



Derby City Council

Forward Plan

**Published
11 June 2013**

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 16 July 2013.

Forward Plan

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CABINET PORTFOLIO AREA ADULTS AND HEALTH	COUNCILLOR TITTLE
Reference	97/12
Decision	Housing and Support Arrangements for Milestone House
What is the decision to be taken?	To consider the future housing and support arrangements for the Milestone House service for homeless people
Who will be consulted?	Commissioners, current service providers and service users
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Kirsty Everson, Head of Integrated Commissioning 642743
Reference	98/12
Decision	Approval of Supplier for New Adult, Health and Housing ICT Systems
What is the decision to be taken?	To approve the awarding of a contract to supply the Adult, Health and Housing ICT Systems following a procurement exercise
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 August 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Perveez Sadiq, Director of Business Intelligence and Sector Development 642796 and Nick O'Reilly, Director of ICT 643254

Reference	01/13
Decision	Review of Public Health Locally Enhanced Services
What is the decision to be taken?	To approve the commissioning intentions for Public Health Locally Enhanced Services in 2013/14
Who will be consulted?	NHS Commissioners and Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Suzanne Meredith, Specialty Registrar in Public Health 643082
Reference	05/13
Decision	Funding for Carers Service
What is the decision to be taken?	To consider the consultation findings in relation to proposed funding reductions to the amount of money the Council makes available to support carers
Who will be consulted?	Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Adults and Health Overview and Scrutiny Board
For More Information Contact	Kirsty Everson, Head of Integrated Commissioning, Adults, Health and Housing 642743
Reference	06/13
Decision	Grant Aid Funding Levels for Voluntary and Community Sector Organisations
What is the decision to be taken?	To consider the consultation findings in relation to proposed funding reductions to the Voluntary and Community Sector Grant Aid Programme
Who will be consulted?	Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Phil Bacon, Head of Sector Development, Adults, Health and Housing 642740

CABINET PORTFOLIO AREA CHILDREN AND YOUNG PEOPLE	COUNCILLOR RAWSON
Reference	100/12
Decision	Approval of Supplier for New Children and Young People ICT Systems
What is the decision to be taken?	To approve the awarding of a contract to supply the Children and Young People ICT Systems following a procurement exercise
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 August 2013
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Mark Barratt, Director of Specialist Services 642669 and Nick O'Reilly, Director of ICT 643254

CABINET PORTFOLIO AREA HOUSING AND ADVICE	COUNCILLOR SHANKER
Reference	56/12
Decision	Strategic Plan for Delivery of Affordable Housing
What is the decision to be taken?	To approve the strategic plan for delivery of affordable housing
Who will be consulted?	Finance, legal, Housing Revenue Account Strategic Planning Board, Adults Health and Housing, Chief Officer Group, Cabinet Member for Housing and Advice and Leadership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Officer 640316
Reference	95/12
Decision	Compulsory Purchase Proceedings – Long Term Empty Properties
What is the decision to be taken?	To approve the initiation of compulsory purchasing proceedings in relation to long term empty properties
Who will be consulted?	Legal and Finance
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Brian Salt, Compulsory Purchase and Enforcement Officer 640320

Reference	02/13
Decision	Purchase of a Scheme to Provide Affordable Housing Funded through the Housing Revenue Account
What is the decision to be taken?	To approve a bid to purchase a current scheme with planning permission in order to provide affordable housing owned by the Council
Who will be consulted?	Cabinet Member, Chief Officer Group, Estates, Finance and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Officer, 640316

CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	COUNCILLOR BAYLISS
Reference	02/12
Decision	Citywide Highspeed Data Network
What is the decision to be taken?	To approve the signing of a contract with a delivery partner for a citywide highspeed data network for the City
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Neil Johnson, Regeneration Projects Manager 641619
Reference	15/12
Decision	Procurement of a Contractor for the Refurbishment and Conversion of the Marble Hall
What is the decision to be taken?	To approve the procurement of a contractor for the refurbishment and conversion of the Marble hall to accommodate a medical practice and associated health services, community uses and enterprise units
Who will be consulted?	Leadership and Chief officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Neil Johnson, Regeneration Projects Manager 641619

Reference	53/12
Decision	Appointment of the Preferred Delivery Partner for Osmaston Regeneration
What is the decision to be taken?	To approve the appointment of the preferred delivery partner for the Osmaston Regeneration Project
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Rachel Collins, Development Manager 641616
Reference	57/12
Decision	Derby Enterprise Growth – ERDF Application
What is the decision to be taken?	To approve the submission of a ERDF application to DCLG for the Derby Enterprise Growth project to deliver business support to enterprises in Derby between June 2013 and June 2015
Who will be consulted?	Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Chris Pook, Economic Regeneration Strategy Manager 641623
Reference	86/12
Decision	Approval to Progress the Preferred Delivery Option at the Global Technology Cluster
What is the decision to be taken?	To consider the options to bring forward proposed works to the Global Technology Cluster
Who will be consulted?	Leadership, Chief Officer Group, Procurement, Finance and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	David Marshall, Regeneration Project Manager 642062

Reference	87/12
Decision	Purchase of a Share of Rosehill Business Centre and Refurbishment Works of Shot Tower and Rosehill business Centre
What is the decision to be taken?	To approve the purchase of a share of Rosehill Business Centre and the refurbishment works of Shot Tower and Rosehill Business Centre
Who will be consulted?	Finance, Legal Services, Procurement, Estates and HR
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Ann Bhatti, Friar Gate Studios Centre Manager 258300

CABINET PORTFOLIO AREA LEISURE AND CULTURE	COUNCILLOR REPTON
Reference	61/12
Decision	Management of the Council's Golf Courses at Allestree and Sinfyn and the Pitch and Putt course at Markeaton Park
What is the decision to be taken?	To consider whether or not to seek an external partner to operate the courses or keep the operation in house
Who will be consulted?	Employees, trade unions, neighbourhood forums and local golf clubs
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641231
Reference	91/12
Decision	Shaftesbury Sports Centre
What is the decision to be taken?	To approve the appointment of the preferred organisation to run and operate Shaftesbury Sports Centre
Who will be consulted?	Ward Councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641230
Reference	102/12
Decision	Resourcing the Bonfire and Fireworks Event
What is the decision to be taken?	To develop and introduce alternative models for resourcing the Bonfire and Firework event
Who will be consulted?	Service Users, Partners and Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Peter Ireson, Director of Derby LIVE 255441

CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE	COUNCILLOR BANWAIT
Reference	67/12
Decision	Seasonal Flower Beds and Hanging Baskets
What is the decision to be taken?	To approve the deletion of seasonal flower beds and hanging baskets
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530
Reference	68/12
Decision	Transfer of Responsibilities for Bowling Greens and Cricket Pitches
What is the decision to be taken?	To approve the transfer of maintenance responsibilities for bowling greens and cricket pitches and close if necessary
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530
Reference	69/12
Decision	Withdrawal of Arboricultural Support Service to Development Control
What is the decision to be taken?	To approve the withdrawal of arboricultural support service to Development Control
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530

Reference	90/12
Decision	Civil Parking Enforcement Policy and CCTV Cameras
What is the decision to be taken?	To approve the Council's enforcement policy particularly relating to the proposed introduction of CCTV camera enforcement for various restrictions
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	David Gartside, Head of Traffic and Transportation 641821
Reference	03/13
Decision	Derby Cohesion and Integration Strategy 2013
What is the decision to be taken?	To approve and adopt the refreshed Cohesion and Integration Strategy for Derby
Who will be consulted?	Cohesion Leadership Group, public consultation will follow in August 2013
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Pop Gill, Cohesion and Integration Manager 643044
Reference	04/13
Decision	Street Lighting Energy Reduction Project
What is the decision to be taken?	To approve funding for the street lighting energy reduction project – invest to save
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Michala Metcalf, Senior Technical Administration Officer 641856

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND PUBLIC PROTECTION	COUNCILLOR AFZAL
Reference	65/11
Decision	Revocation of PM10 Air Quality Management Area
What is the decision to be taken?	To approve the revocation of the declared Air Quality Management Area for PM 10 in the Victory Road area of Derby
Who will be consulted?	Department for Environment, Food and Rural Affairs - DEFRA
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Michael Kay, Head of Environmental Health and Licensing 641940
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	10 July 2013
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	60/12
Decision	Cessation of Derby Wild Project
What is the decision to be taken?	To approve the ending of the Wild Derby project and service, subject to the funding for the project being removed by Council
Who will be consulted?	Local people, businesses, bodies and groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 July 2013
Overview and Scrutiny Board	Planning , Housing and Leisure Overview and Scrutiny Board
For More Information Contact	David Slinger, Environment Team 256001
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	10 July 2013
Overview and Scrutiny Board	Planning , Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer, 642114