



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](mailto:committee@derby.gov.uk) 01332 643654.

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

# **FORWARD PLAN**

## **PUBLISHED 18 DECEMBER 2012**

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<b>CABINET PORTFOLIO AREA LEADER OF THE COUNCIL</b>	<b>COUNCILLOR BAYLISS</b>
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	5 December 2012
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	5 December 2012
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Don Smith, Regeneration Projects Officer 641479
Reference	44/12
Decision	Derby Regeneration Fund Full Street
What is the decision to be taken?	To approve amendments to existing approvals for the Derby Regeneration Fund Full Street Project
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	5 December 2012
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Mark Leach, Development Officer 642063
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	13 March 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	23 January 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Chris Pook, economic Regeneration Strategy Manager 641623