



Derby City Council

# FORWARD PLAN

**PUBLISHED 15  
JANUARY 2013**

## 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](mailto:committee@derby.gov.uk) 01332 643654.

The next Forward Plan will be published on 12 February 2013.

# **FORWARD PLAN**

## **PUBLISHED 15 JANUARY 2013**

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- Private Residents Funding of Tree Works on Public Land
- Charging for the Collection of Garden Waste from Households
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- Seasonal Flower Beds and Hanging Baskets
- Transfer of Maintenance responsibilities for Bowling Greens and Cricket Pitches
- Withdrawal of Arboricultural Support Service to Development Control

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- Approval of the 2013/14 Programme of Schemes for the Local Transport Plan
- Approval of the Local Transport Plan 3
- A New Cemetery for Derby
- D2N2 local Transport Body – Proposed Governance and Scheme Prioritisation Process
- Cessation of Derby Wild Project
- Adoption of Rights of Way Improvement Plan

<b>CABINET PORTFOLIO AREA HOUSING AND ADVICE</b>	<b>COUNCILLOR SHANKER</b>
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
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 February 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 287237
Reference	46/12
Decision	Review of Housing Management
What is the decision to be taken?	To review the Council's Housing Management Arrangements
Who will be consulted?	Council tenants and leaseholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 February 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Cath Roff, Strategic Director of Adults, Health and Housing 643550 and Ian Fullagar, Head of Strategic Housing 256734

Reference	56/12
Decision	Strategic Plan for Delivery of Affordable Housing
What is the decision to be taken?	To approve the strategic plan for delivery of affordable housing
Who will be consulted?	Finance, legal, Housing Revenue Account Strategic Planning Board, Adults Health and Housing, Chief Officer Group, Cabinet Member for Housing and Advice and Leadership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 February 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Officer 256315
Reference	66/12
Decision	Purchase of Dwellings to Provide Affordable Housing
What is the decision to be taken?	To agree to enter into negotiations and subject to those negotiations to purchase 9 units of empty newbuild dwellings through the existing Housing revenue Account capital programme
Who will be consulted?	Cabinet Member for Housing and Advice, chief Officer Group, Estates, Finance and Legal
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 March 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Karen Brierley, Housing Development Officer 640318

<b>CABINET PORTFOLIO AREA LEISURE AND CULTURE</b>	<b>COUNCILLOR REPTON</b>
Reference	61/12
Decision	Management of the Council's Golf Courses at Allestree and Sinfen and the Pitch and Putt course at Markeaton Park
What is the decision to be taken?	To consider whether or not to seek an external partner to operate the courses or keep the operation in house
Who will be consulted?	Employees, trade unions, neighbourhood forums and local golf clubs
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2012
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641231

<b>CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND PUBLIC PROTECTION</b>	<b>COUNCILLOR DHINDSA</b>
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
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 February 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Michael Kay, Head of Environmental Health and Licensing 641940
Reference	20/12
Decision	Approval of the 2013/14 Programme of Schemes for the Local Transport Plan
What is the decision to be taken?	To approve potential programme of schemes to be funded by the Council's Local Transport Plan allocation
Who will be consulted?	Neighbourhoods, LTP Steering Group, Highways and Transport Programme Board and Neighbourhood Boards
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 February 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Spittlehouse, Transport Programming and Performance Team Leader 641758

Reference	21/12
Decision	Approval of the Local Transport Plan 3
What is the decision to be taken?	To approve the Local Transport Plan 3 Implementation Plan
Who will be consulted?	LTP Steering Group and representatives of transport user groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 February 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Spittlehouse, Transport Programming and Performance Team Leader 641758
Reference	45/12
Decision	A New Cemetery for Derby
What is the decision to be taken?	To consider providing a new cemetery to serve the city's needs for the next approximately 40 years
Who will be consulted?	To be determined
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 February 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Julian de Mowbray, Head of Trading Standards and Bereavement Services 641972
Reference	59/12
Decision	D2N2 local Transport Body – Proposed Governance and Scheme Prioritisation Process
What is the decision to be taken?	To approve the proposed governance and scheme prioritisation process
Who will be consulted?	Other authorities in the proposed Local Transport Body and Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 February 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Tara McKenna, Transportation Engineer 641755



Reference	60/12
Decision	Cessation of Derby Wild Project
What is the decision to be taken?	To approve the ending of the Wild Derby project and service, subject to the funding for the project being removed by Council
Who will be consulted?	Local people, businesses, bodies and groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 February 2013
Overview and Scrutiny Board	Planning , Housing and Leisure Overview and Scrutiny Board
For More Information Contact	David Slinger, Environment Team 256001
Reference	62/12
Decision	Adoption of the Rights of Way Improvement Plan
What is the decision to be taken?	To agree to the adoption of the ROWIP 2012-17 after consultation on a draft plan
Who will be consulted?	Local people and organisations involved with walking, cycling and horse riding including the Derby and Derbyshire Local Access Forum
What documents will be considered?	Report and a post-consultation draft of the revised ROWIP
The Earliest Date Council Cabinet will Consider it	13 March 2013
Overview and Scrutiny Board	Planning , Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer, 255024