



DERBY CITY COUNCIL

FORWARD PLAN

SEPTEMBER 2011

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.
- 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 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.

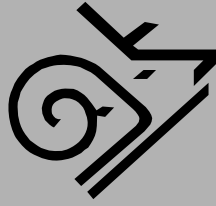
Other information

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 16 September 2011.



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CABINET PORTFOLIO AREA ADULT SOCIAL CARE AND HEALTH	COUNCILLOR SKELTON
Reference	101/10
Decision	Policy to Support the Personalisation Programme in Adult Social Care
What is the decision to be taken?	To approve a policy to support the Personalisation programme in adult social care
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Stakeholders including service users, staff and partners in health, voluntary sector and independent sector
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	27 September 2011
Scrutiny Commission	Adults, Health and Housing
For More Information Contact	Brian Frisby – Director of Younger Adults and Housing 255238
Reference	22/11
Decision	Funding of Community Projects Submitted by Voluntary Sector Organisations
What is the decision to be taken?	To approve recommendations of funding of voluntary sector organisations
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	The Voluntary Sector
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Adults Health and Housing Commission
For More Information Contact	Phil Bacon Head of Sector Development 642740

CABINET PORTFOLIO AREA HOUSING AND ADVICE	COUNCILLOR INGALL
Reference	38/10
Decision	Housing Renewal Policy
What is the decision to be taken?	To approve a new Housing renewal Policy 2011/13
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Members, Officer and the Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Ian Fullagar – Housing Strategy and Performance Manager 256734
Reference	96/10
Decision	Declaration of a Clearance Area under the Housing Act 1985
What is the decision to be taken?	To approve the declaration of a Clearance Area under the Housing Act 1985
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Legal, Resources, and Planning
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Brian Salt Environmental Health Officer 256329
Reference	97/10
Decision	Adoption of the Empty Homes Strategy 2011-14
What is the decision to be taken?	To approve and adopt the Empty Homes Strategy 2011-14
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Finance and Resources
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Adults Health and Housing Commission
For More Information Contact	Tony Briggs – Empty Homes Officer 256342

Reference	99/10
Decision	Local Investment Plan Refresh
What is the decision to be taken?	To approve a refresh of the data in the current Local Investment Plan and take account of any changes with regard to the Council's strategic priorities
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Planning, Housing and the Homes and Communities Agency
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Adults Health and Housing Commission
For More Information Contact	Leigh-Anne Francis Housing Development Manager 287238
Reference	09/11
Decision	Application for an Additional 120 Council Owned Homes in the City
What is the decision to be taken?	To approve the submission of an application to the Home s and Communities Agency for an additional 120 Council owned home sin the City
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Members, residents association Regeneration Team, Homes and Communities Agency and Derby Homes
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Adults Health and Housing Commission
For More Information Contact	Leigh-Anne Francis Housing Development Manager 287238
Reference	10/11
Decision	Transfer of Bond Security held against 238 Properties
What is the decision to be taken?	To agree to transfer Bond security held against 238 social housing properties in Derby to alternative properties outside Derby
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Chief Officer Group, Resources, Legal, Cabinet Members for Housing and Advice and Resources
What documents will be considered?	Report

The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Adults Health and Housing
For More Information Contact	Ian Fullagar Head of Strategic Housing 256734
Reference	14/11
Decision	Pre-Close of Dialogue Final Business Case for Housing PFI Scheme
What is the decision to be taken?	To consider the Pre-Close of Dialogue Final Business Case for the Housing PFI Project prior to submission to the HCA, DCLG and HM Treasury
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Officers, Members and the Housing and Communities Agency
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	27 September 2011
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Kirsty Alldread Housing PFI Project Manager 256303
Reference	19/11
Decision	Compulsory Purchase Orders on Long Term Empty Properties
What is the decision to be taken?	To authorise the making of Compulsory Purchase Orders in relation to a number of long term empty properties
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Legal and Resources
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Adults Health and Housing Commission
For More Information Contact	Brian Salt Compulsory Purchase and Enforcement Officer 256329
Reference	21/11
Decision	Demolition of Britannia Court
What is the decision to be taken?	To approve the demolition of Britannia Court and withdraw it from sale at the current time. To landscape the land as an open space and ascertain the best use of the land for future redevelopment
Key Decision or a Budget and Policy Framework Decision	Key Decision

Who will be consulted?	Chief Officer Group, Resources, Legal, Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 September 2011
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Leigh-Anne Francis Housing Development Manager 256315