

DERBY CITY COUNCIL

FORWARD PLAN

DECEMBER 2011

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.

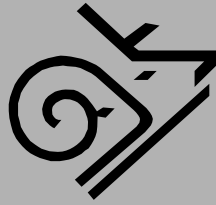
Other information

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 14 December 2011.



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CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	COUNCILLOR HICKSON
Reference	47/05
Decision	Disposal of Allestree Hall
What is the decision to be taken?	An update
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Officers and Ward Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 December 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Steve Meynell – Head of Estates 643337
Reference	193/02
Decision	Disposal of Land
What is the decision to be taken?	Disposal of the Council's Interests
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Ward Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 December 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Steve Meynell – Head of Estates 643337
Reference	63/09
Decision	Terms for Disposal of Land at West Raynesway
What is the decision to be taken?	A revised road junction is being constructed A6 Alvaston Bypass. This would mean access land alongside for development, in isolation or in conjunction with adjoining land
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Officers in various departments
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 December 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Jim Olford, Interim Chief Valuer 643330
Reference	88/10
Decision	Regeneration Fund

What is the decision to be taken?	To receive an update and approve amendments and reservations as necessary
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	13 December 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Mark Leach, Development Officer 642063
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	13 December 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Mark Leach Development Officer 642063
Reference	05/11
Decision	City Centre Regeneration Framework – Final Report
What is the decision to be taken?	To approve the City Centre Regeneration framework as part of Derby's Economic Strategy
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	10 January 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Pranali Parikh Masterplanning Project Officer 642060
Reference	44/11
Decision	Proposed Upgrade of Kings Chambers, Beaufort Business Centre and Shot Tower Corner

What is the decision to be taken?	To approve entering into grant funding agreement and to authorise expenditure for refurbishing Kings Chambers, Beaufort Business Centre and Shot Tower Corner
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Finance, Legal Services, Procurement and Asset Management
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Ann Bhatti, Friar Gate Studios Centre Manager 258300

CABINET PORTFOLIO AREA PLANNING AND ENVIRONMENT	COUNCILLOR HOLMES
Reference	30/11
Decision	Derby Hippodrome Restoration Trust's Application to the Architectural Heritage Fund
What is the decision to be taken?	To consider whether to support the application committing the Council to use its compulsory purchase powers and make a financial contribution towards the cost of options appraisal
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Architectural Heritage Fund and English Heritage and Development Control, Conservation and Leisure Divisions
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 December 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Stuart Leslie Director of Legal and Democratic Services 643616

CABINET PORTFOLIO AREA RESOURCES	COUNCILLOR CARR
Reference	40/11
Decision	Council Tax Base 2012/13
What is the decision to be taken?	To recommend the Council Tax Base for 2012/13
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	General Public and specific consultation meetings
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 December 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Martyn Marples, Director of Finance and Procurement 643377
Reference	41/11
Decision	General Fund Revenue Budget and Council Tax 2012/13
What is the decision to be taken?	To approve the revenue budget and set the Council Tax for 2012/13 as required by statute and set out the medium term financial plan for 2013/14 and 2014/15
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	General Public and specific consultation meetings
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	13 December 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Martyn Marples, Director of Finance and Procurement 643377
Reference	42/11
Decision	Capital Programme 2012/13
What is the decision to be taken?	To approve the capital programme for 2012/13 and the indicative capital programme 2013/14 and 2014/15
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	General Public and specific consultation meetings
What documents will be considered?	Report
The Earliest Date Council Cabinet will	13 December 2011

Consider it	
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Martyn Marples, Director of Finance and Procurement 643377
Reference	43/11
Decision	Council Tax 2012/13
What is the decision to be taken?	To approve the total Council Tax for 2012/13 including precepts of Derbyshire Police Authority and Derbyshire Fire and Rescue Service
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	General Public and specific consultation meetings
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Martyn Marples, Director of Finance and Procurement 643377
Reference	53/11
Decision	Adequacy of Reserves
What is the decision to be taken?	To approve the adequacy of the Council financial reserves
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	13 December 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Martyn Marples, Director of Finance and Procurement 643377