



Derby City Council

# FORWARD PLAN

JULY 2012

## What is the Forward Plan?

Each month, the Council publishes a forward plan of decisions to be taken in the following four months.

The Forward Plan contains details of all key decisions to be taken by the Council Cabinet and details of decisions about recommendations to Council on Budget and Policy Framework Items.

## 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 Council.



## What is a Budget and Policy Framework item?

Each Chief Officer has under their delegated powers a list of policies and plans that form part of the Budget and Policy Framework. A full list is included in Article 4 of the Constitution.

The Council is responsible for the adoption of the Budget and Policy Framework but, once the framework is in place, it is the responsibility of the Council Cabinet to implement it.

## 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.

The next Forward Plan will be published on 17 July 2012.

# **FORWARD PLAN JULY 2012**

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- Development of Land at Max Road and the Rocket Sites Chaddesden
- Possible Purchase of Affordable Dwellings at Poets Corner, Sinfen, Derby

## **Leader of the Council**

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- Disposal of Allestree Hall
- Terms for Disposal of Land at West Raynesway
- Castleward Urban Village Progress Report
- Proposed Upgrade of Kings Chambers and Shot Tower Corner
- Proposed Derby Enterprise Zone
- Derby Growth Fund
- Derby Innovation Campus
- Proposed Works to the Proposed Global Technology Cluster at Sinfen
- Update on the Regenerations Capital Programme
- Approval of Terms for Land Acquisition
- Proposed Collaboration Agreement to Establish if a Scheme could Deliver the Development of Sadler Square
- Citywide Highspeed Data Network
- Procurement of a Contractor for the refurbishment and Conversion of the Marble Hall
- Procurement of a Delivery Partner for the Osmaston Vision Project

## **Leisure and Culture**

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- Local Studies Library
- Establishment of the Derby Museums Organisation
- Lease Agreement Between Merlin Amateur Boxing Club and Fitness Centre (Merlin) and the Council

## **Neighbourhoods and Streetpride**

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- Waste Management Contract

## **Planning, Environment and Public Protection**

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- Proposed Amendments to the Boundaries of the Conservation Areas at Friargate and the City Centre
- Revocation of PM10 Air Quality Management Area
- Adoption of Our City Our River Master Plan
- Carbon Reduction Commitment (CRC) Approval Process for CRC Registry Transactions
- Neighbourhood Planning – Supporting Local Communities
- Food Law Enforcement Plan 2012/13
- Health and Safety Enforcement Plan 2012/13
- Local Development Framework Core Strategy – Consultation on Preferred Growth Strategy 2008-28

<b>CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE</b>	<b>COUNCILLOR BANWAIT</b>
Reference	53/10
Decision	Waste Management Contract
What is the decision to be taken?	To receive an update on the Waste Management Contract
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 July 2012
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Streetpride 641604