

DERBY CITY COUNCIL

FORWARD PLAN

FEBRUARY 2005

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.
- If the decision will be taken in public.
- Which Council officer to contact for more information or to make representations.

Key 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 £100,000 or any grant or loan of over £1,000 or
- any decision that is likely to have a significant impact on two or more wards within the Council.

Clipboard 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.

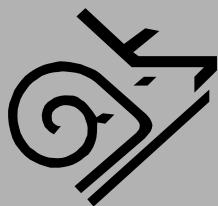
Other information

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 2005.



DERBY CITY COUNCIL

WHAT'S NEW

FEBRUARY 2005

Items added

Corporate Policy

- 80/04 Draft Targets for Derby's LPSA2 and Local Area Agreement (08/02/05)
- 82/04 Prudential Code for Capital and Treasury Management Strategy 2004/05 (22/02/05)

Leisure and Cultural Services

- 84/04 Unadopted Public Open Spaces (15/03/05)

Lifelong Learning

- 83/04 To approve a recommendation of the Project Board concerning the future role and composition of the Project Board (08/02/05)
- 85/04 Schools PFI: Governing Body Agreements – Authority representatives to School Liaison Groups and Authority representatives to the Project Liaison Group (08/02/05)
- 86/04 Education Capital Projects 2005/06 – Phase 1 (22/02/05)
- 87/04 Education Capital Projects 2005/06 – Phase 2 (05/04/05)

Performance Management, Economic Development and Housing

- 81/04 Redevelopment of Derbyshire housing blocks (22/02/05)

Social Care and Youth

- 88/04 Supporting People Financial Plan (08/02/05)
- 89/04 Supporting People 5 Year Strategy (22/02/05)

Items withdrawn

Corporate Policy

- 69/04 Local Area Agreement

Items amended

All the following have had revised dates for consideration by the Council Cabinet.

Community Regeneration

61/04 Vision for Ageing in Derby (05/04/05)

Corporate Policy

192/02 Twinning Grants (08/02/05)

Leisure and Cultural Services

205/02 Grants to Sports and Community Groups (08/02/05)

Lifelong Learning

150/03 Vision for Children's Centre (15/03/05)

15/04 Agreement on the outcome of the consultation on restructuring SENSS (08/02/05)

Performance Management, Economic Development and Housing

193/02 Disposal of Land (08/02/05)

205/03 Sale of Land, Leytonstone Drive, Mackworth (08/02/05)

12/04 Disposal of Land at 5 Wilson Street (08/02/05)

67/04 Private Sector Housing Area Renewal Programme (22/02/05)

Planning, Transportation and Environment

138/03 Historic Buildings Repair Grants/ Conservation Area Grants/Townscape Heritage Initiative (22/02/05)

56/04 Historic Buildings Repair Grants/Conservation Area Grants (08/02/05)

68/04 Banner Policy (22/02/05)

73/04 Local Development Scheme – resolution to bring the LDS into effect (05/04/05)

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COMMUNITY REGENERATION

Council Cabinet Member Councillor Balbir Samra



Draft Compact Funding Code (Ref 23/04)

Overview and Scrutiny Area.....	► Community Regeneration
When is the earliest date the decision will be taken?.....	► 05 April 2005
Who will be consulted and how?	► Chief Officers and the voluntary sector through meetings
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Emma Bates, Community Development and Voluntary Sector Support Manager



Vision for Ageing in Derby (Ref 61/04)

Overview and Scrutiny Area.....	► Community Regeneration
When is the earliest date the decision will be taken?.....	► 05 April 2005
Who will be consulted and how?	► Partner organisations through Older People's Partnership Group and independently. Older people and older people's group will be consulted through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Isabella Stone - AD - Community Policy



CORPORATE POLICY

Council Cabinet Member Councillor Maurice Burgess



Consortium of Local Authorities Special Projects (CLASP) - Proposal to Establish an Operating Company (Ref 72/04)

- Overview and Scrutiny Area..... ► Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► CLASP member authorities through report
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Chris Edwards - AD Property Services



Draft Targets for Derby's LPSA2 and Local Area Agreement (Ref 80/04)

- Overview and Scrutiny Area..... ► Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► Chief Officers and Derby City Partnership through report
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► David Armin, Head of Strategic Planning and Performance



Twinning Grant (Ref 192/02)

- Overview and Scrutiny Area..... ► Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► None
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Michael Foote - Director of Corporate Services



Overview and Scrutiny Area.....	► Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	► 22 February 2005
Who will be consulted and how?	► External Treasury Advisers through meetings
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Phil Helm - Finance Directorate



LEISURE AND CULTURAL SERVICES

Council Cabinet Member Councillor Paul West



Sports Facility and Physical Activity Strategy (Ref 60/04)

- Overview and Scrutiny Area..... ► Culture and Prosperity
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► Providers of sport and leisure services, stakeholders, Health Authority, schools by meetings through report
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Andrew Beddow - Head of Sport and Leisure



Grants to Sports and Community Groups (Ref 205/02)

- Overview and Scrutiny Area..... ► Culture and Prosperity
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► Lottery Officer and Other Appropriate Officers through Meetings, written document
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► John Brown - Head of Sport and Leisure



Arts Grants for 2005/06 (Ref 75/04)

- Overview and Scrutiny Area..... ► Culture and Prosperity
- When is the earliest date the decision will be taken?..... ► 15 March 2005
- Who will be consulted and how? ► Prospective Grant recipients through report
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Ray Rippingale - AD Cultural Services



Unadopted Public Open Space (Ref 84/04)

Overview and Scrutiny Area.....	► Culture and Prosperity
When is the earliest date the decision will be taken?.....	► 15 March 2005
Who will be consulted and how?	► Consultation with relevant departments through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Mike Dawson - Estates Section



LIFELONG LEARNING

Council Cabinet Member Councillor Les Allen



Restructuring the Special Educational Needs Support Service - SENSS (Ref 15/04)

- Overview and Scrutiny Area..... ► Education
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► Stakeholders and partners through meetings
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Rita Silvester - Head of School Inclusion



To approve a recommendation of the Project Board concerning the future role and composition of the Project Board (Ref 83/04)

- Overview and Scrutiny Area..... ► Education
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► Project Board, project schools through meetings and reports
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Mike Melliush - PFI Programme Manager



Schools PFI: Governing Body Agreements - Authority representatives to School Liaison Groups and Authority representatives to the Project Liaison Group (Ref 85/04)

- Overview and Scrutiny Area..... ► Education
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► Governing bodies of the Project Schools and subject to the views of Council Cabinet through report
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Mike Melliush - PFI Programme Manager



Supplementary Language Classes - Recommendation for Approval (Ref 64/04)

Overview and Scrutiny Area..... ► Education

When is the earliest date the decision will be taken?..... ► 22 February 2005

Who will be consulted and how? ► Stakeholders, Partners and Staff through meetings and written proposals

What documents will the Council Cabinet consider?..... ► Report

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Rajesh Lall



Education Capital Projects 2005/06 - Phase 1 (Ref 86/04)

Overview and Scrutiny Area..... ► Education

When is the earliest date the decision will be taken?..... ► 22 February 2005

Who will be consulted and how? ► Stakeholders - AMP school Improvement Group/schools/ corporate services through meetings

What documents will the Council Cabinet consider?..... ► Report

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Gurmail Nizzer - Head of Asset Management



Vision for Children's Centres (Ref 150/03)

Overview and Scrutiny Area..... ► Education

When is the earliest date the decision will be taken?..... ► 15 March 2005

Who will be consulted and how? ► Schools, Parents, Stakeholders through consultation documents and meetings

What documents will the Council Cabinet consider?..... ► Report

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Lesley Whitney - AD - Lifelong Learning and Community Services



Education Capital Projects 2005/06 - Phase 2 (Ref 87/04)

Overview and Scrutiny Area.....	► Education
When is the earliest date the decision will be taken?.....	► 05 April 2005
Who will be consulted and how?	► Stakeholders - AMP school Improvement Group/schools/ corporate services through meetings
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Gurmail Nizzer - Head of Asset Management



Formula for Funding Schools (Ref 79/04)

Overview and Scrutiny Area.....	► Education
When is the earliest date the decision will be taken?.....	► 22 February 2005
Who will be consulted and how?	► School Heads and Governors, Partners, Schools Forum through a written consultation document and meetings
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Keith Howkins - Head of Finance and Contracts



PERFORMANCE MANAGEMENT, ECONOMIC DEVELOPMENT AND HOUSING

Council Cabinet Member Councillor Philip Hickson



Disposal of Land at 5 Wilson Street (Ref 12/04)

- Overview and Scrutiny Area..... ► Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► Asset Management Group and Ward Members through meeting and letter respectively
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Steve Meynell - Chief Estates Officer



Disposal of Land (Ref 193/02)

- Overview and Scrutiny Area..... ► Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► Ward Members through Report
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Chris Edwards - AD - Property Services



Sale of Land, Leytonstone Drive, Mackworth (Ref 205/03)

- Overview and Scrutiny Area..... ► Community Regeneration
- When is the earliest date the decision will be taken?..... ► 08 February 2005
- Who will be consulted and how? ► Estates, Legal and Planning Departments through Report
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Neal Farmer - Housing Development Officer



Black and Minority Ethnic Housing Strategy submitted for approval (Ref 53/04)

Overview and Scrutiny Area.....	► Community Regeneration
When is the earliest date the decision will be taken?.....	► 22 February 2005
Who will be consulted and how?	► MECAC, BME Communities directly through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Angelina Novakovic - Housing Strategy and Research Manager



Private Sector Housing Area Renewal Programme (Ref 67/04)

Overview and Scrutiny Area.....	► Community Regeneration
When is the earliest date the decision will be taken?.....	► 22 February 2005
Who will be consulted and how?	► Other departments of the Council through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Martin Gadsby - Private Sector Housing Manager



Redevelopment of the Derbyshire housing blocks. (Ref 81/04)

Overview and Scrutiny Area.....	► Community Regeneration
When is the earliest date the decision will be taken?.....	► 22 February 2005
Who will be consulted and how?	► Ward Councillors' Legal Services, Estates, Planning by letter, City Housing Consultation Group by presentation. through
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Ian Fullagar - Housing Strategy Delivery Manager



Housing Revenue Account Budget 2005/06 (Ref 65/04)

Overview and Scrutiny Area.....	► Community Regeneration
When is the earliest date the decision will be taken?.....	► 08 February 2005
Who will be consulted and how?	► Derby Homes Board; Community Housing Consultative Group and Community Regeneration Commission through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► David Enticott - Head of Technical Finance



PLANNING, TRANSPORTATION AND ENVIRONMENT

Council Cabinet Member Councillor Lucy Care



Derby Joint Local Transport Plan - To approve the allocation of LTP funds for 2005/06 (Ref 55/04)

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 08 February 2005
Who will be consulted and how?	► Members, Chief Officers and the Derby Joint Local Transport Plan Steering Group through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Kully Raju, Transportation Engineer (Policy)



Historic Buildings Repair Grants/Conservation Area Grants (Ref 56/04)

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 08 February 2005
Who will be consulted and how?	► none through none
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Harry Hopkinson - Urban Designer & Conservation Officer



Historic Buildings Repair Grants / Conservation Area Grants/Townscape Heritage Initiative (Ref 138/03)

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 22 February 2005
Who will be consulted and how?	► None
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Harry Hopkinson - Urban Designer &



Derby Joint Local Transport Plan 2006-2011 - Initial Structure, Strategies, Objectives and Policies and Derby Area Transport Studies Progress Report (Ref 70/04)

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 05 April 2005
Who will be consulted and how?	► Key Members, Chief Officers and Transport Management Board through report
What documents will the Council Cabinet consider?.....	► First Half of DJLTP, DAT's Progress Report, Delivery Strategies, Objectives and Policies
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Pete Price - Transport Policy Manager, Transportation and Special Projects



Anti-Social Behaviour Powers (Ref 47/04)

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 17 May 2005
Who will be consulted and how?	► Officers within the Council who have powers to enforce Anti-Social Behaviour Powers through Meetings
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Neil Jackson - Enforcement and Compliance Officer



Derby Cityscape Masterplan (Ref 5/04)

Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 22 February 2005
Who will be consulted and how?	► Stakeholders and the public through EDAW report to Derby Cityscape Limited
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes

Where can I get more information?..... ► Mike Kaye - AD Development



Banner Policy (Ref 68/04)

Overview and Scrutiny Area..... ► Planning and Environment

When is the earliest date the decision will be taken?..... ► 22 February 2005

Who will be consulted and how? ► Development Control and Traffic Management sections through verbal consultation

What documents will the Council Cabinet consider?..... ► Report

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Sam Whitworth - Marketing Manager



Revised Environmental Policy (Ref 74/04)

Overview and Scrutiny Area..... ► Planning and Environment

When is the earliest date the decision will be taken?..... ► 22 February 2005

Who will be consulted and how? ► Council's Advisory Committess, Local Environment Groups and Organisations, Council officers and Elected members through report

What documents will the Council Cabinet consider?..... ► Report

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Andy Hills - Team Leader - Environmental Co-ordinator



Local Development Scheme - resolution to bring the LDS into effect (Ref 73/04)

Overview and Scrutiny Area..... ► Planning and Environment

When is the earliest date the decision will be taken?..... ► 05 April 2005

Who will be consulted and how? ► Draft LDS has been consulted through report

What documents will the Council Cabinet consider?..... ► Report

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Andrew Waterhouse - Team Leader - Plans & Policies



Overview and Scrutiny Area.....	► Planning and Environment
When is the earliest date the decision will be taken?.....	► 26 April 2005
Who will be consulted and how?	► DVM Partnership, HLF, EMDA and stakeholders through report
What documents will the Council Cabinet consider?.....	► Report and recommendations of Consultants
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Mike Kaye - AD Development



SOCIAL CARE AND YOUTH

Council Cabinet Member Councillor Evonne Berry



Supporting People Financial Plan (Ref 88/04)

Overview and Scrutiny Area.....	► Social Care and Health
When is the earliest date the decision will be taken?.....	► 08 February 2005
Who will be consulted and how?	► Commissioning Board and other stakeholders through meetings
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Andy Humberstone - Supporting People Manager



Supporting People 5 year Strategy (Ref 89/04)

Overview and Scrutiny Area.....	► Social Care and Health
When is the earliest date the decision will be taken?.....	► 22 February 2005
Who will be consulted and how?	► Service users, carers, service providers and all other stakeholders through an ongoing programme of consultation that commenced in January 2004
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► Andy Humberstone - Supporting People Manager



Best Value Review of Home Care for Older People - Final Report and Improvement Plan (Ref 57/04)

Overview and Scrutiny Area.....	► Social Care and Health
When is the earliest date the decision will be taken?.....	► 15 March 2005
Who will be consulted and how?	► Stakeholders through final report and improvement plan through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes

Where can I get more information?..... ► Mick Connell - AD - Community Care



**Mainstream Funding for Voluntary and Community Organisations 2005/06
(Ref 58/04)**

Overview and Scrutiny Area..... ► Social Care and Health

When is the earliest date the decision will be
taken?..... ► 15 March 2005

Who will be consulted and how? ► None

What documents will the Council Cabinet
consider?..... ► Report

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Sarah Davis - Head of Planning and
Partnerships



**Joint Funding Commitments to the Voluntary Sector 2005/06
(Ref 59/04)**

Overview and Scrutiny Area..... ► Social Care and Health

When is the earliest date the decision will be
taken?..... ► 15 March 2005

Who will be consulted and how? ► None

What documents will the Council Cabinet
consider?..... ► Report

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Sarah Davis - Head of Planning and
Partnerships