



Derby City Council

Forward Plan

**Published
15 December 2020**

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.

➡ 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 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 01332 643649.

The next Forward Plan will be published on 12 January 2021.

Forward Plan

Published 15 December 2020

Contents

Changes Since the Last Forward Plan **Page 3**

Communities and Place **Page 5**

- Development of the Riverside Site
- Local Plan Part 2
- City Living Fund
- Redevelopment of Bute Walk
- Adoption of Derby's Tenancy Strategy 2021
- Osmaston Regeneration Update
- Adoption of the Private Sector Housing Renewal Policy 2021 – 2030
- Contribution to the Delivery of the Innovative Food Technology Park by SmartParc
- Extension to the Private Sector Empty Homes Strategy 2015 – 2020
- Infrastructure Board Capital Programmes (Highways and Transport, Flood Defence and Vehicles, Plant and Equipment)
- Becketwell Regeneration Update
- Provision of 2 Properties for Use by Children's Services

Corporate Resources **Page 11**

- Council Tax Base 2021/22
- National Non Domestic Rates Policy for Award of Discretionary Rates Relief
- Update on Property Disposals Programme

People Services **Page 13**

- Strategic School Place Planning
- Adults Social Care Fees and Charges
- Admission Arrangements for Derby City Community and Voluntary Controlled Schools 2022-23
- Ravensdale Infant School – Recovery Plan – Approval of Next Steps
- Derby School's Capital Programme Priority Schemes for 2021/22
- Ravensdale Infant School rebuilding Approval
- Financial Support to Families During School Holidays

Changes since the last Forward Plan

Date Item Considered	Key Decision	Forward Plan Item No	Forward Plan in which first appeared
9 December 2020	Derby Adult Learning Strategic Plan	56/19	May 2020
9 December 2020	Approval of Single Discretionary Award Scheme	57/19	May 2020
9 December 2020	Changes to Derby's Household Waste Recycling Centre at Raynesway	13/20	October 2020
9 December 2020	Approval of Council Tax Support Scheme	16/20	November 2020

New Items added December 2020		Forward Plan Item No	Directorate
Extension of the Private Sector Empty Homes Strategy 2015 – 2020		18/20	Communities and Place
Infrastructure Board Capital Programmes (Highways and Transport, Flood Defence and Vehicles, Plant and Equipment)		19/20	Communities and Place
Becketwell Regeneration Update		20/20	Communities and Place
National Non Domestic Rates Policy for the Award of Discretionary Rates Relief		21/20	Corporate Resources
Update on Property Disposals		22/20	Corporate Resources
Ravensdale Infant School – Recovery Plan – Approval of Next Steps		23/20	People's Services
Derby Schools Capital Programme Priority Schemes for 2021/22		24/20	People's Services
Provision of 2 Properties for Use by Children's Services		25/20	Communities and Place

Ravensdale Infant School Rebuilding Approval	26/20	People's Services
Financial Support to Families During School Holidays	27/20	People's Services

Withdrawn Items		Reason
None		

COMMUNITIES AND PLACE	STRATEGIC DIRECTOR RACHEL NORTH
Reference / Date Inserted into Forward Plan	23/16 – September 2016
Decision	Development of the Riverside Site
What is the decision to be taken?	To approve options for the development of the Riverside site formally known as the Britannia Court site
Who will be consulted?	Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Karen Brierley, Principal Housing Development Manager 640318
Summary – To receive an update and recommendations for the development and use of the Riverside site formally known as Britannia Court site.	
Reference / Date Inserted into Forward Plan	16/18 – August 2018
Decision	Local Plan Part 2
What is the decision to be taken?	To approve the draft of the Local Plan Part 2, including land use proposals and development management policies for public consultation
Who will be consulted?	A wide range of stakeholders including statutory consultees such as Highways England, planning and development professionals, councillors and members of the public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration, Planning and Transportation
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Nicky Bartley, Planning Policy Team Leader 642119
Summary – The Local Plan part 2 will complement the Local Plan Part 1 (Core Strategy, particularly in terms of including development control policies. Consultation has already been undertaken on Issues and options and this is being used to draw up a draft plan for further consultation.	

Reference / Date Inserted into Forward Plan	52/18 – February 2019
Decision	City Living Fund
What is the decision to be taken?	To consider extending the City Living Fund area and consider an application to enable a proposed housing scheme to progress
Who will be consulted?	Cabinet Member and Ward Councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 March 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Adult, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Michael Gillie, Housing Regeneration Manager 643480
Summary – The City Living Fund was established to accelerate the delivery of new homes. This proposal will seek authorisation for the extension of City Living Fund area to become City wide and will ask Cabinet to consider a specific application for loan funding.	
Reference / Date Inserted into Forward Plan	51/19 – February 2020
Decision	Redevelopment of Bute Walk
What is the decision to be taken?	To approve the redevelopment of Bute Walk to provide affordable homes for rent
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	June 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Louise Brown, Housing Development and HRA Team Leader 640864
Summary – the site has been identified as a council owned asset that has potential to be redeveloped and brought back into use to provide affordable housing for those in need in the city.	

Reference / Date Inserted into Forward Plan	07/20 October 2020
Decision	Adoption of Derby's Tenancy Strategy 2021
What is the decision to be taken?	To approve the adoption of the Tenancy Strategy 2021
Who will be consulted?	Public consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 April 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Jeremy Mason, Principal Housing Strategy Officer 640329
<p>Summary – The 'default' position for most council stock is that it is let on secure, lifetime tenancies. However, there may be strong reasons where a fixed term tenancy, licence, or some other form of non-secure let is more appropriate. The Tenancy Strategy sets out the council's position on these issues, in relation to both its own stock and as a guide to housing associations in relation to their stock.</p>	
Reference / Date Inserted into Forward Plan	09/20 October 2020
Decision	Osmaston Regeneration Update
What is the decision to be taken?	To receive an update on Osmaston Regeneration
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Planning and Transportation
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Paul Paige-Smith, Regeneration Project Manager 641621
<p>Summary – The report will give an update on the Osmaston Regeneration Project.</p>	

Reference / Date Inserted into Forward Plan	14/20 – November 2020
Decision	Adoption of the Private Housing Renewal Policy 2021 – 2030
What is the decision to be taken?	To approve the adoption of the Private Housing Renewal Policy 2021 - 2030
Who will be consulted?	Public consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 March 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Jeremy Mason, Principal Housing Strategy Officer 640329
Summary – The policy underpins actions to improve the condition of private stock, such as those undertaken by the Disabled Facilities Adaptations Team, Healthy Housing Hub and Empty Homes Service.	
Reference / Date Inserted into Forward Plan	15/20 – November 2020
Decision	Contribution to the Delivery of the Innovative Food Technology Park by SmartParc
What is the decision to be taken?	To approve the Council's contribution to the delivery of the innovative food technology
Who will be consulted?	Internal consultees and public consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 February 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Planning and Transportation
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Jon Sayer, Principal Regeneration Manager 643277
Summary – SmartParc is part of a £300m investment to put Derby and the UK at the heart of the future of sustainable food manufacturing globally. The campus will combine world-class food production facilities with shared utilities, amenities and services to provide a highly sustainable, low-cost production base for food manufacturers and new ways to reach end customers while reducing food miles and food waste.	

Reference / Date Inserted into Forward Plan	18/20 – December 2020
Decision	Extension of the Private Sector Empty Homes Strategy 2015 – 2020
What is the decision to be taken?	To approve the extension of the Private Sector Empty Homes Strategy 2015 – 2020 until 31 July 2021
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Sue Li, Empty Homes, Compulsory Purchase and Enforcement Manager 640323
Summary – The current strategy is scheduled to expire in March 2021. Extension is sought to allow a new strategy to be prepared. Preparation was delayed due to staff redeployment to support Covid Hub and Track and Trace.	
Reference / Date Inserted into Forward Plan	19/20 – December 2020
Decision	Infrastructure Board Capital Programmes (Highways and Transport, Flood Defence and Vehicles, Plant and Equipment)
What is the decision to be taken?	To approve the capital work programme for Highways and Transport, Flood Defence and Vehicles, Plant and Equipment
Who will be consulted?	Neighbourhood Boards, Councillors, Sustainable Transport Partnership, Infrastructure Programme Board, Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 March 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Communities, Neighbourhoods and Streetpride
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Rizwana Shaheen Hussain, Traffic and Transport Engineer 641760
Summary – The three work programmes set out in the proposed schemes and budgets for delivery in 2021/22.	

Reference / Date Inserted into Forward Plan	20/20 – December 2020
Decision	Becketwell Regeneration Update
What is the decision to be taken?	To give an update on the regeneration of Becketwell
Who will be consulted?	Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Planning and Transportation
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Benjamin Dawe, Principal Regeneration Manager 07943 088050
Summary – The report will give an update on the regeneration of Becketwell.	
Reference / Date Inserted into Forward Plan	25/20 – December 2020
Decision	Provision of 2 Properties for use by Children's Services
What is the decision to be taken?	To approve the provision of 2 properties for use by Children's Services
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Karen Brierley - Principal Housing Development Manager 640318
Summary – The report proposes the provision of x2 properties for use by Children's Services as part of their service review. One property will be appropriated from the HRA and the other will be purchased from Derby Homes Ltd. The cost will be met by un-ringfenced RTB receipts.	

CORPORATE RESOURCES	STRATEGIC DIRECTOR SIMON RILEY
Reference / Date Inserted into Forward Plan	17/20 – November 2020
Decision	Council Tax Base 2021/22
What is the decision to be taken?	To approve the Council Tax Base for 2021/22
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Finance and Procurement
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	John Massey, Head of Revenues, Benefits and Exchequer Services 643774
Summary – To approve the Council Tax Base for 2021/22. For Council Cabinet to recommend the Council approves the Council Tax Base calculation at the Council meeting in January 2021.	
Reference / Date Inserted into Forward Plan	21/20 – December 2020
Decision	National Non Domestic Rates Policy for the Award of Discretionary Rates Relief
What is the decision to be taken?	To approve the National Non Domestic Rates Policy for the Award of Discretionary Rates Relief
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 February 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Finance and Procurement
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	John Massey, Head of Revenues, Benefits and Exchequer Services 643774
Summary – Approval is required for changes to the National Non Domestic Rates Policy for the award of Discretionary Rates Relief to take effect from 1 April 2021.	

Reference / Date Inserted into Forward Plan	22/20 – December 2020
Decision	Update on Property Disposal Programme
What is the decision to be taken?	To update the Property Disposals Programme and establish delegated processes to improve efficiency of disposals.
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Governance and Licensing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	John Sadler, Strategic Asset Manager 643334, Steve Race, Asset Surveyor 643327
<p>Summary – To report on the current Property Disposals Programme and establish a delegated process by which assets may be declared surplus to the Council's requirements and property transactions approved up to a specified value. To also seek approval to appropriate further assets to the Housing Revenue Account and to amend the delegated approval process for such appropriations.</p>	

PEOPLE SERVICES	STRATEGIC DIRECTOR ANDY SMITH
Reference / Date Inserted into Forward Plan	04/20 – September 2020
Decision	Strategic School Place Planning
What is the decision to be taken?	To consider an update on strategic school place planning, along with proposals for managing changes in pupil numbers.
Who will be consulted?	Statutory consultation in line with School Organisation Regulations for Council maintained schools.
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny
For More Information Contact	Gurmail Nizzer, Director of Children's Integrated Commissioning 642720
<p>Summary - The Council closely monitors pupil numbers and trends. The report will provide an update on school place planning and proposals for accommodating anticipated future demand for places.</p>	
Reference / Date Inserted into Forward Plan	10/20 October 2020
Decision	Adults Social Care Fees and Charges
What is the decision to be taken?	To approve the fees and charges for Adult Social Care for the coming financial year
Who will be consulted?	Homecare and residential care providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 February 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Cath Young, Head of Commissioning and Market Management 642703 and Colyn Kemp, Head of Business Intelligence 642634
<p>Summary – The report sets out the proposed fees and charges to be paid to providers for standard community and residential services commissioned by the Council and the proposed charges to customers for both residential and community care services for 2021/22.</p>	

Reference / Date Inserted into Forward Plan	12/20 October 2020
Decision	Admission Arrangements for Derby City Community and Voluntary Controlled Schools 2022-23
What is the decision to be taken?	To confirm the admission arrangements for Derby City community and voluntary controlled schools comply with the requirements of the Schools Admissions Code 2014 and the School Admission Appeals Code 2012
Who will be consulted?	Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 February 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Lisa Sansum, Admissions Manager 642727
Summary – Consultation on any changes to admission arrangements must take place for a minimum period of 6 weeks between 1 October and 31 January in the determination year.	
Reference / Date Inserted into Forward Plan	23/20 – December 2020
Decision	Ravensdale Infant School – Recovery Plan – Next Steps
What is the decision to be taken?	To seek the necessary approval for commencement of the next phase of work required to complete the rebuilding of the school following the recent fire.
Who will be consulted?	The school, insurers and planning
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Diane Whitehead, Head of School Organisation and Provision 642724
Summary – Approval is required to commence the next stage of the school recovery plan, which will include detailed feasibility, design and submission of planning permission application. This requires amendment to the Council's capital programme.	

Reference / Date Inserted into Forward Plan	24/20 – December 2020
Decision	Derby Schools Capital Programme of Priority Schemes for 2021/22
What is the decision to be taken?	To approve the Derby Schools Capital Programme of Priority Schemes for 2021/22
Who will be consulted?	Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 March 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Gurmail Nizzer, Director of Children's Integrated Commissioning 642720
Summary – Council Cabinet will be advised of the Department for Education's capital announcement for Derby. Council Cabinet will be asked to consider the approval of the Schools Capital Programme priority schemes for 2021/22. The schemes will be subject to the approval of the Council's overall budget for 2021/22 and the Department for Education capital allocation announcement.	
Reference / Date Inserted into Forward Plan	26/20 – December 2020
Decision	Ravensdale Infant School Rebuilding Approval
What is the decision to be taken?	To seek necessary approvals for commencement of the permanent rebuilding works of the school, following the recent fire.
Who will be consulted?	Ravensdale Infant School and the Council's insurer following receipt of Planning Permission
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 April 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Diane Whitehead, Head of School Organisation and Provision 642724
Summary – Approval is required to commence the building work for the replacement school, following detailed feasibility, design and planning permission approval. This requires amendment of the Council's capital programme.	

Reference / Date Inserted into Forward Plan	27/20 – December 2020
Decision	Financial Support to Families During School Holidays
What is the decision to be taken?	To consider what financial support can be offered to families during school holidays
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 January 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Bernard Fenton, Head of Customer Services 643758
Summary – Following the increased hardship faced by families during the Covid 19 pandemic, Council Cabinet will consider what financial support can be offered to families.	