



Derby City Council

Forward Plan

**Published
17 February 2015**

What is the Forward Plan?

ITEM 5

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 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 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 Council Meeting Information System five clear days before the meeting. To request paper copies of documents please contact Constitutional Services, Council House, Corporation Street, Derby DE1 2FS.

committee@derby.gov.uk 01332 643649.

The next Forward Plan will be published on 17 March 2015.

Forward Plan

Published 27 February 2015

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Leader of the Council **No items**

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- Restoration of Friar Gate Bridge

CABINET PORTFOLIO AREA HOUSING, FINANCE AND WELFARE	COUNCILLOR RUSSELL
Reference	11/14
Decision	Adoption of the Older Persons' Housing and Support Strategy 2014-2018
What is the decision to be taken?	To approve the adoption of the Older Persons' Housing and Support Strategy 2014-2018
Who will be consulted?	Older residents in Derby
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Angelina Novakovic, Housing Strategy and Research Manager 640330
Reference	28/14
Decision	Compulsory Purchase of Long Term Empty Property
What is the decision to be taken?	To approve the compulsory purchase of long term empty properties
Who will be consulted?	Legal, Finance and interested parties
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Brain Salt, Compulsory Purchase and Enforcement Officer 640320 and Martin Brown, Housing Initiatives Manager 640319
Reference	30/14
Decision	Owning and Developing Residential Property
What is the decision to be taken?	To approve the Council entering into a limited liability company vehicle on shared venture or partnership terms which has the purpose of developing and owning properties for private rent or sale
Who will be consulted?	Cabinet Member, Chief Officer Group, Strategic Delivery Board, Finance, Legal and Estates
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316

Reference	54/14
Decision	Older Persons' Accommodation and Support Strategy
What is the decision to be taken?	To approve the Older Persons' Accommodation and Support Strategy
Who will be consulted?	Older residents of Derby and relevant stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Angelina Novakovic, Housing Strategy and Research Manager 640330
Reference	63/14
Decision	Revisions to Derby Homes' Memorandum and Articles of Association
What is the decision to be taken?	To approve revisions to Derby Homes' Memorandum and Articles of Association
Who will be consulted?	Corporate consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316
Reference	67/14
Decision	Revision of Existing Business Rates – Discretionary Rate Relief Policy
What is the decision to be taken?	To approve revisions to the existing business rates discretionary rate relief policy
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	John Massey, Head of Benefits and Exchequer Services 643774

Reference	68/14
Decision	Housing Capital Programme
What is the decision to be taken?	To approve the proposed Housing Revenue Account capital programme and other housing capital expenditure required for 2014/15
Who will be consulted?	Corporate consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 March 2015
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316