



Derby City Council

Forward Plan

**Published
4 March 2014**

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 643649.

The next Forward Plan will be published on 4 April 2014.

Forward Plan

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- Osmaston Vision – Osmaston Regeneration Partnership
- Approval of the 2014-15 Regeneration Capital Programme
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- Derby Regional Growth Fund programme

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CABINET PORTFOLIO AREA HOUSING AND ADVICE	COUNCILLOR SHANKER
Reference	26/13
Decision	Future Partnership Working Arrangements Between Derby Homes and Derby City Council
What is the decision to be taken?	To approve future partnership working arrangements between Derby Homes and Derby City Council
Who will be consulted?	Cabinet Member for Housing and Advice, Chief Officer Group, Estates, Finance and Legal Departments
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	2 April 2014
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333
Reference	32/13
Decision	Disposal and Transfer of Council Land Assets for the Provision of Affordable Housing
What is the decision to be taken?	To approve for the transfer of land and assets to the Housing Revenue Account and the disposal of land assets to Derby Homes for the provision of affordable housing
Who will be consulted?	Cabinet Member for Housing and Advice, Chief Officer Group, Estates, Finance and Legal
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	2 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333 and John Sadler Strategic Asset Manager 643334

Reference	35/13
Decision	Intensive Housing Managements Model
What is the decision to be taken?	To approve the implementation of an intensive housing management model across the Council's housing stock
Who will be consulted?	Cabinet Member of Housing and Advice, Chief Officer Group, Estates, Finance and Legal departments
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	2 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333
Reference	36/13
Decision	Administration Fee for Certain Functions under the Right to Buy Legislation
What is the decision to be taken?	To consider levying a set of fees for administering certain functions conducted under the Right to Buy Legislation from 1 April 2014
Who will be consulted?	Chief Officers and Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	2 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Maggie Fennell, Housing and Strategy Development 643731
Reference	37/13
Decision	Compulsory Acquisition of Long Term Empty Houses
What is the decision to be taken?	To approve the Compulsory Purchase of Long Term Vacant Properties
Who will be consulted?	Legal, Finance and interested parties
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	2 April 2014
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Brian Salt, Compulsory Purchase and Enforcement Officer 640320 and Martin Brown, Housing Initiatives Manager 640319

Reference	46/13
Decision	Strategic Housing Capital Programme for 2014/15
What is the decision to be taken?	To approve the Strategic Housing Capital Programme for 2014/15 including the Housing Revenue Account
Who will be consulted?	Finance and Legal
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 March 2014
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333
Reference	53/13
Decision	Conversion of an empty commercial premises and subsequent re-letting of dwellings for residential purposes
What is the decision to be taken?	To approve the conversion of an empty commercial premises and subsequent letting of dwellings for residential purposes in order to bring empty premises back into use
Who will be consulted?	Cabinet Member for Housing and Advice, Chief Officer Group, Estates, Finance and Legal
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	2 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316

Reference	59/13
Decision	Approval to Bid for Grant Funding to Support the Delivery of Affordable Housing in the City
What is the decision to be taken?	To authorise the Council and Derby Homes to bid for Homes and Communities Agency grant funding under the 2015-18 Affordable Homes Programme
Who will be consulted?	Cabinet Member for Housing and Advice Chief Officer Group, Estates, Finance and Legal
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	2 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333
Reference	63/13
Decision	Revision of Derby City Council Tenancy Conditions for Housing Tenants
What is the decision to be taken?	To approve revisions to the Derby City Council tenancy conditions for housing tenants
Who will be consulted?	Cabinet Member for Housing and Advice, Chief Officer Group, estates, legal and finance
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND PUBLIC PROTECTION	COUNCILLOR AFZAL
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	2 April 2014
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	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	2 April 2014
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer 642114

Reference	38/13
Decision	Core Strategy Publication
What is the decision to be taken?	To approve the publication on the Core Strategy
Who will be consulted?	Open consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	2 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Steven Lee, Policy Team Leader 642118
Reference	55/13
Decision	Disposal of Land at Raynesway
What is the decision to be taken?	To approve the disposal of land at Raynesway for the implementation of the proposed Alvaston Bypass Extension and Draft Rights of Way Improvement Plan
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	2 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Christine Durrant, Director of Planning and Property Services 642434
Reference	56/13
Decision	Property Maintenance Capital and Revenue Programmes Priority Schemes for 2014/15
What is the decision to be taken?	To approve the property maintenance capital and revenue programmes priority schemes for 2014/15
Who will be consulted?	Property Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	2 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Sarah Turner, Corporate Capital Programme Manager 641668