

# ITEM 15

## SMC Forward Plan items – July 2008

Ref	Decision	Description	KD or BPF	Who will be consulted?	What documents will be considered	Proposed Cabinet Date	Portfolio and Cabinet Member	Scrutiny Commission	Contact Officer for further information
<b>68/07</b>	Review of Area Based Grant 2009-10	To review the process for allocation of Area Based Grant for 2009/10 onwards, with guidance recommendations to DCP Board	BPF	LAA Partners through DCP Management Group	Report	08 July 2008	Corporate Policy and Economic Development  Cllr Jones	SMC	Martyn Marples - Head of Regeneration and Community Finance  71 6597
<b>85/07</b>	LAA 2008-2011	To confirm targets in the LAA 2008-2011	KD	Derby City Partnership and SMC	Report	08 July 2008	Corporate Policy and Economic Development  Cllr Jones	SMC	Alison Eldam - Local Agreements Coordinator  256297
<b>193/02</b>	Disposal of Land	Disposal of the Council's Interests	KD	Ward Members	Report	08 July 2008	Direct and Internal Services  Cllr Carr	SMC	Chris Edwards - AD Property Services
<b>23/05</b>	Council Accomod'tion: Accomod'tion Strategy Programme	Approval for an outline business case, OBC, to be prepared, in order to analyse the options available to the Council	KD	Project Board and Project Team	Report	08 July 2008	Direct and Internal Services  Cllr Carr	SMC	Chris Edwards - AD Property Services
<b>47/05</b>	Disposal of Allestree Hall	An update	KD	Officers and Ward Members	Report	08 July 2008	Direct and Internal Services  Cllr Carr	SMC	Steve Meynell - Chief Estates Officer

<b>24/07</b>	Network and Telephone Strategy	To approve the Council's Network and Telephony strategy for Derby	KD	Senior Council Officers	Report	08 July 2008	Direct and Internal Services  Cllr Carr	SMC	
<b>30/07</b>	Review of the Council's Bereavement Services	To consider various aspects of the Council's Bereavement Services	BPF	Local Funeral Directors, faith groups and other stakeholders	Report	08 July 2008	Direct and Internal Services  Cllr Carr	SMC	Andrew Hopkin AD Local Environment  716516
<b>64/07</b>	Approval of capital funding for works relating to notices served under the Building Act 1984	To approve capital funding to meet the costs of carrying out work in default relating to notices served under the Building Act 1984 in relation to defective sewers in the Wilkins Drive area, Allenton, Derby.	KD	Owners of the properties concerned, Derby Homes, Severn Trent Water Ltd	Report	08 July 2008	Direct and Internal Services  Cllr Carr	SMC	Ian Donnelly Public Health Management
<b>01/08</b>	List of Approved Contractors for Building, Maintenance and Improvement Work	To approve list of approved contractors for Building, Maintenance and Improvement Work	KD	Expressions of interest invited through the Official Journal of the European Union	Report	08 July 2008	Direct and Internal Services  Cllr Carr	SMC	Mike Bagworth, Principal Quantity Surveyor