



Derby City Council

Forward Plan

**Published
16 July 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 01332 643654.

The next Forward Plan will be published on 13 August 2013.

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CABINET PORTFOLIO AREA HOUSING AND ADVICE	COUNCILLOR SHANKER
Reference	02/13
Decision	Purchase of a Scheme to Provide Affordable Housing Funded through the Housing Revenue Account
What is the decision to be taken?	To approve a bid to purchase a current scheme with planning permission in order to provide affordable housing owned by the Council
Who will be consulted?	Cabinet Member, Chief Officer Group, Estates, Finance and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 August 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Officer, 640316

CABINET PORTFOLIO AREA LEISURE AND CULTURE	COUNCILLOR REPTON
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	14 August 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641231
Reference	91/12
Decision	Shaftesbury Sports Centre
What is the decision to be taken?	To approve the appointment of the preferred organisation to run and operate Shaftesbury Sports Centre
Who will be consulted?	Ward Councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 August 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641230
Reference	102/12
Decision	Resourcing the Bonfire and Fireworks Event
What is the decision to be taken?	To develop and introduce alternative models for resourcing the Bonfire and Firework event
Who will be consulted?	Service Users, Partners and Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 August 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Peter Ireson, Director of Derby LIVE 255441

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND PUBLIC PROTECTION	COUNCILLOR AFZAL
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	14 August 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	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	14 August 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	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	14 August 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	14 August 2013
Overview and Scrutiny Board	Planning , Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer, 642114
Reference	10/13
Decision	Draft Core Strategy – Public Consultation
What is the decision to be taken?	To approve the draft core strategy for public consultation
Who will be consulted?	Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Waterhouse, Spatial Planning Group Manager 642124

Reference	11/13
Decision	Derby's Climate Change Strategy
What is the decision to be taken?	To adopt Derby's Climate Change Strategy
Who will be consulted?	Public and specific interest groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Board
For More Information Contact	Liz Minshall, Senior Climate Change Officer 642015