

ITEM 13

SMC Forward Plan items – March 2009 Forward Plan

Reference	Decision	Description	Key Decision/BPF	Who will be consulted	What documents will be considered	Proposed Cabinet date	Portfolio	Scrutiny Commission	Contact for further information
24/07	Network and Telephone Strategy	To approve the Council's Network and Telephony strategy for Derby	Key Decision	Senior Council Officers	Report	17 March 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Miles Peters Head of Strategic Infrastructure 256268
47/08	2008 Place Survey	To review the results from the 2008 Place Survey	Budget and Policy Framework Item	Partners through the Derby City Partnership, local residents through the Council's Annual Report and Your Derby magazine	Results from the Survey	21 April 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Heather Greenan - Planning & Performance Manager. 01332 256259
51/08	Treasury Management outturn for 2008-9	To agree the Council's Treasury Management Outturn for 2008/09	Budget and Policy Framework Item	No consultation required	CIPFA Prudential Code, Previous Treasury Management reports to Cabinet	28 July 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Ciaran Guilfoyle, Group Accountant (Technical) 258464

17/08	Review of 2008/09 Performance Quarter 4	Presentation of performance results for Quarter 4 - including exceptions from capital and revenue budgets plus highlights from National Indicators and Corporate Plan.	Budget and Policy Framework Item	Chief Officer Group and wider accountable officers	Performance tables and summary budget information.	28 July 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Heather Greenan - Planning & Performance Manager. 01332 256259
89/08	Local Area Agreement Refresh	To approve any changes which may be made to the Local Area Agreement Indicators and/or targets	Key Decision	Partners through Derby City Partnership	Report	17 March 2009	Corporate Policy and Economic Development/ Cllr Jones	Scrutiny Management Commission	Alison Eldam - Local Agreements Coordinator Tel 25 6297
28/07	Derby City Parks and Open Spaces Strategy	To approve the Derby City Parks and Open Spaces Strategy	Key Decision	Stakeholders	Report	17 March 2009	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Steve Medlock - Head of Parks 01332 715536
47/05	Disposal of Allestree Hall	An update	Key Decision	Officers and Ward Members	Report	17 March 2009	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Steve Meynell - Chief Estates Officer
193/02	Disposal of Land	Disposal of the Council's Interests	Key Decision	Ward Members	Report	17 March 2009	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Chris Edwards - AD Property Services

82/08	Proposed Acquisition for Regeneration of Rosehill and Osmaston area, including the proposed travellers site	Approval of the terms of acquisition	Key Decision	Cabinet Members	Report	17 March 2009	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Jim Olford Chief Valuer 258426
87/08	Disposal of Britannia Court, Duke Street	The disposal of a former residential block operated by Derby Homes which is now vacant	Key Decision	Asset Management Group, Local Members, Neighbourhood Forum, Cabinet Members, Planning and Housing Teams	Report	21 April 2009	Direct and Internal Services/Cllr Carr	Scrutiny Management Commission	Patrick Tracey Asset Management Officer 255564