



Derby City Council

# Forward Plan

**Published  
23 December 2014**

## What is the Forward Plan?

**ITEM 7**

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](mailto:committee@derby.gov.uk) 01332 643649.

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

# **Forward Plan**

## **Published 23 December 2014**

### **Contents**

<b>Adults and Health</b>	<b>Page 4</b>
<ul style="list-style-type: none"><li>• Implementation of the Care Act 2014</li><li>• Annual Fees and Charges for Adult Social Care and the Introduction of New Charges Under the Care Act 2014</li><li>• Disabled Facilities Grant Budget</li><li>• Voluntary and Community Sector Grant Funding</li></ul>	
<b>Children and Young People</b>	<b>Page 6</b>
<ul style="list-style-type: none"><li>• Determination of the 2016/17 Admission Arrangements for Derby City Community and Voluntary Controlled Schools</li><li>• Home to School/College Transport</li><li>• Integration of Commissioning Capacity</li><li>• Update on the Progress of the Re-commissioning of Children's Health Services and the Inclusion of Public Health within the Programme</li><li>• Early Years Places</li><li>• Developing a Strategy for School Place Planning</li><li>• Outcome of the Consultation of Specialist Nursery for Disabled Children at the Lighthouse</li><li>• Derby's Schools Capital Programme Priority Schemes for 2015/16</li></ul>	
<b>Governance and Transformation</b>	<b>No items</b>
<b>Housing Finance and Welfare</b>	<b>Page 9</b>
<ul style="list-style-type: none"><li>• Revision of Derby City Council Tenancy Conditions for Housing Tenants</li><li>• Adoption of the Older Persons' Housing and Support Strategy 2014-2018</li><li>• Compulsory Purchase of Long Term Empty Properties</li><li>• Adoption of a New Homelessness Strategy</li><li>• Owning and Developing Residential Property</li><li>• Private Sector Housing Renewal Policy 2015 - 2020 and Private Sector Empty Homes Strategy 2015 – 2020</li><li>• Revisions to the Council's Housing Allocations Policy</li><li>• Older Persons' Accommodation and Support Strategy</li></ul>	

**Leader of the Council** **Page 12**

- The Future Management Arrangements of the Non Housing Revenue Account Garage Portfolio

**Leisure and Culture** **Page 13**

- Outdoor Sports Strategy

**Neighbourhoods and Streetpride** **Page 14**

- Road Safety Strategy 2014
- Long Term Waste Management Contract – Contract Resource
- Street Lighting Policy Statement and Strategy
- Highways Asset Management Policy and Strategy
- Bus Stop and Bus Stand Clearway Policy Review

**Planning, Environment and Regeneration** **Page 17**

- Employment Opportunities for Young People
- Revisions to Environment and Regulatory Services Enforcement Policy Following the Introduction of the new Regulators Code
- Draft lighting Strategy for Derby City Centre
- Sadler Square Regeneration
- Local Transport Plan 3 Implementation
- 2015/16 Highways and Transport, Streetpride Plant and Equipment and Flood Defence Capital Programmes
- Marble Hall, Osmaston
- Specialist Consultancy Framework
- Derbyshire County Cricket Club Investment Programme
- Local Plan
- Review of Pride Park Street Trading Policy

<b>CABINET PORTFOLIO AREA LEISURE AND CULTURE</b>	<b>COUNCILLOR MARTIN</b>
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

<b>CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND REGENERATION</b>	<b>COUNCILLOR RAWSON</b>
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