



Derby City Council

FORWARD PLAN

FEBRUARY 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 15 February 2012.



Derby City Council

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CABINET PORTFOLIO AREA ADULT SOCIAL CARE AND HEALTH	COUNCILLOR SKELTON
Reference	57/11
Decision	Transformation of Housing Related Support Service
What is the decision to be taken?	To approve the transformation of the Housing related Support Service
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Supporting people service users and providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Adults Health and Housing Commission
For More Information Contact	Kirsty Everson, Head of Integrated Commissioning – Younger Adults 642743
Reference	58/11
Decision	Funding of Specific Grant Funded Organisations
What is the decision to be taken?	To consider the detailed consultation in relation to organisations recommended for decommissioning in the grant funding process
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Service users and providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Phil Bacon, Head of Sector Development 642740
Reference	61/11
Decision	Commissioning Independent Sector Care Homes for Older People
What is the decision to be taken?	To approve the arrangements for funding and quality assuring care homes placements
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Care Home Providers and NHS Commissioners
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012

Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Phil Holmes, Head of Integrated Commissioning 642845

CABINET PORTFOLIO AREA HOUSING AND ADVICE	COUNCILLOR INGALL
Reference	38/10
Decision	Housing Renewal Policy
What is the decision to be taken?	To approve a new Housing renewal Policy 2011/13
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Members, Officer and the Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Ian Fullagar, Housing Strategy and Performance Manager 256734
Reference	96/10
Decision	Declaration of a Clearance Area under the Housing Act 1985
What is the decision to be taken?	To approve the declaration of a Clearance Area under the Housing Act 1985
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Legal, Resources, and Planning
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Brian Salt, Environmental Health Officer 256329
Reference	97/10
Decision	Adoption of the Empty Homes Strategy 2011-14
What is the decision to be taken?	To approve and adopt the Empty Homes Strategy 2011-14
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Finance and Resources
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Adults Health and Housing Commission
For More Information Contact	Tony Briggs, Empty Homes Officer 256342

Reference	32/11
Decision	Housing Tenancy Transfers – Cessation of Discretionary Rent Free Week
What is the decision to be taken?	To agree to end the practice of allowing tenants a free rent week when transferring from one Council tenancy to another Council tenancy
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Chief Officer Group, Resources, Legal and Cabinet Member for Housing and Advice
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Ian Fullagar, Head of Strategic Housing 287237
Reference	50/11
Decision	Housing Revenue Account 30 Year Business Plan
What is the decision to be taken?	To approve the Housing Revenue Account 30 Year Business Plan
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Council tenants and Councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Ian Fullagar, Head of Strategic Housing 256734 and David Enticott, Director and Company Secretary Derby Homes 888529
Reference	51/11
Decision	Compulsory Purchase of Long Term Empty Properties
What is the decision to be taken?	To approve the compulsory purchase of a number of long term empty properties
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Legal, Services and Resources
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Brian Salt, Compulsory Purchase and Enforcement Officer 718810

Reference	71/11
Decision	Housing Revenue Account Business Plan and Rents
What is the decision to be taken?	To approve the Housing Revenue Account Business Plan and proposed rent increase
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Derby Homes, Adults Health and Housing Commission, Tenants and Housing Revenue Account Strategic Partnership Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Adults Health and Housing Commission
For More Information Contact	Peter Shillcock, Acting Group Account 642787 and David Enticott, Director and Company Secretary – Derby Homes 888529