



Derby City Council

Forward Plan

**Published
12 October 2021**

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 01332 643649.

The next Forward Plan will be published on 9 November 2021.

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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
6 October 2021	Funding Agreement for the Eastern Gateway Project	06/21	July 2021
6 October 2021	Publication of Derby's Bus Service Improvement Plan	07/21	September 2021
6 October 2021	Update to Transforming Cities Programme	11/21	September 2021

New Items added October 2021		Forward Plan Item No	Directorate
Adoption of the Built Leisure Facilities Strategy		13/21	Communities and Place
Children and Young Peoples Accommodation and Sufficiency		14/21	Peoples Services
Preparing a New Local Plan for Derby		15/21	Communities and Place
Acquisition of Padley House		16/21	Communities and Place
Determination of the 2023-2024 Admission Arrangements for Derby City Community and Voluntary Controlled Schools		17/21	Peoples Services
Future Management of Allestree Park		18/21	Communities and Place

Withdrawn Items			Reason
None.			

COMMUNITIES AND PLACE	STRATEGIC DIRECTOR RACHEL NORTH
Reference / Date Inserted into Forward Plan	09/20 October 2020
Decision	Osmaston Regeneration Update
What is the decision to be taken?	To receive an update on Osmaston Regeneration
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 November 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Paul Paige-Smith, Regeneration Project Manager 01332 641621
Summary – The report will give an update on the Osmaston Regeneration Project.	
Reference / Date Inserted into Forward Plan	38/20 – May 2021
Decision	Our City Our River Next Steps
What is the decision to be taken?	To receive and update on the Our City Our River next steps
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	9 February 2022
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Sarah Banks, Principal Project Co-ordinator 07812 300591
Summary – The report will give an update on the plan for Our City Our River next steps.	

Reference / Date Inserted into Forward Plan	40/20 – May 2021
Decision	Queen's Leisure Centre Next Steps
What is the decision to be taken?	To decide on the future of Queen's Leisure Centre, following the expectation that it will close when Moorways Sports Village opens
Who will be consulted?	The public, staff, Councillors, key stakeholders, key users, key partners
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 November 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Wellbeing, Leisure, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Ben Clawson-Chan, Head of Leisure & Business Development, 01332 640460
Summary – From previous Council Cabinet reports about Moorways Sports Village there is an expectation that Queen's Leisure Centre will close once it opens in spring 2022.	
Reference / Date Inserted into Forward Plan	03/21 – July 2021
Decision	Project Assemble
What is the decision to be taken?	To receive an update on progress on plans for the Cultural Heart of the city, including the Assembly Rooms site
Who will be consulted?	Major Property Projects Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 December 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Catherine Williams, Head of Regeneration and Major Projects, 01332 641639
Summary – The report will give progress update on plans for the Cultural Heart of the city, including the Assembly Rooms site. It will detail identified work needed to complete the Feasibility phase, producing an Outline Business Case to take the project to PMO Gateway 2. Where known, the costs will be presented in the report.	

Reference / Date Inserted into Forward Plan	12/21 – September 2021
Decision	Long Term Waste Contract
What is the decision to be taken?	To consider arrangements regarding the long term waste contract
Who will be consulted?	Relevant stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 November 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Strategy and Policy
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Mags Young, Director, Communities and Place 01332 342421

Summary – The report will provide an update and seek approval for issues relating to the current long term waste contract.

Reference / Date Inserted into Forward Plan	13/21 – October 2021
Decision	Adoption of the Leisure Services Build Strategy
What is the decision to be taken?	The Strategy aims to assess the extent to which the existing supply of sports halls and swimming pools meet current levels of demand and to assess how the impact of changes in population to 2028 and changes in the supply of sports halls and swimming pools impact on the demand for those built facilities and their distribution across Derby in the future.
Who will be consulted?	Key Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 December 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Wellbeing, Leisure, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Wayne Sills - Area Leisure Centre Manager 01332 641267

Summary – The built Leisure Facilities Strategy (LFS) forms part of the Council's evidence base for physical activity and sport. The LFS provides an opportunity to think differently about future indoor built provision and roles in which the Council in partnership with others should take to maximise the opportunities across the city to provide an active city for all, improving health and quality of life. The LFS will assist in determining the priorities for investment, any developments will still be subject to sources of funding being made available.

Reference / Date Inserted into Forward Plan	15/21 – October 2021
Decision	Preparing a New Local Plan for Derby
What is the decision to be taken?	To authorise the preparation of a new Local Plan for Derby
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 November 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Andrew Waterhouse, Spatial Planning Group Manager 01332 642124

Summary – The report provides an update on Local Plan matters and seeks authority to commence preparation of a new Local Plan looking forward over the next 15-20 years rather than the current date of 2028. The report also considers a schedule of Local Plan policies that need updating as well as proposals for a new Local Plan timetable and cross-party Members Working Group.

Reference / Date Inserted into Forward Plan	16/21 – October 2021
Decision	Acquisition of Padley House
What is the decision to be taken?	To receive an update on the relocation of Padley Centre Community Hub and associated storage to an alternative premises and assistance required from the Council. The relocation of the Padley Centre and acquisition of their interests on Becket Street is required to support the land assembly required for the Becketwell Performance Venue.
Who will be consulted?	Internal consultees and the Padley Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 November 2021
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	Karen Brierly, Principal Housing Development Manager 01332 640318

Summary – The relocation of the Padley Centre to a new premises and the acquisition of the Padley Group's interests is required to support the land assembly for the Becketwell Performance Venue. The report will provide an update on the progress on the acquisition of Padley House and storage facility along with the relocation of the Padley Centre. The report will set out the financial assistance required from the Council to enable the Padley Group to complete the sale of their interests.

Reference / Date Inserted into Forward Plan	18/21 – October 2021
Decision	Future Management of Allestree Park
What is the decision to be taken?	To consider options for the future management of Allestree Park
Who will be consulted?	All relevant stakeholders incl. residents, Local Ward Members, Friends of Allestree Park, Earl of Harrington's Anglers Club etc
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 November 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Wellbeing, Leisure, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Duncan Cowie, Head of Parks and Active Living 01332 641260
Summary – This report will consider options for the future management arrangements for Allestree Park.	

CORPORATE RESOURCES	STRATEGIC DIRECTOR SIMON RILEY
Reference / Date Inserted into Forward Plan	08/21 – September 2021
Decision	Council Tax Support Scheme 2022/23
What is the decision to be taken?	To approve a Council Tax Support Scheme for the financial year 1 April 2022 - 31 March 2023
Who will be consulted?	As no changes are envisaged a consultation exercise will not be required
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 December 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Finance, Assets and Digital
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	John Massey, Head of Revenues, Benefits & Exchequer Services 01332 643774
<p>Summary – Each financial year the Council must agree a Council Tax Support Scheme for its Council Tax Payers. The scheme is means tested and determines how much council tax support working age households will receive, depending upon their individual circumstances. Pensioners are not affected as they are treated separately under different legislation.</p>	
Reference / Date Inserted into Forward Plan	09/21 – September 2021
Decision	Council Tax Base for 2022/23
What is the decision to be taken?	To approve the Council Tax Base for the financial year 1 April 2022 - 31 March 2023
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 January 2022
Will the report be considered in public	Yes
Cabinet Portfolio Area	Finance, Assets and Digital
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	John Massey, Head of Revenues, Benefits & Exchequer Services 01332 643774
<p>Summary – The Council has a legal requirement to calculate a Council Tax base for each financial year and to notify its Council Tax base to both The Police and Crime Commissioner for Derbyshire and Derbyshire Fire & Rescue Authority. The Council Tax base is an estimated figure of the number of domestic properties expressed in terms of 'band D' equivalents in the Council's area during the financial year concerned. It is used to determine a headline charge for band D properties in the city. Charges for other bands are calculated as defined fractions of the headline charge.</p>	

PEOPLE SERVICES	STRATEGIC DIRECTOR ANDY SMITH
Reference / Date Inserted into Forward Plan	04/20 – September 2020
Decision	Strategic School Place Planning – Landau Forte College Expansion Proposal
What is the decision to be taken?	To consider an update on strategic school place planning, along with proposals for managing changes in pupil numbers.
Who will be consulted?	Statutory consultation in line with School Organisation Regulations for Council maintained schools.
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 November 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Children, Young People and Skills
Overview and Scrutiny Board	Executive Scrutiny
For More Information Contact	Gurmail Nizzer, Director of Children's Integrated Commissioning 01332 642720
Summary - The Council closely monitors pupil numbers and trends. The report will provide an update on school place planning and proposals for accommodating anticipated future demand for places.	
Reference / Date Inserted into Forward Plan	10/21 – September 2021
Decision	Adult Social Care Fees and Charges 2022/23
What is the decision to be taken?	To review of fees and charges for Adult Social Care services for 2022/23
Who will be consulted?	Homecare and residential care providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	9 February 2022
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	Cath Young, Head of Commissioning and Market Management 01332 642703
Summary – The report sets out the proposed fees to be paid to providers for standard community and residential services commissioned by the Council, and the proposed charges to customers for both residential and community care services for 2022/23.	

Reference / Date Inserted into Forward Plan	14/21 – October 2021
Decision	Children and Young People's Accommodation and Sufficiency
What is the decision to be taken?	Proposals to be approved to increase sufficiency by alternative commissioning and contracting arrangements in relation to children's residential homes
Who will be consulted?	Key stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 November 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children, Young People and Skills
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Suanne Lim, Director of Early Help and Children's Social Care 01332 642641
Summary – To consider proposals to increase sufficiency of local placements within Derby City for looked after children for whom the Council is a corporate parent.	
Reference / Date Inserted into Forward Plan	17/21 – October 2021
Decision	Determination of the 2023-2024 Admission Arrangements for Derby City Community and Voluntary Controlled Schools
What is the decision to be taken?	To confirm the admission arrangements are lawful and in line with the requirements of the School Admissions Code 2021 and the School Admissions Appeals Code 2012
Who will be consulted?	Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	9 February 2022
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children, Young People and Skills
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Lisa Sansum, Admissions Manager, 01332 642727
Summary – Consultation on any changes to admission arrangements must take place for a minimum period of 6 weeks between 1 October and 31 January in the determination year.	