



Derby City Council

# Forward Plan

**Published  
23 May 2017**

## What is the Forward Plan?

## ITEM 5

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 Democratic Services, Council House, Corporation Street, Derby DE1 2FS.

[committee@derby.gov.uk](mailto:committee@derby.gov.uk) 01332 643649.

The next Forward Plan will be published on 13 June 2017.

# Forward Plan

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<b>COMMUNITIES AND PLACE</b>	<b>STRATEGIC DIRECTOR CHRISTINE DURRANT</b>
Reference – Date Inserted into Forward Plan	72/14 – February 2015
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	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Neighbourhoods and Public Protection – Councillor Afzal
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Penny Marshall, Carbon Reduction Commitment Manager 641787 or 07391739261
Summary - Through the application of the Policy the Council's staff, managers and members can contribute towards reducing the carbon emissions from its corporate property assets by responsible energy management. This will ultimately reduce the Council's energy consumption and hence release energy budgets for use in the delivery of direct services.	
Reference / Date Inserted into Forward Plan	11/15 – July 2015
Decision	Support for the Delivery of Phase 2 of the Castleward Urban Village
What is the decision to be taken?	To approve support for the delivery of phase 2 of the works
Who will be consulted?	Relevant internal teams, Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration and Economy – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Matthew Wilson, Regeneration Manager 641589
Summary - Following the increasingly positive impact of Phase 1, the report details the nature and extent of Derby City Council support required to enable the delivery of Phase 2 of the Castleward Urban Village.	

Reference / Date Inserted into Forward Plan	41/15 – November 2015
Decision	Use of Section 106 Money for Improvement to Leisure Facilities in Littleover and Blagreaves
What is the decision to be taken?	To approve schemes to improve leisure facilities in Littleover and Blagreaves, using Section 106 money from Heatherton development.
Who will be consulted?	Local ward Members and other interested parties
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Economy – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Andrew Waterhouse, Spatial Planning Group Manager 642124
<p>Summary – £330k of money was secured as part of a section 106 agreement for part of the Heatherton development to be spent on improving leisure facilities within a mile radius of that phase of the estate. Originally intended to be used to help implement a City park on adjacent land, alternative schemes are now being considered in light of the City park proposal no longer being a realistic option. Various proposals have been put forward for using this money and choices will need to be made as there is insufficient money to implement them all. Given the amount of money involved and the range of alternative options being put forward, it is appropriate for Council Cabinet to decide how to spend the money. The Leader has considered the options and is presenting his selection for Council Cabinet's approval.</p>	

Reference / Date Inserted into Forward Plan	54/15 – February 2016
Decision	Our River Our City (Derby Riverside) Masterplan Options
What is the decision to be taken?	To approve the preferred Masterplan options for delivery of the proposed flood defences and wider regeneration of the North Riverside
Who will be consulted?	Our River Our City Corporate Board and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Economy – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Catherine William, Head of Service Regeneration Projects 641639
Summary – Members are requested to consider and endorse the preferred Masterplan option for the North Riverside area that forms part of the OCOR Package 2 works. Details will be provided in the report of the 2 Masterplan options, the potential economic benefits and financial implications of both options and reasons for recommendation.	
Reference / Date Inserted into Forward Plan	57/15 – February 2016
Decision	Adoption of Markets Rights Policy
What is the decision to be taken?	To adopt the Markets Rights Policy to ensure that the Council is able to effectively regulate markets within Derby
Who will be consulted?	Market Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Neighbourhoods and Public Protection – Councillor Afzal
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	John Tomlinson, Service Director for Communities, Environmental and Regulatory Services 641972
Summary – The Council has long established right to provide and regulate markets in the city, initially dating back to 1154 under a Royal Charter and more recently under the Food Act 1984. In order to provide a framework under which those rights can be effectively applied, a Markets Rights policy needs to be adopted.	

Reference / Date Inserted into Forward Plan	23/16 – September 2016
Decision	Development of the Former Britannia Court Site
What is the decision to be taken?	To approve options for the development of the former Britannia Court site
Who will be consulted?	Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 July 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Housing and Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	James Beale, Housing Development Team Leader 640316
Summary – To receive an update and recommendations for the development and use of the former Britannia Court site.	
Reference / Date Inserted into Forward Plan	25/16 – September 2016
Decision	Performance Venue
What is the decision to be taken?	To approve the first phase of development of a new performance venue
Who will be consulted?	Finance, Legal, Estates, Director of Leisure, Culture and Tourism, Derby Live, Cabinet Member for Communities and City Centre Regeneration
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration and Economy – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Samuel Rossilo, Project Manager 641738
Summary – A new performance venue at the Assembly Rooms site is the key priority of the City Centre Masterplan 2030. Feasibility work has been underway to determine the deliverability of a new performance venue in Derby. The work to date has revealed that a new performance venue is deliverable and can be delivered creating significant economic and cultural impacts whilst also being revenue neutral for the Council.	

Reference / Date Inserted into Forward Plan	54/16 – December 2016
Decision	Future Cemetery Provision for Derby
What is the decision to be taken?	To establish the need for and the process for establishing a new cemetery for Derby
Who will be consulted?	Derby residents and stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Neighbourhoods and Public Protection – Councillor Afzal
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Gary Marshall, Bereavement Services Manager 07812301635
Summary – The report set out options for the future provision of a cemetery to serve Derby and the process needed to achieve the outcome.	
Reference / Date Inserted into Forward Plan	60/16 – February 2017
Decision	Proposal to Invest in a Private Residential Development on a Commercial Basis
What is the decision to be taken?	To approve the allocation of non ring fenced Right to Buy receipts in order to acquire an equity stake in a residential scheme on the city on a commercial basis
Who will be consulted?	Chief Officer Group, standard consultees and Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 July 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Housing and Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	James Beale, Housing Development Team Leader 640316
Summary – the report seeks authorisation for the Council to provide financial support to a development scheme funded within existing budgets.	



Reference / Date Inserted into Forward Plan	63/16 – February 2017
Decision	Property Investment Portfolio
What is the decision to be taken?	To establish a property investment portfolio which will deliver an income to the Council
Who will be consulted?	Strategic Property Advisor
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration and Economy – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	John Sadler, Strategic Asset Manager 643334
Summary – To establish an investment portfolio of commercial properties which will deliver an income to the Council over the medium to long term.	
Reference / Date Inserted into Forward Plan	66/16 – March 2017
Decision	Libraries Review
What is the decision to be taken?	To approve a service delivery model for the Library Service
Who will be consulted?	Public and Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Leisure, Culture and Tourism – Councillor Eldret
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	David Potton, Head of Library Service 641719
Summary – The report will present an analysis of the consultation exercise that was carried out between September and December 2016 to seek feedback on four options for the future of the Library Service in Derby. Taking these findings as a starting point, the report will propose a new service delivery model that offers the best outcome for library users and other stakeholders while achieving the Libraries MTFP savings target.	

Reference / Date Inserted into Forward Plan	69/16 – March 2017
Decision	Acquisition of Dwellings Funded by the Housing Revenue Account
What is the decision to be taken?	To approve the acquisition of dwellings funded through the Housing Revenue Account
Who will be consulted?	Chief Officer Group, Cabinet Members and Internal Consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 July 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Housing and Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	James Beale, Housing Development Team Leader 640316
Summary – the report sets out a proposal to acquire new build dwellings funded through the Housing Revenue Account to provide affordable rented housing	
Reference / Date Inserted into Forward Plan	70/16 – March 2017
Decision	Review and Amendment of Rent Charges and Policies in Respect of Eaton Court
What is the decision to be taken?	To approve proposals to review and amend rent charges and policies in respect of Eaton Court
Who will be consulted?	Chief Officer Group, Cabinet Members and Internal Consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 July 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Housing and Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	James Beale, Housing Development Team Leader 640316 and Angelina Novakovic, Housing Strategy Development Officer 640330
Summary – The report sets out proposals to bring rent charges at Eaton Court in line with benchmark rates for shared ownership dwellings in the city and approve other policies in relation to Eaton Court	

Reference / Date Inserted into Forward Plan	73/16 – May 2017
Decision	Project Munio to Assist with the Future Delivery of the OCOR Masterplan
What is the decision to be taken?	To approve the procurement of a new project Munio to assist with the further delivery of the OCOR Masterplan
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Economy – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Sarah Banks – OCOR Project Co-ordinator 643016
Summary – Project Munio is the name given to a series of measures identified in the OCOR Masterplan - to deliver further flood mitigation and alleviation measures to the west bank of the Derwent: Exeter Bridge flood gate; Riverside gardens etc and a series of environmental enhancements along the Derwent through the city.	
Reference / Date Inserted into Forward Plan	74/16 – May 2017
Decision	Regeneration of 6 Bold Lane Derby
What is the decision to be taken?	To approve the business case and key milestones to progress the regeneration of 6 Bold Lane Derby
Who will be consulted?	Strategic Asset Management, Estates, Finance, Procurement and Legal
What documents will be considered?	Yes
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Economy – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Emma Dann, Principal Regeneration Manager 643047
Summary – Set out the Business Case for the regeneration of 6 Bold Lane and describe the key milestones to develop the scheme to the point of Planning Application submission.	

Reference / Date Inserted into Forward Plan	75/16 – May 2017
Decision	Acquisition of Additional Properties for Use as Temporary Accommodation
What is the decision to be taken?	To authorise the acquisition of additional properties for use as temporary accommodation to meet the needs of homeless households and those at risk of homelessness
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 July 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Housing and Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 643405
Summary – There is a current undersupply of temporary accommodation. This results in homeless households frequently being placed in costly and unsuitable B&B accommodation.	
Reference / Date Inserted into Forward Plan	76/16 – May 2017
Decision	Leisure, Culture and Tourism Options Appraisal
What is the decision to be taken?	To consider the Options Appraisal for alternative delivery models for Leisure, Culture and Tourism
Who will be consulted?	Key internal and external stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Leisure, Culture and Tourism – Councillor Eldret
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Claire Davenport, Director of Leisure, Culture and Tourism
Summary – The Options Appraisal Report provides the Council with the options for the future governance and delivery of the Leisure, Culture and Tourism department within the Council. The project has explored alternative delivery models and will recommend proposals for the future governance of these services.	

Reference / Date Inserted into Forward Plan	77/16 – May 2017
Decision	A52 Wyvern Transport Improvement Scheme
What is the decision to be taken?	To consider an update on the scheme funding and seek authority for corporate borrowing to cover the delayed developer contribution
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Economy – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Tara McKenna, Project Co-ordinator A52 641755
Summary – To provide an update on scheme funding and programme and seek authority for corporate borrowing to cover delayed payments for the developer contribution.	
Reference / Date Inserted into Forward Plan	78/16 – May 2017
Decision	Furnished Tenancy Scheme
What is the decision to be taken?	To approve a refreshed furnished tenancy scheme
Who will be consulted?	Ward Councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 July 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Housing and Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Clare Mehrbani, Head of Housing Management and Housing Options 888596
Summary – Derby Homes manages Council owned Social Housing on behalf of Derby City Council. The Furnished Tenancy Scheme has been running for a number of years and requires refreshing to introduce affordability checks.	

Reference / Date Inserted into Forward Plan	79/16 – May 2017
Decision	Private Rented Sector Access Scheme
What is the decision to be taken?	To approve the introduction of a private rented sector access scheme
Who will be consulted?	Ward Councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Housing and Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Clare Mehrbani, Head of Housing Management and Housing Options 888596
<p>Summary – In response to rising levels of homelessness in the City, and low turnover of social housing, development of the private sector as an alternate solution to housing need is needed. The implementation of a Private Rented Sector Access scheme intends to bring the private sector and Local Authority closer together, increasing availability and opportunities for those in housing need.</p>	
Reference / Date Inserted into Forward Plan	82/16 – May 2017
Decision	Food Law Enforcement Plan and Health and Safety Enforcement Plan 2017/18
What is the decision to be taken?	To approve the Food Law Enforcement Plan and the Health and Safety Enforcement Plan 2017/18
Who will be consulted?	Overview and Scrutiny
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Neighbourhoods and Public Protection – Councillor Afzal
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Helen Castledine – Smith, Food Safety Team Leader 641941
<p>Summary – The Food Law Enforcement Plan and the Health and Safety Enforcement Plan are dedicated to the food and health and safety law enforcement functions carried out by Environment and Regulatory Services. The Food Standards Agency and the Health and Safety Executive, requires the plans to be submitted to members for approval to ensure local transparency and accountability.</p>	

Reference / Date Inserted into Forward Plan	83/16 – May 2017
Decision	Compulsory Purchase of Empty Homes
What is the decision to be taken?	To approve the compulsory purchase of empty homes
Who will be consulted?	Departmental Directors and Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 July 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Housing and Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Su Li, compulsory Purchase and Enforcement Officer 640323
Summary – the compulsory purchase of vacant homes, where the owners are unwilling and/or unable to bring into beneficial use. This will increase the supply of housing to meet high demand across the city.	
Reference / Date Inserted into Forward Plan	86/16 – May 2017
Decision	Economic Development Fund
What is the decision to be taken?	To approve setting up an on going financial reserve on a sustainable basis to support economic growth and development
Who will be consulted?	Lead Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Economy – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Greg Jennings, Acting Director of Regeneration, Property and Housing 641617
Summary – To set up a fund to support the activities of the Regeneration Projects Division, Economic Regeneration Division, Transport Planning and related activities.	

Reference / Date Inserted into Forward Plan	87/16 – May 2017
Decision	Strategy to Implement the Homelessness Reduction Act 2017
What is the decision to be taken?	To approve the Council's strategy to implement the Homelessness Reduction Act 2017
Who will be consulted?	Statutory, voluntary and third sector organisations involved in responding to homelessness in Derby
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Housing and Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Clare Mehrbani, Head of Housing Management and Housing Options 888596 and Ian Fullagar, Head of Strategic Housing 643405
Summary – The Homelessness Reduction Bill received Royal Assent on 27 April 2017 and is now an Act. The date of enactment is likely to be 1 April 2018. There are many implications arising out of the new legislation for Local Authorities, requiring a strategy for implementation in Derby.	



<b>CHIEF EXECUTIVE</b>	<b>PAUL ROBINSON</b>
Reference / Date Inserted into Forward Plan	80/16 – May 2017
Decision	Corporate Fraud Prosecution Policy
What is the decision to be taken?	To approve the Corporate Fraud Prosecution Policy
Who will be consulted?	The Diversity Forum
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Finance and Governance – Councillor Shanker
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	John Massey, Head of Revenues, Benefits and Exchequer Services 643774
Summary – The report will set out the Corporate Fraud Prosecution Policy.	
Reference / Date Inserted into Forward Plan	81/16 – May 2017
Decision	Changes to the Business Rates Discretionary Rate Relief Policy
What is the decision to be taken?	To approve changes to the 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	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Finance and Governance – Councillor Shanker
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	John Massey, Head of Revenues, Benefits and Exchequer Services 643774
Summary – to approve the required changes to the Business Rates Discretionary Rate Relief Policy.	

Reference / Date Inserted into Forward Plan	84/16 – May 2017
Decision	Council House Ground Floor Reconfiguration Business Case
What is the decision to be taken?	To approve the business case for the redevelopment of the ground floor of the Council House
Who will be consulted?	Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Finance and Governance – Councillor Shanker
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Gordon Stirling, Director of Strategic Services and Customer Management 643430
Summary – The business case presents the detail for the reconfiguration of the ground floor of the Council House. This includes the office space that will be rented by DWP, the potential relocation of the library into the building, creating a new accessible meeting room, relocating meeting rooms and improving security.	

<b>PEOPLE SERVICES</b>	<b>STRATEGIC DIRECTOR ANDY SMITH</b>
Reference / Date Inserted into Forward Plan	72/16 – May 2017
Decision	Regionalisation of Adoption Pilot Across D2N2 Area
What is the decision to be taken?	To approve Derby participating in the regionalisation of adoption pilot across D2N2 area
Who will be consulted?	Social Work Staff, HR, Legal, Corporate Parenting Committee and Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Safeguarding and Children and Young People – Councillor Bolton
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Hazel Lymbery, Director of Specialist Services 642669
<p>Summary – Government legislated in the 2016 Education and Adoption Act to establish regionalised adoption agencies to provide the best possible outcomes for children, adopters and adoptive families. The pilot across Derby, Derbyshire, Nottingham and Nottinghamshire provides an opportunity to 'test and learn' a regionalised approach prior to permanently establishing a new adoption agency. A further report will be brought to Council Cabinet during the pilot stage identifying the HR, financial and governance issues with a recommendation of next steps towards a regionalised adoption agency.</p>	

Reference / Date Inserted into Forward Plan	85/16 – May 2017
Decision	Secondary School Place Planning
What is the decision to be taken?	To approve the secondary school place planning proposals to accommodate increasing pupil numbers
Who will be consulted?	Schools
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 June 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Education and Skills – Councillor Russell
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Gurmail Nizzer, Acting Director of Commissioning and Head of School Organisation and Provision 642720
<p>Summary – Pupil projections are showing an increasing trend in secondary pupil numbers. Following a significant level of growth in pupil numbers in the primary sector, proposals have been developed to provide additional secondary school capacity. This is to ensure that there are sufficient secondary places available over future years.</p>	

## Changes since the last Forward Plan

Date Item Considered	Key Decision	Forward Plan Item No	Forward Plan in which first appeared	Notes
12 April 2017	Property Improvement Capital Programme 2017/18	30/16	October 2016	
12 April 2017	Schools Capital Programme Priority Schemes for 2017/18	45/16	November 2016	
12 April 2017	Progressing Next Steps for the Proposed New Swimming Pool Complex at Moorways	68/16	March 2017	
12 April 2017	Adult Learning Course Fees 2017/18	71/16	March 2017	
	Procurement of Projects on the 2016/17 Property and Schools Capital Programme	34/15	November 2015	Withdrawn - superseded
	Enterprise for Education - E4E - Programme Sustainability	24/16	September 2016	Withdrawn
	The South Derby Growth Zone	65/16	March 2017	Withdrawn