

DERBY CITY COUNCIL

FORWARD PLAN

SEPTEMBER 2011

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.

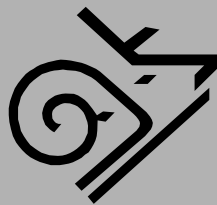
Other information

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 16 September 2011.



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CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	COUNCILLOR HICKSON
Reference	47/05
Decision	Disposal of Allestree Hall
What is the decision to be taken?	An update
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Officers and Ward Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Steve Meynell – Head of Estates 643337
Reference	193/02
Decision	Disposal of Land
What is the decision to be taken?	Disposal of the Council's Interests
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Ward Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Steve Meynell – Head of Estates 643337
Reference	63/09
Decision	Terms for Disposal of Land at West Raynesway
What is the decision to be taken?	A revised road junction is being constructed A6 Alvaston Bypass. This would mean access land alongside for development, in isolation or in conjunction with adjoining land
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Officers in various departments
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Jim Olford, Interim Chief Valuer 643330

Reference	31/10
Decision	List of Approved Contractors for Building, Demolition, Electrical and Mechanical Works
What is the decision to be taken?	To approve amendments and additions to the select list of approved contractors for building, demolition, electrical and mechanical works
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Procurement
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Mike Bagworth Principal Quantity Surveyor 255970
Reference	88/10
Decision	Regeneration Fund
What is the decision to be taken?	To receive an update and approve amendments and reservations as necessary
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Policy Co-ordination Group and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Mark Leach, Development Officer 642063
Reference	92/10
Decision	Proposed Construction of Enterprise Centre in Derby's Cathedral Quarter
What is the decision to be taken?	To approve entering into a grant funding agreement and to authorise expenditure for construction of proposed Cathedral Quarter Enterprise Centre
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Resources, Legal Services and Procurement and Asset Management
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Scrutiny Management Commission

For More Information Contact	David Marshall Acting City Centre Development Manager 642062
Reference	04/11
Decision	Castleward Urban Village Progress Report
What is the decision to be taken?	To note progress on the Castleward Urban Village
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Policy Co-ordination Group and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Mark Leach Development Officer 642063
Reference	05/11
Decision	City Centre Regeneration Framework – Final Report
What is the decision to be taken?	To approve the City Centre Regeneration framework as part of Derby's Economic Strategy
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Policy Co-ordination Group and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 October 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Pranali Parikh Masterplanning Project Officer 642060
Reference	25/11
Decision	European Regional Development Fund and Regional Growth Fund Applications
What is the decision to be taken?	To approve a number of funding applications for ERDF and RGF funding to help combat the effects of recent redundancy announcements
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Derby Renaissance Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Alan Smith Head of Economic Regeneration

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CABINET PORTFOLIO AREA PLANNING AND ENVIRONMENT	COUNCILLOR HOLMES
Reference	30/11
Decision	Derby Hippodrome Restoration Trust's Application to the Architectural Heritage Fund
What is the decision to be taken?	To consider whether to support the application committing the Council to use its compulsory purchase powers and make a financial contribution towards the cost of options appraisal
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Architectural Heritage Fund and English Heritage and Development Control, Conservation and Leisure Divisions
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 October 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Stuart Leslie Director of Legal and Democratic Services 643616

CABINET PORTFOLIO AREA RESOURCES	COUNCILLOR CARR
Reference	01/11
Decision	Quarter 1 Revenue and Capital Forecasts
What is the decision to be taken?	To approve the quarter 1 Financial Outturn position for Revenue and Capital – 2011/12
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Chloe Kenny Head of Corporate Finance 643369
Reference	18/11
Decision	Approving the Communication Action Plan for the Customer Management Strategy
What is the decision to be taken?	To approve the Communications Action Plan for the Customer Management Strategy
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Bernard Fenton Head of Customer Management 643758
Reference	26/11
Decision	Options for Improved ICT Disaster Recovery Facilities
What is the decision to be taken?	To consider options to provide for ICT disaster recovery to reflect the increased reliance upon ICT and based on a risk assessment of current arrangements
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	27 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Nick O'Reilly Director of ICT 643254

Reference	27/11
Decision	Establish an Annual ICT Technology Refresh Budget
What is the decision to be taken?	To establish an annual ICT technology refresh budget and a cycle by which both infrastructure and user equipment will be replaced
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	27 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Nick O'Reilly Director of ICT 643254
Reference	28/11
Decision	Phase two of the ICT Transformation Programme
What is the decision to be taken?	To approve proposed solutions for a new Asset Management Electronic Document and Records Management and Geographical Information Systems
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	27 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Nick O'Reilly Director of ICT 643254
Reference	29/11
Decision	Shared Service for the Erosion of Finance and Payroll ICT Systems
What is the decision to be taken?	To consider the merits of upgrading and replacing our existing finance and payroll systems separately or doing this via a shared service being established by Leicestershire County and Nottingham City Councils
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Staff in ICT, Finance and Payroll Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	27 September 2011
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Nick O'Reilly Director of ICT 643254