



Derby City Council

Forward Plan

**Published
14 August 2023**

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 Democracy Portal 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 12 September 2023.

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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
12 July 2023	Youth Justice Plan	53/22	May 2023
12 July 2023	Extension to the Age Range at Kingsmead Special School	54/22	May 2023
12 July 2023	Outcome of Statutory Consultation on the Proposed Closure of Ashgate Nursery School	56/22	May 2023
12 July 2023	Food Safety, Food Standards, Animal Feed and Health and Safety Service Plan 2023/24	57/22	May 2023
12 July 2023	Long Term Waste Contract Update	03/23	June 2023
2 August 2023	South Derby Growth Zone and Infinity Garden Village Compulsory Purchase Order	01/23	June 2023
2 August 2023	Derby Libraries - Delivering a sustainable model for libraries	05/23	July 2023
2 August 2023	Further Integration between the Council and Derbyshire Community Health Services	10/23	July 2023

New Items added August 2023		Forward Plan Item No	Directorate
Leisure Facility Operating Model		14/23	Communities and Place
Osmaston Ward Regeneration Project		15/23	Communities and Place
Houses in Multiple Occupation Proposed Article 4 Direction		16/23	Communities and Place
Update on Darley Abbey Mills Bridge		17/23	Communities and Place

Withdrawn Items			Reason
None			

COMMUNITIES AND PLACE	STRATEGIC DIRECTOR RACHEL NORTH
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	12 September 2023
Will the report be considered in public	Yes
Cabinet Portfolio Area	City Centre, Regeneration, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Catherine Williams, Head of Regeneration and Major Projects, 01332 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	06/22 – July 2022
Decision	Repayment Options for Leaseholders on Major Works Charges
What is the decision to be taken?	A policy to enable Leaseholders to have access to suitable repayment terms on recharges due for Major works undertaken on their block of flats.
Who will be consulted?	Internal colleagues, Customer Voice Tenants Focus Group, Leaseholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	Yes
Cabinet Portfolio Area	Housing, Property and Regulatory Services
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Michael Kirk, Finance Director and Company Secretary (Derby Homes), 01332 888703 Mazer Hussain, HRA Business Manager, 01332 641498
<p>Summary – The Council currently has circa 660 Leaseholders, who lease a flat where the Council is the freeholder for the block of flats. There is an obligation on Leaseholders to pay towards major works undertaken to the communal areas and the fabric of the building. Currently Leaseholders only option is to pay for these charges within one year of them being charged, as per their lease. The Major Works repayment options attempt to balance the need for the Council to recover contributions to these works, whilst allowing fair and transparent repayment terms for Leaseholders.</p>	

Reference / Date Inserted into Forward Plan	49/22 – March 2023
Decision	Towards a New Vision for Derby City Centre
What is the decision to be taken?	A report of the main comments made during a series of conversations with stakeholders on the Ambition Document in the summer and autumn of 2022 and the next steps towards the Vision
Who will be consulted?	Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	Yes
Cabinet Portfolio Area	City Centre, Regeneration, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Andrew Waterhouse, Spatial Planning Group Manager, 01332 642124
<p>Summary – The City Council has been preparing a new Vision for the transformation of Derby City Centre. This will guide development and investment decisions over the medium to long term, providing a framework to ensure a joined up and cohesive approach. An Ambition document was launched in the summer of 2022 and a series of conversations held on it. This report will highlight the main points raised and outline the next steps.</p>	

Reference / Date Inserted into Forward Plan	04/23 – July 2023
Decision	Castleward Regeneration Next Steps
What is the decision to be taken?	A Compulsory Purchase Order was granted in 2021 to enable land assembly required to deliver new homes in Castleward. The CPO runs until May 2024 and this report will seek approval for further actions relating to using the CPO and associated legal and financial implications and risks
Who will be consulted?	Castleward partners (Homes England, Compendium Living), businesses affected, Castleward Programme Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	No
Cabinet Portfolio Area	City Centre, Regeneration, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Catherine Williams, Head of Regeneration and Economic Growth, 01332 641639
Summary – A Compulsory Purchase Order was granted in 2021 to enable land assembly required to deliver new homes in Castleward. The CPO runs until May 2024 and this report will seek approval for further actions relating to using the CPO and associated legal and financial implications and risks.	

Reference / Date Inserted into Forward Plan	06/23 – July 2023
Decision	Redevelopment of a site between Grange Ave and Blackmore St to provide New Affordable Bungalows
What is the decision to be taken?	The Council proposes to redevelop this site to provide 36 new accessible bungalows for affordable rent. Delegated authority to enter into the necessary contracts will be sought.
Who will be consulted?	Internal consultees. Local resident consultation has been completed and Ward councillors have been briefed and are kept up dated. Consultees have had the opportunity to comment through the planning process.
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	No
Cabinet Portfolio Area	Housing, Property and Regulatory Services
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Mark Crown. Development Team Leader, 01332 888595
Summary – This report seeks the formal approvals required to deliver a project that can be contained within the approved HRA capital programme. The report will be confidential in order not to disclose the project budget, as this would weaken Derby Homes position when inviting tenders from prospective contractors. Derby Homes will manage and deliver this scheme on behalf of the Council.	

Reference / Date Inserted into Forward Plan	07/23 – July 2023
Decision	Further Update on Darley Abbey Mills Bridge
What is the decision to be taken?	The report provides an update on the longer term solution for Darley Abbey Mills Bridge
Who will be consulted?	Residents, Businesses, Cabinet Member, Ward Councillors, local member of parliament and strategic stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 October 2023
Will the report be considered in public	No
Cabinet Portfolio Area	Climate Change, Transport and Sustainability
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Tara McKenna, Environment Strategy Delivery Manager, 01332 641755
Summary – The report will provide an update on the longer term solutions for Darley Abbey Mills Bridge.	
Reference / Date Inserted into Forward Plan	08/23 – July 2023
Decision	Strategic Developer Partner Procurement Approval
What is the decision to be taken?	The report will update Council Cabinet on the procurement process, including the preferred bidder, and request further approvals for further actions required to conclude the procurement. The report will include financial and legal implications and risk analysis.
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 October 2023
Will the report be considered in public	No
Cabinet Portfolio Area	City Centre, Regeneration, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Catherine Williams, Head of Regeneration and Economic Growth, 01332 641639
Summary – Council Cabinet in February 2023 approved commencing a procurement exercise to select a strategic development partner to bring forward regeneration on a number of key city centre sites. This report will update Cabinet on the procurement process, including the preferred bidder, and request further approvals for further actions required to conclude the procurement. The report will include financial and legal implications and risk analysis.	

Reference / Date Inserted into Forward Plan	09/23 – July 2023
Decision	Approval of Revised Plans for the Eastern Gateway Project
What is the decision to be taken?	The anchor for the Eastern Gateway project has changed from retail to leisure, and with it the spend profiles and outputs for the project have changed also. These changes require Cabinet approval to allow the project to proceed in the timescales required both by our partner (Derbion) and the Future High Street Fund programme
Who will be consulted?	
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	No
Cabinet Portfolio Area	City Centre, Regeneration, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Catherine Williams, Head of Regeneration and Economic Growth, 01332 641639
Summary – The anchor for the Eastern Gateway project has changed from retail to leisure, and with it the spend profiles and outputs for the project have changed also. These changes require Council Cabinet approval to allow the project to proceed in the timescales required both by our partner (Derbion) and the Future High Street Fund programme.	

Reference / Date Inserted into Forward Plan	12/23 – July 2023
Decision	Development of the site at Duke Street, now known as Riverside site, for Affordable Housing
What is the decision to be taken?	This report seeks the formal approvals required to deliver a project that can be contained within the approved HRA capital programme. There will be both public and confidential versions of the report in order not to disclose the project budget, as this would weaken the Council's position when inviting tenders from prospective contractors.
Who will be consulted?	Internal Consultees and ward councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	No
Cabinet Portfolio Area	Housing, Property and Regulatory Services
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Louise Brown, Housing Development Manager 01332 640864
Summary – This report seeks the formal approvals required to deliver a project that can be contained within the approved HRA capital programme. There will be both public and confidential versions of the report in order not to disclose the project budget, as this would weaken the Council's position when inviting tenders from prospective contractors.	
Reference / Date Inserted into Forward Plan	13/23 – July 2023
Decision	City Centre Regeneration
What is the decision to be taken?	To consider a Commercial Loan Request to support to regeneration of multiple properties within the City Centre
Who will be consulted?	Internal Consultees and councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	No
Cabinet Portfolio Area	City Centre Regeneration, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Stephen Turner, Principal Economic Growth Manager, 07876 867235
Summary – To consider a Commercial Loan Request to support regeneration of multiple properties within the City Centre.	

Reference / Date Inserted into Forward Plan	14/23 – August 2023
Decision	Leisure Facility Operating Model
What is the decision to be taken?	The report will outline the different management and procurement options for Derby Arena, Springwood Leisure Centre and Sinfin Golf Course to meet the MTFP 2024/25 savings.
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	Yes
Cabinet Portfolio Area	City Centre Regeneration, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Wayne Sills - Area Manager Leisure, 01332 6412637

Summary – As part of the Council's MTFP 2023-24 – 2025-26, a saving was identified of £665,000 from the Leisure Service budget. It was identified that consideration of an external operator to manage the Council's leisure facilities should be explored. The facilities included are Derby Arena and Springwood Leisure Centre.

In addition, Sinfin Golf Course, which is currently managed by Sheffield City Trust, is also to be included due to the current arrangement coming to an end.

An Options Appraisal has been undertaken the details of which will be included in the cabinet report, along with recommendations for the direction of travel for the two leisure facilities and the golf course.

Reference / Date Inserted into Forward Plan	15/23 – August 2023
Decision	Osmaston Ward Regeneration Project
What is the decision to be taken?	To consider an additional Commercial Loan Request to support a currently supported regeneration project in the Osmaston Ward
Who will be consulted?	Members and Internal Consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	No
Cabinet Portfolio Area	City Centre Regeneration, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Darren Brassington, Commercial Finance Manager, 07747 763894

Summary – To consider an additional Commercial Loan Request to support a currently supported regeneration project in the Osmaston Ward.

Reference / Date Inserted into Forward Plan	16/23 – August 2023
Decision	Houses in Multiple Occupation Proposed Article 4 Direction
What is the decision to be taken?	To establish Article 4 controls in areas where evidence suggests that intervention is required - subject to Secretary of State confirmation
Who will be consulted?	Public consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 October 2023
Will the report be considered in public	Yes
Cabinet Portfolio Area	Housing, Property and Regulatory Services
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Paul Clarke, Chief Planning Officer 01332 641642
Summary – To provide an update to the approved work programme established at the September 2022 Council meeting and the next steps towards implementing local controls. To enable the review of Houses in Multiple Occupation (HMOs) to progress to next the stage.	
Reference / Date Inserted into Forward Plan	17/23 – August 2023
Decision	Update on Darley Abbey Mills Bridge
What is the decision to be taken?	To seek approval for the medium term funding for the prefabricated bridge
Who will be consulted?	Local businesses and residents, Neighbourhood Board, Ward Councillors and local member of parliament
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	Yes
Cabinet Portfolio Area	Climate Change, Transport and Sustainability
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Tara McKenna, Environment Strategy Delivery Manager, 01332 641755
Summary – The report seeks approval for the medium term funding for a 5 to 6 year solution to support accessibility in the local community.	

CHIEF EXECUTIVE'S	PAUL SIMPSON
Reference / Date Inserted into Forward Plan	46/22 – February 2023
Decision	Approval and Adoption of a Corporate Debt Management Policy
What is the decision to be taken?	The debt management approach and policy is necessary to provide a framework to assist with improved debt management processes, which will have a direct impact on the level of outstanding debt and required bad debt provision; recovery actions are appropriate and proportionate to the specific areas of debt and reasons and a coordinated and prioritised approach is made by the Council on payment allocation.
Who will be consulted?	All appropriate Heads of Service and council colleagues with a focus on the key income areas, areas of debt concerns and value as well as welfare and citizen considerations. An EIA will be completed to evidence wider consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 October 2023
Will the report be considered in public	Yes
Cabinet Portfolio Area	Strategy, Governance and Finance
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Amanda Verran, Head of Business Support, 01332 643305
<p>Summary – Derby City Council has both a legal duty and a responsibility to the people of Derby to ensure effective income management and that the income due to the council is paid promptly to support the delivery of council services.</p> <p>This Corporate Debt Policy aims to promote and support proper and equitable debt management processes for all major sources of income owed to the council and to ensure the council minimises debt and maximises rates of collection. The council must ensure that all collection processes comply with the relevant legislation, and the policy has been written to ensure that in doing so, the council's processes are fair to everyone, and that where recovery action is necessary, the council is consistent in its approach and assists customers who experience financial difficulty.</p>	

PEOPLE'S SERVICES	STRATEGIC DIRECTOR ANDY SMITH
Reference / Date Inserted into Forward Plan	02/23 – June 2023
Decision	Children's Accommodation Strategy: Small Specialist Children's Residential Homes
What is the decision to be taken?	As reported to Council Cabinet on 3 August 2022, the Council was successful with its joint bid with Nottinghamshire Council to the Department for Education (DfE) for matched capital funding for children's homes. This was in support of the Council's Children's Accommodation Strategy. This report seeks approval to proceed with a procurement process to jointly commission a children's home provider with Nottinghamshire County Council as a block contract to manage, operate and refurbish a property under the ownership of Derby City Council
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2023
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children's Social Care, Learning and Skills
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Gurmail Nizzer, Service Director, Children's Integrated Commissioning, 01332 642720
<p>Summary – The Local Authority has a duty to ensure there is sufficient accommodation within the Authority's area which meets the needs of children that the Local Authority is looking after, and whose circumstances are such that it would be consistent with their welfare for them to be provided with accommodation that is in the Local Authority's area (Sufficiency Duty). There are a cohort of children that need specialist support when transitioning from Tier 4 mental health provision, secure children's home placements, or require an alternative to inpatient or secure welfare. Recent national reviews outline the impact that the lack of appropriate provision has on the lives of vulnerable children.</p>	

Reference / Date Inserted into Forward Plan	11/23 – July 2023
Decision	Outcome of Consultation on a Proposal to 'merge' Walbrook Nursery School and Pear Tree Infant School
What is the decision to be taken?	Walbrook Nursery School and Pear Tree Infant School have been operating as federated schools for many years, meaning that they share the same Headteacher and Governing Body. Following Derby City Council's successful bid to the Government's School Rebuilding Programme, it has been confirmed that Pear Tree Infant School will be rebuilt. This presents an exciting opportunity to 'merge' Pear Tree Infant School and Walbrook Nursery School to create a single school, within a brand-new school building.
Who will be consulted?	All interested parties including parents, staff, governors, ward members and trade unions. The consultation will also be made available on the Council's Let's Talk Derby website.
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 December 2023
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children's Social Care, Learning and Skills
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Diane Whitehead, Head of School Organisation and Provision, 01332 642724
Summary – The report relates to a proposal to 'merge' Walbrook Nursery School and Pear Tree Infant School to form a single school for children aged 2-7. This is an exciting proposal linked to the rebuild of Pear Tree Infant School, which will provide new teaching and learning facilities for the benefit of children, staff and the whole school community. Council Cabinet will be asked to consider the outcome of consultation on the proposal and whether to move to the next stage of the process, which includes the publication of a statutory notice.	