

FORWARD PLAN

AUGUST 2006

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.

8→ 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 18 August 2006.



WHAT'S **NEW**

AUGUST 2006

Items added

Leisure and Direct Services

Closure of Lancaster Sports Centre (01/08/06) 15/06

Neighbourhood, Social Cohesion and Housing Strategy

Housing Capital Programme – Facilitation Fund

(05/09/06)

Redevelopment of the 'Isle of Wight' blocks, Alvaston 11/06

and 'Derbyshire' Blocks, Spondon (01/08/06)

Affordable Housing Programme 2006/08 (05/09/06) 12/06

Planning and Transportation

City Centre Eastern Fringes Area Action Plan. 13/06

Publication of Preferred Option Report for Public

Consultation (05/09/06)

14/06 Railway Conservation Area - Appraisal and

> Management Strategy in support of the City Centre Eastern Fringes Area Action Plan (05/09/06)

Street Lighting PFI Project; Affordability and Financial 16/06

Close (01/08/06)

Items withdrawn

Children and Young People

07/06 Learn to Work Centre – Expression of Interest

Withdrawn as decision delegated to Cabinet Member for Children and Young People

Neighbourhood, Social Cohesion and Housing Strategy

52/05 **Derby Marketing**

Withdrawn as no longer a key decision

Planning and Transportation

Area and Neighbourhood Working

Withdrawn as already considered at an earlier Council Cabinet meeting

Items amended

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

Adult Services

81/05 Modernising Day and Residential Services for People with Learning Disabilities (01/08/06)

Corporate Policy

- 23/05 Council Accommodation: Accommodation Strategy Programme (01/08/06)
- 56/05 Swallowdale Road Development Site Disposal, Sinfin (01/08/06)
- 90/05 Revenue Budget Strategy 2007/8 2009/10 (01/08/06)
- 92/05 Treasury Management Outturn Report 2005/06 (01/08/06)

Enforcement

- 76/05 Air Quality Review a detailed assessment of trafficrelated pollutants in the city (03/10/06)
- 95/05 Environmental Crime an Enforcement and Education Strategy (01/08/06)
- 96/05 Derby City Council's Enforcement of Dog Fouling and Dog Control Legislation (01/08/06)
- 03/06 Food Low Enforcement Plan 2006/07 (01/08/06)

Leisure and Direct Services

- 17/05 Approve Waste Strategy (01/08/06)
- 55/05 Waste Disposal (01/08/06)

Neighbourhood Social Cohesion and Housing Strategy

83/05 Derby Older Persons Housing Strategy (01/08/06) 100/05 To approve a revised Housing Renewal Policy (01/08/06)

Personnel, Performance Management and Economic Development

- 193/02 Disposal of Land (01/08/06)
- 47/05 Disposal of Allestree Hall Update (01/08/06)
- 58/05 Peak District and Derbyshire Destination Management Partnership involvement and support (01/08/06)

Planning and Transportation

14/05 Bold Lane Car Park – early renewal of the contract with Parksafe (03/10/06)

CONTENTS

Adult Services
Page 5

Children and Young People Page 7

Corporate Policy Page 9

Enforcement Page 13

Leisure and Direct Services

Page 15

Neighbourhood Social Cohesion and Housing Strategy Page 17

Personnel, Performance Management and Economic Development Page 21

Planning and Transportation Page 23

ADULT SERVICES

Council Cabinet Member Councillor Fareed Hussain

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Modernising Day and Residential Services for people with learning disabilities - response to the consultation and next steps (Ref 81/05)

Description	•	To receive the results of the public consultation about the modernisation of day and residential services for people with learning disabilities and agree the next steps
Overview and Scrutiny Area	>	Adult Services and Health
When is the earliest date the decision will be taken?	>	01 August 2006
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?		Mick Connell - Senior Assistant Director - Adult Social Services

CHILDREN AND YOUNG PEOPLE

Council Cabinet Member Councillor Sara Bolton

Constitution and Operation of Schools Forum (Ref 1/06)

Description	The Council is required to establish a Schools Forum and agree the constitution and operation
Overview and Scrutiny Area	Children and Young People
When is the earliest date the decision will be taken? Who will be consulted and how?	Stakeholders, service users and partner
What documents will the Council Cabinet consider?	agencies as appropriate through report Report
Will the report be considered in Public?	Yes
Where can I get more information?	Sian Hoyle - Head of Marketing and Communications

Revised Childcare Charging Policy (Ref 2/06)

Description	To agree revised charging policy for childcare delivered in schools and children's centres
Overview and Scrutiny Area	Children and Young People
When is the earliest date the decision will be taken?	01 August 2006
Who will be consulted and how?	Stakeholders, service users and partner agencies as appropriate 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 Evans - Head of Early Years and Childcare

CORPORATE POLICY

Council Cabinet Member Councillor Chris Williamson

Council Accommodation: Accommodation Strategy Programme (Ref 23/05)

Description	•	Approval for an outline business case, OBC, to be prepared, in order to analyse the options available to the Council
Overview and Scrutiny Area	Þ	Scrutiny Management Commssion
When is the earliest date the decision will be taken?		01 August 2006 Project Board and Project Team
		through meetings and report
What documents will the Council Cabinet consider?	•	Report
Will the report be considered in Public?	Þ	Yes
Where can I get more information?		Mike Melluish - PFI Programme Manager

Swallowdale Road Development Site - Disposal, Sinfin (Ref 56/05)

Description	To approve terms for the sale of the housing development site at Swallowdale Road and for retention of part of a Housing PFI to meet the affordable housing requirements
Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken? Who will be consulted and how?	01 August 2006 Consultation with relevant departments
Will be deficated and new :	and Members through report
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	No
Where can I get more information?	Julie Basford - Property Review Officer

Derby City Council Consultation Strategy (Ref 99/05)

Description..... Cabinet will be asked to adopt this Strategy for use throughout the council

Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	01 August 2006
Who will be consulted and how?	The Communications and Engagement Board and sub group of the Building on Excellence Board. 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 Auld - Communications and Consultation Manager

Local Area Agreement Financial Governance Arrangements for 2006/07 (Ref 6/06)

Description	To approve the Local Area Agreement financial governance arrangements for 2006/07
Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	5 · · · · · · · · · · · · · · · · · · ·
Who will be consulted and how?	Partner organisations through the Derby City Partnership
What documents will the Council Cabinet	
consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	Heather Greenan - Planning and Performance Manager

Revenue and Outturn 2005/06 (Ref 88/05)

Description	➤ To report the revenue outturn 2005/06 and approve treatment of variances
Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	. D 01 August 2006
Who will be consulted and how?	Chief Officers through report
What documents will the Council Cabinet consider?	. ► Report
Will the report be considered in Public?	. ► Yes
Where can I get more information?	. Carolyn Wright - Head of Accountancy

Capital Programme Outturn 2005/06 (Ref 89/05)

Description	To report the capital outturn spend and financing 2005/06 and treatment of variances
Overview and Scrutiny Area	. Scrutiny Management Commssion
When is the earliest date the decision will be taken?	> 01 August 2006
Who will be consulted and how?	Chief Officers and Asset Management 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?	> Carolyn Wright - Head of Accountancy

Revenue Budget Strategy 2007/08 - 2009/10 (Ref 90/05)

Description	► To approve the strategy for setting the revenue budget and Council Tax 2007/08
Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	▶ 01 August 2006
Who will be consulted and how?	Chief Officers through report
What documents will the Council Cabinet consider?	► Report
Will the report be considered in Public?	► Yes
Where can I get more information?	Philip Walker - Head of Corporate Finance



Capital Strategy 2007/08 to 2009/10 (Ref 91/05)

Description	To approve the strategy for capital programme setting process
Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	01 August 2006
Who will be consulted and how?	Chief Officers and Asset Management 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?	Philip Walker - Head of Corporate Finance



Treasury Management Outturn Report 2005/06 (Ref 92/05)

Description	➤ To approve the Treasury Management Outturn Report 2005/06
Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	▶ 01 August 2006
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?	David Enticott - Head of Technical Finance



Treasury Management mid year report (Ref 5/06)

Description	To approve the Treasury Management mid year report
Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	. > 31 October 2006
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?	 David Enticott - Head of Technical Finance

Council Cabinet Member Councillor Pauline Latham

Environmental Crime - an Enforcement and Education Strategy (Ref 95/05)

Description	Approval of an Environmental Crime Enforcement and Education Strategy with Delegations of Authority to key officers
Overview and Scrutiny Area	Environment
When is the earliest date the decision will be taken? Who will be consulted and how?	01 August 2006 All relevant Council Departments and external organisations including the Crime and Disorder Partnership, Police and Fire Brigade through report
What documents will the Council Cabinet consider? Will the report be considered in Public?	,
Where can I get more information?	Andrew Hopkin - AD Environmental Health & Trade Standards and Malcolm Price - Waste Manager

Derby City Council's Enforcement of Dog Fouling and Dog Control Legislation (Ref 96/05)

Description	
Overview and Scrutiny Area	Environment
When is the earliest date the decision will be taken?	01 August 2006
Who will be consulted and how?	Police, Dog Wardens, Park Services and other Local 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?	lan Donnelly - Environmental Health and Trading Standards

Air Quality Review - a detailed assessment of traffic-related pollutants in the city (Ref 76/05)

Description	Decision whether or not to declare further Air Quality Management Areas in the city
Overview and Scrutiny Area	Environment
When is the earliest date the decision will be taken?	03 October 2006
Who will be consulted and how?	Secretary of State, other statutory consultees, the general public and local stakeholders through press release, letters, leaflet drops, circulation of the full report and summary information
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	Julian de Mowbray - Group Leader, Pollution Section, Environmental Health and Trading Standards

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Food Law Enforcement Plan 2006/07 (Ref 3/06)

Description	► To recommend the Food Law Enforcement Plan 2006/7 be approved by the Council
Overview and Scrutiny Area	▶ Environment
When is the earliest date the decision will be taken?	▶ 01 August 2006
Who will be consulted and how?	Overview and Scrutiny through report
What documents will the Council Cabinet consider?	► Report
Will the report be considered in Public?	► Yes
Where can I get more information?	▶ Mel Smith - Trading Standards Manager

LEISURE AND DIRECT SERVICES

Council Cabinet Member Councillor Alan Graves

Closure of Lancaster Sports Centre (Ref 15/06)

Description	
Overview and Scrutiny Area	Environment
When is the earliest date the decision will be taken?	01 August 2006
Who will be consulted and how?	Users and staff through meetings
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public? ▶	Yes
Where can I get more information?	John Winters - Director of Environmental Services

Approve Waste Strategy (Ref 17/05)

Description	To approve the revised Waste Strategy which was produced jointly with the County Council and has just completed its public consultation procedure.
Overview and Scrutiny Area	Environment
When is the earliest date the decision will be taken?	. ► 01 August 2006
Who will be consulted and how?	Public and Stakeholders through roadshows and leaflets throughout the County and City
What documents will the Council Cabinet	
consider?	. Report
Will the report be considered in Public?	. ► Yes
Where can I get more information?	Colin Stewart - Contract Development Officer

₩aste Disposal (Ref 55/05)

Overview and Scrutiny Area	>	Environment
When is the earliest date the decision will be taken?	•	01 August 2006
Who will be consulted and how?	>	Public consultation through report
What documents will the Council Cabinet consider?	•	Report
Will the report be considered in Public?	>	Yes
Where can I get more information?		Colin Stewart - Contract and Service Development Manager

QUAD: approval of construction contract (Ref 9/06)

Description		To approve the signing of the main contract to initiate the build from October 2006
Overview and Scrutiny Area	>	Environment
When is the earliest date the decision will be taken?	>	05 September 2006
Who will be consulted and how?	>	Consultation through standard tendering procedures
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



NEIGHBOURHOOD, SOCIAL COHESION AND HOUSING STRATEGY

Council Cabinet Member Councillor Amar Nath

Redevelopment of the 'Isle of Wight' Blocks, Alvaston and 'Derbyshire'

Blocks, Spondon
(Ref 11/06)

Description	•	Inclusion in Council's Housing PFI and delegated authority for negotiation of sale terms with peferred Contractor
Overview and Scrutiny Area	Þ	Community
When is the earliest date the decision will be taken?	>	01 August 2006
Who will be consulted and how?	•	Members, local residents and Council officers 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 Laidler - Housing Development Manager

Provision of Derby Homes New Business Services to Private Sector (Ref 22/05)

Description	To give in principle agreement allowing Derby Homes to provide services to the private sector. Following this approval, Derby Homes will be required to produce a business and financial plan for each individual venture before such services can be supplied
Overview and Scrutiny Area	Community
When is the earliest date the decision will be taken?	• 01 August 2006
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?	 Mark Hillary - Housing Performance Manager

Housing Allocations Policy Review (Ref 70/05)

Description	To consider a new housing allocations policy and agree to implement it
Overview and Scrutiny Area	Community
When is the earliest date the decision will be taken? Who will be consulted and how?	 01 August 2006 Members, housing providers, stakeholders and clients through a series of focus groups
What documents will the Council Cabinet consider?	J ,
Will the report be considered in Public?	Yes
Where can I get more information?	Lisa Callow - Housing Options Manager

Derby Older Persons Housing Strategy (Ref 83/05)

Description	To approve the Derby Older Persons Housing Strategy
Overview and Scrutiny Area	Community
When is the earliest date the decision will be taken?	► 01 August 2006
Who will be consulted and how?	Older people and service providers will be consulted through feedback leaflets and evenints. Regular updates will go to the Older Persons Commissioning Group
What documents will the Council Cabinet consider?	► Report
Will the report be considered in Public?	▶ Yes
Where can I get more information?	John Sheil - Housing Strategy Officer

Housing Renewal Policy (Ref 100/05)

Description		To approve a revised Housing Renewal Policy
Overview and Scrutiny Area	>	Community
When is the earliest date the decision will be taken?	•	01 August 2006
Who will be consulted and how?	•	Departments within the Council and partner agencies through meetings and 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

Housing Capital Programme - Facilitation Fund (Ref 10/06)

Description	 Agreement to proposed policy changes
Overview and Scrutiny Area	Community
When is the earliest date the decision will be taken?	05 September 2006
Who will be consulted and how?	 Development partners and Council officers 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 Laidler - Housing Development Manager

Affordable Housing Programme 2006/08 (Ref 12/06)

Description	
Overview and Scrutiny Area	Community
When is the earliest date the decision will be taken?	05 September 2006
Who will be consulted and how?	Council officers 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 Laidler - Housing Development Manager



PERSONNEL, PERFORMANCE MANAGEMENT, AND ECONOMIC DEVELOPMENT

Council Cabinet Member Councillor Dave Roberts

Disposal of Allestree Hall (Ref 47/05)

Description	An update
Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	01 August 2006
Who will be consulted and how?	Officers and 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?	Steve Meynell - Chief Estates Officer

Peak District and Derbyshire Destination Management Partnership - Involvement and Support (Ref 58/05)

Description	The Council will need to decide upon the level of involvement and support, both staffing and financial that it wishes to have with the emerging tourism partnership for the Peak District and Derbyshire
Overview and Scrutiny Area	Scrutiny Management Commssion
When is the earliest date the decision will be taken?	01 August 2006
Who will be consulted and how?	Public and Private Sector representatives across the Peak District and Derbyshire through
What documents will the Council Cabinet consider?	Report
Will the report be considered in Public?	Yes
Where can I get more information?	Marion Nixon - Tourism Manager

Disposal of land (Ref 193/02)

Description		Disposal of Council's interests
Overview and Scrutiny Area	\blacktriangleright	Scrutiny Management Commssion

When is the earliest date the decis taken?	<u> </u>
Who will be consulted and how?	Ward Members through report
What documents will the Council C consider?	
Will the report be considered in Pu	olic? ▶ Yes
Where can I get more information?	Chris Edwards - AD Property Services

PLANNING AND TRANSPORTATION

Council Cabinet Member Councillor Chris Wynn

Local Development Scheme (Ref 4/06)

Description	 Resolution to bring the revised Local Development Scheme - LDS - into effect
Overview and Scrutiny Area	Environment
When is the earliest date the decision will be taken? Who will be consulted and how?	 01 August 2006 Government Office and the Planning Inspectorate will be consulted on the revised LDS prior to Cabinet ratifying it 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 - Planning Team Leader

Street Lighting PFI Project; Affordability and Financial Close (Ref 16/06)

Description	 Approve to sign the contract based on having an affordable project
Overview and Scrutiny Area	Environment
When is the earliest date the decision will be taken?	▶ 01 August 2006
Who will be consulted and how?	Project Board and Team through report
What documents will the Council Cabinet consider?	► Report
Will the report be considered in Public?	▶ No
Where can I get more information?	Martin Fallows - Project Manager

Winter Maintenance (Ref 99/04)

Description...

To consider and approve a revised Winter Maintenance Service Policy which includes a commitment to treat bus routes and some pedestrian routes in accordance with recommendations made by various government and professional bodies

When is the earliest date the decision will be taken?	The Pointer Panel and general public through reportReportYes	
Railway Conservation Area - Appraisal and Management (Ref 14/06)		
Description	 Strategy in support of City Centre Eastern Fringes Area Action Plan. Document to be approved for public consultation exercise 	
Overview and Scrutiny Area	Environment	
When is the earliest date the decision will be taken?	05 September 2006	
Who will be consulted and how?	 Formal consultation along side the City Centre Eastern Fringes Area Action 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?	 Harry Hopkinson - Team Leader, Built Environment 	
Bold Lane Car Park (Ref 14/05)		
Description	Early renewal of the contract with Parksafe	
Overview and Scrutiny Area	Environment	
When is the earliest date the decision will be taken?	• 03 October 2006	
Who will be consulted and how?	Finance and Corporate Services through report	
What documents will the Council Cabinet consider?	Report	
Will the report be considered in Public?	▶ No	
Where can I get more information?	Neil Palfreyman - Traffic Management Engineer	



City Centre Eastern Fringes Area Action Plan - Publication of Preferred Option Report for Public Consultation (Ref 13/06)

Description	Document to be approved for public consultation exercise
Overview and Scrutiny Area	Environment
When is the earliest date the decision will be taken?	05 September 2006
Who will be consulted and how?	The Preferred Option will be subject to a 6 week statutory public consultation exercise through report
What documents will the Council Cabinet consider?	City Centre Eastern Fringe Area Action Plan Preferred Option Report; Sustainability Appraisal; Supporting Statements
Will the report be considered in Public? ▶	Yes
Where can I get more information? ▶	Steven Lee - Principal Planning Officer