



Derby City Council

FORWARD PLAN

JUNE 2012

What is the Forward Plan?

Each month, the Council publishes a forward plan of decisions to be taken in the following four months.

The Forward Plan contains details of all key decisions to be taken by the Council Cabinet and details of decisions about recommendations to Council on Budget and Policy Framework Items.

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 Council.



What is a Budget and Policy Framework item?

Each Chief Officer has under their delegated powers a list of policies and plans that form part of the Budget and Policy Framework. A full list is included in Article 4 of the Constitution.

The Council is responsible for the adoption of the Budget and Policy Framework but, once the framework is in place, it is the responsibility of the Council Cabinet to implement it.

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.

The next Forward Plan will be published on 15 June 2012.



Derby City Council

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Reference	96/10
Decision	Declaration of a Clearance Area under the Housing Act 1985
What is the decision to be taken?	To approve the declaration of a Clearance Area under the Housing Act 1985
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Legal, Resources, and Planning
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Brian Salt, Environmental Health Officer 256329
Reference	32/11
Decision	Housing Tenancy Transfers – Cessation of Discretionary Rent Free Week
What is the decision to be taken?	To agree to end the practice of allowing tenants a free rent week when transferring from one Council tenancy to another Council tenancy
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Chief Officer Group, Resources, Legal and Cabinet Member for Housing and Advice
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 287237
Reference	75/11
Decision	Selection of Preferred Bidder to Deliver the Housing PFI Contract and Delegated Approval to Proceed to Financial Close
What is the decision to be taken?	To award the contract to deliver the Housing PFI and any associated financial and legal approvals required to proceed to financial close
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Officers, Members and the Homes and Communities Agency
What documents will be considered?	Report

The Earliest Date Council Cabinet will Consider it	11 July 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Kirsty Alldread, Housing PFI Project Manager 256303
Reference	96/11
Decision	Decent and Safe Homes Project - DASH
What is the decision to be taken?	To approve the setting up of a Decent and Safe Homes project as a local authority social enterprise company
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Legal and Finance
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Martin Brown, Housing Initiatives Manager 256330
Reference	98/11
Decision	New Housing Allocations Policy
What is the decision to be taken?	To approve a new housing allocations policy which will provide the policy basis for the allocation of social housing in Derby
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Customers, member and partner organisations through focus group discussions, written and online responses
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Lisa Callow, Head of Housing Options and Advice 256734
Reference	102/11
Decision	Arrangements for Expenditure of Useable Right to Buy Capital Receipts
What is the decision to be taken?	To approve the principle of entering into an agreement with central government to spend useable capital receipts derived from the new Right to Buy Council housing provisions
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Chief Officers, Finance, Legal and the Cabinet Member for Housing and Advice

What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 287237
Reference	104/11
Decision	Use of the Britannia Court Site Following Demolition
What is the decision to be taken?	To approve the laying out of the site as open space with the long term future to be considered within the Our City Our River consultation process and masterplan
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Chief Officers, Finance, legal, Cabinet Members for Housing and Advice and Resources
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Karen Lingard, Housing Development Officer 256314
Reference	110/11
Decision	Derby Homes Working Outside Derby
What is the decision to be taken?	To agree to Derby Homes operating in the Housing market area subject to approval of business plans for any new areas of business
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Strategic Directors of Adults Health and Housing, Neighbourhoods and Resources
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Stuart Leslie, Director of Legal and Democratic Services 643616
Reference	114/11
Decision	Homes and Community Agency Empty Homes Funding
What is the decision to be taken?	To approve entering into a contract with the Homes and communities Agency in order to draw down grant funds allocated to the

	Council
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Legal and Finance
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Tony Briggs, Empty Homes Manager 256342
Reference	116/11
Decision	Derby's New Tenancy Strategy
What is the decision to be taken?	To approve and adopt Derby's New Tenancy Strategy
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Housing Associations, Charities and Non Statutory Agencies involved in the provision of housing or housing related support, Residents and Tenant's groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 July 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Jeremy Mason, Housing Strategy Officer 256318

CABINET PORTFOLIO AREA LEISURE AND CULTURE	
Reference	79/10
Decision	Local Studies Library
What is the decision to be taken?	To approve the possible relocation sites and costs of the Local Studies Library
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	David Potton, Head of Libraries 641719
Reference	93/11
Decision	Establishment of the Derby Museums Organisation
What is the decision to be taken?	To approve the heads of terms for the project, including the funding and management agreement, the collections agreement, the support services agreement and the leases, outline business plan and proposed level of funding
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	The Museum Organisation Project Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Stuart Gillis, Head of Transforming Museums 641907

CABINET PORTFOLIO AREA PLANNING AND ENVIRONMENT	
Reference	17/11
Decision	Proposed Amendments to the Boundaries of the Conservation Areas at Friargate and the City Centre
What is the decision to be taken?	To approve the proposed amendments to the boundaries of the Conservation Areas at Friargate and the City Centre
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Public and Local Businesses
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	David Slinger, Environment Team Leader 256001
Reference	65/11
Decision	Revocation of PM10 Air Quality Management Area
What is the decision to be taken?	To approve the revocation of the declared Air Quality Management Area for PM 10 in the Victory Road area of Derby
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Department for Environment, Food and Rural Affairs - DEFRA
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Michael Kay, Head of Environmental Health and Licensing 641940
Reference	83/11
Decision	Adoption of Our City Our River Master Plan
What is the decision to be taken?	To approve the adoption of the Our City Our River master plan to form a material consideration for the determination of planning applications
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Public Consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will	13 June 2012

Consider it	
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Malcolm Amatt, Team Leader Implementation 255075
Reference	113/11
Decision	Neighbourhood Planning – Supporting Local Communities
What is the decision to be taken?	To approve the initial approach to helping communities undertake neighbourhood planning and to recommend Council to delegate authority to approve applications to create Neighbourhood Areas and Forums
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Chief Officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 June 2012
Scrutiny Commission	Planning, Health and Leisure Board
For More Information Contact	Andrew Waterhouse, Planning Policy Team Leader 255023