community Health Services   |  | 23/23                | People           |
| Extra Care Housing  |  | 24/23                | People           |
| Procurement Process to Provide a Compliant Framework of Counsels' Chambers to Undertake Childcare Litigation                                  |  | 25/23                | People           |
| Waste Management and Environmental Enforcement Update   |  | 26/23                | Place            |
| Award of a Contract to Enable Derby City Council and Derby Homes to Continue of Their AI Journey Following the Introduction of Darcie and Ali |  | 27/23                | Chief Executives |

| Withdrawn Items |  |  | Reason |
|-----------------|--|--|--------|
| None            |  |  |        |

|   |  |
|---|--|
| <b>CHIEF EXECUTIVE'S</b>  | <b>PAUL SIMPSON</b>  |
| Reference / Date Inserted into Forward Plan   | 46/22 – February 2023  |
| Decision  | Approval and Adoption of a Corporate Debt Management Policy  |
| What is the decision to be taken?   | The debt management approach and policy is necessary to provide a framework to assist with improved debt management processes, which will have a direct impact on the level of outstanding debt and required bad debt provision; recovery actions are appropriate and proportionate to the specific areas of debt and reasons and a coordinated and prioritised approach is made by the Council on payment allocation. |
| Who will be consulted?  | All appropriate Heads of Service and council colleagues with a focus on the key income areas, areas of debt concerns and value as well as welfare and citizen considerations. An EIA will be completed to evidence wider consultation  |
| What documents will be considered?  | Report   |
| The Earliest Date Council Cabinet will Consider it  | 6 December 2023  |
| Will the report be considered in public   | Yes  |
| Cabinet Portfolio Area  | Strategy, Governance and Finance   |
| Overview and Scrutiny Board   | Executive Scrutiny Board   |
| For More Information Contact  | Amanda Verran, Head of Business Support, 01332 643305  |
| <p>Summary – Derby City Council has both a legal duty and a responsibility to the people of Derby to ensure effective income management and that the income due to the council is paid promptly to support the delivery of council services.</p> <p>This Corporate Debt Policy aims to promote and support proper and equitable debt management processes for all major sources of income owed to the council and to ensure the council minimises debt and maximises rates of collection. The council must ensure that all collection processes comply with the relevant legislation, and the policy has been written to ensure that in doing so, the council's processes are fair to everyone, and that where recovery action is necessary, the council is consistent in its approach and assists customers who experience financial difficulty.</p> |  |

|   |  |
|---|--|
| Reference / Date Inserted into Forward Plan   | 27/23 – November 2023  |
| Decision  | Award of a Contract to Enable Derby City Council and Derby Homes to Continue Their AI Journey Following the Introduction of Darcie and Ali   |
| What is the decision to be taken?   | Following the completion of Discovery Workshops with key personnel within the Council, a number of specific business cases where the application of AI technology can enhance efficiency, reduce operational costs, and support the Council's objective of delivering cumulative cost savings have been identified |
| Who will be consulted?  | Internal consultees  |
| What documents will be considered?  | Report   |
| The Earliest Date Council Cabinet will Consider it  | 6 December 2023  |
| Will the report be considered in public   | Yes  |
| Cabinet Portfolio Area  | Cost of Living, Equalities and Customer Inclusion  |
| Overview and Scrutiny Board   | Executive Scrutiny Board   |
| For More Information Contact  | Andy Brammall, Director of Digital & Physical Infrastructure and Customer Engagement, 01332 640981   |
| <p>Summary – For the entire project, the overarching deliverables are as follows:</p> <p>1) A business benefits model that quantifies and projects the expected benefits of adopting AI solutions across different scenarios and time horizons.</p> <p>2) A complete and consistent integration of all use cases within the benefits model, ensuring alignment and coherence among the different AI solutions and their respective objectives and outcomes.</p> |  |
|   |  |

|   |   |
|---|---|
| <b>PEOPLE'S SERVICES</b>  | <b>STRATEGIC DIRECTOR<br/>ANDY SMITH</b>  |
| Reference / Date Inserted into Forward Plan   | 02/23 – June 2023   |
| Decision  | Children's Accommodation Strategy: Small Specialist Children's Residential Homes  |
| What is the decision to be taken?   | As reported to Council Cabinet on 3 August 2022, the Council was successful with its joint bid with Nottinghamshire Council to the Department for Education (DfE) for matched capital funding for children's homes. This was in support of the Council's Children's Accommodation Strategy. This report seeks approval to proceed with a procurement process to jointly commission a children's home provider with Nottinghamshire County Council as a block contract to manage, operate and refurbish a property under the ownership of Derby City Council |
| Who will be consulted?  | None  |
| What documents will be considered?  | Report  |
| The Earliest Date Council Cabinet will Consider it  | 10 January 2024   |
| Will the report be considered in public   | Yes   |
| Cabinet Portfolio Area  | Children's Social Care, Learning and Skills   |
| Overview and Scrutiny Board   | Executive Scrutiny Board  |
| For More Information Contact  | Gurmail Nizzer, Service Director, Children's Integrated Commissioning, 01332 642720   |
| <p>Summary – The Local Authority has a duty to ensure there is sufficient accommodation within the Authority's area which meets the needs of children that the Local Authority is looking after, and whose circumstances are such that it would be consistent with their welfare for them to be provided with accommodation that is in the Local Authority's area (Sufficiency Duty). There are a cohort of children that need specialist support when transitioning from Tier 4 mental health provision, secure children's home placements, or require an alternative to inpatient or secure welfare. Recent national reviews outline the impact that the lack of appropriate provision has on the lives of vulnerable children.</p> |   |

|  |  |
|--|--|
| Reference / Date Inserted into Forward Plan  | 11/23 – July 2023  |
| Decision   | Outcome of Consultation on a Proposal to 'merge' Walbrook Nursery School and Pear Tree Infant School   |
| What is the decision to be taken?  | Walbrook Nursery School and Pear Tree Infant School have been operating as federated schools for many years, meaning that they share the same Headteacher and Governing Body. Following Derby City Council's successful bid to the Government's School Rebuilding Programme, it has been confirmed that Pear Tree Infant School will be rebuilt. This presents an exciting opportunity to 'merge' Pear Tree Infant School and Walbrook Nursery School to create a single school, within a brand-new school building. |
| Who will be consulted?   | All interested parties including parents, staff, governors, ward members and trade unions. The consultation will also be made available on the Council's Let's Talk Derby website.   |
| What documents will be considered?   | Report   |
| The Earliest Date Council Cabinet will Consider it   | 6 December 2023  |
| Will the report be considered in public  | Yes  |
| Cabinet Portfolio Area   | Children's Social Care, Learning and Skills  |
| Overview and Scrutiny Board  | Executive Scrutiny Board   |
| For More Information Contact   | Diane Whitehead, Head of School Organisation and Provision, 01332 642724   |
| Summary – The report relates to a proposal to 'merge' Walbrook Nursery School and Pear Tree Infant School to form a single school for children aged 2-7. This is an exciting proposal linked to the rebuild of Pear Tree Infant School, which will provide new teaching and learning facilities for the benefit of children, staff and the whole school community. Council Cabinet will be asked to consider the outcome of consultation on the proposal and whether to move to the next stage of the process, which includes the publication of a statutory notice. |  |
|  |  |



|   |   |
|---|---|
| Reference / Date Inserted into Forward Plan   | 20/23 – October 2023  |
| Decision  | Determination of the 2025-26 Admission Arrangements for Derby City Community and Voluntary Controlled Schools   |
| What is the decision to be taken?   | To confirm the admission arrangements are lawful and in line with the requirements of the School Admissions Code 2021 and the School Admissions Appeals Code 2022 |
| Who will be consulted?  | Stakeholders  |
| What documents will be considered?  | Report  |
| The Earliest Date Council Cabinet will Consider it  | 14 February 2024  |
| Will the report be considered in public   | Yes   |
| Cabinet Portfolio Area  | Children, Young People and Skills   |
| Overview and Scrutiny Board   | Executive Scrutiny Board  |
| For More Information Contact  | Lisa Sansum, Admissions Manager, 01332 642727   |
| Summary – Consultation on any changes to admission arrangements must take place for a minimum period of 6 weeks between 1 October and 31 January in the determination year. |   |
|   |   |

|  |   |
|--|---|
| Reference / Date Inserted into Forward Plan  | 23/23 – November 2023   |
| Decision   | Community First – Integration Between Derby City Council and Derbyshire Community Health Services   |
| What is the decision to be taken?  | To consider entering into a formal partnership arrangement between Derby City Council and Derbyshire Community Health Services for the provision of hospital discharge, reablement and urgent community support |
| Who will be consulted?   | Stakeholders and potential recipients of the service  |
| What documents will be considered?   | Report  |
| The Earliest Date Council Cabinet will Consider it   | 6 December 2023   |
| Will the report be considered in public  | Yes   |
| Cabinet Portfolio Area   | Integrated Health and Adult Care  |
| Overview and Scrutiny Board  | Executive Scrutiny Board  |
| For More Information Contact   | Kirsty McMillan, Director of NHS Integration and Prevention 01332 642743  |
| <p>Summary – This will be a report proposing consideration be given to enter into a formal partnership arrangement under s75 of the NHS Act 2006 between Derby City Council and Derbyshire Community Health Services for the provision of hospital discharge, reablement and urgent community support. Members will be asked to consider the proposal and if agreed, delegate responsibility for entering into the agreement to the Strategic Director of People Services.</p> |   |
|  |   |

|   |  |
|---|--|
| Reference / Date Inserted into Forward Plan   | 24/23 – November 2023  |
| Decision  | Extra Care Housing   |
| What is the decision to be taken?   | To delegate approval to authorise the extension of existing contractual arrangements for the provision of care services within five Extra Care Housing Schemes in Derby.   |
| Who will be consulted?  | Care providers, housing providers and social work colleagues. Consultation with other local authorities has started regarding model options and service specifications. Resident meetings have been carried out across all extra care schemes within Derby City and surveys will be available to all tenants and relatives/representatives of tenants. |
| What documents will be considered?  | Report   |
| The Earliest Date Council Cabinet will Consider it  | 6 December 2023  |
| Will the report be considered in public   | Yes  |
| Cabinet Portfolio Area  | Integrated Health and Adult Care   |
| Overview and Scrutiny Board   | Executive Scrutiny Board   |
| For More Information Contact  | Stacey Larkin, Lead Commissioner, 01332 255718   |
| <p>Summary – The report seeks two decisions. The first decision relates to the current contractual arrangements for care provision within Extra Care Housing. Due to the ongoing retender exercise, additional time is required to effectively recommission the care provision and for this reason, a contract extension is sought. The second decision relates to the contract award of new providers following the retender activity presently timetabled for July/ August 2024, the request is to delegate authority for contract award to the relevant Strategic Directors in conjunction with the relevant Cabinet Member.</p> |  |
|   |  |

|  |  |
|--|--|
| Reference / Date Inserted into Forward Plan  | 25/23 – November 2023  |
| Decision   | Procurement Process to Provide a Compliant Framework of Counsels' Chambers to Undertake Childcare Litigation   |
| What is the decision to be taken?  | To consider the procurement process and to enter into a Partnership Agreement to establish a compliant framework of Counsels' Chambers for childcare litigation for up to five years |
| Who will be consulted?   | Cabinet Member and Internal Consultees   |
| What documents will be considered?   | Report   |
| The Earliest Date Council Cabinet will Consider it   | 6 December 2023  |
| Will the report be considered in public  | Yes  |
| Cabinet Portfolio Area   | Children's Social Care, Learning and Skills  |
| Overview and Scrutiny Board  | Executive Scrutiny Board   |
| For More Information Contact   | Anna Pollard, Principal Lawyer, 01332 643601   |
| <p>Summary – The Council has a statutory duty to safeguard and promote the interests of children who live within its area. Care and adoption proceedings are heard in the Family Court sitting in all tiers of the Single Court but effectively cases can be heard by Lay Justices plus all levels of judge including High Court judiciary and above. We do not employ any barristers or advocates with rights of audience in the higher courts. In addition, complex cases which have time estimates of more than one day require the instruction of a barrister with specialist knowledge, experience and expertise. Limited availability of inhouse lawyers also results in the need to instruct barristers from time to time. This is an opportunity for us to participate in a process to secure compliant services where the economies of scale (via the four authorities tendering together) will enable savings and efficiencies to be made.</p> |  |
|  |  |

|  |   |
|--|---|
| <b>PLACE</b>   | <b>STRATEGIC DIRECTOR<br/>RACHEL NORTH</b>  |
| Reference / Date Inserted into Forward Plan  | 03/21 – July 2021   |
| Decision   | Project Assemble  |
| What is the decision to be taken?  | To receive an update on progress on plans for the Cultural Heart of the city, including the Assembly Rooms site |
| Who will be consulted?   | Internal consultees   |
| What documents will be considered?   | Report  |
| The Earliest Date Council Cabinet will Consider it   | 10 January 2024   |
| Will the report be considered in public  | No  |
| Cabinet Portfolio Area   | City Centre, Regeneration, Culture and Tourism  |
| Overview and Scrutiny Board  | Executive Scrutiny Board  |
| For More Information Contact   | Catherine Williams, Head of Regeneration and Major Projects, 01332 641639                                       |
| Summary – The report will give progress update on plans for the Cultural Heart of the city, including the Assembly Rooms site. It will detail identified work needed to complete the Feasibility phase, producing an Outline Business Case to take the project to PMO Gateway 2. Where known, the costs will be presented in the report. |   |
|  |   |

|  |   |
|--|---|
| Reference / Date Inserted into Forward Plan  | 06/22 – July 2022   |
| Decision   | Repayment Options for Leaseholders on Major Works Charges   |
| What is the decision to be taken?  | A policy to enable Leaseholders to have access to suitable repayment terms on recharges due for Major works undertaken on their block of flats. |
| Who will be consulted?   | Internal colleagues, Customer Voice Tenants Focus Group, Leaseholders   |
| What documents will be considered?   | Report  |
| The Earliest Date Council Cabinet will Consider it   | 10 January 2024   |
| Will the report be considered in public  | Yes   |
| Cabinet Portfolio Area   | Housing, Property and Regulatory Services   |
| Overview and Scrutiny Board  | Executive Scrutiny Board  |
| For More Information Contact   | Michael Kirk, Finance Director and Company Secretary (Derby Homes), 01332 888703<br>Mazer Hussain, HRA Business Manager, 01332 641498           |
| <p>Summary – The Council currently has circa 660 Leaseholders, who lease a flat where the Council is the freeholder for the block of flats. There is an obligation on Leaseholders to pay towards major works undertaken to the communal areas and the fabric of the building. Currently Leaseholders only option is to pay for these charges within one year of them being charged, as per their lease. The Major Works repayment options attempt to balance the need for the Council to recover contributions to these works, whilst allowing fair and transparent repayment terms for Leaseholders.</p> |   |
|  |   |

|  |   |
|--|---|
| Reference / Date Inserted into Forward Plan  | 49/22 – March 2023  |
| Decision   | Towards a New Vision for Derby City Centre  |
| What is the decision to be taken?  | A report of the main comments made during a series of conversations with stakeholders on the Ambition Document in the summer and autumn of 2022 and the next steps towards the Vision |
| Who will be consulted?   | Stakeholders  |
| What documents will be considered?   | Report  |
| The Earliest Date Council Cabinet will Consider it   | 10 January 2024   |
| Will the report be considered in public  | Yes   |
| Cabinet Portfolio Area   | City Centre, Regeneration, Culture and Tourism  |
| Overview and Scrutiny Board  | Executive Scrutiny Board  |
| For More Information Contact   | Andrew Waterhouse, Spatial Planning Group Manager, 01332 642124   |
| <p>Summary – The City Council has been preparing a new Vision for the transformation of Derby City Centre. This will guide development and investment decisions over the medium to long term, providing a framework to ensure a joined up and cohesive approach. An Ambition document was launched in the summer of 2022 and a series of conversations held on it. This report will highlight the main points raised and outline the next steps.</p> |   |
|  |   |

|  |   |
|--|---|
| Reference / Date Inserted into Forward Plan  | 04/23 – July 2023   |
| Decision   | Castleward Regeneration Next Steps  |
| What is the decision to be taken?  | A Compulsory Purchase Order was granted in 2021 to enable land assembly required to deliver new homes in Castleward. The CPO runs until May 2024 and this report will seek approval for further actions relating to using the CPO and associated legal and financial implications and risks |
| Who will be consulted?   | Castleward partners (Homes England, Compendium Living), businesses affected, Castleward Programme Board   |
| What documents will be considered?   | Report  |
| The Earliest Date Council Cabinet will Consider it   | 21 November 2023  |
| Will the report be considered in public  | No  |
| Cabinet Portfolio Area   | City Centre, Regeneration, Culture and Tourism  |
| Overview and Scrutiny Board  | Executive Scrutiny Board  |
| For More Information Contact   | Catherine Williams, Head of Regeneration and Economic Growth, 01332 641639  |
| Summary – A Compulsory Purchase Order was granted in 2021 to enable land assembly required to deliver new homes in Castleward. The CPO runs until May 2024 and this report will seek approval for further actions relating to using the CPO and associated legal and financial implications and risks. |   |
|  |   |



|  |  |
|--|--|
| Reference / Date Inserted into Forward Plan  | 06/23 – July 2023  |
| Decision   | Redevelopment of a site between Grange Ave and Blackmore St to provide New Affordable Bungalows  |
| What is the decision to be taken?  | The Council proposes to redevelop this site to provide 36 new accessible bungalows for affordable rent. Delegated authority to enter into the necessary contracts will be sought.                              |
| Who will be consulted?   | Internal consultees. Local resident consultation has been completed and Ward councillors have been briefed and are kept up dated. Consultees have had the opportunity to comment through the planning process. |
| What documents will be considered?   | Report   |
| The Earliest Date Council Cabinet will Consider it   | 6 December 2023  |
| Will the report be considered in public  | No   |
| Cabinet Portfolio Area   | Housing, Property and Regulatory Services  |
| Overview and Scrutiny Board  | Executive Scrutiny Board   |
| For More Information Contact   | Mark Crown, Development Team Leader, 01332 888595  |
| Summary – This report seeks the formal approvals required to deliver a project that can be contained within the approved HRA capital programme. The report will be confidential in order not to disclose the project budget, as this would weaken Derby Homes position when inviting tenders from prospective contractors. Derby Homes will manage and deliver this scheme on behalf of the Council. |  |
|  |  |

|   |  |
|---|--|
| Reference / Date Inserted into Forward Plan   | 07/23 – July 2023  |
| Decision  | Further Update on Darley Abbey Mills Bridge  |
| What is the decision to be taken?   | The report provides an update on the longer term solution for Darley Abbey Mills Bridge  |
| Who will be consulted?  | Residents, Businesses, Cabinet Member, Ward Councillors, local member of parliament and strategic stakeholders   |
| What documents will be considered?  | Report   |
| The Earliest Date Council Cabinet will Consider it  | 6 December 2023  |
| Will the report be considered in public   | No   |
| Cabinet Portfolio Area  | Climate Change, Transport and Sustainability   |
| Overview and Scrutiny Board   | Executive Scrutiny Board   |
| For More Information Contact  | Tara McKenna, Environment Strategy Delivery Manager, 01332 641755  |
| Summary – The report will provide an update on the longer term solutions for Darley Abbey Mills Bridge.   |  |
|   |  |
| Reference / Date Inserted into Forward Plan   | 08/23 – July 2023  |
| Decision  | Strategic Developer Partner Procurement Approval   |
| What is the decision to be taken?   | The report will update Council Cabinet on the procurement process, including the preferred bidder, and request further approvals for further actions required to conclude the procurement. The report will include financial and legal implications and risk analysis. |
| Who will be consulted?  | Internal consultees  |
| What documents will be considered?  | Report   |
| The Earliest Date Council Cabinet will Consider it  | 6 December 2023  |
| Will the report be considered in public   | No   |
| Cabinet Portfolio Area  | City Centre, Regeneration, Culture and Tourism   |
| Overview and Scrutiny Board   | Executive Scrutiny Board   |
| For More Information Contact  | Catherine Williams, Head of Regeneration and Economic Growth, 01332 641639   |
| Summary – Council Cabinet in February 2023 approved commencing a procurement exercise to select a strategic development partner to bring forward regeneration on a number of key city centre sites. This report will update Cabinet on the procurement process, including the preferred bidder, and request further approvals for further actions required to conclude the procurement. The report will include financial and legal implications and risk analysis. |  |

|  |   |
|--|---|
| Reference / Date Inserted into Forward Plan  | 09/23 – July 2023   |
| Decision   | Future High Streets Fund Programme Update   |
| What is the decision to be taken?  | To consider an update on the progress of the Future High Streets Fund Programme. The programme is funded by £15m of Central Government funding. |
| Who will be consulted?   | Members and internal consultees   |
| What documents will be considered?   | Report  |
| The Earliest Date Council Cabinet will Consider it   | 6 December 2023   |
| Will the report be considered in public  | No  |
| Cabinet Portfolio Area   | City Centre, Regeneration, Culture and Tourism  |
| Overview and Scrutiny Board  | Executive Scrutiny Board  |
| For More Information Contact   | Catherine Williams, Acting Director of City, Vibrancy and Growth, 01332 641639  |
| Summary – To consider an update on the utilisation of the Future High Streets Funding allocated to Derby City. |   |
|  |   |

|   |  |
|---|--|
| Reference / Date Inserted into Forward Plan   | 14/23 – August 2023  |
| Decision  | Future Direction of Travel for the Leisure Facility Operating Model  |
| What is the decision to be taken?   | The report will outline the different management and procurement options for Derby Arena, Springwood Leisure Centre and Sinfen Golf Course to meet the MTFP 2024/25 savings. |
| Who will be consulted?  | None   |
| What documents will be considered?  | Report   |
| The Earliest Date Council Cabinet will Consider it  | 6 December 2023  |
| Will the report be considered in public   | No   |
| Cabinet Portfolio Area  | City Centre, Regeneration, Culture and Tourism   |
| Overview and Scrutiny Board   | Executive Scrutiny Board   |
| For More Information Contact  | Wayne Sills - Area Manager Leisure, 01332 641267   |
| <p>Summary – As part of the Council's MTFP 2023-24 – 2025-26, a saving was identified of £665,000 from the Leisure Service budget. It was identified that consideration of an external operator to manage the Council's leisure facilities should be explored. The facilities included are Derby Arena and Springwood Leisure Centre.</p> <p>In addition, Sinfen Golf Course, which is currently managed by Sheffield City Trust, is also to be included due to the current arrangement coming to an end.</p> <p>An Options Appraisal has been undertaken the details of which will be included in the cabinet report, along with recommendations for the direction of travel for the two leisure facilities and the golf course.</p> |  |

|   |   |
|---|---|
| Reference / Date Inserted into Forward Plan   | 16/23 – August 2023   |
| Decision  | Houses in Multiple Occupation Proposed Article 4 Direction  |
| What is the decision to be taken?   | To establish Article 4 controls in areas where evidence suggests that intervention is required - subject to Secretary of State confirmation |
| Who will be consulted?  | Public consultation   |
| What documents will be considered?  | Report  |
| The Earliest Date Council Cabinet will Consider it  | 6 December 2024   |
| Will the report be considered in public   | Yes   |
| Cabinet Portfolio Area  | Housing, Property and Regulatory Services   |
| Overview and Scrutiny Board   | Executive Scrutiny Board  |
| For More Information Contact  | Paul Clarke, Chief Planning Officer 01332 641642  |
| Summary – To provide an update to the approved work programme established at the September 2022 Council meeting and the next steps towards implementing local controls. To enable the review of Houses in Multiple Occupation (HMOs) to progress to next the stage. |   |
|   |   |

|   |   |
|---|---|
| Reference / Date Inserted into Forward Plan   | 19/23 – September 2023  |
| Decision  | Proposal for Infinity Park Derby (IPD) to be part of a bid for an East Midlands County Combined Authority (EMCCA) Investment Zone (IZ). |
| What is the decision to be taken?   | Authority was being sought for IPD to be part of a bid for an East Midlands County Combined Authority (EMCCA) Investment Zone (IZ)      |
| Who will be consulted?  | Cabinet Members for City Centre, Regeneration, Culture and Tourism and Strategy, Governance and Finance                                 |
| What documents will be considered?  | Report  |
| The Earliest Date Council Cabinet will Consider it  | 14 February 2023  |
| Will the report be considered in public   | Yes   |
| Cabinet Portfolio Area  | City Centre, Regeneration, Culture and Tourism  |
| Overview and Scrutiny Board   | Executive Scrutiny Board  |
| For More Information Contact  | Chris Morgan, Principal Regeneration Manager, 01332 641596/07541 693627   |
| <p>Summary – An opportunity has arisen to bid for Investment Zone status for Infinity Park Derby (IPD) as part of a wider bid for the East Midlands Combined Authority (EMCCA) area, which includes Derbyshire, Nottinghamshire and the 2 cities of Derby and Nottingham. The total funding envelope available to the IZ is £80m, which will include tax incentives to businesses that locate there, Business Rates relief and flexible funding to support development on the IZ.</p> |   |
|   |   |
| Reference / Date Inserted into Forward Plan   | 21/23 – October 2023  |
| Decision  | Compulsory Purchase of Empty Homes  |
| What is the decision to be taken?   | To approve the compulsory purchase of empty homes to bring them back into use   |
| Who will be consulted?  | Internal consultees   |
| What documents will be considered?  | Report  |
| The Earliest Date Council Cabinet will Consider it  | 21 November 2023  |
| Will the report be considered in public   | No  |
| Cabinet Portfolio Area  | Housing, Property and Regulatory Services   |
| Overview and Scrutiny Board   | Executive Scrutiny Board  |
| For More Information Contact  | Paulina Famurat, Empty Homes, Compulsory Purchase and Enforcement Officer, 01332 643503   |
| <p>Summary – Use of enforcement proceedings to bring empty homes into use where owner are unable or unwilling to do so.</p>   |   |
|   |   |

|   |  |
|---|--|
| Reference / Date Inserted into Forward Plan   | 22/23 – October 2023   |
| Decision  | Proposed development of 12 family sized flats for use as Council owned and managed temporary accommodation at 31-53 Barlow Street, Derby             |
| What is the decision to be taken?   | To seek the necessary financial and contractual approvals to deliver these new Council owned temporary homes.  |
| Who will be consulted?  | Local Councillors, Housing Management officers and households in the neighbouring properties next to the proposed scheme.                            |
| What documents will be considered?  | Report   |
| The Earliest Date Council Cabinet will Consider it  | 6 December 2023  |
| Will the report be considered in public   | No   |
| Cabinet Portfolio Area  | Housing, Property and Regulatory Services  |
| Overview and Scrutiny Board   | Executive Scrutiny Board   |
| For More Information Contact  | Mark Crown, Development Team Manager, Derby Homes 07766 510543   |
| Summary – Derby Homes proposes building a block of 12 flats to be used for temporary accommodation. These units will be for homeless cases being assessed for a duty to rehouse in order to free up existing HRA units currently being used for this purpose to those families to whom the authority has a confirmed duty to rehouse from the housing list. |  |
|   |  |
| Reference / Date Inserted into Forward Plan   | 26/23 – November 2023  |
| Decision  | Waste Management and Environmental Enforcement Update  |
| What is the decision to be taken?   | The report will outline proposals to make changes at Raynesway HWRC, provide some free bulky waste collection and increase environmental enforcement |
| Who will be consulted?  | Internal consultees  |
| What documents will be considered?  | Report   |
| The Earliest Date Council Cabinet will Consider it  | 6 December 2023  |
| Will the report be considered in public   | Yes  |
| Cabinet Portfolio Area  | Communities and Streetpride  |
| Overview and Scrutiny Board   | Executive Scrutiny Board   |
| For More Information Contact  | Sam Dennis, Director of Communities, 01332 956512  |
| Summary – The report will outline proposals to make changes at Raynesway HWRC, provide some free bulky waste collection and increase environmental enforcement.   |  |
|   |  |