



Derby City Council

FORWARD PLAN

FEBRUARY 2012

What is the Forward Plan?

ITEM 10a

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 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	21 February 2012
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	21 February 2012
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	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Steve Meynell, Head of Estates 643337
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	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Mark Leach, Development Officer 642063
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	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Mark Leach, Development Officer 642063
Reference	44/11
Decision	Proposed Upgrade of Kings Chambers, Beaufort Business Centre and Shot Tower Corner
What is the decision to be taken?	To approve entering into grant funding agreement and to authorise expenditure for refurbishing Kings Chambers, Beaufort Business Centre and Shot Tower Corner
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Finance, Legal Services, Procurement and Asset Management
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Ann Bhatti, Friar Gate Studios Centre Manager 258300
Reference	55/11
Decision	Proposed Derby Enterprise Zone
What is the decision to be taken?	To note the progress made on progressing an Enterprise Zone for Derby
Key Decision or a Budget and Policy Framework Decision	Key Decision

Framework Decision	
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Dave Marshall, Interim City Centre Regeneration Manager 642062
Reference	60/11
Decision	Regional Growth Fund – Derby Employment Taskforce Programme
What is the decision to be taken?	To note the Regional Growth Fund – Derby Employment Taskforce Programme
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Chief Officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Alan Smith, Head of Economic Regeneration 641624

CABINET PORTFOLIO AREA PLANNING AND ENVIRONMENT	COUNCILLOR HOLMES
Reference	17/11
Decision	Proposed Amendments to the Boundaries of the Conservation Areas at Friargate and the City Centre
What is the decision to be taken?	To approve the proposed amendments to the boundaries of the Conservation Areas at Friargate and the City Centre
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Public and Local Businesses
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Neighbourhoods Commission
For More Information Contact	David Slinger, Environment Team Leader 256001

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	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Stuart Leslie, Director of Legal and Democratic Services 643616
Reference	65/11
Decision	Revocation of PM10 Air Quality Management Area
What is the decision to be taken?	To approve the revocation of the declared Air Quality Management Area for PM 10 in the Victory Road area of Derby
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Department for Environment, Food and Rural Affairs - DEFRA
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Neighbourhoods Commission
For More Information Contact	Michael Kay, Head of Environmental Health and Licensing 641940

CABINET PORTFOLIO AREA RESOURCES	COUNCILLOR CARR
Reference	43/11
Decision	Council Tax 2012/13
What is the decision to be taken?	To recommend Council to approve the total Council Tax for 2012/13 including precepts of Derbyshire Police Authority and Derbyshire Fire and Rescue Service as required by statute
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	General Public and specific consultation meetings
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Martyn Marples, Director of Finance and Procurement 643377
Reference	66/11
Decision	Treasury Management Strategy 2012/13
What is the decision to be taken?	To approve the 2012/13 Treasury Management Strategy outlining the approach to be taken with the Council's investments over the coming year
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	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Ciaran Guilfoyle, Group Accountant 643362
Reference	67/11
Decision	Revenue Outturn 2011/12
What is the decision to be taken?	To note the financial monitoring results and the current progress of savings delivery as at quarter 3 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	21 February 2012

Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Amy Goring, Acting Group Accountant 643351
Reference	68/11
Decision	Changes and Additions to the Capital Programme and Capital Outturn 2011/12
What is the decision to be taken?	To approve changes to the changes and additions to the capital programme and the capital outturn 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	21 February 2012
Scrutiny Commission	Scrutiny Management Commission
For More Information Contact	Nicola Goodacre, Group Accountant 643352