



Derby City Council

Forward Plan

**Published
16 July 2013**

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 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 643654.

The next Forward Plan will be published on 13 August 2013.

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CABINET PORTFOLIO AREA ADULTS AND HEALTH	COUNCILLOR TITTLE
Reference	98/12
Decision	Approval of Supplier for New Adult, Health and Housing ICT Systems
What is the decision to be taken?	To approve the awarding of a contract to supply the Adult, Health and Housing ICT Systems following a procurement exercise
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Perveez Sadiq, Director of Business Intelligence and Sector Development 642796 and Nick O'Reilly, Director of ICT 643254
Reference	05/13
Decision	Funding for Carers Service
What is the decision to be taken?	To consider the consultation findings in relation to proposed funding reductions to the amount of money the Council makes available to support carers
Who will be consulted?	Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Adults and Health Overview and Scrutiny Board
For More Information Contact	Kirsty Everson, Head of Integrated Commissioning, Adults, Health and Housing 642743

Reference	06/13
Decision	Grant Aid Funding Levels for Voluntary and Community Sector Organisations
What is the decision to be taken?	To consider the consultation findings in relation to proposed funding reductions to the Voluntary and Community Sector Grant Aid Programme
Who will be consulted?	Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Phil Bacon, Head of Sector Development, Adults, Health and Housing 642740