



Derby City Council

Forward Plan

**Published
17 February 2015**

What is the Forward Plan?

ITEM 5

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 17 March 2015.

Forward Plan

Published 27 February 2015

Contents

Adults and Health	Page 4
<ul style="list-style-type: none">• Implementation of the Care Act 2014• Disabled Facilities Grant Budget• Grant Aid Process for Voluntary, Community and Faith Sector• Your Life Your Choice• Tackling Loneliness and Isolation for Derby's Older People	
Children and Young People	Page 6
<ul style="list-style-type: none">• Determination of the 2016/17 Admission Arrangements for Derby City Community and Voluntary Controlled Schools• Integration of Commissioning Capacity• Update on the Progress of the Re-commissioning of Children's Health Services and the Inclusion of Public Health within the Programme• Early Years Places• Outcome of the Consultation of Specialist Nursery for Disabled Children at the Lighthouse• Derby's Schools Capital Programme Priority Schemes for 2015/16	
Governance and Transformation	No items
Housing Finance and Welfare	Page 7
<ul style="list-style-type: none">• Adoption of the Older Persons' Housing and Support Strategy 2014-2018• Compulsory Purchase of Long Term Empty Properties• Owning and Developing Residential Property• Older Persons' Accommodation and Support Strategy• Revisions to Derby Homes' Memorandum and Articles of Association• Revision of Existing Business Rates – Discretionary Rate Relief Policy• Housing Capital Programme	
Leader of the Council	No items
Leisure and Culture	Page 12
<ul style="list-style-type: none">• Outdoor Sports Strategy	

Neighbourhoods and Streetpride

Page 13

- Road Safety Strategy 2014
- Street Lighting Policy Statement and Strategy

Planning, Environment and Regeneration

Page 14

- 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
- Marble Hall, Osmaston
- Specialist Consultancy Framework
- Review of Pride Park Street Trading Policy
- Acquisition of a Freehold Property in the City Centre
- 2015-16 to 2017-18 Regeneration Capital Programme
- Derby Regional Growth Fund Programme
- Planned Property Maintenance Work Programme
- Application for a Loan and Grant Agreement from the City Living Fund
- Building Energy Management Strategy and Policy

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 PLANNING, ENVIRONMENT AND REGENERATION	COUNCILLOR RAWSON
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	18 February 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	18 February 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	18 February 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Patrick Middleton, Principal Regeneration Manager 641621
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	18 February 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	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
Reference	61/14
Decision	Acquisition of a Freehold Property in the City Centre
What is the decision to be taken?	To approve the acquisition of a freehold property in the city centre in order to consolidate the Council's property holdings
Who will be consulted?	Leadership 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	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Marcus Nicholson, Principal Asset Valuer 643324 and Patrick Middleton, Principal Regeneration Manager 641621
Reference	62/14
Decision	2015-16 to 2017-18 Regeneration Capital Programme
What is the decision to be taken?	To approve the various schemes comprising the Regeneration Capital Programme
Who will be consulted?	Partners, stakeholders and the public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Catherine Williams, Regeneration Manager 641639

Reference	69/14
Decision	Derby Regional Growth Fund Programme
What is the decision to be taken?	To approve measures to manage the cashflow of the Derby Regional Growth Programme 2015/16
Who will be consulted?	Accountancy, legal and the Department for Communities and Local Government
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	Emma Dann, Regional Growth Fund Programme Manager 643047
Reference	70/14
Decision	Planned Property Maintenance Work Programme
What is the decision to be taken?	To approve the planned property maintenance work programme for 2015/16 capital projects
Who will be consulted?	Strategic Asset Management, Estates and Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Sarah Turner, Programme and Customer Accounts Team Leader 641668
Reference	71/14
Decision	Application for a Loan and Grant Agreement from the City Living Fund
What is the decision to be taken?	To approve and application for a loan and grant agreement from the City Living Fund
Who will be consulted?	Head of Finance, Head of Legal, Regeneration Fund Board and Cabinet Member
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	Pranali Parikh, Principal Regeneration Manager 642060

Reference	72/14
Decision	Building Energy Management Strategy and Policy
What is the decision to be taken?	To approve the building energy management strategy and policy
Who will be consulted?	Corporate consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Michael Clarke, Compliance Team leader – Energy and Engineering