



Derby City Council

# Forward Plan

**Published  
12 May 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](mailto:committee@derby.gov.uk) 01332 643649.

The next Forward Plan will be published on 16 June 2020.

# **Forward Plan**

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## Changes since the last Forward Plan

Date Item Considered	Key Decision	Forward Plan Item No	Forward Plan in which first appeared
13 May 2020	Market Hall Transformation	57/17	May 2018
13 May 2020	Refinancing of the Borrowing for the Derby City Building Schools for the Future PFI Contract	50/19	February 2020

New Items added March 2020		Forward Plan Item No	Directorate
Derby Adult Learning Service Strategic Plan		56/19	People Services
Single Discretionary Policy Scheme		57/19	Corporate Resources

Withdrawn Items			Reason
Schools Capital Programme Priority Schemes for 2020/21 – Phase 2			This was dealt with at and Urgent Leader of the Council Cabinet Member Meeting
Additional Investment in Highway Infrastructure			Decision not required

<b>COMMUNITIES AND PLACE</b>	<b>STRATEGIC DIRECTOR RACHEL NORTH</b>
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	15 July 2020
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	76/16 – May 2017
Decision	Leisure, Culture and Tourism Options Appraisal
What is the decision to be taken?	To consider the Options Appraisal for alternative delivery models for Leisure, Culture and Tourism
Who will be consulted?	Key internal and external stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Leisure, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Claire Davenport, Director of Leisure, Culture and Tourism
Summary – The Options Appraisal Report provides the Council with the options for the future governance and delivery of the Leisure, Culture and Tourism department within the Council. The project has explored alternative delivery models and will recommend proposals for the future governance of these services.	

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	10 June 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Public Protection
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	36/18 – October 2018
Decision	Vision and Strategy for Derby's Built Leisure Facility Provision
What is the decision to be taken?	To approve the vision and strategy for Derby's built leisure facility provision to form part of the base for leisure facilities, framing the priorities for the future and continued development of the leisure facility infrastructure across Derby
Who will be consulted?	National Governing Bodies for Sport, Sports Associations, Local Sports Clubs and user group and planning authority
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Leisure, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Wayne Sills, Area Leisure Centre Manager 641267
Summary – The Leisure Facilities Strategy will frame the priorities for future and continued development of the leisure facility infrastructure across Derby.	

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 June 2020
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	01/19 – June 2019
Decision	Development of Derby's International Relationships
What is the decision to be taken?	To consider further support in developing Derby's international links
Who will be consulted?	Cabinet members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Strategy and Policy
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Wenqian Zhu, International Relationship Manager 640924
Summary – The development and maintenance of the Council's international links creates a platform for local SME's to secure contracts, export / import goods and services and expand their international markets. The report will explain what the Council is doing already and will outline proposals to further promote these links over the coming years.	

Reference / Date Inserted into Forward Plan	32/19 – October 2019
Decision	Housing Strategy 2020 – 2029
What is the decision to be taken?	To approve the adoption of the Housing Strategy 2020 – 2029
Who will be consulted?	Housing partners, including Derby Homes, Public Health, Social Care and the public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
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 – This strategy sets out our key priorities for the delivery of affordable and good quality, well managed housing across all tenures in the City. It includes an Action Plan which identifies the actions which will support this aim.	
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	9 September 2020
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	53/19 – March 2020
Decision	Investment in High Technology Research and Development Facility at Infinity Park Derby
What is the decision to be taken?	To approve the investment to bring forward a high technology research and development centre at Infinity Park Derby
Who will be consulted?	Members and partner stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Jon Sayer, Principal Regeneration Manager 643277

Summary – The development of a high technology research and development centre at Infinity Park Derby is a key component to deliver the Council's vision for the high technology park. The paper will detail the reasons for this investment and the business case that supports this project.

Reference / Date Inserted into Forward Plan	55/19 – March 2020
Decision	City Centre Semi Permanent Performance Venue
What is the decision to be taken?	To approve the delivery of a city centre semi permanent performance venue
Who will be consulted?	Cultural partners and stakeholders, BID, Planning Authority, Destination Management Plan Steering Group and Derby Renaissance Board Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Leisure Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Ben Clawson-Chan, Head of Leisure and Business Development 640460

Summary – There is a desire to increase the current city centre cultural venue provision. The delivery of a semi-permanent performance venue will rapidly enhance the city centre's vibrancy and contribute to the day and night time economies. It would also provide additional cultural activity while plans for a new large scale venue and the Guildhall Theatre continue to progress.



<b>CORPORATE RESOURCES</b>	<b>STRATEGIC DIRECTOR</b>
Reference / Date Inserted into Forward Plan	48/19 – January 2020
Decision	Fibre Network Infrastructure
What is the decision to be taken?	To approve the Council entering into a collaboration agreement to deliver a full fibre network infrastructure across Derby
Who will be consulted?	Derby Homes
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
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	Tony Morton, Senior Estates Surveyor 643348
Summary – CityFibre have committed to the development of Derby as a Gigabit City which will provide a full-fibre network infrastructure with connections to over 100,000 private dwellings and 16,500 businesses.	
Reference / Date Inserted into Forward Plan	52/19 – February 2020
Decision	Digital by Default Citizen Services Programme
What is the decision to be taken?	To approve the creation of the Digital by Default Strategy for Derby and associated prioritised programme of delivery of citizen facing services
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
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	Andy Brammall, Director of Digital and Customer Management 640981
Summary – The Council has over the past 12 months, re-directed its existing Digital by Default (Digital Citizen) activities to develop new the technologies, capabilities, skills and to deliver a number of new service "proof of concepts" to inform the opportunity for wider service transformation. This paper is to seek direction and corporate priorities from members in order to undertake delivery of the future programme.	

Reference / Date Inserted into Forward Plan	57/19 – February 2020
Decision	Single Discretionary Policy Scheme
What is the decision to be taken?	To approve the Single Discretionary Policy Scheme
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
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
Summary – Approval is required for the updated SDA Policy. This has been refreshed to bring elements of it up to date, including incorporating changes to the Council Tax Hardship Scheme, introduced by the Government in response to the Covid-19 pandemic	

<b>PEOPLE SERVICES</b>	<b>STRATEGIC DIRECTOR ANDY SMITH</b>
Reference / Date Inserted into Forward Plan	46/19 – January 2020
Decision	Approval of the Preferred Sponsor for the New Schools in the City Centre and Alvaston
What is the decision to be taken?	To approve the preferred academy sponsors to the Department for Education for the new schools in the city centre and Alvaston
Who will be consulted?	School and other Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	No
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, People Services 642720
<p>Summary – The Council has a legal duty to ensure sufficient school places for those pupils residing in its administrative boundary. New housing developments are proposed at Snelsmoor Grange, Alvaston and Castleward and local primary schools are full. Following a bid process, the report will seek approval to put forward preferred sponsors to the Department for Education to open new schools in these two areas.</p>	
Reference / Date Inserted into Forward Plan	54/19 – March 2020
Decision	Your Life Your Choice Strategy for Adult Social Care
What is the decision to be taken?	To approve the relaunch of the Adult Social Care Strategy and summary of consultation feedback
Who will be consulted?	Public consultation has already taken place and the report will provide the analysis and feedback
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
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	Kirsty McMillan, Director Integration and Direct Services 642743
<p>Summary – The report will set out the consultation feedback and propose adoption of a revised "Your Life Your choice" strategy for Adult Social Care in Derby.</p>	

Reference / Date Inserted into Forward Plan	56/19 – May 2020
Decision	Derby Adult Learning Service Strategic Plan
What is the decision to be taken?	To approve the strategic approach the Derby Adult Learning is taking to deliver Education Skills Funding Agency Community Objectives
Who will be consulted?	Council Cabinet
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 June 2020
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	Anna Mimms, Acting Head of Service, Derby Adult Learning Service 717924
Summary - This strategy outlines how Derby Adult Learning Services will prioritise the development of curriculum and integration of services for optimising social mobility into Derby City Council services and strategic objectives.	