



Derby City Council

Forward Plan

**Published
7 September 2021**

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 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 Democratic Services, Council House, Corporation Street, Derby DE1 2FS.

committee@derby.gov.uk 01332 643649.

The next Forward Plan will be published on 12 October 2021.

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Changes since the last Forward Plan

Date Item Considered	Key Decision	Forward Plan Item No	Forward Plan in which first appeared
8 September 2021	Contracting Arrangements for Children's Accommodation and Support Placements	36/20	March 2021
8 September 2021	Consultation on the Use of Special Educational Needs and Disabilities (SEND) 'Living My Best Life', Capital Programme in Derby	01/21	June 2021
8 September 2021	Compulsory Acquisition of Empty Homes	04/21	July 2021
8 September 2021	Empty Properties Strategy 2021 – 2026	05/21	July 2021

New Items added September 2021		Forward Plan Item No	Directorate
Publication of Derby's Bus Service Improvement Plan		07/21	Communities and Place
Council Tax Support Scheme 2022/23		08/21	Corporate Resources
Council Tax Base for 2022/23		09/21	Corporate Resources
Adult Social Care Fees and Charges 2022/23		10/21	Peoples Services
Update to Transforming Cities Programme		11/21	Communities and Place
Long Term Waste Contract		12/21	Communities and Place

Withdrawn Items			Reason
None.			

COMMUNITIES AND PLACE	STRATEGIC DIRECTOR RACHEL NORTH
Reference / Date Inserted into Forward Plan	09/20 October 2020
Decision	Osmaston Regeneration Update
What is the decision to be taken?	To receive an update on Osmaston Regeneration
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 October 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Paul Paige-Smith, Regeneration Project Manager 641621
Summary – The report will give an update on the Osmaston Regeneration Project.	
Reference / Date Inserted into Forward Plan	38/20 – May 2021
Decision	Our City Our River Next Steps
What is the decision to be taken?	To receive and update on the Our City Our River next steps
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 October 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Sarah Banks, Principal Project Co-ordinator 07812 300591
Summary – The report will give an update on the plan for Our City Our River next steps.	

Reference / Date Inserted into Forward Plan	40/20 – May 2021
Decision	Queen's Leisure Centre Next Steps
What is the decision to be taken?	To decide on the future of Queen's Leisure Centre, following the expectation that it will close when Moorways Sports Village opens
Who will be consulted?	The public, staff, Councillors, key stakeholders, key users, key partners
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 November 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Wellbeing, Leisure, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Ben Clawson-Chan, Head of Leisure & Business Development, 01332 640460
Summary – From previous Council Cabinet reports about Moorways Sports Village there is an expectation that Queen's Leisure Centre will close once it opens in spring 2022.	
Reference / Date Inserted into Forward Plan	03/21 – July 2021
Decision	Project Assemble
What is the decision to be taken?	To receive an update on progress on plans for the Cultural Heart of the city, including the Assembly Rooms site
Who will be consulted?	Major Property Projects Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 December 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Catherine Williams, Head of Regeneration and Major Projects, 641639
Summary – The report will give progress update on plans for the Cultural Heart of the city, including the Assembly Rooms site. It will detail identified work needed to complete the Feasibility phase, producing an Outline Business Case to take the project to PMO Gateway 2. Where known, the costs will be presented in the report.	

Reference / Date Inserted into Forward Plan	06/21 – July 2021
Decision	Funding Agreement for the Eastern Gateway Project
What is the decision to be taken?	To consider the proposed contractual arrangements for the Eastern Gateway project and seek delegated approval to enter into the funding agreement for the Future High Street Fund contribution to the project.
Who will be consulted?	Key Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 October 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Mel Elliot, Regeneration Manager 642040
Summary – Council Cabinet in Feb 2021 approved the Future High Street Fund programme. This report will give an update on the proposed Eastern Gateway Project (funded by FHSF), seeking delegated approval to enter into the funding agreement.	

Reference / Date Inserted into Forward Plan	07/21 – September 2021
Decision	Publication of Derby's Bus Service Improvement Plan
What is the decision to be taken?	To update members regarding the development of Derby's Bus Service Improvement Plan. To approve a proposed draft Memorandum of Understanding covering joint working on cross-boundary service issues with neighbouring authorities. To accept the second tranche of DfT funding granted under the National Bus Strategy.
Who will be consulted?	Cabinet Member, bus operators, bus passenger representatives and major employers and public consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 October 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Place and Community Development
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	David Dowbenko, Group Manager 01332 641754
<p>Summary – Government guidance expects Bus Service Improvement Plans to:</p> <ul style="list-style-type: none"> • Set targets for journey times and reliability improvements. • Identify where bus priority measures are needed, and how traffic management can be improved to benefit buses. • Set out pressures on the road network, air quality issues and carbon reduction targets which improved bus services could address, and set out actions working with operators to transform the local bus fleet to zero emission. • Drive improvements for passengers by setting targets for passenger growth and customer satisfaction. • Set out plans and costs for fares, ticketing and modal integration. LTAs will, over time, be expected to work across transport modes towards enabling a multi-modal ticketing scheme. • Consider the impact of roadside infrastructure (e.g. bus stops and shelters) on passenger safety, security and accessibility. • Consider how a coherent and integrated network should serve schools, health, social care, employment and other services. • Take into account the views of local people. • Commit to a Bus Passenger Charter (BPC) that sets out what passengers can expect from bus operators delivering local bus services across their area. BPC's should include commitments on the accessibility of bus services. 	

Reference / Date Inserted into Forward Plan	11/21 – September 2021
Decision	Update on Transforming Cities Programme
What is the decision to be taken?	To receive an update on proposed changes and emerging opportunities with the Transforming Cities Fund which is a substantial capital fund for transport improvement
Who will be consulted?	Consultation is likely to be required at a later stage as part of the programme and statutory processes
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 October 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Nigel Brien Head of Traffic & Transportation. 641833

Summary – Update on the development of larger multi-modal transport hubs and the potential opportunity to develop a site within Derby for future zero carbon transport.

Reference / Date Inserted into Forward Plan	12/21 – September 2021
Decision	Long Term Waste Contract
What is the decision to be taken?	To consider arrangements regarding the long term waste contract
Who will be consulted?	Relevant stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 October 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Strategy and Policy
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Mags Young, Director, Communities and Place 342421

Summary – The report will provide an update and seek approval for issues relating to the current long term waste contract.

CORPORATE RESOURCES	STRATEGIC DIRECTOR SIMON RILEY
Reference / Date Inserted into Forward Plan	08/21 – September 2021
Decision	Council Tax Support Scheme 2022/23
What is the decision to be taken?	To approve a Council Tax Support Scheme for the financial year 1 April 2022 - 31 March 2023
Who will be consulted?	As no changes are envisaged a consultation exercise will not be required
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 December 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Finance, Assets and Digital
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	John Massey, Head of Revenues, Benefits & Exchequer Services 643774
<p>Summary – Each financial year the Council must agree a Council Tax Support Scheme for its Council Tax Payers. The scheme is means tested and determines how much council tax support working age households will receive, depending upon their individual circumstances. Pensioners are not affected as they are treated separately under different legislation.</p>	
Reference / Date Inserted into Forward Plan	09/21 – September 2021
Decision	Council Tax Base for 2022/23
What is the decision to be taken?	To approve the Council Tax Base for the financial year 1 April 2022 - 31 March 2023
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 January 2022
Will the report be considered in public	Yes
Cabinet Portfolio Area	Finance, Assets and Digital
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	John Massey, Head of Revenues, Benefits & Exchequer Services 643774
<p>Summary – The Council has a legal requirement to calculate a Council Tax base for each financial year and to notify its Council Tax base to both The Police and Crime Commissioner for Derbyshire and Derbyshire Fire & Rescue Authority. The Council Tax base is an estimated figure of the number of domestic properties expressed in terms of 'band D' equivalents in the Council's area during the financial year concerned. It is used to determine a headline charge for band D properties in the city. Charges for other bands are calculated as defined fractions of the headline charge.</p>	

PEOPLE SERVICES	STRATEGIC DIRECTOR ANDY SMITH
Reference / Date Inserted into Forward Plan	04/20 – September 2020
Decision	Strategic School Place Planning – Landau Forte College Expansion Proposal
What is the decision to be taken?	To consider an update on strategic school place planning, along with proposals for managing changes in pupil numbers.
Who will be consulted?	Statutory consultation in line with School Organisation Regulations for Council maintained schools.
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 October 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Children, Young People and Skills
Overview and Scrutiny Board	Executive Scrutiny
For More Information Contact	Gurmail Nizzer, Director of Children's Integrated Commissioning 642720
Summary - The Council closely monitors pupil numbers and trends. The report will provide an update on school place planning and proposals for accommodating anticipated future demand for places.	
Reference / Date Inserted into Forward Plan	10/21 – September 2021
Decision	Adult Social Care Fees and Charges 2022/23
What is the decision to be taken?	To review of fees and charges for Adult Social Care services for 2022/23
Who will be consulted?	Homecare and residential care providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	9 February 2022
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Cath Young, Head of Commissioning and Market Management 642703
Summary – The report sets out the proposed fees to be paid to providers for standard community and residential services commissioned by the Council, and the proposed charges to customers for both residential and community care services for 2022/23.	