

### FORWARD PLAN

**NOVEMBER 2004** 

### What is the Forward Plan? ITEM 13

Each month, the Council publishes a forward plan of decisions to be taken in the following four months.

The Forward Plan contains details of all key decisions to be taken by the Council Cabinet and details of decisions about recommendations to Council on Budget and Policy Framework Items.

# 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.
- If the decision will be taken in public.
- 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 £100,000 or any grant or loan of over £1,000 or
- any decision that is likely to have a significant impact on two or more wards within the Council.

# What is a Budget and Policy Framework item?

Each Chief Officer has under their delegated powers a list of policies and plans that form part of the Budget and Policy Framework. A full list is included in Article 4 of the Constitution.

The Council is responsible for the adoption of the Budget and Policy Framework but, once the framework is in place, it is the responsibility of the Council Cabinet to implement it.

#### 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.

The next Forward Plan will be published on 17 November 2004



### WHAT'S NEW

#### **NOVEMBER 2004**

#### Items added

#### **Corporate Policy**

48/04 Local Are Agreement (09/11/04)

#### **Community Regeneration**

40/04 Community Safety Action Plan (09/11/04)
45/04 Approval of Community Grants Budget – CGB –
Grants to the Voluntary Sector 2005/06 (18/01/05)
46/04 Community Safety Action Plan (09/11/04)

#### **Leisure and Cultural Services**

37/04 Review of Swim Academy Programme (30/11/04)
 38/04 Review of Under 8s Admission Policy to Swimming Pools (30/11/04)
 43/04 Consideration of the Audit Commission's Inspection Report on Cultural Services and Agree its

#### Lifelong Learning

36/04 Education Service Capital Projects Phase 6
 (09/11/04)

 44/04 Approval of Early Years Childcare Place Funding Grants (18/01/05)

Recommendations (09/11/04)

### Performance Management, Economic Development and Housing

39/04 Derby Homes - Freedoms and Flexibilities (09/11/04) 49/04 Derby Homes Delivery Plan 2004/05(09/11/04)

#### **Personnel and Direct Services**

42/04 Proposal to support Consumer Direct: National Call Centres for Consumer Advice (09/11/04)

#### **Planning Transportation and Environment**

47/04 Anti-Social Behaviour Powers

#### **Social Care and Youth**

41/04 Consultation on establishing on Integrated Mental Health Partnership Trust in Derby and Derbyshire (09/11/04)

#### Items withdrawn

#### **Lifelong Learning**

21/04 Revision of the Education Transport Policy and Appeals Process

#### Items amended

All the following have had revised dates for consideration by the Council Cabinet.

#### **Community Regeneration**

3/04 Osmaston and Allenton Base (30/11/04)

#### **Corporate Policy**

192/02 Twinning Grant (09/11/04)

168/03 Capital Strategy 2005/06 to 2007/08 (09/11/04) 12/04 Disposal of Land at 5 Wilson Street (09/11/04)

#### **Leisure and Cultural Services**

205/02 Grants to Sports and Community Groups (09/11/04)

#### **Lifelong Learning**

Building Schools for the Future - Department for Education and Skills Decision (09/11/04)

14/04 Outcomes of the Consultation on restructuring the

Special Educational Needs Support Service - SENSS

and Pupil Referral Unit – PRU (21/12/04)

### Performance Management, Economic Development and Housing

193/02 Disposal of Land (09/11/04)

16/04 Peak District and Derbyshire Destination Management

Partnership (30/11/04)

#### Planning, Transportation and Environment

138/03	Historic Buildings Repair Grants/ Conservation Area
	Grants/ Townscape Heritage Initiative (09/11/04)
4/04	Proposed options to extend the Rethink Rubbish
	Recycling Scheme for 2005 (09/11/04)
5/04	Derby Cityscape Masterplan (03/02/05)
27/04	To approve a policy and a set of actions which aim to
	achieve tobacco smoke free status in all enclosed public buildings in the City (09/11/04)

28/04 Progress of Rethink Rubbish Recycling Scheme and Forward Programme Options for 2005 (09/11/04)

### **CONTENTS**

Community Regeneration Page 5

Corporate Policy Page 7

Leisure and Cultural Services Page 9

> Lifelong Learning Page 11

Performance Management, Economic Development and Housing Page 13

Personnel and Direct Services Page 15

Planning, Transportation and Environment

Page 17

Social Care and Youth Page 23

## Community Safety Action Plan (Ref 40/04)

Overview and Scrutiny Area	Community Regeneration
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Chief Officers, Cabinet Members, Derby Homes and other partners through meetings
What documents will the Council Cabinet consider?	Report
Consider !	Report
Will the report be considered in Public?	Yes
Where can I get more information?	Andy Luscombe - Crime Reduction Strategy Mananger

### Community Safety Action Plan (Ref 46/04)

Overview and Scrutiny Area	Community Regeneration
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Derby City Partnership through briefings and discussions
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information?	Andy Luscombe - Crime Reduction Strategy Mananger

# Osmaston and Allenton Base (Ref 3/04)

Overview and Scrutiny Area	Community Regeneration
When is the earliest date the decision will be taken?	30 November 2004
Who will be consulted and how?	Derby City Partnership and Neighbourhood Partnership through the business case
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes

### Braft Compact Funding Code (Ref 23/04)

Overview and Scrutiny Area	Community Regeneration
When is the earliest date the decision will be taken?	30 November 2004
Who will be consulted and how?	Chief Officers and the voluntary sector through meetings
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information?	Emma Bates, Community Development and Voluntary Sector Support Manager

# Approval of Community Grants Budget – CGB – Grants to the Voluntary Sector 2005/06 (Ref 45/04)

Overview and Scrutiny Area	Community Regeneration
When is the earliest date the decision will be taken?	18 January 2005
Who will be consulted and how?	none through none
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	Emma Bates, Community Development and Voluntary Sector Support Manager

### **Council Cabinet Member Councillor Maurice Burgess**

G.	Twinning Grant
<u>8</u> —−	(Ref 192/02)

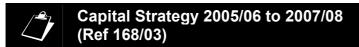
Overview and Scrutiny Area	>	Scrutiny Management Commssion
When is the earliest date the decision will be taken?		09 November 2004
Who will be consulted and how?	>	None
What documents will the Council Cabinet consider?	<b>•</b>	Report
Will the report be considered in Public?	>	Yes
Where can I get more information?		Michael Foote - Director of Corporate Services

## Disposal of Land at 5 Wilson Street (Ref 12/04)

Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Asset Management Group and Ward Members through meeting and letter respectively
What documents will the Council Cabinet	
consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information?▶	Steve Meynell - Chief Estates Officer

# Local Area Agreement (Ref 48/04)

Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Derby City Partnership through report
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information?	Issabella Stone, Assistant Director - Community Policy



Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Chief Officers and Asset Management Group through meetings and reports
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information? ▶	Philip Walker - Head of Corporate Finance

#### **8**—−8

## **Grants to Sports and Community Groups** (Ref 205/02)

Overview and Scrutiny Area	Culture and Prosperity
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Lottery Officer and Other Appropriate Officers through Meetings, written document
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	John Brown - Head of Sport and Leisure
Three Cities Festivals Consortium (Ref 29/04)	
Overview and Scrutiny Area	Culture and Prosperity
When is the earliest date the decision will be taken?	• 09 November 2004
Who will be consulted and how?	The two collaborating Local Councils at Leicester and Nottingham and partner organisations in Derby through the Arts Forum
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	Donna Fox - Head of Arts and Events
Consideration of the Audit Commissio Services and Agree its Recommendation (Ref 43/04)	•
Overview and Scrutiny Area	Culture and Prosperity
When is the earliest date the decision will be taken?	• 09 November 2004
Who will be consulted and how?	Officers through targeted consultations by the Audit Commission's inspectors in July 2004

What documents will the Council Cabinet

consider?..... Report

Will the report be considered in Public?  Where can I get more information?	
QUAD Site Options and Financial Upda (Ref 35/04)	ite
Overview and Scrutiny Area	Culture and Prosperity
When is the earliest date the decision will be taken?	30 November 2004
	Public, partners and stakeholders through meetings
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	·
Where can I get more information?	Ray Rippingale - AD Cultural Services
Review of Swim Academy Programme (Ref 37/04)	
Overview and Scrutiny Area	Culture and Prosperity
When is the earliest date the decision will be	00 No. 2 who 2 0004
taken?	
Who will be consulted and how?	Stakeholders and Partners through written proposals and meetings
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	John Brown - Head of Sport and Leisure
Review of Under 8s Admission Policy to (Ref 38/04)	o Swimming Pools
Overview and Scrutiny Area	Culture and Prosperity
When is the earliest date the decision will be taken?	30 November 2004
Who will be consulted and how?	Stakeholders and partners through meetings
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	John Brown - Head of Sport and Leisure

#### 8----8

## **Education Service Capital Schemes - Phase 6** (Ref 36/04)

Overview and Scrutiny Area	Education
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Stakeholders - Asset Management Plan, School Improvement Group, Schools and Corporate Services through meetings
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information? ▶	Gurmail Nizzer - Head of Asset Management and Planning

### **8**——€

# Building Schools for the Future - Department for Education and Skills Decision (Ref 117/03)

Overview and Scrutiny Area	Education
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Schools and stakeholders through meetings
What documents will the Council Cabinet	Danort
What documents will the Council Cabinet consider?	Report
	•

## 9 Vision for Children's Centres (Ref 150/03)

Overview and Scrutiny Area		Education
When is the earliest date the decision will be taken?	>	09 November 2004
Who will be consulted and how?		Schools, Parents, Stakeholders through consultation documents and meetings
What documents will the Council Cabinet consider?		Report

Will the report be considered in Public? ▶	Yes
Where can I get more information?	Lesley Whitney - AD - Lifelong Learning and Community Services
Outcomes of the Consultation on restru Needs Support Service - SENSS and Pu (Ref 14/04)	
Overview and Scrutiny Area	Education
When is the earliest date the decision will be taken?	21 December 2004
Who will be consulted and how?	Stakeholders and partners through meetings
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information?▶	Rita Silvester - Head of School Inclusion
Agreement on the outcome of the cons Beducational Needs Support Service - SI (Ref 15/04)	
Overview and Scrutiny Area	Education
When is the earliest date the decision will be taken?	21 December 2004
Who will be consulted and how?	Stakeholders and partners through meetings
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information?▶	Rita Silvester - Head of School Inclusion
Approval of Early Years Childcare Place (Ref 44/04)	e Funding Grants
Overview and Scrutiny Area	Education
When is the earliest date the decision will be taken?	18 January 2005
Who will be consulted and how?	Stakeholders, partners and other providers through meetings and written bids
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	Chris Evans - Head of Early Years and Childcare



# PERFORMANCE MANAGEMENT, ECONOMIC DEVELOPMENT AND HOUSING

**Council Cabinet Member Councillor Philip Hickson** 

છ <del>ે  </del> ∣	
O	ര
	<b>⊙</b> `

## Disposal of Land (Ref 193/02)

Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Ward Members through Report
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?▶	Yes
Where can I get more information?	Chris Edwards - AD - Property Services

### Derby Homes - Freedoms and Flexibilities (Ref 39/04)

Overview and Scrutiny Area		Community Regeneration
When is the earliest date the decision will be taken?	<b>&gt;</b>	09 November 2004
Who will be consulted and how?	Þ	Derby Homes through meetings
What documents will the Council Cabinet consider?	. ▶	Report
Will the report be considered in Public?	Þ	Yes
Where can I get more information?	<b>&gt;</b>	Sue Glithero - Director of Policy

#### **8**—■

## Derby Homes Delivery Plan 2004/05 (Ref 49/04)

Overview and Scrutiny Area	Community Regeneration
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Derby Homes Board and City Housing Consultation Group through report
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information? ▶	Mark Hilary

# Sale of Land, Leytonstone Drive, Mackworth (Ref 205/03)

Overview and Scrutiny Area	Community Regeneration
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Estates, Legal and Planning Departments through Report
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
	. •••

# Peak District and Derbyshire Destination Management Partnership (Ref 16/04)

Overview and Scrutiny Area  When is the earliest date the decision will be	Culture and Prosperity
taken?	30 November 2004
Who will be consulted and how?	All Derbyshire and Peak District Councils through relevant individual processes; Derbyshire and Peak District private sector businesses via Derbyshire Tourism Forum and Peak District Tourism Forum
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information? ▶	Marion Nixon - Tourism Manager



### **PERSONNEL AND DIRECT SERVICES**

#### **Council Cabinet Member Councillor Mike Carr**



Proposal to support Consumer Direct: National Call Centres for Consumer Advice (Ref 42/04)

Overview and Scrutiny Area	Planning and Environment
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	none through none
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information?▶	Mel Smith - Trading Standards Manager



To approve a policy and a set of actions which aim to achieve tobacco smoke free status in all enclosed public buildings in the City (Ref 27/04)

Overview and Scrutiny Area		Planning and Environment
When is the earliest date the decision will be taken?	>	09 November 2004
Who will be consulted and how?	>	Stakeholders and the public through meetings
What documents will the Council Cabinet		
na mai da m		Danant
consider?	>	Report
consider? Will the report be considered in Public?		·



# PLANNING, TRANSPORTATION AND ENVIRONMENT

**Council Cabinet Member Councillor Lucy Care** 

**8**—−**3** 

Progress of Rethink Rubbish Recycling Scheme and Forward Programme Options for 2005 (Ref 28/04)

Overview and Scrutiny Area	Planning and Environment
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Other departments of the Council through meetings
What documents will the Council Cabinet	Panort
What documents will the Council Cabinet consider?	Report
	•

8----8

Historic Buildings Repair Grants / Conservation Area Grants/Townscape Heritage Initiative (Ref 138/03)

Overview and Scrutiny Area	<b>&gt;</b>	Planning and Environment
When is the earliest date the decision will be taken?	<b>&gt;</b>	09 November 2004
Who will be consulted and how?	<b>&gt;</b>	None
What documents will the Council Cabinet consider?	<b>&gt;</b>	Report
Will the report be considered in Public?	<b>&gt;</b>	Yes
Where can I get more information?		Harry Hopkinson - Urban Designer & Conservation Officer

## Street Lighting in Derwent Ward (Ref 1/04)

Overview and Scrutiny Area	Planning and Environment
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Derwent residents through Derwent Community Team Board
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes

Where can I get more information?..... 

John Hansed - Head of Streetcare and Waste Management

### Street Lighting Maintenance Contract Rates (Ref 2/04)

### Proposed options to extend the Rethink Rubbish Recycling Scheme for 2005 (Ref 4/04)

### Modifications to Waste Local Plan (Ref 30/04)

**Environment Team** 

# The Collection and Sorting of Recyclable Materials (Ref 31/04)

Overview and Scrutiny Area	Planning and Environment
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Director of Commercial Services through meetings
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information? ▶	Colin Stewart - Contract Development Officer

### Winter Maintenance (Ref 32/04)

Overview and Scrutiny Area	Planning and Environment
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	none through none
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	John Hansed - Head of Streetcare and Waste Management

# Street Cleaning Services - Award of Contract (Ref 33/04)

Overview and Scrutiny Area	Planning and Environment
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	none through none
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information?	Colin Stewart - Contract Development Officer

# Anti-Social Behaviour Powers (Ref 47/04)

Overview and Scrutiny Area	Planning and Environment
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Officers within the Council who have powers to enforce Anti-Social Behaviour Powers through Meetings
What documents will the Council Cabinet	
consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information? ▶	Enforcement and Compliance Officer

# Supplementary Planning Guidance - SPG on the After Use of Sand and Gravel Sites (Ref 34/04)

Overview and Scrutiny Area	Planning and Environment
When is the earliest date the decision will be taken?	30 November 2004
Who will be consulted and how?	Public consultation through draft SPG document
What documents will the Council Cabinet consider?	Danart
	Report
Will the report be considered in Public?	•

# B—x Derby Cityscape Masterplan (Ref 5/04)

Overview and Scrutiny Area	Planning and Environment
When is the earliest date the decision will be taken?	08 February 2005
Who will be consulted and how?	Stakeholders and the public through EDAW report to Derby Cityscape Limited
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	Mike Kaye - AD Development



# Local Development Scheme - The programme for preparing a local development framework (Ref 17/04)

Overview and Scrutiny Area	Planning and Environment
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	Government Office for the East Midlands and other departments through the proposed Local Development Scheme
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information? ▶	Rob Salmon - Head of Plans and Policies and Andrew Waterhouse - Team Leader, Policy Team

7

# To Approve the Outline Policy for the Derby Joint Local Transport Plan 2006-2011, LTP2 (Ref 22/04)

•	·	
	Overview and Scrutiny Area	Planning and Environment
	When is the earliest date the decision will be taken?	30 November 2004
	Who will be consulted and how?	Derby City Partnership, including stakeholders through the Derby Joint Local Transport Plan Steering Group and the public through exhibitions in September/October 2004
	What documents will the Council Cabinet consider?	Report
	Will the report be considered in Public?	Yes
	Where can I get more information?	Peter Price - Transport Policy Manager



### 8——8

Consultation on establishing an Integrated Mental Health Partnership Trust in Derby and Derbyshire (Ref 41/04)

Overview and Scrutiny Area	Social Care and Health
When is the earliest date the decision will be taken?	09 November 2004
Who will be consulted and how?	none through none
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	Mick Connell - AD - Community Care