



Derby City Council

Forward Plan

**Published
16 July 2013**

What is the Forward Plan?

ITEM 10

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.

Forward Plan

Published 16 July 2013

Contents

Adults and Health	Page 4
<ul style="list-style-type: none">• Approval of Supplier for New Adult, Health and Housing ICT Systems• Funding for Carers Services• Grant Aid Funding Levels for Voluntary and Community Sector Organisations	
Business, Finance and Democracy	Page 6
<ul style="list-style-type: none">• Review of the Serco Contract for ICT	
Children and Young People	Page 7
<ul style="list-style-type: none">• Approval of Supplier for New Children and Young People ICT Systems• Outcome of Consultation in Relation to the Proposal to Extend the age range at The Bemrose School• Proposal to Indemnify the Directors of Derbyshire Connexions Limited and close the Company• School Surplus Balances	
Housing and Advice	Page 9
<ul style="list-style-type: none">• Purchase of a Scheme to Provide Affordable Housing Funded through the Housing Revenue Account	
Leader of the Council	Page 10
<ul style="list-style-type: none">• Citywide Highspeed Data Network• Osmaston Vision – Marble Hall Acquisition and Conversion Works• Osmaston Vision - Delivery Partner Selection• 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	
Leisure and Culture	Page 13
<ul style="list-style-type: none">• Management of the Council's Golf Courses at Allestree and Sinfin and the Pitch and Putt Course at Markeaton Park• Shaftesbury Sports Centre	

- Resourcing the Bonfire and Firework Event

Neighbourhoods and Streetpride

Page 14

- Seasonal Flower Beds and Hanging Baskets
- Transfer of Maintenance responsibilities for Bowling Greens and Cricket Pitches
- Withdrawal of Arboricultural Support Service to Development Control
- Migration Strategy 2013
- Street Lighting Energy Reduction Project – Invest to Save
- Review of the Derby City and Derbyshire Waste Processing Contract

Planning, Environment and Public Protection

Page 16

- Revocation of PM10 Air Quality Management Area
- A New Cemetery for Derby
- Cessation of Derby Wild Project
- Adoption of Rights of Way Improvement Plan
- Draft Core Strategy – Public Consultation
- Derby's Climate Change Strategy

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
--	-----------------------------------