

<b>SMC Forward Plan items – September 2008</b>									
<b>Reference</b>	<b>Decision</b>	<b>Description</b>	<b>Key Decision/ BPF</b>	<b>Who will be consulted?</b>	<b>What documents will be considered?</b>	<b>Proposed Cabinet Date</b>	<b>Portfolio</b>	<b>Scrutiny Commission</b>	<b>Contact Officer for further information</b>
<b>68/07</b>	Review of Area Based Grant 2009-10	To review the process for allocation of Area Based Grant for 2009/10 onwards, with guidance recommendations to DCP Board	Budget and Policy Framework Item	LAA Partners through DCP Management Group	Report	02 September 2008	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Martyn Marples - Head of Rgeneration and Community Finance 71 6597
<b>85/07</b>	LAA 2008-2011	To confirm targets in the LAA 2008-2011	Key Decision	Derby City Partnership and SMC	Report	02 September 2008	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Alison Eldam - Local Agreements Coordinator Tel 25 6297
<b>14/08</b>	Review of 2008/09 Performance Quarter 1	Presentation of performance results for Quarter 1 - including exceptions from capital and revenue budgets plus	Budget and Policy Framework Item	Chief Officer Group and wider accountable officers	Performance tables and summary budget information.	02 September 2008	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Heather Greenan - Planning & Performance Manager. 01332 256259

		highlights from National Indicators and Corporate Plan.							
<b>32/08</b>	Reviewing Options for the Delivery of Physical Regeneration and Economic Development Services	The report summarises several recent national and regional initiatives which have prompted a review of the way in which the City Council and its partners delivers services for economic development and physical regeneration	Key Decision	Stakeholders	Report	02 September 2008	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Jonathan Guest Corporate Director – Regeneration and Community 01332 255036
<b>33/08</b>	Management of Westfield Section 106 Funding	The report gives a set of criteria for the appraisal of business cases and a proposed management system for the remaining funds	Key Decision	Stakeholders	Report	02 September 2008	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Richard Williams – Assistant Director – Regeneration ,

		from the Westfield City Centre Development, Section 106 Agreements.							
<b>34/08</b>	Council Priorities and Outcomes 2009-12	This report presents a revised set of corporate priorities and supporting key outcomes for 2009-2012. As in previous years, the Council's priorities will form the basis for corporate planning and resource allocation through the budget process. The report also sets out a draft corporate and financial planning	Budget and Policy Framework	Stakeholders	Report	02 September 2008	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Sarah Walker – Performance Planning Officer, 01332 255560, email sarah.walker@derby.gov.uk

		timetable for 2009/10 to 2011/12.							
<b>15/08</b>	Review of 2008/09 Performance Quarter 2	Presentation of performance results for Quarter 2 - including exceptions from capital and revenue budgets plus highlights from National Indicators and Corporate Plan.	Budget and Policy Framework Item	Chief Officer Group and wider accountable officers	Performance tables and summary budget information	25 November 2008	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Heather Greenan - Planning & Performance Manager. 01332 256259
<b>25/08</b>	Council Tax Base	To approve the Council Tax base	Key Decision	Calculation	Report	13 January 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Revenues Manager/Kath Kennedy
<b>16/08</b>	Review of 2008/09 Performance Quarter 3	Presentation of performance results for Quarter 3 - including exceptions from capital and revenue	Budget and Policy Framework Item	Chief Officer Group and wider accountable officers	Performance tables and summary budget information.	17 February 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Heather Greenan - Planning & Performance Manager. 01332 256259

		budgets plus highlights from National Indicators and Corporate Plan.							
<b>17/08</b>  Heather Greenan - Planning & Performance Manager. 01332 256259	Review of 2008/09 Performance Quarter 4	Presentation of performance results for Quarter 4 - including exceptions from capital and revenue budgets plus highlights from National Indicators and Corporate Plan.	Budget and Policy Framework Item	Chief Officer Group and wider accountable officers	Performance tables and summary budget information	28 July 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	
<b>193/02</b>	Disposal of Land	Disposal of the Council's Interests	Key Decision	Ward Members	Report	02 September 2008	Direct and Internal Services/ Cllr Carr	Scrutiny Management Commission	Chris Edwards - AD Property Services
<b>23/05</b>	Council Accommodation: Accommodation on Strategy Programme	Approval for an outline business case, OBC, to be prepared, in order to analyse the	Key Decision	Project Board and Project Team	Report	02 September 2008	Direct and Internal Services/ Cllr Carr	Scrutiny Management Commission	Chris Edwards - AD Property Services

		options available to the Council							
<b>24/07</b>	Network and Telephone Strategy	To approve the Council's Network and Telephony strategy for Derby	Key Decision	Senior Council Officers	Report	02 September 2008	Direct and Internal Services/ Cllr Carr	Scrutiny Management Commission	
<b>47/05</b>	Disposal of Allestree Hall	An update	Key Decision	Officers and Ward Members	Report	02 September 2008	Direct and Internal Services/ Cllr Carr	Scrutiny Management Commission	Steve Meynell - Chief Estates Officer
<b>01/08</b>	List of Approved Contractors for Building, Maintenance and Improvement Work	To approve list of approved contractors for Building, Maintenance and Improvement Work	Key Decision	Expressions of interest invited through the Official Journal of the European Union	Report	02 September 2008	Direct and Internal Services/ Cllr Carr	Scrutiny Management Commission	Mike Bagworth, Principal Quantity Surveyor
<b>64/07</b>	Approval of capital funding for works relating to notices served under the Building	To approve capital funding to meet the costs of carrying out work in default relating to notices	Key Decision	Owners of the properties concerned, Derby Homes, Severn Trent Water Ltd	Report	02 September 2008	Direct and Internal Services/ Cllr Carr	Scrutiny Management Commission	Ian Donnelly - Public Health Management

	Act 1984	served under the Building Act 1984 in relation to defective sewers in the Wilkins Drive area, Allenton, Derby							
<b>29/08</b>	Cleaning Contract for Markets	Approval of terms for cleaning contract for Markets	Key Decision	Cabinet Members	Report	30 September 2008	Direct and Internal Services/ Cllr Carr	Scrutiny Management Commission	Steve Meynell - Chief Estates Officer
<b>30/08</b>	Trading Standards Sub Regional Enforcement Project	To approve participation in the sub regional scambuster scheme	Key Decision	Stakeholders	Report	30 September 2008	Housing and Public Protection / Cllr Troup	Scrutiny Management Commission	Julian De-Mowbray Trading Standards Manager