



Derby City Council

FORWARD PLAN

**PUBLISHED 18
DECEMBER 2012**

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 643654.

The next Forward Plan will be published on 15 January 2013.

FORWARD PLAN

PUBLISHED 18 DECEMBER 2012

CONTENTS

Adults and Health

- No items

Business, Finance and Democracy **Page 4**

- Adoption of a Local Council Tax Support Scheme
- Adoption of a new Local Assistance Scheme for Derby
- Changing the Amount of Council Tax Charged on Certain Empty Domestic Properties
- Revised Discretionary Housing Payment Policy

Children and Young People **Page 6**

- Alternative School Organisation Models
- Admission Arrangements for City, Community and Voluntary Controlled Schools for the 2014-15 Academic Year
- Schools Capital Programme Priority Schemes for 2013/14
- Osmaston Primary School Scheme

Housing and Advice **Page 8**

- Housing Tenancy Transfers – Cessation of Discretionary Rent Free Week
- New Housing Allocations Policy
- Review of Housing Management
- Strategic Plan for Delivery of Affordable Housing

Leader of the Council **Page 10**

- Citywide Highspeed Data Network
- Procurement of a Contractor for the refurbishment and Conversion of the Marble Hall
- Derby Regeneration Fund Full Street
- Appointment of the Preferred Delivery Partner for Osmaston Regeneration
- Derby Enterprise Growth – ERDF Application

Leisure and Culture**Page 12**

- Management of the Council's Golf Courses at Allestree and Sinfyn and the Pitch and Putt course at Markeaton Park

Neighbourhoods and Streetpride**Page 13**

- Waste Management Contract
- Installation of a Waste Management Facility at Sinfyn
- Private Residents Funding of Tree Works on Public Land

Planning, Environment and Public Protection**Page 14**

- Proposed Amendments to the Boundaries of the Conservation Areas at Friargate and the City Centre
- Revocation of PM10 Air Quality Management Area
- Approval of the Local Transport Plan 3
- A New Cemetery for Derby
- D2N2 local Transport Body – Proposed Governance and Scheme Prioritisation Process
- Cessation of Derby Wild Project

CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE	COUNCILLOR BANWAIT
Reference	53/10
Decision	Waste Management Contract
What is the decision to be taken?	To receive an update on the Waste Management Contract
Who will be consulted?	Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	23 January 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Streetpride 641604
Reference	42/12
Decision	Installation of a Waste Management Facility at Sinfin
What is the decision to be taken?	To approve the installation of an energy from waste plant at Sinfin
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	23 January 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Streetpride 641604 and Mick McLachlan, Head of Waste Management 641503
Reference	47/12
Decision	Private Residents Funding of Tree Works on Public Land
What is the decision to be taken?	To consider allowing private residents or groups of residents to fund tree works on public land
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	23 January 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530