

ITEM 13

SMC June Forward Plan

CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	
Reference	47/05
Decision	Disposal of Allestree Hall
What is the decision to be taken?	An update
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Officers and Ward Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Steve Meynell – Head of Estates 643337
Reference	193/02
Decision	Disposal of Land
What is the decision to be taken?	Disposal of the Council's Interests
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Ward Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Steve Meynell – Head of Estates 643337
Reference	63/09
Decision	Terms for Disposal of Land at West Raynesway
What is the decision to be taken?	A revised road junction is being constructed A6 Alvaston Bypass. This would mean access land alongside for development, in isolation or in conjunction with adjoining land
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Officers in various departments
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Jim Olford, Interim Chief Valuer 643330

Reference	31/10
Decision	List of Approved Contractors for Building, Demolition, Electrical and Mechanical Works
What is the decision to be taken?	To approve amendments and additions to the select list of approved contractors for building, demolition, electrical and mechanical works
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Procurement
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Mike Bagworth Principal Quantity Surveyor 255970
Reference	69/10
Decision	East Midlands Property Alliance Maintenance Framework
What is the decision to be taken?	To approve the East Midlands Property Alliance maintenance framework for the delivery of building maintenance services to the Councils' corporate buildings and school assets
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Procurement and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Philip Derbyshire Head of Maintenance 255051
Reference	78/10
Decision	Public Building and School Cleaning Proposal
What is the decision to be taken?	To approve proposals for the managing of the cleaning of schools and public buildings in the future
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Schools and Building Managers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 June 2011
Scrutiny Commission	Scrutiny Management Commission

For More Information Contact	Steve Meynell, Head of Estates 643337
Reference	80/10
Decision	Review of School Meal Provision in Derby
What is the decision to be taken?	To approve a policy for capital funding of essential school kitchen improvements
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Head Teachers, governing bodies, employees of the catering service, trade unions and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Sarah Edwards Senior Project Manager 643442, Gurmail Nizzer Head of Building Schools for the Future and School Place Planning 716852 and Emily Feenan Solicitor 643593
Reference	88/10
Decision	Regeneration Fund
What is the decision to be taken?	To receive an update and approve amendments and reservations as necessary
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	28 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Mark Leach, Development Officer 642063
Reference	89/10
Decision	Draft City Centre Regeneration Framework
What is the decision to be taken?	To approve the city centre regeneration framework to go out to consultation
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	28 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Pranali Parikh, Master Planning Project Officer 642060

Reference	91/10
Decision	Proposed Acquisition of Land and Property Assets from East Midlands Development Agency
What is the decision to be taken?	To approve the acquisition of key city centre development sites
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Legal Services and Procurement and Asset Management
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	28 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	David Marshall Acting City \centre Development Manager 642062
Reference	92/10
Decision	Proposed Construction of Enterprise Centre in Derby's Cathedral Quarter
What is the decision to be taken?	To approve entering into a grant funding agreement and to authorise expenditure for construction of proposed Cathedral Quarter Enterprise Centre
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Resources, Legal Services and Procurement and Asset Management
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	28 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	David Marshall Acting City Centre Development Manager 642062

CABINET PORTFOLIO AREA RESOURCES	
Reference	90/10
Decision	Microsoft Licensing
What is the decision to be taken?	To approve a new contract for Microsoft Software Licences
Key Decision or a Budget and Policy Framework Decision	Budget and Policy framework
Who will be consulted?	ICT Operations and ICT Strategy Board Members and One Derby One Council Board

What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 June 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Nick O'Reilly Director of ICT 643254
Reference	95/10
Decision	Revenue and Capital Outturn 2010/11
What is the decision to be taken?	To approve the Financial Outturn position for Revenue and Capital 2010/11
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 July 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Chloe Kenny Head of Corporate Finance 643369