



Derby City Council

Forward Plan

**Published
16 June 2020**

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 7 July 2020.

Forward Plan

Published 16 June 2020

Contents

Changes Since the Last Forward Plan	Page 3
--	---------------

Communities and Place	Page 4
------------------------------	---------------

- Development of the Riverside Site
- Local Plan Part 2
- Vision and Strategy for Derby's Built Leisure Facility Provision
- City Living Fund
- Development of Derby's International Relationships
- Redevelopment of Bute Walk
- Investment in High Technology Research and Development Facility at Infinity Park
- Assembly Rooms
- Becketwell Regeneration
- Compulsory Purchase of Empty Homes
- Property Capital Programme

Corporate Resources	Page 10
----------------------------	----------------

- Fibre Network Infrastructure
- Digital by Default Citizen Services Development Programme
- Single Discretionary Policy Scheme

People Services	Page 12
------------------------	----------------

- Approval of the Preferred Sponsor for the New School at Castleward in the City Centre
- Your Life Your Choice Strategy for Adult Social Care
- Derby Adult Learning Service Strategic Plan

Changes since the last Forward Plan

Date Item Considered	Key Decision	Forward Plan Item No	Forward Plan in which first appeared
10 June 2020	Housing Strategy	32/19	October 2019

New Items added March 2020		Forward Plan Item No	Directorate
Assembly Rooms – Next Steps		58/19	Communities and Place
Becketwell Regeneration		59/19	Communities and Place
Compulsory Purchase of Empty Homes		60/19	Communities and Place
Property Capital Programme		61/19	Communities and Place

Withdrawn Items			Reason
Leisure Culture and Tourism Options Appraisal		76/17	A review of this item is being undertaken in light of Covid 19
City Centre Semi Permanent Performance Venue		59/19	A review of this item is being undertaken in light of Covid 19

COMMUNITIES AND PLACE	STRATEGIC DIRECTOR RACHEL NORTH
Reference / Date Inserted into Forward Plan	23/16 – September 2016
Decision	Development of the Riverside Site
What is the decision to be taken?	To approve options for the development of the Riverside site formally known as the Britannia Court site
Who will be consulted?	Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
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	Karen Brierley, Principal Housing Development Manager 640318
Summary – To receive an update and recommendations for the development and use of the Riverside site formally known as Britannia Court site.	

Reference / Date Inserted into Forward Plan	16/18 – August 2018
Decision	Local Plan Part 2
What is the decision to be taken?	To approve the draft of the Local Plan Part 2, including land use proposals and development management policies for public consultation
Who will be consulted?	A wide range of stakeholders including statutory consultees such as Highways England, planning and development professionals, councillors and members of the public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Nicky Bartley, Planning Policy Team Leader 642119
Summary – The Local Plan part 2 will complement the Local Plan Part 1 (Core Strategy, particularly in terms of including development control policies. Consultation has already been undertaken on Issues and options and this is being used to draw up a draft plan for further consultation.	

Reference / Date Inserted into Forward Plan	36/18 – October 2018
Decision	Vision and Strategy for Derby's Built Leisure Facility Provision
What is the decision to be taken?	To approve the vision and strategy for Derby's built leisure facility provision to form part of the base for leisure facilities, framing the priorities for the future and continued development of the leisure facility infrastructure across Derby
Who will be consulted?	National Governing Bodies for Sport, Sports Associations, Local Sports Clubs and user group and planning authority
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Leisure, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Wayne Sills, Area Leisure Centre Manager 641267
Summary – The Leisure Facilities Strategy will frame the priorities for future and continued development of the leisure facility infrastructure across Derby.	
Reference / Date Inserted into Forward Plan	52/18 – February 2019
Decision	City Living Fund
What is the decision to be taken?	To consider extending the City Living Fund area and consider an application to enable a proposed housing scheme to progress
Who will be consulted?	Cabinet Member and Ward Councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	No
Cabinet Portfolio Area	Adult, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Michael Gillie, Housing Regeneration Manager 643480
Summary – The City Living Fund was established to accelerate the delivery of new homes. This proposal will seek authorisation for the extension of City Living Fund area to become City wide and will ask Cabinet to consider a specific application for loan funding.	

Reference / Date Inserted into Forward Plan	01/19 – June 2019
Decision	Development of Derby's International Relationships
What is the decision to be taken?	To consider further support in developing Derby's international links
Who will be consulted?	Cabinet members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Strategy and Policy
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Wenqian Zhu, International Relationship Manager 640924
<p>Summary – The development and maintenance of the Council's international links creates a platform for local SME's to secure contracts, export / import goods and services and expand their international markets. The report will explain what the Council is doing already and will outline proposals to further promote these links over the coming years.</p>	
Reference / Date Inserted into Forward Plan	51/19 – February 2020
Decision	Redevelopment of Bute Walk
What is the decision to be taken?	To approve the redevelopment of Bute Walk to provide affordable homes for rent
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	9 September 2020
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	Louise Brown, Housing Development and HRA Team Leader 640864
<p>Summary – the site has been identified as a council owned asset that has potential to be redeveloped and brought back into use to provide affordable housing for those in need in the city.</p>	

Reference / Date Inserted into Forward Plan	53/19 – March 2020
Decision	Investment in High Technology Research and Development Facility at Infinity Park Derby
What is the decision to be taken?	To approve the investment to bring forward a high technology research and development centre at Infinity Park Derby
Who will be consulted?	Members and partner stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Jon Sayer, Principal Regeneration Manager 643277

Summary – The development of a high technology research and development centre at Infinity Park Derby is a key component to deliver the Council's vision for the high technology park. The paper will detail the reasons for this investment and the business case that supports this project.

Reference / Date Inserted into Forward Plan	58/19 – June 2020
Decision	Assembly Rooms – Next Steps
What is the decision to be taken?	To approve the next steps in relation to the Assembly Rooms
Who will be consulted?	Councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Planning and Transportation
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Steve Caplan, Director of Property 647834

Summary – The report seeks authority to progress the next steps with the Assembly Rooms site in light of the increased costs of the refurbishment project.

Reference / Date Inserted into Forward Plan	59/19 – June 2020
Decision	Becketwell Regeneration
What is the decision to be taken?	To consider a further development opportunity at Becketwell
Who will be consulted?	Partner organisations, residents, businesses and wider stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Planning and Transportation
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Catherine Williams, Head of Regeneration and Major Projects 641639
Summary – Working with St James Securities (developer partner now owning land and delivering development at Becketwell), Derby City Council has the opportunity to consider an exciting new development opportunity on the site that would accelerate regeneration, act as a catalyst for wider city centre regeneration and help meet our City Centre Masterplan objectives.	
Reference / Date Inserted into Forward Plan	60/19 – June 2020
Decision	Compulsory Acquisition of Empty Homes
What is the decision to be taken?	To approve the compulsory purchase of empty homes
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	5 August 2020
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	Paulina Famurat; Empty Homes, Compulsory Purchase and Enforcement Officer; 643503
Summary – To approve the compulsory purchase of empty homes, where voluntary solutions have failed, in order to bring properties into occupation.	

Reference / Date Inserted into Forward Plan	61/19 – June 2020
Decision	Property Capital Programme
What is the decision to be taken?	To approve the various schemes of property maintenance on corporate landlord owned buildings such as generic boiler replacement, electric wiring, roof repair, demolition works and general maintenance repair
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Governance and Licensing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Arshie Mushtaq, Property Programme Manager 641817
Summary – The report will set out a scheme of property maintenance works to be delivered in 2020/21.	

CORPORATE RESOURCES	STRATEGIC DIRECTOR
Reference / Date Inserted into Forward Plan	48/19 – January 2020
Decision	Fibre Network Infrastructure
What is the decision to be taken?	To approve the Council entering into a collaboration agreement to deliver a full fibre network infrastructure across Derby
Who will be consulted?	Derby Homes
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration, Planning and Transportation
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Tony Morton, Senior Estates Surveyor 643348
Summary – CityFibre have committed to the development of Derby as a Gigabit City which will provide a full-fibre network infrastructure with connections to over 100,000 private dwellings and 16,500 businesses.	
Reference / Date Inserted into Forward Plan	52/19 – February 2020
Decision	Digital by Default Citizen Services Programme
What is the decision to be taken?	To approve the creation of the Digital by Default Strategy for Derby and associated prioritised programme of delivery of citizen facing services
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	5 August 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Finance and Procurement
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Andy Brammall, Director of Digital and Customer Management 640981
Summary – The Council has over the past 12 months, re-directed its existing Digital by Default (Digital Citizen) activities to develop new the technologies, capabilities, skills and to deliver a number of new service "proof of concepts" to inform the opportunity for wider service transformation. This paper is to seek direction and corporate priorities from members in order to undertake delivery of the future programme.	

Reference / Date Inserted into Forward Plan	57/19 – February 2020
Decision	Single Discretionary Policy Scheme
What is the decision to be taken?	To approve the Single Discretionary Policy Scheme
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	5 August 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Finance and Procurement
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	John Massey, Head of Revenues, Benefits and Exchequer Services
Summary – Approval is required for the updated SDA Policy. This has been refreshed to bring elements of it up to date, including incorporating changes to the Council Tax Hardship Scheme, introduced by the Government in response to the Covid-19 pandemic.	

PEOPLE SERVICES	STRATEGIC DIRECTOR ANDY SMITH
Reference / Date Inserted into Forward Plan	46/19 – January 2020
Decision	Approval of the Preferred Sponsor for the New School at Castleward in the City Centre
What is the decision to be taken?	To approve the preferred academy sponsors to the Department for Education for the new school in the city centre
Who will be consulted?	School and other Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	No
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Gurmail Nizzer, Director of Children's Integrated Commissioning, People Services 642720
Summary – The Council has a legal duty to ensure sufficient school places for those pupils residing in its administrative boundary. A new housing development is proposed at Castleward and local primary schools have low numbers of surplus places. Following a bid process, the report will seek approval to put forward a preferred sponsor to the Department for Education to open the new school in the City Centre.	
Reference / Date Inserted into Forward Plan	54/19 – March 2020
Decision	Your Life Your Choice Strategy for Adult Social Care
What is the decision to be taken?	To approve the relaunch of the Adult Social Care Strategy and summary of consultation feedback
Who will be consulted?	Public consultation has already taken place and the report will provide the analysis and feedback
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
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	Kirsty McMillan, Director Integration and Direct Services 642743
Summary – The report will set out the consultation feedback and propose adoption of a revised "Your Life Your choice" strategy for Adult Social Care in Derby.	

Reference / Date Inserted into Forward Plan	56/19 – May 2020
Decision	Derby Adult Learning Service Strategic Plan
What is the decision to be taken?	To approve the strategic approach the Derby Adult Learning is taking to deliver Education Skills Funding Agency Community Objectives
Who will be consulted?	Council Cabinet
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 July 2020
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Anna Mimms, Acting Head of Service, Derby Adult Learning Service 717924
Summary - This strategy outlines how Derby Adult Learning Services will prioritise the development of curriculum and integration of services for optimising social mobility into Derby City Council services and strategic objectives.	