

Retrospective Scrutiny of Council Cabinet Key Decisions not included in the Forward Plan

SUMMARY

- 1.1 This report looks at the items considered by the Council Cabinet between 27 September and 18 October that had not been included in the Forward Plan.

RECOMMENDATION

- 2.1 That the Commission consider and comment on the report.
- 2.2 To continue to monitor items considered by the Council Cabinet that are not included in the forward plan.

REASONS FOR RECOMMENDATION

- 3.1 It is a legal requirement for authorities to publish a Forward Plan of items for consideration by the Executive. Regular monitoring enables the Commission to ensure that the Forward Plan is being used correctly.

SUPPORTING INFORMATION

- 4.1 There were four key decision items considered by the Council Cabinet that had not been included in the Forward Plan. An 'urgent item for consideration' letter was circulated to members on each for each item. These were:
- **Separate Recycling of Cardboard**, considered at the 27 September meeting- To approve collecting cardboard from the kerbside on an alternate weekly basis to match existing kerbside collection arrangements
 - **Neighbourhood Nursery Childcare Provision**, considered at the 27 September meeting - To approve the appointment of the preferred provider for nursery services at Austin Sunnyhill, Osmaston Allenton & Rosehill Children's centres
 - **Regeneration Fund, New Opportunity**, considered at the 18 October meeting- To approve the use of funds from the Regeneration Fund
 - **Engine for Growth – D2N2 Bid for a Derby Enterprise Zone**, considered at the 18 October meeting- To authorise the Chief Executive, in consultation with the Leader of the Council and the Strategic Director of Resources, to enter into negotiations and discussions with Government officials to establish enterprise zone

OTHER OPTIONS CONSIDERED

5.1 None

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Service Director(s) Other(s)	
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For more information contact: Background papers: List of appendices:	Name 01332 643647 e-mail mahroof.hussain@derby.gov.uk None Appendix 1 – Implications Appendix 2 – Urgent notice on item considered by Cabinet
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IMPLICATIONS

Financial and Value for Money

- 1.1 None arising from this report.

Legal

- 2.1 The Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations SI 2000/3272 govern the production and content of the Forward Plan.
- 2.2 A key decision is 'any decision that is likely to have a significant impact on two or more wards' or where it involves expenditure or savings of £250,000 (or £25,000 where it relates to a voluntary body).

Personnel

- 3.1 None arising from this report.

Equalities Impact

- 4.1 None arising from this report.

Health and Safety

- 5.1 None arising from this report.

Environmental Sustainability

- 6.1 None arising from this report.

Asset Management

- 7.1 None arising from this report.

Risk Management

- 8.1 None arising from this report.

Corporate objectives and priorities for change

9.1 This report has potentially links with all Corporate Objectives.



Urgent items due to be considered by Council Cabinet

Every month, the Council publishes a Forward Plan to indicate the key and budget and policy framework decisions that the Council Cabinet is likely to take in the months ahead.

The following decision needs to be taken urgently in order that it can be implemented as quickly as possible. For this reason Council Cabinet is likely to consider it at its next meeting. It was not included on the Forward Plan.

The item is detailed below.

Item	Reason for non-inclusion on the Forward Plan
Separate Recycling of Cardboard – 27 Sept	There has been a change in regulations relating to the quality of compost which means that we have to have new collection arrangements implemented by December 2011.
Neighbourhood Nursery Childcare Provision- 27 Sept	This item is in the Forward Plan but has been brought forward from the earliest date to be considered by Council Cabinet of 18 October 2011 to 27 September 2011. This is in order to meet the deadlines regarding the appointment of a preferred bidder for the Neighbourhood Nurseries Childcare provision, it has been necessary to bring forward the report on this proposal to the Cabinet meeting on 27 September 2011. This will then allow sufficient time to feedback to the unsuccessful bidders, and also ensure effective transitional planning with the preferred bidder in readiness for the implementation date of January 2012.
Engine for Growth – D2N2 Bid for a Derby Enterprise Zone - 18 Oct	This item is in the Forward Plan but has been brought forward to October because the deadline for submission of the application was 5 October 2011.
Regeneration Fund – New Opportunity 18 Oct	An opportunity has arisen to retain up to 800 jobs in the City but this is dependent upon the client being on site and operational by the end of November 2011.