



Derby City Council

Forward Plan

**Published
8 October 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 643649.

The next Forward Plan will be published on 5 November 2013.

Forward Plan

Published 8 October 2013

Contents

Adults and Health	Page 4
<ul style="list-style-type: none">• Review of Day Support for Older People	
Business, Finance and Democracy	Page 5
<ul style="list-style-type: none">• Review of the Serco Contract for ICT	
Children and Young People	Page 6
<ul style="list-style-type: none">• Approval of Supplier for New Children and Young People ICT Systems• School Place Planning	
Housing and Advice	Page 7
<ul style="list-style-type: none">• Revision of Derby Homes Memorandum and Articles of Association	
Leader of the Council	Page 8
<ul style="list-style-type: none">• Citywide Highspeed Data Network• Osmaston Vision – Marble Hall Acquisition and Conversion Works• Derby Enterprise Growth – ERDF Application• Approval to Progress the Preferred Delivery Option at the Global Technology Cluster• Purchase of a Share of Rosehill Business Centre and Refurbishment Works of Shot Tower and Rosehill Business Centre• Letting of Accommodation at the Magistrates Court to the Open Centre• D2N2 EU Structural and Investment Plan Strategy 2014-2020	
Leisure and Culture	Page 11
<ul style="list-style-type: none">• Shaftesbury Sports Centre	
Neighbourhoods and Streetpride	Page 12
<ul style="list-style-type: none">• Seasonal Flower Beds and Hanging Baskets• Transfer of Maintenance responsibilities for Bowling Greens and Cricket Pitches• Withdrawal of Arboricultural Support Service to Development Control• Review of the Derby City and Derbyshire Waste Processing Contract	

- Road Safety Strategy 2014

Planning, Environment and Public Protection

Page 14

- A New Cemetery for Derby
- Cessation of Derby Wild Project
- Adoption of Rights of Way Improvement Plan
- Derby's Climate Change Strategy
- Approval of the 2014/15 Highways and Transport Programme
- Our City Our River

CABINET PORTFOLIO AREA ADULTS AND HEALTH	COUNCILLOR TITTLE
Reference	16/13
Decision	Review of Day Support for Older People
What is the decision to be taken?	To initiate consultation on a new model of day support for older people
Who will be consulted?	Older People, Carers, Council Staff and other Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Phil Holmes, Acting Director for Older People and Enablement 642845

CABINET PORTFOLIO AREA BUSINESS FINANCE AND DEMOCRACY	COUNCILLOR RUSSELL
Reference	07/13
Decision	Review of the Serco Contract for ICT
What is the decision to be taken?	To consider the strategic options, review process and timescales involved for the ICT support contract which currently expires in March 2016
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Nick O'Reilly, Director of ICT 643254

CABINET PORTFOLIO AREA CHILDREN AND YOUNG PEOPLE	COUNCILLOR RAWSON
Reference	100/12
Decision	Approval of Supplier for New Children and Young People ICT Systems
What is the decision to be taken?	To approve the awarding of a contract to supply the Children and Young People 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	6 November 2013
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Mark Barratt, Director of Specialist Services 642669 and Nick O'Reilly, Director of ICT 643254
Reference	22/13
Decision	School Place Planning
What is the decision to be taken?	To approve the proposed projects to ensure that the Council meets its legal duty to ensure there are sufficient school places available in September 2014
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Gurmail Nizzer, Head of School Organisation and Provision 642720

CABINET PORTFOLIO AREA HOUSING AND ADVICE	COUNCILLOR SHANKER
Reference	23/13
Decision	Revision of Derby Homes Memorandum and Articles of Association
What is the decision to be taken?	To approve the revision of the Derby Homes Memorandum and Articles of Association
Who will be consulted?	Cabinet Member for Housing and Advice, Chief officer Group, Estates, Finance and Legal
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333

CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	COUNCILLOR BAYLISS
Reference	02/12
Decision	Citywide Highspeed Data Network
What is the decision to be taken?	To approve the signing of a contract with a delivery partner for a citywide highspeed data network for the City
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Neil Johnson, Regeneration Projects Manager 641619
Reference	15/12
Decision	Osmaston Vision – Marble Hall Acquisition and Conversion Works
What is the decision to be taken?	To approve the procurement of a contractor for the refurbishment and conversion of the Marble hall to accommodate a medical practice and associated health services, community uses and enterprise units
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Neil Johnson, Regeneration Projects Manager 641619

Reference	57/12
Decision	Derby Enterprise Growth – ERDF Application
What is the decision to be taken?	To approve the submission of a ERDF application to DCLG for the Derby Enterprise Growth project to deliver business support to enterprises in Derby between June 2013 and June 2015
Who will be consulted?	Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Chris Pook, Economic Regeneration Strategy Manager 641623
Reference	86/12
Decision	Approval to Progress the Preferred Delivery Option at the Global Technology Cluster
What is the decision to be taken?	To consider the options to bring forward proposed works to the Global Technology Cluster
Who will be consulted?	Leadership, Chief Officer Group, Procurement, Finance and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	David Marshall, Regeneration Project Manager 642062

Reference	87/12
Decision	Purchase of a Share of Rosehill Business Centre and Refurbishment Works of Shot Tower and Rosehill business Centre
What is the decision to be taken?	To approve the purchase of a share of Rosehill Business Centre and the refurbishment works of Shot Tower and Rosehill Business Centre
Who will be consulted?	Finance, Legal Services, Procurement, Estates and HR
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Ann Bhatti, Friar Gate Studios Centre Manager 258300
Reference	19/13
Decision	Letting of Accommodation at the magistrates Court to the Open Centre
What is the decision to be taken?	To consider the proposal to let two rooms to the Open Centre at the refurbished Magistrates Court on a rent free basis
Who will be consulted?	Leadership, Chief Officer Group, Procurement, Finance and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Greg Jennings, Head of Regeneration Projects 641617
Reference	24/13
Decision	D2N2 EU Structural and Investment Plan Strategy 2014-2020
What is the decision to be taken?	To approve the consultation process for the draft D2N2 EU Structural and Investment Plan Strategy
Who will be consulted?	Council officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Emma Dann, RGF Programme Manager 643047

--	--

CABINET PORTFOLIO AREA LEISURE AND CULTURE	COUNCILLOR REPTON
Reference	91/12
Decision	Shaftesbury Sports Centre
What is the decision to be taken?	To approve the appointment of the preferred organisation to run and operate Shaftesbury Sports Centre
Who will be consulted?	Ward Councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641230

CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE	COUNCILLOR BANWAIT
Reference	67/12
Decision	Seasonal Flower Beds and Hanging Baskets
What is the decision to be taken?	To approve the deletion of seasonal flower beds and hanging baskets
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530
Reference	68/12
Decision	Transfer of Responsibilities for Bowling Greens and Cricket Pitches
What is the decision to be taken?	To approve the transfer of maintenance responsibilities for bowling greens and cricket pitches and close if necessary
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530
Reference	69/12
Decision	Withdrawal of Arboricultural Support Service to Development Control
What is the decision to be taken?	To approve the withdrawal of arboricultural support service to Development Control
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530

Reference	13/13
Decision	Review of the Derby City and Derbyshire Waste Processing Contract
What is the decision to be taken?	To approve recommendations of the review of the waste processing contract with RSS
Who will be consulted?	Public enquiry
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Partnerships and Streetpride 643036, Mick McLachlan, Head of Waste Management 641503, Malcolm Price, Policy Strategy Manager 641587
Reference	20/13
Decision	Road Safety Strategy 2014
What is the decision to be taken?	To approve the proposed road safety strategy for 2014 onwards in response to likely available resources
Who will be consulted?	Police, Derby and Derbyshire Road Safety Partnership and other interested groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	David Gartside, Head of traffic and Transportation 641821

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND PUBLIC PROTECTION	COUNCILLOR AFZAL
Reference	45/12
Decision	A New Cemetery for Derby
What is the decision to be taken?	To consider providing a new cemetery to serve the city's needs for the next approximately 40 years
Who will be consulted?	To be determined
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Julian de Mowbray, Head of Trading Standards and Bereavement Services 641972
Reference	60/12
Decision	Cessation of Derby Wild Project
What is the decision to be taken?	To approve the ending of the Wild Derby project and service, subject to the funding for the project being removed by Council
Who will be consulted?	Local people, businesses, bodies and groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	David Slinger, Environment Team 256001

Reference	62/12
Decision	Adoption of the Rights of Way Improvement Plan
What is the decision to be taken?	To agree to the adoption of the ROWIP 2012-17 after consultation on a draft plan
Who will be consulted?	Local people and organisations involved with walking, cycling and horse riding including the Derby and Derbyshire Local Access Forum
What documents will be considered?	Report and a post-consultation draft of the revised ROWIP
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer 642114
Reference	11/13
Decision	Derby's Climate Change Strategy
What is the decision to be taken?	To adopt Derby's Climate Change Strategy
Who will be consulted?	Public and specific interest groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Liz Minshall, Senior Climate Change Officer 642015
Reference	15/13
Decision	Approval of the 2014/15 Highways and Transport Programme
What is the decision to be taken?	To approve the 2014/15 programme of work for highways and transport, including the approval of capital expenditure and general revenue areas of work
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	15 January 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Rachel Harvey, Transport Planning Group Manager 641771

Reference	17/13
Decision	Our City Our River
What is the decision to be taken?	To approve that the council will become the lead agency for the Our City Our River project and will be responsible for actively seeking to secure funding to complete the whole scheme; the current scheme estimate is £82m and the funding gap is circa £46m.
Who will be consulted?	Formal public consultation has already taken place in preparing the masterplan. A series of consultation/stakeholder engagement events have taken place over the last few months as more detailed site specific proposals are developed. A formal public consultation exercise will accompany the preparation and submission of the planning application in the new year.
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Andy Hills, Climate Change Manager 642014