

Derby City Council

FORWARD PLAN

PUBLISHED 9 OCTOBER 2012

What is the Forward Plan?

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.

⊪ব 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, 5th Floor Saxon House, Friary Street, Derby DE1 1AN.

committee@derby.gov.uk 01332 643654.

The next Forward Plan will be published on 9 October 2012.

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Adults and Health

- Short Breaks for Adults with Learning Disabilities
- Daytime Support for Adults with Learning Disabilities
- Review of Funding for the Carelink Service

Business, Finance and Democracy

- Adoption of a Local Council Tax Support Scheme
- Adoption of a new Local Assistance Scheme for Derby

Children and Young People

- Alternative School Organisation Models
- Admission Arrangements for City, Community and Voluntary Controlled Schools for the 2014-15 Academic Year
- Consultation on School Place Planning
- Outcome of Consultation on School Place Planning Proposals
- Outcome of Statutory Notice on School Place Planning Proposals
- Expansion of Lakeside Primary School

Housing and Advice

- Housing Tenancy Transfers Cessation of Discretionary Rent Free Week
- New Housing Allocations Policy
- Revised Derby Homes' Memorandum and Articles of Association
- Review of Housing Management

Leader of the Council

- Approval of Terms for Land Acquisition
- Citywide Highspeed Data Network
- Procurement of a Contractor for the refurbishment and Conversion of the Marble Hall
- Procurement of a Delivery Partner for the Osmaston Vision Project
- Derby Regeneration Fund Full Street

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CABINET PORTFOLIO AREA COUNCILLOR HUSSAIN

Leisure and Culture

- Local Studies Library
- Lease Agreement Between Merlin Amateur Boxing Club and Fitness Centre (Merlin) and the Council
- Disposal of some of the Museum Reserve Collection
- Option to Retender the Council's Two Golf Courses

Neighbourhoods and Streetpride

- Waste Management Contract
- Installation of a Waste Management Facility at Sinfin
- Private Residents Funding of Tree Works on Public Land

Planning, Environment and Public Protection

- Proposed Amendments to the Boundaries of the Conservation Areas at Friargate and the City Centre
- Revocation of PM10 Air Quality Management Area
- Carbon Reduction Commitment (CRC) Approval Process for CRC Registry Transactions
- 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

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CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE	COUNCILLOR BANWAIT
Reference	53/10
Decision	Waste Management Contract
What is the decision to be taken?	To receive an update on the Waste Management Contract
Who will be consulted?	Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 November 2012
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Streetpride 641604
Reference	42/12
Decision	Installation of a Waste Management Facility at Sinfin
What is the decision to be taken?	To approve the installation of an energy from waste plant at Sinfin
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	16 January 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Streetpride 641604 and Mick McLachlan, Head of Waste Management 641503
Reference	47/12
Decision	Private Residents Funding of Tree Works on Public Land
What is the decision to be taken?	To consider allowing private residents or groups of residents to fund tree works on public land
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 November 2012
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530