



Derby City Council

Forward Plan

**Published
23 September
2014**

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 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 21 October 2014.

Forward Plan

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Contents

Adults and Health	Page 4
<ul style="list-style-type: none">• Implementation of the Care Act 2014	
Children and Young People	Page 5
<ul style="list-style-type: none">• Determination of the 2016/17 Admission Arrangements for Derby City Community and Voluntary Controlled Schools• Home to School/College Transport• Integration of commissioning Capacity• Update on the Progress of the Re-commissioning of Children's Health Services and the Inclusion of Public Health within the Programme• Early Years Places	
Governance and Transformation	No items
Housing Finance and Welfare	Page 7
<ul style="list-style-type: none">• Revision of Derby City Council Tenancy Conditions for Housing Tenants• Private Rented Sector – Final Offer Policy• Council Tax Charges on Certain Empty Properties in 2015-16• Adoption of the Older Persons' Housing and Support Strategy 2014-2018• Allocation of Recyclable Right to Buy Capital Receipts to Registered Providers• Compulsory Purchase of Long Term Empty Properties• Adoption of a New Homelessness Strategy• Owning and Developing Residential Property• Conversion of an Empty Commercial Premises and Subsequent Letting of Dwelling for Residential Purposes	
Leader of the Council	Page 10
<ul style="list-style-type: none">• Re-location of the Pupil Referral Unit Service	
Leisure and Culture	Page 11
<ul style="list-style-type: none">• Outdoor Sports Strategy	

Neighbourhoods and Streetpride

Page 12

- Road Safety Strategy 2014

Planning, Environment and Regeneration

Page 13

- Adoption of Rights of Way Improvement Plan
- Approval of the 2014-15 Regeneration Capital Programme
- Employment Opportunities for Young People
- Revisions to Environment and Regulatory Services Enforcement Policy Following the Introduction of the new Regulators Code
- Vibrant City Centre Strategy
- Draft City Living Proposal
- Draft lighting Strategy for Derby City Centre
- Sadler Square Regeneration
- Local Transport Plan3 Implementation
- 2015/16 Highways and Transport, Streetpride Plant and Equipment and Flood Defence Capital Programmes
- Marble Hall, Osmaston
- Refurbishment of the Old Bell Hotel, Sadler Gate, Derby
- Local Sustainable Transport Fund
- Car Club Scheme
- Update on Our City Our River Project
- Specialist Consultancy Framework

CABINET PORTFOLIO AREA ADULTS AND HEALTH	COUNCILLOR REPTON
Reference	8/14
Decision	Implementation of the Care Act 2014
What is the decision to be taken?	To approve proposals in preparation of the Care Act 2014
Who will be consulted?	National Consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Perveez Sadiq, Director of Integrated Commissioning 642796

CABINET PORTFOLIO AREA CHILDREN AND YOUNG PEOPLE	COUNCILLOR HUSSAIN
Reference	9/14
Decision	Determination of the 2016/17 Admission Arrangements for Derby City Community and Voluntary Controlled Schools
What is the decision to be taken?	To confirm that the admission arrangements are lawful and in line with requirements of the School Admissions Code 2012 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	18 March 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Diane Whitehead, Admissions Manager 642724
Reference	14/14
Decision	Home to School / College Transport Consultation
What is the decision to be taken?	To approve the commencement of consultation on changes to home to school transport
Who will be consulted?	Parents, carers, pupils, schools, colleges, local authority staff, transport providers and voluntary groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Lisa Melrose, Access Resources Team Manager 642569

Reference	23/14
Decision	Integration of Commissioning Capacity
What is the decision to be taken?	To agree the next phase of developing integrated commissioning for Children and Young People
Who will be consulted?	Staff
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Frank McGhee, Director of Commissioning 642667
Reference	24/14
Decision	Progress of the Re-commissioning of Children's Health Services and the Inclusion of Public Health within the Programme
What is the decision to be taken?	To provide an update on the progress of the re-commissioning of children's health services and the inclusion of public health within the programme
Who will be consulted?	Children, young people, parents and carers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Frank McGhee, Director of Commissioning 642667 and Derek Ward, Director of Public Health 643104
Reference	25/14
Decision	Early Years Places
What is the decision to be taken?	To consider the future viability of early years places at Castle Maintained Nursery School
Who will be consulted?	Staff of the nursery unit, existing and potential new users of the service and early years professionals
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 November 2014
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Heather Ryder-Carrington, Childcare and Families Information Team Manager 642603

CABINET PORTFOLIO AREA HOUSING, FINANCE AND WELFARE	COUNCILLOR RUSSELL
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	22 October 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333
Reference	7/14
Decision	Private Rented Sector – Final Offer Policy
What is the decision to be taken?	To approve the private rented sector final offer policy
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Trisha Thomas, Housing Advice Manager 716483
Reference	10/14
Decision	Council Tax Charges on Certain Empty Properties in 2015-16
What is the decision to be taken?	To approve changes to the amount of Council Tax charges on some empty properties from 1 April 2015
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 November 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	John Massey, Head of benefits and Exchequer Services 643774

Reference	11/14
Decision	Adoption of the Older Persons' Housing and Support Strategy 2014-2018
What is the decision to be taken?	To approve the adoption of the Older Persons' Housing and Support Strategy 2014-2018
Who will be consulted?	Older residents in Derby
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Angelina Novakovic, Housing Strategy and Research Manager 640330
Reference	12/14
Decision	Allocation of Recyclable Right to Buy Capital Receipts to Registered Providers
What is the decision to be taken?	To approve the allocation of recyclable Right to Buy capital receipts to Registered Providers to support the provision of new affordable housing in Derby
Who will be consulted?	Cabinet Member, Chief Officer Group, Strategic Housing Delivery Board, Finance, Legal and Estates
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 November 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316
Reference	28/14
Decision	Compulsory Purchase of Long Term Empty Property
What is the decision to be taken?	To approve the compulsory purchase of long term empty properties
Who will be consulted?	Legal, Finance and interested parties
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Brain Salt, Compulsory Purchase and Enforcement Officer 640320 and Martin Brown, Housing Initiatives Manager 640319

Reference	29/14
Decision	Adoption of a New Homelessness Strategy
What is the decision to be taken?	To approve and adopt the New Homelessness Strategy
Who will be consulted?	Councillors, the Public, service users, stakeholders and service providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Jeremy Mason, Principal Housing Strategy Officer 640329
Reference	30/14
Decision	Owning and Developing Residential Property
What is the decision to be taken?	To approve the Council entering into a limited liability company vehicle on shared venture or partnership terms which has the purpose of developing and owning properties for private rent or sale
Who will be consulted?	Cabinet Member, Chief Officer Group, Strategic Delivery Board, Finance, Legal and Estates
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 December 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316
Reference	31/14
Decision	Conversion of an Empty Commercial Premises and Subsequent Letting of Dwelling for Residential Purposes
What is the decision to be taken?	To approve the conversion of an empty premises and subsequent letting of dwellings for residential purposes in order to bring empty premises back into use and reinvigorate the city centre
Who will be consulted?	Cabinet Member, Chief Officer Group, Strategic Housing Delivery Board, Finance, Legal and Estates
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 November 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316

CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	COUNCILLOR BANWAIT
Reference	22/14
Decision	Re-location of the Pupil Referral Unit Service
What is the decision to be taken?	To approve the re-location of the Pupil Referral Unit Service to Southgate Youth Centre
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Corporate Scrutiny and Governance Overview and Scrutiny Board
For More Information Contact	Colin Hayes, Senior Asset Surveyor 643335

CABINET PORTFOLIO AREA LEISURE AND CULTURE	COUNCILLOR MARTIN
Reference	71/13
Decision	Outdoor Sports Strategy
What is the decision to be taken?	To approve the Outdoor Sports Strategy Prioritisation Model
Who will be consulted?	Users, National Governing Bodies, Sport England and Council Officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 December 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641230

CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE	COUNCILLOR AFZAL
Reference	20/13
Decision	Road Safety Strategy 2014
What is the decision to be taken?	To approve the proposed road safety strategy for 2014 onwards in response to likely available resources
Who will be consulted?	Police, Derby and Derbyshire Road Safety Partnership and other interested groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	David Gartside, Head of Traffic and Transportation 641821

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND REGENERATION	COUNCILLOR RAWSON
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 Rights of Way Improvement Plan 2014-17 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 Rights of Way Improvement Plan
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer 642114
Reference	54/13
Decision	Approval of the 2014-15 Regeneration Capital Programme
What is the decision to be taken?	To approve various schemes comprising the Regeneration Capital Programme
Who will be consulted?	Partners, stakeholders and the public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Catherine Williams, Regeneration Manager 641639

Reference	58/13
Decision	Employment Opportunities for Young People
What is the decision to be taken?	To approve proposals to generate higher levels of apprenticeships and other work experience opportunities at the Council
Who will be consulted?	Chief Officer Group, Voices in Action and Derby Renaissance Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Corporate Scrutiny and Governance Overview and Scrutiny Board
For More Information Contact	Cath Harcula, Head of Adult Learning 642304
Reference	74/13
Decision	Revisions to Environment and Regulatory Services Enforcement Policy Following the Introduction of the new Regulators Code
What is the decision to be taken?	To approve revisions to the Environment and Regulatory Services Enforcement Policy following the introduction of the new Regulators Code
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Julian de Mowbray, Head of Trading Standards and Bereavement Services 641972
Reference	1/14
Decision	Vibrant City and District Centre Strategy
What is the decision to be taken?	To approve the Vibrant City Centre Strategy to create a vibrant and resilient city centre
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Pranali Parikh, Principal Regeneration Manager 642060

Reference	2/14
Decision	Draft City Living Proposal
What is the decision to be taken?	To approve the draft city living proposal to create housing choice through sustainable city centre development
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Pranali Parikh, Principal Regeneration Manager 642060
Reference	3/14
Decision	Draft Lighting Strategy for Derby City Centre
What is the decision to be taken?	To approve the draft lighting strategy for Derby city centre
Who will be consulted?	Leadership, Chief Officer Group, Internal and External Stakeholders and Vibrant City Partnership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Pranali Parikh, Principal Regeneration Manager 642060 and Andy Smart, Regeneration Manager 643017
Reference	13/14
Decision	Sadler Square Regeneration
What is the decision to be taken?	To approve an approach to pursue the regeneration of Sadler Square and receive an update on steps to rationalise Council land and property ownership in the area
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 November 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Patrick Middleton, Principal Regeneration Manager 641621

Reference	16/14
Decision	Local Transport Plan 3, Implementation Plan
What is the decision to be taken?	To approve the implementation plan for the Local Transport Plan 3
Who will be consulted?	Local Transport Plan Implementation Group, Infrastructure Programme Board and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Andrew Fosbueary, Principal transport Planner 641743
Reference	17/14
Decision	2015/16 Highways and Transport, Streetpride Plant and Equipment and Flood Defence Capital Programmes
What is the decision to be taken?	To approve the highways and transport, streetpride plant and equipment and flood defence capital programmes 2015/16
Who will be consulted?	Neighbourhoods Board, Sustainable Transport Partnership, Infrastructure Board, Chief Officer Group and Neighbourhoods Boards
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Rachel Shardlow, Transport Planning Programming and Policy Team Leader 641770
Reference	19/14
Decision	Marble Hall, Osmaston
What is the decision to be taken?	To update on previous approvals regarding the construction contract and management of the building
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 November 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Susan Hunter, Regeneration Manager 641606

Reference	20/14
Decision	Refurbishment of the Old Bell Hotel, Sadler Gate, Derby
What is the decision to be taken?	To support the refurbishment of the Old Bell Hotel, Sadler Gate, Derby from the Regeneration Fund
Who will be consulted?	Internal departments particularly Legal and Finance
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Catherine Williams, Regeneration Manager 641639
Reference	26/14
Decision	Local Sustainable Transport Fund
What is the decision to be taken?	To accept £961,000 through the Local Sustainable Transport Fund for Delivery of the 2015/16 Programme
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Adam Sendall, LSTF Programme Co-ordinator 642017
Reference	27/14
Decision	Car Club Scheme
What is the decision to be taken?	To approve the development and submission of a bid for up to £80,000 of DfT Grant Funding for the Delivery of a Car Club Scheme in Derby
Who will be consulted?	Sustainable Transport Partnership, Derbyshire and Nottinghamshire Chamber of Commerce
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Luke Barley, LSTF Project Manager 642025

Reference	32/14
Decision	Update on Our City Our River Project
What is the decision to be taken?	To receive an update on the Our City Our River project and associated decision to progress the project
Who will be consulted?	Legal, Finance and Planning
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 November 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Christine Durrant, Director of Planning and Property Services 642434
Reference	33/14
Decision	Specialist Consultancy Framework
What is the decision to be taken?	To approve the signing of contracts to allow Derby City Council to enter into framework agreements with successful bidders
Who will be consulted?	Cabinet Members, Chief Officer Group and leadership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Susan Hunter, Regeneration Manager 641606