

**DERBY CITY COUNCIL**

# **FORWARD PLAN**

**SEPTEMBER 2004**

## **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.
- If the decision will be taken in public.
- 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 £100,000 or any grant or loan of over £1,000 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.

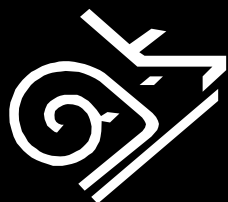
## **Other information**

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 September 2004.



**DERBY CITY COUNCIL**

## **WHAT'S NEW**

**SEPTEMBER 2004**

### **Items added**

#### **Corporate Policy**

12/04 Disposal of Land at 5 Wilson Street (07/09/04)

#### **Lifelong Learning**

13/04 Children's Centre Phasing (07/09/04)

14/04 Restructuring the Special Educational Needs Support Service - SENSS (19/10/04)

15/04 Agreement on the outcome of the consultation on restructuring the Special Educational Needs Support Service - SENSS (21/12/04)

19/04 Grouped Schools PFI: Approval of Final Business Case and Commercial and Financial Close (07/09/04)

21/04 Revision of the Education Transport Policy and Appeals Process (28/09/04)

#### **Performance Management, Economic Development and Housing**

16/04 Peak District and Derbyshire Destination Management Partnership (07/09/04)

20/04 Creative Industries Managed Workspace - Proposals to finance through a loan (07/09/04)

#### **Planning Transportation and Environment**

17/04 Local Development Scheme - The programme for preparing a local development framework (09/11/04)

18/04 Townscape Heritage Initiative Scheme - Historic Buildings Repair Grant - St Werburgh's Church (07/09/04)

### **Items withdrawn**

#### **Planning Transportation and Environment**

176/03 Progress Update – Contaminated Land Strategy

10/04 St Werburgh's Church Conservation Plan

#### **Lifelong Learning**

160/03 Grouped Schools PFI: Commercial and Financial Close

7/04 Grouped Schools PFI: Approval of Final Business Case

## Items amended

All the following have had revised dates for consideration by the Council Cabinet.

### **Community Regeneration**

- 189/03 Austin Neighbourhood Base Report (07/09/04)
- 3/04 Osmaston and Allenton Base (28/09/04)

### **Corporate Policy**

- 192/02 Twinning Grant (07/09/04)
- 116/03 Accommodation Strategy (28/09/04)
- 8/04 Reviewing the Council's objectives and priorities 2005/2008 (07/09/04)
- 9/04 Priorities for Derby's 2nd Generation Local Public Service Agreement (28/09/04)

### **Leisure and Cultural Services**

- 205/02 Grants to Sports and Community Groups (07/09/04)

### **Lifelong Learning**

- 117/03 Building Schools for the Future (19/10/04)
- 150/03 Vision for Children's Centres (28/09/04)

### **Performance Management, Economic Development and Housing**

- 193/02 Disposal of Land (07/09/04)
- 122/03 Demolition of Housing Properties (07/09/04)
- 146/03 Affordable Housing Private Finance Initiative (07/09/04)
- 205/03 Sale of Land, Leytonstone Drive, Mackworth (07/09/04)

### **Personnel and Direct Services**

- 175/03 Air Quality Update – 2003 Data (07/09/04)

### **Planning, Transportation and Environment**

- 138/03 Historic Buildings Repair Grants/ Conservation Area Grants/ Townscape Heritage Initiative (07/09/04)
- 1/04 Street Lighting in Derwent Ward (07/09/04)
- 2/04 Street Lighting Maintenance Contract Rates (07/09/04)
- 4/04 Proposed options to extend the Rethink Rubbish Recycling Scheme for 2005 (28/09/04)

## CONTENTS

**Community Regeneration**  
*Page 5*

**Corporate Policy**  
*Page 7*

**Leisure and Cultural Services**  
*Page 9*

**Lifelong Learning**  
*Page 11*

**Performance Management,  
Economic Development and  
Housing**  
*Page 15*

**Personnel and Direct Services**  
*Page 19*

**Planning, Transportation and  
Environment**  
*Page 21*

**Social Care and Youth**  
*Page 25*





## COMMUNITY REGENERATION

Council Cabinet Member Councillor Balbir Samra



### Austin Neighbourhood Base Report (Ref 189/03)

Overview and Scrutiny Area.....	► Community Regeneration
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► Consultation with Austin Community Enterprise and partners through the neighbourhood base management group and chief officers
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Lesley Walker - Area and Neighbourhood Manager



### Osmaston and Allenton Base (Ref 3/04)

Overview and Scrutiny Area.....	► Community Regeneration
When is the earliest date the decision will be taken?.....	► 28 September 2004
Who will be consulted and how? .....	► Derby City Partnership and Neighbourhood Partnership through the business case
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Lesley Walker - Area and Neighbourhood Manager





## CORPORATE POLICY

Council Cabinet Member Councillor Maurice Burgess



### Disposal of Land at 5 Wilson Street (Ref 12/04)

- Overview and Scrutiny Area..... ► Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ► 07 September 2004
- Who will be consulted and how? ..... ► Asset Management Group and Ward Members through meeting and letter respectively
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Steve Meynell - Chief Estates Officer



### Twinning Grant (Ref 192/02)

- Overview and Scrutiny Area..... ► Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ► 07 September 2004
- Who will be consulted and how? ..... ► None
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Michael Foote - Director of Corporate Services



### Priorities for Derby's 2nd Generation Local Public Service Agreement (Ref 9/04)

- Overview and Scrutiny Area..... ► Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ► 28 September 2004
- Who will be consulted and how? ..... ► Chief Officers and partner organisations through the Derby City Partnership
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► David Armin - Head of Strategic Planning and Performance



## **Draft Priorities for 2005-06 and Beyond (Ref 8/04)**

Overview and Scrutiny Area.....	► Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► Chief Officers through none
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► David Armin - Head of Strategic Planning and Performance



## **Capital Strategy 2005/06 to 2007/08 (Ref 168/03)**

Overview and Scrutiny Area.....	► Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► Chief Officers and Asset Management Group through meetings and reports
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Philip Walker - Head of Corporate Finance



## **Accommodation Strategy (Ref 116/03)**

Overview and Scrutiny Area.....	► Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	► 28 September 2004
Who will be consulted and how? .....	► Consultation through Service Access Review, Chief Officers, Members and Cityscape through reports
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Chris Edwards - Assistant Director Property Services





## LEISURE AND CULTURAL SERVICES

Council Cabinet Member Councillor Paul West



### Sport and Leisure Best Value Review Final Report and Improvement Plan (Ref 124/03)

Overview and Scrutiny Area.....	► Culture and Prosperity
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► Stakeholders through final report and improvement plan
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Lesley Whitney - AD - Lifelong Learning and Community Services



### Grants to Sports and Community Groups (Ref 205/02)

Overview and Scrutiny Area.....	► Culture and Prosperity
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► Lottery Officer and Other Appropriate Officers through Meetings, written document
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► John Brown - Head of Sport and Leisure



## Review of Sport and Leisure Grant Aid Scheme Criteria (Ref 151/03)

Overview and Scrutiny Area.....	► Culture and Prosperity
When is the earliest date the decision will be taken?.....	► 28 September 2004
Who will be consulted and how? .....	► Stakeholders and Partners through meetings and report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Andrew Beddow - Head of Sport and Leisure



## LIFELONG LEARNING

Council Cabinet Member Councillor Les Allen



### Children's Centre Phasing (Ref 13/04)

Overview and Scrutiny Area.....	► Education
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► Schools, stakeholders, PCTs through Social Services Departmental meetings and written documents
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Chris Evans - Head of Early Years and Childcare



### Grouped Schools PFI: Approval of Final Business Case and Commercial and Financial Close (Ref 19/04)

Overview and Scrutiny Area.....	► Education
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► Project Board and Project Team through meetings and reports
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Mike Melliush - PFI Project Officer



### Vision for Children's Centres (Ref 150/03)

Overview and Scrutiny Area.....	► Education
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► Schools, Parents, Stakeholders through consultation documents and meetings
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes

Where can I get more information?..... ▶ Lesley Whitney - AD - Lifelong Learning and Community Services



### **Education Service Capital Schemes - Phase 5 (Ref 6/04)**

Overview and Scrutiny Area..... ▶ Education

When is the earliest date the decision will be taken?..... ▶ 28 September 2004

Who will be consulted and how? ..... ▶ Stakeholders - Asset Management Plan, School Improvement Group, Schools and Corporate Services through meetings

What documents will the Council Cabinet consider?..... ▶ Report

Will the report be considered in Public?..... ▶ Yes

Where can I get more information?..... ▶ Gurmail Nizzer - Head of Asset Management and Planning



### **Revision of the Education Transport Policy and Appeals Process (Ref 21/04)**

Overview and Scrutiny Area..... ▶ Education

When is the earliest date the decision will be taken?..... ▶ 28 September 2004

Who will be consulted and how? ..... ▶ Chairs and members of Appeals Panels through a working group

What documents will the Council Cabinet consider?..... ▶ Report

Will the report be considered in Public?..... ▶ Yes

Where can I get more information?..... ▶ Julia Swan - AD - School Improvement Inclusion



### **Restructuring the Special Educational Needs Support Service - SENSS (Ref 14/04)**

Overview and Scrutiny Area..... ▶ Education

When is the earliest date the decision will be taken?..... ▶ 19 October 2004

Who will be consulted and how? ..... ▶ Stakeholders and partners through meetings

What documents will the Council Cabinet consider?..... ▶ Report

Will the report be considered in Public?..... ▶ Yes

Where can I get more information?..... ▶ Rita Silvester - Head of School Inclusion



## **Building Schools for the Future - Department for Education and Skills Decision (Ref 117/03)**

Overview and Scrutiny Area.....	► Education
When is the earliest date the decision will be taken?.....	► 19 October 2004
Who will be consulted and how? .....	► Schools and stakeholders through meetings
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Simon Longley - Assistant Director Education Service



## **Early Years Childcare Place Funding Grant (Ref 180/03)**

Overview and Scrutiny Area.....	► Education
When is the earliest date the decision will be taken?.....	► 19 October 2004
Who will be consulted and how? .....	► Stakeholders, partners and other providers through meetings and written bids
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Chris Evans - Head of Early Years and Childcare



## **Agreement on the outcome of the consultation on restructuring the Special Educational Needs Support Service - SENSS (Ref 15/04)**

Overview and Scrutiny Area.....	► Education
When is the earliest date the decision will be taken?.....	► 21 December 2004
Who will be consulted and how? .....	► Stakeholders and partners through meetings
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Rita Silvester - Head of School Inclusion





# PERFORMANCE MANAGEMENT, ECONOMIC DEVELOPMENT AND HOUSING

Council Cabinet Member Councillor Philip Hickson



## Peak District and Derbyshire Destination Management Partnership (Ref 16/04)

- Overview and Scrutiny Area..... ► Culture and Prosperity
- When is the earliest date the decision will be taken?..... ► 07 September 2004
- Who will be consulted and how? ..... ► All Derbyshire and Peak District Councils through relevant individual processes; Derbyshire and Peak District private sector businesses via Derbyshire Tourism Forum and Peak District Tourism Forum
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Marion Nixon - Tourism Manager



## Creative Industries Managed Workspace - Proposals to finance through a loan (Ref 20/04)

- Overview and Scrutiny Area..... ► Culture and Prosperity
- When is the earliest date the decision will be taken?..... ► 07 September 2004
- Who will be consulted and how? ..... ► CityScape, the Derby City Partnership, the Creative Industries sector, the Conservation Area Advisory Committee through the Derby City Partnership action plan, consultants and meetings
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Martin Reid - Creative Industries Development Officer



## Demolition of Housing Properties (Ref 122/03)

- Overview and Scrutiny Area..... ► Community Regeneration
- When is the earliest date the decision will be taken?..... ► 07 September 2004

Who will be consulted and how? .....	▶ Tenants, Ward Councillors, Lease Holder and Shopkeeper through report
What documents will the Council Cabinet consider?.....	▶ Report
Will the report be considered in Public?.....	▶ Yes
Where can I get more information?.....	▶ Ian Fullagar - Housing Strategy Delivery Manager



### **Affordable Housing Private Finance Initiative (Ref 146/03)**

Overview and Scrutiny Area.....	▶ Community Regeneration
When is the earliest date the decision will be taken?.....	▶ 07 September 2004
Who will be consulted and how? .....	▶ Site developers and Registered Social Landlords through development of the Outline Business Case
What documents will the Council Cabinet consider?.....	▶ Report
Will the report be considered in Public?.....	▶ Yes
Where can I get more information?.....	▶ Mark Menzies - AD Housing and Advice Services



### **Disposal of Land (Ref 193/02)**

Overview and Scrutiny Area.....	▶ Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	▶ 07 September 2004
Who will be consulted and how? .....	▶ Ward Members through Report
What documents will the Council Cabinet consider?.....	▶ Report
Will the report be considered in Public?.....	▶ Yes
Where can I get more information?.....	▶ Chris Edwards - AD - Property Services



### **Sale of Land, Leytonstone Drive, Mackworth (Ref 205/03)**

Overview and Scrutiny Area.....	▶ Community Regeneration
When is the earliest date the decision will be taken?.....	▶ 07 September 2004
Who will be consulted and how? .....	▶ Estates, Legal and Planning Departments through Report
What documents will the Council Cabinet consider?.....	▶ Report



Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Neal Farmer - Housing Development Officer





## PERSONNEL AND DIRECT SERVICES

Council Cabinet Member Councillor Mike Carr



### Air Quality Update - 2003 Data (Ref 175/03)

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► None
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Julian DeMowbray - Group Leader - Pollution Control





## PLANNING, TRANSPORTATION AND ENVIRONMENT

Council Cabinet Member Councillor Lucy Care



### Street Lighting in Derwent Ward (Ref 1/04)

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► Derwent residents through Derwent Community Team Board
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► John Hansed - Head of Streetcare and Waste Management



### Street Lighting Maintenance Contract Rates (Ref 2/04)

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► None
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► No
Where can I get more information?.....	► John Hansed - Head of Streetcare and Waste Management



### Townscape Heritage Initiative Scheme - Historic Buildings Repair Grant - St Werburgh's Church (Ref 18/04)

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► none through none
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Vicky Seddon - THI Project Officer



### **Historic Buildings Repair Grants / Conservation Area Grants/Townscape Heritage Initiative (Ref 138/03)**

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► None
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Harry Hopkinson - Urban Designer & Conservation Officer



### **Affordable Housing Supplementary Planning Guidance (Ref 177/03)**

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 07 September 2004
Who will be consulted and how? .....	► None
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Rosie Heath - Planning Officer



### **Proposed options to extend the Rethink Rubbish Recycling Scheme for 2005 (Ref 4/04)**

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 28 September 2004
Who will be consulted and how? .....	► Other departments of the Council through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Neil Haslam - Waste Management Officer



## **Derby Cityscape Masterplan (Ref 5/04)**

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 28 September 2004
Who will be consulted and how? .....	► Stakeholders and the public through EDAW report to Derby Cityscape Limited
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Mike Kaye - AD Development



## **Local Development Scheme - The programme for preparing a local development framework (Ref 17/04)**

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 09 November 2004
Who will be consulted and how? .....	► Government Office for the East Midlands and other departments through the proposed Local Development Scheme
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Rob Salmon - Head of Plans and Policies and Andrew Waterhouse - Team Leader, Policy Team







## SOCIAL CARE AND YOUTH

Council Cabinet Member Councillor Evonne Berry



### Modelling the Cost of Care (Ref 208/03)

Overview and Scrutiny Area.....	► Social Care and Health
When is the earliest date the decision will be taken?.....	► 28 September 2004
Who will be consulted and how? .....	► None
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Mick Connell - AD - Community Care

