

Forward Plan

Published 13 August 2013

What is the Forward Plan?

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

ITEM 6

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.

9--- 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 grant or loan of over £25,000 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 Council Meeting Information System five clear days before the meeting. To request paper copies of documents please contact Constitutional Services, Council House, Corporation Street, Derby DE1 2FS.

committee@derby.gov.uk 01332 643654.

The next Forward Plan will be published on 17 September 2013.

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Contents

Adults and Health

- Approval of Supplier for New Adult, Health and Housing ICT Systems
- Funding for Carers Services
- Grant Aid Funding Levels for Voluntary and Community Sector Organisations
- Review of Day Support for Older People

Business, Finance and Democracy

Review of the Serco Contract for ICT

Children and Young People

- Approval of Supplier for New Children and Young People ICT Systems
- Outcome of Consultation in Relation to the Proposal to Extend the age range at The Bemrose School
- Proposal to Indemnify the Directors of Derbyshire Connexions Limited and close the Company
- School Surplus Balances

Housing and Advice

No items

Leader of the Council

- Citywide Highspeed Data Network
- Osmaston Vision Marble Hall Acquisition and Conversion Works
- Derby Enterprise Growth ERDF Application
- Approval to Progress the Preferred Delivery Option at the Global Technology Cluster
- Purchase of a Share of Rosehill Business Centre and Refurbishment Works of Shot Tower and Rosehill Business Centre
- Protecting Derby's Ancient Market Rights

Leisure and Culture

• Shaftesbury Sports Centre



Page 9

Page 12

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Page 4

Page 6

Page 7

Neighbourhoods and Streetpride

- Seasonal Flower Beds and Hanging Baskets
- Transfer of Maintenance responsibilities for Bowling Greens and Cricket Pitches
- Withdrawal of Arboricultural Support Service to Development Control
- Migration Strategy 2013
- Street Lighting Energy Reduction Project Invest to Save
- Review of the Derby City and Derbyshire Waste Processing Contract

Planning, Environment and Public Protection

- A New Cemetery for Derby
- Cessation of Derby Wild Project
- Adoption of Rights of Way Improvement Plan
- Draft Core Strategy Public Consultation
- Derby's Climate Change Strategy
- Approval of the 2014/15 highways and Transport Programme
- Our City Our River

Page 13

Page 15

CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE	COUNCILLOR BANWAIT
Reference	67/12
Decision	Seasonal Flower Beds and Hanging Baskets
What is the decision to be taken?	To approve the deletion of seasonal flower beds and hanging baskets
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530
Reference	68/12
Decision	Transfer of Responsibilities for Bowling Greens and Cricket Pitches
What is the decision to be taken?	To approve the transfer of maintenance responsibilities for bowling greens and cricket pitches and close if necessary
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530
Reference	69/12
Decision	Withdrawal of Arboricultural Support Service to Development Control
What is the decision to be taken?	To approve the withdrawal of arboricultural support service to Development Control
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds

Maintenance and Cleansing 641530

Reference	03/13
Decision	Migration Strategy 2013
What is the decision to be taken?	To approve and adopt the refreshed
	Cohesion and Integration Strategy for Derby
Who will be consulted?	Cohesion Leadership Group, public
	consultation will follow in August 2013
What documents will be considered?	Report
The Earliest Date Council Cabinet will	11 September 2013
Consider it	
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny
	Board
For More Information Contact	Pop Gill, Cohesion and Integration Manager
	643044
Reference	04/13
Decision	Street Lighting Energy Reduction Project
What is the decision to be taken?	To approve funding for the street lighting
	energy reduction project – invest to save
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will	11 September 2013
Consider it	
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny
	Board
For More Information Contact	Michala Metcalf, Senior Technical
	Administration Officer 641856
Reference	13/13
Decision	Review of the Derby City and Derbyshire
	Waste Processing Contract
What is the decision to be taken?	To approve recommendations of the review
	of the waste processing contract with RSS
Who will be consulted?	Public enquiry
What documents will be considered?	Report
The Earliest Date Council Cabinet will	11 September 2013
Consider it	
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Partnerships and
	Streetpride 643036, Mick McLachlan, Head
	of Waste Management 641503, Malcolm
	Price, Policy Strategy Manager 641587

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND PUBLIC PROTECTION

COUNCILLOR AFZAL

Reference	15/13
Decision	Approval of the 2014/15 Highways and Transport Programme
What is the decision to be taken?	To approve the 2014/15 programme of work for highways and transport, including the approval of capital expenditure and general revenue areas of work
Who will be consulted?	Neighbourhoods Board, Sustainable Transport partnership, Infrastructure Board, Chief Officer Group and Neighbourhoods Boards
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 January 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Rachel Harvey, Transport Planning Group Manager 641771