



Derby City Council

Forward Plan

**Published
14 January 2014**

What is the Forward Plan?

ITEM 6

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 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 643649.

The next Forward Plan will be published on 18 February 2014.

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- Approval of the 2014/15 Highways and Transport Programme
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CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	COUNCILLOR BAYLISS
Reference	02/12
Decision	Citywide Highspeed Data Network
What is the decision to be taken?	To approve the signing of a contract with a delivery partner for a citywide highspeed data network for the City
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 February 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Jo McKiernan, Digital Regeneration Manager 640440
Reference	15/12
Decision	Osmaston Vision – Marble Hall Acquisition and Conversion Works
What is the decision to be taken?	To approve the procurement of a contractor for the refurbishment and conversion of the Marble Hall to accommodate a medical practice and associated health services, community uses and enterprise units
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 February 2014
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Rachel Collins, Development Manager 641616

Reference	57/12
Decision	Derby Enterprise Growth – ERDF Application
What is the decision to be taken?	To approve the submission of a ERDF application to DCLG for the Derby Enterprise Growth project to deliver business support to enterprises in Derby between June 2013 and June 2015
Who will be consulted?	Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 February 2014
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Chris Pook, Economic Regeneration Strategy Manager 641623
Reference	86/12
Decision	Approval to Progress the Preferred Delivery Option at the Global Technology Cluster
What is the decision to be taken?	To consider the options to bring forward proposed works to the Global Technology Cluster
Who will be consulted?	Leadership, Chief Officer Group, Procurement, Finance and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 February 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	David Marshall, Regeneration Project Manager 642062

Reference	87/12
Decision	Purchase of a Share of Rosehill Business Centre and Refurbishment Works of Shot Tower and Rosehill Business Centre
What is the decision to be taken?	To approve the purchase of a share of Rosehill Business Centre and the refurbishment works of Shot Tower and Rosehill Business Centre
Who will be consulted?	Finance, Legal Services, Procurement, Estates and HR
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 February 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Ann Bhatti, Friar Gate Studios Centre Manager 258300
Reference	19/13
Decision	Letting of Accommodation at the Magistrates Court to the Open Centre
What is the decision to be taken?	To consider the proposal to let two rooms to the Open Centre at the refurbished Magistrates Court on a rent free basis
Who will be consulted?	Leadership, Chief Officer Group, Procurement, Finance and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 February 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Greg Jennings, Head of Regeneration Projects 641617

Reference	42/13
Decision	Proposed Joint Committee for Economic Prosperity
What is the decision to be taken?	To approve the Council joining the committee which will be the accountable body for the economic strategy for Derby and Derbyshire and for the allocation of funding from D2N2 Local Enterprise Partnership
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 February 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Board
For More Information Contact	Richard Williams, Director of Regeneration 642436
Reference	48/13
Decision	Osmaston Vision – Osmaston Regeneration Partnership
What is the decision to be taken?	To receive an update including the structure of the Osmaston Regeneration Partnership Joint Venture Vehicle and associated legal documentation
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 March 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Board
For More Information Contact	Rachel Collins, Development Manager 641616