



Derby City Council

Forward Plan

**Published
6 July 2021**

What is the Forward Plan?

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 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 Democratic Services, Council House, Corporation Street, Derby DE1 2FS.

committee@derby.gov.uk 01332 643649.

The next Forward Plan will be published on 10 August 2021.

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Changes since the last Forward Plan

Date Item Considered	Key Decision	Forward Plan Item No	Forward Plan in which first appeared
14 July 2021	None		

New Items added July 2021		Forward Plan Item No	Directorate
Project Assemble		03/21	Communities and Place
Compulsory Acquisition of Empty Homes		04/21	Communities and Place
Empty Property Strategy 2021 - 2026		05/21	Communities and Place
Funding Agreement for the Eastern Gateway Project		06/21	Communities and Place

Withdrawn Items			Reason
Development of the Riverside Site		23/16	Project being revisited due to significant price increases and changes to legislation that need to be fully explored to ensure the building is compliant with current legislation.
Redevelopment of Bute Walk		15/19	Project is being revisited due to significant price increases and a need to review those costs further.
Derby School's Capital Programme Priority Schemes for 2021/22 – Phase 2		24/20	Decision not now required
Bid for Safer Streets 3 Funding		02/21	Not a key decision

COMMUNITIES AND PLACE	STRATEGIC DIRECTOR RACHEL NORTH
Reference / Date Inserted into Forward Plan	09/20 October 2020
Decision	Osmaston Regeneration Update
What is the decision to be taken?	To receive an update on Osmaston Regeneration
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	4 August 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Paul Paige-Smith, Regeneration Project Manager 641621
Summary – The report will give an update on the Osmaston Regeneration Project.	
Reference / Date Inserted into Forward Plan	38/20 – May 2021
Decision	Our City Our River Next Steps
What is the decision to be taken?	To receive and update on the Our City Our River next steps
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	4 August 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Sarah Banks, Principal Project Co-ordinator 07812 300591
Summary – The report will give an update on the plan for Our City Our River next steps.	

Reference / Date Inserted into Forward Plan	39/20 – May 2021
Decision	Affordable Housing Schemes
What is the decision to be taken?	To delegate authority to approve affordable housing schemes up to a cost of £2.5m providing that they can be contained with the Housing Revenue Account capital programme and meet all the necessary financial parameters
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	4 August 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Louise Brown, Housing Development and HRA Team Leader 640864
Summary – To delegate authority to the Strategic Director of Communities and Place, Strategic Director of Finance and Cabinet Member for Adults, Health and Housing to approve affordable housing schemes up to a total scheme cost of £2.5m providing that they can be contained within the Housing Revenue Account (HRA) capital programme and meet all necessary financial parameters.	
Reference / Date Inserted into Forward Plan	40/20 – May 2021
Decision	Queen's Leisure Centre Next Steps
What is the decision to be taken?	To decide on the future of Queen's Leisure Centre, following the expectation that it will close when Moorways Sports Village opens
Who will be consulted?	The public, staff, Councillors, key stakeholders, key users, key partners
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 November 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Wellbeing, Leisure, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Ben Clawson-Chan, Head of Leisure & Business Development, 01332 640460
Summary – From previous Council Cabinet reports about Moorways Sports Village there is an expectation that Queen's Leisure Centre will close once it opens in spring 2022.	

Reference / Date Inserted into Forward Plan	03/21 – July 2021
Decision	Project Assemble
What is the decision to be taken?	To receive an update on progress on plans for the Cultural Heart of the city, including the Assembly Rooms site
Who will be consulted?	Major Property Projects Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	4 August 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Catherine Williams, Head of Regeneration and Major Projects, 641639
Summary – The report will give progress update on plans for the Cultural Heart of the city, including the Assembly Rooms site. It will detail identified work needed to complete the Feasibility phase, producing an Outline Business Case to take the project to PMO Gateway 2. Where known, the costs will be presented in the report.	
Reference / Date Inserted into Forward Plan	04/21 – July2021
Decision	Compulsory Purchase of Empty Homes
What is the decision to be taken?	To approve compulsory purchase proceedings in order to bring 5 empty homes into use
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 September 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Sue Li - Empty Homes, Compulsory Purchase and Enforcement Manager 640323
Summary – Use of enforcement proceedings to bring empty homes into use where owners are unable or unwilling to do so.	

Reference / Date Inserted into Forward Plan	05/21 – July 2021
Decision	Empty Home Strategy 2021 - 2026
What is the decision to be taken?	To adopt the revised Empty Property Strategy
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 September 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Sue Li - Empty Homes, Compulsory Purchase and Enforcement Manager 640323
Summary – Outline the Council's strategic direction for bringing empty homes into use from 2021-2026.	
Reference / Date Inserted into Forward Plan	06/21 – July 2021
Decision	Funding Agreement for the Eastern Gateway Project
What is the decision to be taken?	To consider the proposed contractual arrangements for the Eastern Gateway project and seek delegated approval to enter into the funding agreement for the Future High Street Fund contribution to the project.
Who will be consulted?	Key Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 September 2021
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration, Decarbonisation and Strategic Planning and Transport
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Mel Elliot, Regeneration Manager 642040
Summary – Council Cabinet in Feb 2021 approved the Future High Street Fund programme. This report will give an update on the proposed Eastern Gateway Project (funded by FHSF), seeking delegated approval to enter into the funding agreement.	

PEOPLE SERVICES	STRATEGIC DIRECTOR ANDY SMITH
Reference / Date Inserted into Forward Plan	04/20 – September 2020
Decision	Strategic School Place Planning
What is the decision to be taken?	To consider an update on strategic school place planning, along with proposals for managing changes in pupil numbers.
Who will be consulted?	Statutory consultation in line with School Organisation Regulations for Council maintained schools.
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	4 August 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children, Young People and Skills
Overview and Scrutiny Board	Executive Scrutiny
For More Information Contact	Gurmail Nizzer, Director of Children's Integrated Commissioning 642720
<p>Summary - The Council closely monitors pupil numbers and trends. The report will provide an update on school place planning and proposals for accommodating anticipated future demand for places.</p>	
Reference / Date Inserted into Forward Plan	36/20 – March 2021
Decision	Contracting Arrangements for Children's Accommodation and Support Placements
What is the decision to be taken?	To consider changes to the contracting arrangements for children's accommodation and support.
Who will be consulted?	Stakeholders as required
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	4 August 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children, Young People and Skills
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Lisa Melrose, Head of Integrated Commissioning, Children & Young People 642569
<p>Summary – This relates to improvements to the commissioning and contracting arrangements for accommodation and support for children in care and children in need.</p>	

Reference / Date Inserted into Forward Plan	01/21 – June 2021
Decision	Consultation on the Use of Special Educational Needs and Disabilities (SEND) 'Living My Best Life', Capital Programme in Derby
What is the decision to be taken?	To approve consultation on the use of Special Educational Needs & Disability (SEND) capital funding
Who will be consulted?	Children, Young People and Families, Education, Health, Social Care, Voluntary sector and providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 September 2021
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children, Young People and Skills
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Pauline Anderson, Director of Learning, Inclusion & Skills, 640358
Summary – This consultation report on provision for SEND outlines a shared and clear direction for Local Area, to drive strong outcomes for children, young people and their families. It creates a continuum of support to ensure that children and young people in Derby City with SEND can live their best life.	