



Derby City Council

FORWARD PLAN

AUGUST 2012

What is the Forward Plan?

Each month, the Council publishes a forward plan of decisions to be taken in the following four months.

The Forward Plan contains details of all key decisions to be taken by the Council Cabinet and details of decisions about recommendations to Council on Budget and Policy Framework Items.

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 Council.



What is a Budget and Policy Framework item?

Each Chief Officer has under their delegated powers a list of policies and plans that form part of the Budget and Policy Framework. A full list is included in Article 4 of the Constitution.

The Council is responsible for the adoption of the Budget and Policy Framework but, once the framework is in place, it is the responsibility of the Council Cabinet to implement it.

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.

The next Forward Plan will be published on 17 August 2012.

FORWARD PLAN AUGUST 2012

CONTENTS

Adults and Health	Page 4
• Transformation of Housing Related Support – Commissioning Priorities / Procurement Process • Impact of Change in Adult Social Care Fair Access Criteria from Moderate to Substantial	
Business, Finance and Democracy	Page 5
• Medium Term Financial Strategy • Procurement of a Technology Platform to Deliver a Local Assistance Scheme • Adoption of a Local Council Tax Support Scheme	
Children and Young People	Page 7
• Use of Schools Surplus Balances • Alternative Options for School Improvement • Schools Capital Programme	
Housing and Advice	Page 9
• Housing Tenancy Transfers – Cessation of Discretionary Rent Free Week • New Housing Allocations Policy • Use of the Britannia Court Site Following Demolition • Derby's New Tenancy Strategy • Refurbishment of Oakvale House • Potential Purchase of Affordable Dwellings in the City	
Leader of the Council	Page 12
• Castleward Urban Village Progress Report • Proposed Derby Enterprise Zone • Derby Growth Fund • Derby Innovation Campus • Proposed Works to the Proposed Global Technology Cluster at Sinfin • Update on the Regenerations Capital Programme	

- Approval of Terms for Land Acquisition
- Proposed Collaboration Agreement to Establish if a Scheme could Deliver the Development of Sadler Square
- Citywide Highspeed Data Network
- Procurement of a Contractor for the refurbishment and Conversion of the Marble Hall
- Procurement of a Delivery Partner for the Osmaston Vision Project
- Former Magistrates Court
- Collaboration Agreement with the Land Owner for Sadler Square
- Cathedral Quarter Enterprise Centre

Leisure and Culture

Page 17

- Local Studies Library
- Establishment of the Derby Museums Organisation
- Lease Agreement Between Merlin Amateur Boxing Club and Fitness Centre (Merlin) and the Council
- Key Decisions in Relation to the Transfer of the City Council's Museums responsibilities to the Derby Museums and Arts Trust

Neighbourhoods and Streetpride

Page 19

- Waste Management Contract
- Approval of the 2013/14 Programme of Schemes for the Local Transport Plan
- Approval of the Local Transport Plan 3

Planning, Environment and Public Protection

Page 21

- Proposed Amendments to the Boundaries of the Conservation Areas at Friargate and the City Centre
- Revocation of PM10 Air Quality Management Area
- Carbon Reduction Commitment (CRC) Approval Process for CRC Registry Transactions
- Food Law Enforcement Plan 2012/13
- Health and Safety Enforcement Plan 2012/13
- Local Development Framework Core Strategy – Consultation on Preferred Growth Strategy 2008-28

CABINET PORTFOLIO AREA ADULTS AND HEALTH	COUNCILLOR HUSSAIN
Reference	88/11
Decision	Transformation of Housing Related Support – Commissioning Priorities / Procurement Process
What is the decision to be taken?	To approve the transformation of housing related support – commissioning priorities / procurement process
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Supporting People Providers and Peer Reviews
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2012
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Kirsty Everson, Head of Service – Integrated Commissioning (Younger Adults and Housing) 642743
Reference	95/11
Decision	Impact of Change in Adult Social Care Fair Access Criteria from Moderate to Substantial
What is the decision to be taken?	To receive an update on the impact of the change in adult social care fair access criteria from moderate to substantial
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Customers and staff
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Perveez Sadiq, Director – Business Intelligence and Sector Development 642796

CABINET PORTFOLIO AREA BUSINESS, FINANCE AND DEMOCRACY	COUNCILLOR RUSSELL
Reference	108/11
Decision	Medium Term Financial Strategy
What is the decision to be taken?	To approve the medium term financial strategy for the revenue and capital budgets for the next 3 year period 2013/14 – 2015/16
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Chloe Kenny, Head of Corporate Finance 643368
Reference	14/12
Decision	Procurement of a Technology Platform to Deliver a Local Assistance Scheme
What is the decision to be taken?	To approve the procurement of a technical platform to support the operation of a Local Assistance Scheme from April 2013
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Department for Work and Pensions, Job Centres, Voluntary and Advisory Organisations, the Public and Local Media
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Lisa Callow, Head of Housing Options and Advice Services 256487
Reference	18/12
Decision	Adoption of a Local Council Tax Support Scheme
What is the decision to be taken?	To approve the adoption of a local Council Tax scheme
Key Decision or a Budget and Policy Framework Decision	Key Decision

Who will be consulted?	Major precepting authorities, advice agencies, community groups, citizen panels and customers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 October 2012
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Dean Horton Local Council Tax Support Development Manager 643764

CABINET PORTFOLIO AREA CHILDREN AND YOUNG PEOPLE	COUNCILLOR RAWSON
Reference	103/11
Decision	Use of Schools Surplus Balances
What is the decision to be taken?	To approve the use of schools surplus balances
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Schools
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Alison Parkin, Head of Finance 642674
Reference	05/12
Decision	Alternative Options for School Improvement
What is the decision to be taken?	To approve a policy of pursuing alternative models of school organisation in order to raise standards and improve outcomes for children, young people and families in the City
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Schools
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Lynda Poole, Director of Learning and Inclusion 642665
Reference	25/12
Decision	Schools Capital Programme
What is the decision to be taken?	To approve various school projects to enable schools to increase their admission numbers in view of increasing pupil numbers
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Parents and Members of the Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 October 2012
Overview and Scrutiny Board	Children and Young People Overview and

	Scrutiny Board
For More Information Contact	Rita Silvester Director of Commissioning 642662 and Gurmail Nizzer Head of School Organisation and Provision 642720

CABINET PORTFOLIO AREA HOUSING AND ADVICE	COUNCILLOR SHANKER
Reference	32/11
Decision	Housing Tenancy Transfers – Cessation of Discretionary Rent Free Week
What is the decision to be taken?	To agree to end the practice of allowing tenants a free rent week when transferring from one Council tenancy to another Council tenancy
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Chief Officer Group, Resources, Legal and Cabinet Member for Housing and Advice
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 October 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 287237
Reference	98/11
Decision	New Housing Allocations Policy
What is the decision to be taken?	To approve a new housing allocations policy which will provide the policy basis for the allocation of social housing in Derby
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Customers, member and partner organisations through focus group discussions, written and online responses
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Lisa Callow, Head of Housing Options and Advice 256734
Reference	104/11
Decision	Use of the Britannia Court Site Following Demolition
What is the decision to be taken?	To approve the laying out of the site as open space with the long term future to be considered within the Our City Our River consultation process and masterplan
Key Decision or a Budget and Policy	Key Decision

Framework Decision	
Who will be consulted?	Chief Officers, Finance, legal, Cabinet Members for Housing and Advice and Resources
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Karen Lingard, Housing Development Officer 256314
Reference	116/11
Decision	Derby's New Tenancy Strategy
What is the decision to be taken?	To approve and adopt Derby's New Tenancy Strategy
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Housing Associations, Charities and Non Statutory Agencies involved in the provision of housing or housing related support, Residents and Tenant's groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Jeremy Mason, Housing Strategy Officer 256318
Reference	09/12
Decision	Refurbishment of Oakvale House
What is the decision to be taken?	To authorise the refurbishment, remodelling and reletting of Oakvale House
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Finance, Legal, Housing Revenue Account Strategic Planning Board, Adults, Health and Housing, Chief Officer Group, Ward Members and Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2012
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Officer 256315

Reference	11/12
Decision	Potential Purchase of Affordable Dwellings in the City
What is the decision to be taken?	To authorise negotiation and underwrite the purchase of affordable units
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Finance. Legal, Housing Revenue Account Strategic Planning Board, Adults, Health and Housing, Chief Officer Group, Ward Members and Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Officer 256315

CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	COUNCILLOR BAYLISS
Reference	04/11
Decision	Castleward Urban Village Progress Report
What is the decision to be taken?	To note progress on the Castleward Urban Village
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Policy Co-ordination Group and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Mark Leach, Development Officer 642063
Reference	55/11
Decision	Proposed Derby Enterprise Zone
What is the decision to be taken?	To note the progress made on progressing an Enterprise Zone for Derby
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 October 2012
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Dave Marshall, Interim City Centre Regeneration Manager 642062
Reference	77/11
Decision	Derby Growth Fund
What is the decision to be taken?	To approve the Derby Growth Fund project
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 November 2012
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Alan Smith, Head of Economic Regeneration 641624

Reference	78/11
Decision	Derby Innovation Campus
What is the decision to be taken?	To approve the Derby Innovation Campus project
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Alan Smith, Head of Economic Regeneration 641624
Reference	80/11
Decision	Proposed Works to the Proposed Global Technology Cluster at Sinfin
What is the decision to be taken?	To approve expenditure supported by grant assistance to progress investment in new infrastructure
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Leadership, Chief Officers, Resources, Regeneration, Procurement and Legal
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Dave Marshall, City Centre Regeneration Project Manager 642062
Reference	92/11
Decision	Update on the Regenerations Capital Programme
What is the decision to be taken?	To receive an update on the regeneration capital programme including governance arrangements
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Key Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 October 2012
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Greg Jennings, Head of Regeneration Projects 641617

Reference	99/11
Decision	Approval of Terms for Land Acquisition
What is the decision to be taken?	To approve strategic land acquisition to support office market
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Stephen Meynell, Head of Estates 643337
Reference	01/12
Decision	Proposed Collaboration Agreement to Establish if a Scheme could Deliver the Development of Sadler Square
What is the decision to be taken?	To approve entering into a proposed collaboration agreement in order to establish if a scheme could be brought forward to deliver the development of Sadler Square
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 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	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
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 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
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Leadership and Chief officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2012
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Don Smith Regeneration Projects Officer 641479
Reference	16/12
Decision	Procurement of a Delivery Partner for the Osmaston Vision Project
What is the decision to be taken?	To approve the appointment of a private sector partner for the Osmaston Regeneration in a Joint Venture Vehicle
Key Decision or a Budget and Policy Framework Decision	Key Decision
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	Neil Johnson Regeneration Projects Manager 641619
Reference	19/12
Decision	Former Magistrates Court
What is the decision to be taken?	To approve an update on the former Magistrates Court being one of the Regeneration Fund's projects
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012

Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Mark Leach Development Officer 642063
Reference	23/12
Decision	Collaboration Agreement with the Land Owner for Sadler Square
What is the decision to be taken?	To approve the Council entering into a collaboration agreement with the land owner to progress regeneration on the Sadler Square site in the Cathedral Quarter
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Estates, Legal and Procurement
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2012
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Sarah Troman Programme Officer 641615
Reference	24/12
Decision	Cathedral Quarter Enterprise Centre
What is the decision to be taken?	To receive an update on the progress on the Cathedral Quarter Enterprise Centre
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Councillors, public and design review meetings
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	7 November 2012
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Sarah Troman Programme Officer 641615

CABINET PORTFOLIO AREA LEISURE AND CULTURE	COUNCILLOR REPTON
Reference	79/10
Decision	Local Studies Library
What is the decision to be taken?	To approve the possible relocation sites and costs of the Local Studies Library
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	David Potton, Head of Libraries 641719
Reference	93/11
Decision	Establishment of the Derby Museums Organisation
What is the decision to be taken?	To approve the heads of terms for the project, including the funding and management agreement, the collections agreement, the support services agreement and the leases, outline business plan and proposed level of funding
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	The Museum Organisation Project Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Stuart Gillis, Head of Transforming Museums 641907
Reference	06/12
Decision	Lease Agreement Between Merlin Amateur Boxing Club and Fitness Centre (Merlin) and the Council
What is the decision to be taken?	To approve the preferred option to be taken forward in relation to the lease agreement between Merlin Amateur Boxing Club and Fitness Centre (Merlin) and the Council
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Estates and Leisure

What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641230
Reference	26/12
Decision	Key Decisions in Relation to the Transfer of the City Council's Museums responsibilities to the Derby Museums and Arts Trust
What is the decision to be taken?	To approve heads of terms for the project documents including the Funding and Managements Agreement, the Collections Agreement, the Support Services Agreement and Leases and the Outline Business Case
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	The City council's Project Board for the Transfer of Museums Responsibilities and the Shadow Board of Trustees for Derby Museums and Arts Trust
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Stuart Gillis Head of Museums 641907

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
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Streetpride 641604
Reference	20/12
Decision	Approval of the 2013/14 Programme of Schemes for the Local Transport Plan
What is the decision to be taken?	To approve potential programme of schemes to be funded by the Council's Local Transport Plan allocation
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Neighbourhoods, LTP Steering Group, Highways and Transport Programme Board and Neighbourhood Boards
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	5 December 2012
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Andrew Spittlehouse Transport Programming and Performance Team Leader 641758
Reference	21/12
Decision	Approval of the Local Transport Plan 3
What is the decision to be taken?	To approve the Local Transport Plan 3 Implementation Plan
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	LTP Steering Group and representatives of transport user groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will	5 December 2012

Consider it	
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Andrew Spittlehouse Transport Programming and Performance Team Leader 641758

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND PUBLIC PROTECTION	COUNCILLOR DHINDSA
Reference	17/11
Decision	Proposed Amendments to the Boundaries of the Conservation Areas at Friargate and the City Centre
What is the decision to be taken?	To approve the proposed amendments to the boundaries of the Conservation Areas at Friargate and the City Centre
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Public and Local Businesses
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	David Slinger, Environment Team Leader 256001
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
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
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	15 August 2012
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	109/11
Decision	Carbon Reduction Commitment (CRC) Approval Process for CRC Registry Transactions
What is the decision to be taken?	To approve a new process and documentary audit trail for each online CRC Registry transaction

Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Finance, Legal and Internal Audit
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Paul Pearson, Energy Team Leader, Maintenance and Energy Division 287250
Reference	07/12
Decision	Food Law Enforcement Plan 2012/13
What is the decision to be taken?	To recommend the Food Law Enforcement Plan 2012/13 be approved by Council
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Overview and Scrutiny
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
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
Reference	08/12
Decision	Health and Safety Enforcement Plan 2012/13
What is the decision to be taken?	To recommend the Health and Safety Enforcement Plan 2012/13 be approved by Council
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Overview and Scrutiny
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 August 2012
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
Reference	17/12
Decision	Local Development Framework Core Strategy – Consultation on Preferred Growth Strategy 2008-28
What is the decision to be taken?	To agree to public consultation on the Council's draft planning strategy 2008-28

Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Statutory Consultees and Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2012
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Waterhouse Planning Policy Team Leader 255023