



DERBY CITY COUNCIL

FORWARD PLAN

APRIL 2006

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.
- If the decision will be taken in public.
- 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 13 April 2006.



DERBY CITY COUNCIL

WHAT'S NEW

APRIL 2006

Items added

Adult Services

- 80/05 Learning Disabilities – Progress report and next steps (25/04/06)
- 81/05 Modernising Day and Residential Services for people with learning disabilities – response to the consultation and next steps (18/07/06)
- 82/05 Assistive Technology Strategy (16/05/06)

Children's and Education Services

- 78/05 Phase 2 Children's Centres and Extended Schools (25/04/06)
- 84/05 Football Foundation Bid (25/04/06)
- 85/05 Variable block contract with Foster Care Associates (25/04/06)
- 86/05 Targeted Capital New Build – Normanton Primary (25/04/06)
- 87/05 Targeted Capital New Build – Ivy House (25/04/06)

Housing and Social Inclusion

- 83/05 To approve the Derby Older Persons Housing Strategy (18/07/06)

Leisure and Cultural Services

- 79/05 Public Art: A Framework for Decision Making (25/04/06)

Personnel, Performance Management and Economic Development

- 77/05 Grant of lease to Derby Quad Ltd (25/04/06)

Items withdrawn

Children's and Education Services

- 67/05 Targeted Capital Fund New Build

Withdrawn as more detailed information given in items 86/05 and 87/05

Items amended

All the following have had revised dates for consideration by the Council Cabinet.

Corporate Policy

- 23/05 Council Accommodation: Accommodation Strategy Programme (25/04/06)
- 56/05 Swallowdale Road Development Site – Disposal, Sinfin (25/04/06)

Community Services, Regeneration and E-Government

- 71/05 Area and Neighbourhood Working (25/04/06)

Environment and Direct Services

- 55/05 Waste Disposal (25/04/06)
- 34/05 Draft Review of Nature Conservation Strategy (25/04/06)
- 17/05 Approve Waste Strategy (25/04/06)

Housing and Social Inclusion

- 16/05 Houses in Multiple Occupation License Fee Structure (25/04/06)
- 22/05 Provision of Derby Homes New Business Services to Private Sector (25/04/06)
- 70/05 Housing Allocations Policy Review (25/04/06)

Leisure and Cultural Services

- 30/05 Quad Progress Report (25/04/06)

Personnel, Performance Management and Economic Development

- 58/05 Peak District and Derbyshire Destination Management Partnership – Involvement and Support (16/05/06)
- 193/02 Disposal of Land (25/04/06)
- 47/05 Disposal of Allestree Hall - Update (25/04/06)
- 52/05 Derby Marketing (25/04/06)

Planning and Transportation

- 99/04 Winter Maintenance (25/04/06)
- 14/05 Bold Lane Car Park – early renewal of the contract with Parksafes (25/04/06)
- 53/05 Derby Joint Local Transport Plan: 2006-2011, LTP2 (25/04/06)

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ADULT SERVICES

Council Cabinet Member Councillor Fareed Hussain



Learning Disabilities Integration - Progress report and next steps (Ref 80/05)

- Description..... ▶ To receive a progress report on how the emerging challenges identified in the consultation are being addressed and agree the next steps
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ None
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Mick Connell - Senior Assistant Director - Adult Social Services



Assistive Technology Strategy (Ref 82/05)

- Description..... ▶ To approve the Assistive Technology Strategy and the expenditure plan for the grant
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 16 May 2006
- Who will be consulted and how? ▶ Stakeholders, service users and partner agencies through a variety of events
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Mick Connell - Senior Assistant Director - Adult Social Services



Modernising Day and Residential Services for people with learning disabilities - response to the consultation and next steps (Ref 81/05)

- Description..... ▶ To receive the results of the public consultation about the modernisation of day and residential services for people with learning disabilities and agree the next steps

- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 18 July 2006
- Who will be consulted and how? ▶ None
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Mick Connell - Senior Assistant Director
- Adult Social Services



CHILDREN'S AND EDUCATION SERVICES

Council Cabinet Member Councillor Chris Wynn



Football Foundation Bid (Ref 84/05)

- Description..... ▶ To approve the capital commencement and design and tendering for the artificial turf pitches and changing rooms at Derby Moor Community Sports School and Lees Brook Community Sports College
- Overview and Scrutiny Area..... ▶ Education
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ None
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Simon Longley - AD Resources & Strategic Planning



Variable block contract with Foster Care Associates (Ref 85/05)

- Description..... ▶ To waiver contract procedure rules to enter into a variable block contract with Foster Care Associates
- Overview and Scrutiny Area..... ▶ Health and Social Care
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ None
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Keith Woodthorpe - AD, Childrens & Families



Targeted Capital New Build - Normanton Primary (Ref 86/05)

- Description..... ▶ A report detailing the outcome of the feasibility work and consultation
- Overview and Scrutiny Area..... ▶ Education
- When is the earliest date the decision will be

taken?.....	▶ 25 April 2006
Who will be consulted and how?	▶ Stakeholders, service users and partner agencies as appropriate through report
What documents will the Council Cabinet consider?.....	▶ Report
Will the report be considered in Public?.....	▶ Yes
Where can I get more information?.....	▶ Simon Longley - AD Resources & Strategic Planning

	Targeted Capital New Build - Ivy House (Ref 87/05)
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Description.....	▶ A report detailing the outcome of the feasibility work and consultation
Overview and Scrutiny Area.....	▶ Education
When is the earliest date the decision will be taken?.....	▶ 25 April 2006
Who will be consulted and how?	▶ Stakeholders, service users and partner agencies as appropriate through report
What documents will the Council Cabinet consider?.....	▶ Report
Will the report be considered in Public?.....	▶ Yes
Where can I get more information?.....	▶ Simon Longley - AD Resources & Strategic Planning

	Phase 2 Children's Centres and Extended Schools (Ref 78/05)
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Description.....	▶ To report the outcome of Children Centre Phase 2 consultation approved by Council Cabinet on 29 November 2005
Overview and Scrutiny Area.....	▶ Education
When is the earliest date the decision will be taken?.....	▶ 16 May 2006
Who will be consulted and how?	▶ None
What documents will the Council Cabinet consider?.....	▶ Report
Will the report be considered in Public?.....	▶ Yes
Where can I get more information?.....	▶ Rachel Dickinson - AD, Children & Community



COMMUNITY SERVICES, REGENERATION AND E-GOVERNMENT

Council Cabinet Member Councillor Paul Bayliss



Area and neighbourhood working (Ref 71/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Community Regeneration
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ Derby City Partnership through meetings and written consultation
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Sharon Squires - Director of Derby Community Safety Partnership



CORPORATE POLICY

Council Cabinet Member Councillor Chris Williamson



Council Accommodation: Accommodation Strategy Programme (Ref 23/05)

- Description..... ▶ Approval for an outline business case, OBC, to be prepared, in order to analyse the options available to the Council
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 14 March 2006
- Who will be consulted and how? ▶ Project Board and Project Team through meetings and report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Mike Melliush - PFI Programme Manager



Swallowdale Road Development Site - Disposal, Sinfin (Ref 56/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 14 March 2006
- Who will be consulted and how? ▶ Consultation with relevant departments and Members through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ No
- Where can I get more information?..... ▶ Julie Basford - Property Review Officer



ENVIRONMENT AND DIRECT SERVICES

Council Cabinet Member Councillor Sara Bolton



Approve Waste Strategy (Ref 17/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ Public and Stakeholders through roadshows and leaflets throughout the County and City
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Colin Stewart - Contract Development Officer



Draft Review of Nature Conservation Strategy (Ref 34/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ Specific consultations to statutory agencies and environmental organisations through press release and formal advert
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ David Slinger - Natural Environment Team Leader



Waste Disposal (Ref 55/05)

- Description..... ▶ Approval to let a contract for 10 year period to dispose of black bin waste and residue from the proposed treatment plant. The contract to be in conjunction with the County Council who need to procure a similar contract

Overview and Scrutiny Area.....	▶ Planning and Environment
When is the earliest date the decision will be taken?.....	▶ 25 April 2006
Who will be consulted and how?	▶ Public consultation through report
What documents will the Council Cabinet consider?.....	▶ Report
Will the report be considered in Public?.....	▶ Yes
Where can I get more information?.....	▶ Colin Stewart - Contract and Service Development Manager

	Progress Report on Air Quality including a Detailed Assessment of Benzene Levels in the City (Ref 75/05)
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Description.....	▶ Decision whether or not to declare an Air Quality Management Area for benzene
Overview and Scrutiny Area.....	▶ Planning and Environment
When is the earliest date the decision will be taken?.....	▶ 25 April 2006
Who will be consulted and how?	▶ Secretary of State, other statutory consultees, the general public and local stakeholders through letters, leaflet drops, circulation of the report and/or summary information
What documents will the Council Cabinet consider?.....	▶ Report
Will the report be considered in Public?.....	▶ Yes
Where can I get more information?.....	▶ Julian de Mowbray - Group Leader, Pollution Section, Environmental Health and Trading Standards

	Air Quality Review - a detailed assessment of traffic-related pollutants in the city (Ref 76/05)
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Description.....	▶ Decision whether or not to declare further Air Quality Management Areas in the city
Overview and Scrutiny Area.....	▶ Planning and Environment
When is the earliest date the decision will be taken?.....	▶ 06 June 2006
Who will be consulted and how?	▶ Secretary of State, other statutory consultees, the general public and local stakeholders through press release, letters, leaflet drops, circulation of the full report and summary information

- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Julian de Mowbray - Group Leader, Pollution Section, Environmental Health and Trading Standards



HOUSING AND SOCIAL INCLUSION

Council Cabinet Member Councillor Amar Nath



Houses in Multiple Occupation License Fee Structure (Ref 16/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Community Regeneration
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ Departments within the Council and Landlord Organisations through meetings and reports
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Martin Gadsby - Private Sector Housing Manager



Provision of Derby Homes New Business Services to Private Sector (Ref 22/05)

- Description..... ▶ Requested by Cabinet after an early report in November 2004
- Overview and Scrutiny Area..... ▶ Community Regeneration
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ None
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Mark Hillary - Housing Performance Manager



Housing Allocations Policy Review (Ref 70/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Community Regeneration
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ Members, housing providers, stakeholders and clients through a series of focus groups

- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Lisa Callow - Housing Options Manager

 **To approve the Derby Older Persons Housing Strategy (Ref 83/05)**

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Community Regeneration
- When is the earliest date the decision will be taken?..... ▶ 18 July 2006
- Who will be consulted and how? ▶ Older people and service providers will be consulted through feedback leaflets and events. Regular updates will go to the Older Persons Commissioning Group
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ John Sheil - Housing Strategy Officer



LEISURE AND CULTURAL SERVICES

Council Cabinet Member Councillor Hardyal Dhindsa



Quad Progress Report (Ref 30/05)

- Description..... ▶ A report on the progress of Quad
- Overview and Scrutiny Area..... ▶ Culture and Prosperity
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ Public exhibition in Guildhall foyer August/September 2005 through
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Ray Rippingale - AD Cultural Services



Public Art: A Framework for Decision Making (Ref 79/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Culture and Prosperity
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ Cityscape through joint work on Public Realm and Derby City Arts Forum through public meetings
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Ray Rippingale - AD Culture



PERSONNEL, PERFORMANCE MANAGEMENT, AND ECONOMIC DEVELOPMENT

Council Cabinet Member Councillor Dave Roberts



Disposal of Allestree Hall (Ref 47/05)

Description.....	▶ An update
Overview and Scrutiny Area.....	▶ Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	▶ 25 April 2006
Who will be consulted and how?	▶ Officers and ward members through report
What documents will the Council Cabinet consider?.....	▶ Report
Will the report be considered in Public?.....	▶ Yes
Where can I get more information?.....	▶ Steve Meynell - Chief Estates Officer



Derby Marketing (Ref 52/05)

Description.....	▶
Overview and Scrutiny Area.....	▶ Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	▶ 25 April 2006
Who will be consulted and how?	▶ Derby City Partnership partners who are represented on the Derby Marketing Steering Group through meetings
What documents will the Council Cabinet consider?.....	▶ Report
Will the report be considered in Public?.....	▶ Yes
Where can I get more information?.....	▶ Richard Williams - Head of City Development and Tourism



Grant of lease to Derby Quad Ltd (Ref 77/05)

Description.....	▶
Overview and Scrutiny Area.....	▶ Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	▶ 25 April 2006
Who will be consulted and how?	▶ Relevant Stakeholders through report
What documents will the Council Cabinet consider?.....	▶ Report

- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Steve Meynell - Chief Estates Officer

 **Disposal of land
(Ref 193/02)**

- Description..... ▶ Disposal of Council's interests
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ Ward Members through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Chris Edwards - AD Property Services

 **Peak District and Derbyshire Destination Management Partnership -
Involvement and Support
(Ref 58/05)**

- Description..... ▶ The Council will need to decide upon the level of involvement and support, both staffing and financial that it wishes to have with the emerging tourism partnership for the Peak District and Derbyshire
- Overview and Scrutiny Area..... ▶ Culture and Prosperity
- When is the earliest date the decision will be taken?..... ▶ 16 May 2006
- Who will be consulted and how? ▶ Public and Private Sector representatives across the Peak District and Derbyshire through
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Marion Nixon - Tourism Manager



PLANNING AND TRANSPORTATION

Council Cabinet Member Councillor Martin Repton



Bold Lane Car Park (Ref 14/05)

- Description..... ▶ Early renewal of the contract with Parksafes
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ Finance and Corporate Services through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ No
- Where can I get more information?..... ▶ Neil Palfreyman - Traffic Management Engineer



Winter Maintenance (Ref 99/04)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ The Pointer Panel and general public through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ John Hansed - Head of Streetcare & Waste Management



Concessionary travel scheme for disabled and older people (Ref 69/05)

- Description..... ▶ Report on the proposed extension to the existing "Gold Card" scheme to be introduced in April 2006
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 14 March 2006

- Who will be consulted and how? ▶ The Chief Executive and finance officers of the City, County and Borough Council. Plus the bus operators and the Department for Transport through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Chris Hegarty - Senior Public Transport Co-ordinator



**Derby Joint Local Transport Plan: 2006 - 2011, LTP2
(Ref 53/05)**

- Description..... ▶ To approve the final LTP2 to be submitted to central government on 31 March 2006
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 25 April 2006
- Who will be consulted and how? ▶ Derby Joint Local Transport Plan Steering Group, Wider Reference Group and public consultation through consultation meetings
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Kully Raju, Transportation Engineer