



Derby City Council

Forward Plan

**Published
17 February 2015**

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 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 17 March 2015.

Forward Plan

Published 27 February 2015

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CABINET PORTFOLIO AREA ADULTS AND HEALTH	COUNCILLOR REPTON
Reference	8/14
Decision	Implementation of the Care Act 2014
What is the decision to be taken?	To approve proposals in preparation of the Care Act 2014
Who will be consulted?	National Consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Perveez Sadiq, Director of Integrated Commissioning 642796
Reference	56/14
Decision	Disabled Facilities Grant Budget
What is the decision to be taken?	To Approve consultation on the Disabled Facilities Grant
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Henry Cipcer, Housing Renewals Manager 640135
Reference	59/14
Decision	Grant Aid Process for Voluntary, Community and Faith Sector
What is the decision to be taken?	To approve the grant aid process for the voluntary, community and faith sector
Who will be consulted?	Voluntary, community and faith sector organisations, service users, public and stakeholders in preventative services for adults
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Ian Chennery, Voluntary and Community Sector Partnership Manager 642753

Reference	65/14
Decision	Your Life Your Choice
What is the decision to be taken?	To approve the final version of the Your Life Your Choice Strategy and Action Plan
Who will be consulted?	Derby Residents, Social Care Customers, Carers and Key Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Cath Roff, Strategic Director – Adults Health and Housing 643551
Reference	66/14
Decision	Tackling Loneliness and Isolation for Derby's Older People
What is the decision to be taken?	To acknowledge progress and agree the next steps to reduce loneliness and isolation for old people
Who will be consulted?	Older people in Derby
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Phil Holmes, Service Director Adults, Health and Housing 642845
Reference	73/14
Decision	Better Care Fund Plan
What is the decision to be taken?	To approve the Better Care Fund Plan
Who will be consulted?	Health and Social Care providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Perveez Sadiq, Service Director – Integrated Commissioning 642796

CABINET PORTFOLIO AREA CHILDREN AND YOUNG PEOPLE	COUNCILLOR HUSSAIN
Reference	9/14
Decision	Determination of the 2016/17 Admission Arrangements for Derby City Community and Voluntary Controlled Schools
What is the decision to be taken?	To confirm that the admission arrangements are lawful and in line with requirements of the School Admissions Code 2012 and the School Admission Appeals Code 2012
Who will be consulted?	Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Diane Whitehead, Admissions Manager 642724
Reference	23/14
Decision	Integration of Commissioning Capacity
What is the decision to be taken?	To agree the next phase of developing integrated commissioning for Children and Young People
Who will be consulted?	Staff
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Frank McGhee, Director of Commissioning 642667

Reference	24/14
Decision	Progress of the Re-commissioning of Children's Health Services and the Inclusion of Public Health within the Programme
What is the decision to be taken?	To provide an update on the progress of the re-commissioning of children's health services and the inclusion of public health within the programme
Who will be consulted?	Children, young people, parents and carers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Frank McGhee, Director of Commissioning 642667 and Derek Ward, Director of Public Health 643104
Reference	25/14
Decision	Early Years Places
What is the decision to be taken?	To consider the future viability of early years places at Castle Maintained Nursery School
Who will be consulted?	Staff of the nursery unit, existing and potential new users of the service and early years professionals
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Heather Ryder-Carrington, Childcare and Families Information Team Manager 642603

Reference	45/14
Decision	Outcome of the Consultation of Specialist Nursery for Disabled Children at the Lighthouse
What is the decision to be taken?	To consider the outcome of the consultation on the demand, quality and value for money of the Council's specialist nursery service provided at the Lighthouse
Who will be consulted?	Parents of previous users of the service, staff and other service providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Suanne Lim, Head of Youth Offending Service 642440
Reference	47/14
Decision	Derby's Schools Capital Programme Priority Schemes for 2015/16
What is the decision to be taken?	To approve the priority schemes for the Derby Schools Capital Programme 2015/16
Who will be consulted?	Council Cabinet
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Gurmail Nizzer, Head of Organisation and Provision 642720

CABINET PORTFOLIO AREA HOUSING, FINANCE AND WELFARE	COUNCILLOR RUSSELL
Reference	11/14
Decision	Adoption of the Older Persons' Housing and Support Strategy 2014-2018
What is the decision to be taken?	To approve the adoption of the Older Persons' Housing and Support Strategy 2014-2018
Who will be consulted?	Older residents in Derby
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Angelina Novakovic, Housing Strategy and Research Manager 640330
Reference	28/14
Decision	Compulsory Purchase of Long Term Empty Property
What is the decision to be taken?	To approve the compulsory purchase of long term empty properties
Who will be consulted?	Legal, Finance and interested parties
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Brain Salt, Compulsory Purchase and Enforcement Officer 640320 and Martin Brown, Housing Initiatives Manager 640319
Reference	30/14
Decision	Owning and Developing Residential Property
What is the decision to be taken?	To approve the Council entering into a limited liability company vehicle on shared venture or partnership terms which has the purpose of developing and owning properties for private rent or sale
Who will be consulted?	Cabinet Member, Chief Officer Group, Strategic Delivery Board, Finance, Legal and Estates
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316

Reference	54/14
Decision	Older Persons' Accommodation and Support Strategy
What is the decision to be taken?	To approve the Older Persons' Accommodation and Support Strategy
Who will be consulted?	Older residents of Derby and relevant stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Angelina Novakovic, Housing Strategy and Research Manager 640330
Reference	63/14
Decision	Revisions to Derby Homes' Memorandum and Articles of Association
What is the decision to be taken?	To approve revisions to Derby Homes' Memorandum and Articles of Association
Who will be consulted?	Corporate consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316
Reference	67/14
Decision	Revision of Existing Business Rates – Discretionary Rate Relief Policy
What is the decision to be taken?	To approve revisions to the existing business rates discretionary rate relief policy
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	John Massey, Head of Benefits and Exchequer Services 643774

Reference	68/14
Decision	Housing Capital Programme
What is the decision to be taken?	To approve the proposed Housing Revenue Account capital programme and other housing capital expenditure required for 2014/15
Who will be consulted?	Corporate consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316

CABINET PORTFOLIO AREA LEISURE AND CULTURE	COUNCILLOR MARTIN
Reference	71/13
Decision	Outdoor Sports Strategy
What is the decision to be taken?	To approve the Outdoor Sports Strategy Prioritisation Model
Who will be consulted?	Users, National Governing Bodies, Sport England and Council Officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641230

CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE	COUNCILLOR AFZAL
Reference	20/13
Decision	Road Safety Strategy 2014
What is the decision to be taken?	To approve the proposed road safety strategy for 2014 onwards in response to likely available resources
Who will be consulted?	Police, Derby and Derbyshire Road Safety Partnership and other interested groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	David Gartside, Head of Traffic and Transportation 641821
Reference	50/14
Decision	Street Lighting Policy Statement and Strategy
What is the decision to be taken?	To approve and adopt the proposed policy and strategy in response to Department for Transport recommendations
Who will be consulted?	Cabinet Member, Chief Officer Group and Neighbourhoods Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Dave Bartram, Head of Highways and Grounds Maintenance, Engineering and Street Cleansing 641516

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND REGENERATION	COUNCILLOR RAWSON
Reference	74/13
Decision	Revisions to Environment and Regulatory Services Enforcement Policy Following the Introduction of the New Regulators Code
What is the decision to be taken?	To approve revisions to the Environment and Regulatory Services Enforcement Policy following the introduction of the new Regulators Code
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Julian de Mowbray, Head of Trading Standards and Bereavement Services 641972
Reference	3/14
Decision	Draft Lighting Strategy for Derby City Centre
What is the decision to be taken?	To approve the draft lighting strategy for Derby city centre
Who will be consulted?	Leadership, Chief Officer Group, Internal and External Stakeholders and Vibrant City Partnership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Pranali Parikh, Principal Regeneration Manager 642060 and Andy Smart, Regeneration Manager 643017

Reference	13/14
Decision	Sadler Square Regeneration
What is the decision to be taken?	To approve an approach to pursue the regeneration of Sadler Square and receive an update on steps to rationalise Council land and property ownership in the area
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Patrick Middleton, Principal Regeneration Manager 641621
Reference	19/14
Decision	Marble Hall, Osmaston
What is the decision to be taken?	To update on previous approvals regarding the construction contract and management of the building
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Susan Hunter, Regeneration Manager 641606
Reference	33/14
Decision	Specialist Consultancy Framework
What is the decision to be taken?	To approve the signing of contracts to allow Derby City Council to enter into framework agreements with successful bidders
Who will be consulted?	Cabinet Members, Chief Officer Group and leadership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Susan Hunter, Regeneration Manager 641606

Reference	55/14
Decision	Review of Pride Park Street Trading Policy
What is the decision to be taken?	To approve the updating of the existing policy
Who will be consulted?	Existing Pride Park street traders and businesses
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Corporate Scrutiny and Governance Overview and Scrutiny Board
For More Information Contact	Gary Marshall, Markets Manager 07812 301635
Reference	61/14
Decision	Acquisition of a Freehold Property in the City Centre
What is the decision to be taken?	To approve the acquisition of a freehold property in the city centre in order to consolidate the Council's property holdings
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Marcus Nicholson, Principal Asset Valuer 643324 and Patrick Middleton, Principal Regeneration Manager 641621
Reference	62/14
Decision	2015-16 to 2017-18 Regeneration Capital Programme
What is the decision to be taken?	To approve the various schemes comprising the Regeneration Capital Programme
Who will be consulted?	Partners, stakeholders and the public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Catherine Williams, Regeneration Manager 641639

Reference	69/14
Decision	Derby Regional Growth Fund Programme
What is the decision to be taken?	To approve measures to manage the cashflow of the Derby Regional Growth Programme 2015/16
Who will be consulted?	Accountancy, legal and the Department for Communities and Local Government
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Emma Dann, Regional Growth Fund Programme Manager 643047
Reference	70/14
Decision	Planned Property Maintenance Work Programme
What is the decision to be taken?	To approve the planned property maintenance work programme for 2015/16 capital projects
Who will be consulted?	Strategic Asset Management, Estates and Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Sarah Turner, Programme and Customer Accounts Team Leader 641668
Reference	71/14
Decision	Application for a Loan and Grant Agreement from the City Living Fund
What is the decision to be taken?	To approve and application for a loan and grant agreement from the City Living Fund
Who will be consulted?	Head of Finance, Head of Legal, Regeneration Fund Board and Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Pranali Parikh, Principal Regeneration Manager 642060

Reference	72/14
Decision	Building Energy Management Strategy and Policy
What is the decision to be taken?	To approve the building energy management strategy and policy
Who will be consulted?	Corporate consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Michael Clarke, Compliance Team leader – Energy and Engineering
Reference	74/14
Decision	Restoration of Friar Gate Bridge
What is the decision to be taken?	To approve an allocation from the 2015/16 capital programme to support the restoration of Friar Gate Bridge
Who will be consulted?	Internal Council departments
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Andy Hills, environment and Climate Change Group Manager 642014