



Derby City Council

Forward Plan

**Published
23 December 2014**

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 643649.

The next Forward Plan will be published on 20 January 2014.

Forward Plan

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CABINET PORTFOLIO AREA ADULTS AND HEALTH	COUNCILLOR REPTON
Reference	8/14
Decision	Implementation of the Care Act 2014
What is the decision to be taken?	To approve proposals in preparation of the Care Act 2014
Who will be consulted?	National Consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Perveez Sadiq, Director of Integrated Commissioning 642796
Reference	46/14
Decision	Annual Fees and Charges for Adult Social Care and the Introduction of New Charges Under the Care Act 2014
What is the decision to be taken?	To approve proposals for the annual standard fees and charges for Adult Social Care and endorse the introduction of charges set out in the Care Act 2014 Part 1 which comes into force on 1 April 2015
Who will be consulted?	Home Care and Residential Providers and National Consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2014
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Perveez Sadiq, Director – Integrated Commissioning 642796
Reference	56/14
Decision	Disabled Facilities Grant Budget
What is the decision to be taken?	To Approve consultation on the Disabled Facilities Grant
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Henry Cipcer, Housing Renewals Manager 640135

Reference	57/14
Decision	Voluntary and Community Sector Grant Funding
What is the decision to be taken?	To approve a six month extension of grant funding to the voluntary sector
Who will be consulted?	Voluntary and community sector and the public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Ian Chennery, Voluntary Sector Partnership Manager 642753

CABINET PORTFOLIO AREA CHILDREN AND YOUNG PEOPLE	COUNCILLOR HUSSAIN
Reference	9/14
Decision	Determination of the 2016/17 Admission Arrangements for Derby City Community and Voluntary Controlled Schools
What is the decision to be taken?	To confirm that the admission arrangements are lawful and in line with requirements of the School Admissions Code 2012 and the School Admission Appeals Code 2012
Who will be consulted?	Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Diane Whitehead, Admissions Manager 642724
Reference	14/14
Decision	Home to School / College Transport Consultation
What is the decision to be taken?	To approve the commencement of consultation on changes to home to school transport
Who will be consulted?	Parents, carers, pupils, schools, colleges, local authority staff, transport providers and voluntary groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Lisa Melrose, Access Resources Team Manager 642569

Reference	23/14
Decision	Integration of Commissioning Capacity
What is the decision to be taken?	To agree the next phase of developing integrated commissioning for Children and Young People
Who will be consulted?	Staff
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Frank McGhee, Director of Commissioning 642667
Reference	24/14
Decision	Progress of the Re-commissioning of Children's Health Services and the Inclusion of Public Health within the Programme
What is the decision to be taken?	To provide an update on the progress of the re-commissioning of children's health services and the inclusion of public health within the programme
Who will be consulted?	Children, young people, parents and carers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Frank McGhee, Director of Commissioning 642667 and Derek Ward, Director of Public Health 643104
Reference	25/14
Decision	Early Years Places
What is the decision to be taken?	To consider the future viability of early years places at Castle Maintained Nursery School
Who will be consulted?	Staff of the nursery unit, existing and potential new users of the service and early years professionals
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Heather Ryder-Carrington, Childcare and Families Information Team Manager 642603

Reference	39/14
Decision	Developing a Strategy for School Place Planning
What is the decision to be taken?	To approve a strategy for school place planning over the next 15 – 20 years
Who will be consulted?	Schools and wider consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Gurmail Nizzer, Head of School Organisation and Provision 642720
Reference	45/14
Decision	Outcome of the Consultation of Specialist Nursery for Disabled Children at the Lighthouse
What is the decision to be taken?	To consider the outcome of the consultation on the demand, quality and value for money of the Council's specialist nursery service provided at the Lighthouse
Who will be consulted?	Parents of previous users of the service, staff and other service providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Suanne Lim, Head of Youth Offending Service 642440
Reference	47/14
Decision	Derby's Schools Capital Programme Priority Schemes for 2015/16
What is the decision to be taken?	To approve the priority schemes for the Derby Schools Capital Programme 2015/16
Who will be consulted?	Council Cabinet
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Gurmail Nizzer, Head of Organisation and Provision 642720

CABINET PORTFOLIO AREA HOUSING, FINANCE AND WELFARE	COUNCILLOR RUSSELL
Reference	63/13
Decision	Revision of Derby City Council Tenancy Conditions for Housing Tenants
What is the decision to be taken?	To approve revisions to the Derby City Council tenancy conditions for housing tenants
Who will be consulted?	Cabinet Member for Housing and Advice, Chief Officer Group, estates, legal and finance
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333
Reference	11/14
Decision	Adoption of the Older Persons' Housing and Support Strategy 2014-2018
What is the decision to be taken?	To approve the adoption of the Older Persons' Housing and Support Strategy 2014-2018
Who will be consulted?	Older residents in Derby
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Angelina Novakovic, Housing Strategy and Research Manager 640330
Reference	28/14
Decision	Compulsory Purchase of Long Term Empty Property
What is the decision to be taken?	To approve the compulsory purchase of long term empty properties
Who will be consulted?	Legal, Finance and interested parties
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Brain Salt, Compulsory Purchase and Enforcement Officer 640320 and Martin Brown, Housing Initiatives Manager 640319

Reference	29/14
Decision	Adoption of a New Homelessness Strategy
What is the decision to be taken?	To approve and adopt the New Homelessness Strategy
Who will be consulted?	Councillors, the Public, service users, stakeholders and service providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Jeremy Mason, Principal Housing Strategy Officer 640329
Reference	30/14
Decision	Owning and Developing Residential Property
What is the decision to be taken?	To approve the Council entering into a limited liability company vehicle on shared venture or partnership terms which has the purpose of developing and owning properties for private rent or sale
Who will be consulted?	Cabinet Member, Chief Officer Group, Strategic Delivery Board, Finance, Legal and Estates
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316
Reference	35/14
Decision	Private Sector Housing Renewal Policy 2015 - 2020 and Private Sector Empty Homes Strategy 2015 - 2020
What is the decision to be taken?	To approve the Private Sector Housing Renewal Policy 2015 - 2020 and Private Sector Empty homes Strategy 2015 – 2020 and associated capital programme
Who will be consulted?	Public and partners
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 643405 and Martin Brown, Housing Initiatives Manager 640319

Reference	48/14
Decision	Revisions to the Council's Housing Allocations Policy
What is the decision to be taken?	To approve changes to the Council's Housing Allocations Policy to ensure accordance with prevailing legislation and good practice in respect of the allocation of affordable housing
Who will be consulted?	Cabinet Member, Chief Officer Group and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 643405
Reference	54/14
Decision	Older Persons' Accommodation and Support Strategy
What is the decision to be taken?	To approve the Older Persons' Accommodation and Support Strategy
Who will be consulted?	Older residents of Derby and relevant stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Angelina Novakovic, Housing Strategy and Research manager 640330

CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	COUNCILLOR BANWAIT
Reference	58/14
Decision	The Future Management Arrangements of the Non Housing Revenue Account Garage Portfolio
What is the decision to be taken?	To approve the future management arrangements of the non HRA garage portfolio
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Corporate Scrutiny and Governance Overview and Scrutiny Board
For More Information Contact	Jonathan Sayer, Asset Surveyor 643277

CABINET PORTFOLIO AREA LEISURE AND CULTURE	COUNCILLOR MARTIN
Reference	71/13
Decision	Outdoor Sports Strategy
What is the decision to be taken?	To approve the Outdoor Sports Strategy Prioritisation Model
Who will be consulted?	Users, National Governing Bodies, Sport England and Council Officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641230

CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE	COUNCILLOR AFZAL
Reference	20/13
Decision	Road Safety Strategy 2014
What is the decision to be taken?	To approve the proposed road safety strategy for 2014 onwards in response to likely available resources
Who will be consulted?	Police, Derby and Derbyshire Road Safety Partnership and other interested groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	David Gartside, Head of Traffic and Transportation 641821
Reference	49/14
Decision	Long Term Waste Management Contract – Contract Resource
What is the decision to be taken?	To approve the long term waste management contract
Who will be consulted?	Derbyshire County Council and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Streetpride and Partnerships 641604

Reference	50/14
Decision	Street Lighting Policy Statement and Strategy
What is the decision to be taken?	To approve and adopt the proposed policy and strategy in response to Department for Transport recommendations
Who will be consulted?	Cabinet Member, Chief Officer Group and Neighbourhoods Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Dave Bartram, Head of Highways and Grounds Maintenance, engineering and Street Cleansing 641516
Reference	51/14
Decision	Highways Asset Management Policy and Strategy
What is the decision to be taken?	To approve and Adopt the proposed policy and strategy in response to Department for Transport recommendations
Who will be consulted?	Cabinet Member, Chief Officer Group, and Neighbourhoods Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Dave Bartram, Head of Highways and Grounds Maintenance, Engineering and Street Cleansing 641516

Reference	52/14
Decision	Bus Stop and Bus Stand Clearway Policy Review
What is the decision to be taken?	To approve carrying out a review and the adopt a standard approach to the introduction of and times of operation for bus stop and bus stand clearways
Who will be consulted?	Legal, Equalities and Service Director
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Chris Hegarty, Passenger Transport and Coordination Team Leader 641736

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND REGENERATION	COUNCILLOR RAWSON
Reference	58/13
Decision	Employment Opportunities for Young People
What is the decision to be taken?	To approve proposals to generate higher levels of apprenticeships and other work experience opportunities at the Council
Who will be consulted?	Chief Officer Group, Voices in Action and Derby Renaissance Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Corporate Scrutiny and Governance Overview and Scrutiny Board
For More Information Contact	Cath Harcula, Head of Adult Learning 642304
Reference	74/13
Decision	Revisions to Environment and Regulatory Services Enforcement Policy Following the Introduction of the new Regulators Code
What is the decision to be taken?	To approve revisions to the Environment and Regulatory Services Enforcement Policy following the introduction of the new Regulators Code
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Julian de Mowbray, Head of Trading Standards and Bereavement Services 641972

Reference	3/14
Decision	Draft Lighting Strategy for Derby City Centre
What is the decision to be taken?	To approve the draft lighting strategy for Derby city centre
Who will be consulted?	Leadership, Chief Officer Group, Internal and External Stakeholders and Vibrant City Partnership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Pranali Parikh, Principal Regeneration Manager 642060 and Andy Smart, Regeneration Manager 643017
Reference	13/14
Decision	Sadler Square Regeneration
What is the decision to be taken?	To approve an approach to pursue the regeneration of Sadler Square and receive an update on steps to rationalise Council land and property ownership in the area
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Patrick Middleton, Principal Regeneration Manager 641621
Reference	16/14
Decision	Local Transport Plan 3, Implementation Plan
What is the decision to be taken?	To approve the implementation plan for the Local Transport Plan 3
Who will be consulted?	Local Transport Plan Implementation Group, Infrastructure Programme Board and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Andrew Fosbueary, Principal transport Planner 641743

Reference	17/14
Decision	2015/16 Highways and Transport, Streetpride Plant and Equipment and Flood Defence Capital Programmes
What is the decision to be taken?	To approve the highways and transport, streetpride plant and equipment and flood defence capital programmes 2015/16
Who will be consulted?	Neighbourhoods Board, Sustainable Transport Partnership, Infrastructure Board, Chief Officer Group and Neighbourhoods Boards
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Rachel Shardlow, Transport Planning Programming and Policy Team Leader 641770
Reference	19/14
Decision	Marble Hall, Osmaston
What is the decision to be taken?	To update on previous approvals regarding the construction contract and management of the building
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Susan Hunter, Regeneration Manager 641606
Reference	33/14
Decision	Specialist Consultancy Framework
What is the decision to be taken?	To approve the signing of contracts to allow Derby City Council to enter into framework agreements with successful bidders
Who will be consulted?	Cabinet Members, Chief Officer Group and leadership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Susan Hunter, Regeneration Manager 641606

Reference	44/14
Decision	Derbyshire County Cricket Club Investment Programme
What is the decision to be taken?	To approve an approach to support Derbyshire County Cricket Club to upgrade facilities to aid eligibility as a host ground for the 2017 Women's Cricket World Cup
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Patrick Middleton, Principal Regeneration Manager 641621
Reference	53/14
Decision	Local Plan
What is the decision to be taken?	To address procedural issues relating to the legal requirements of the Planning Act in order to progress the Local Plan to Submission and Adoption
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Andrew Waterhouse, Policy Team Leader 642124
Reference	55/14
Decision	Review of Pride Park Street Trading Policy
What is the decision to be taken?	To approve the updating of the existing policy
Who will be consulted?	Existing Pride Park street traders and businesses
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Corporate Scrutiny and Governance Overview and Scrutiny Board
For More Information Contact	Gary Marshall, Markets Manager 07812 301635