



Derby City Council

Forward Plan

**Published
17 March 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 in May 2015.

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- Draft lighting Strategy for Derby City Centre
- Sadler Square Regeneration
- Marble Hall, Osmaston
- Review of Pride Park Street Trading Policy
- Derby Regional Growth Fund Programme
- Planned Property Maintenance Work Programme
- Building Energy Management Strategy and Policy
- Restoration of Friar Gate Bridge

CABINET PORTFOLIO AREA LEISURE AND CULTURE	COUNCILLOR MARTIN
Reference	71/13
Decision	Outdoor Sports Strategy
What is the decision to be taken?	To approve the Outdoor Sports Strategy Prioritisation Model
Who will be consulted?	Users, National Governing Bodies, Sport England and Council Officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641230

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND REGENERATION	COUNCILLOR RAWSON
Reference	74/13
Decision	Revisions to Environment and Regulatory Services Enforcement Policy Following the Introduction of the New Regulators Code
What is the decision to be taken?	To approve revisions to the Environment and Regulatory Services Enforcement Policy following the introduction of the new Regulators Code
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Julian de Mowbray, Head of Trading Standards and Bereavement Services 641972
Reference	3/14
Decision	Draft Lighting Strategy for Derby City Centre
What is the decision to be taken?	To approve the draft lighting strategy for Derby city centre
Who will be consulted?	Leadership, Chief Officer Group, Internal and External Stakeholders and Vibrant City Partnership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Pranali Parikh, Principal Regeneration Manager 642060 and Andy Smart, Regeneration Manager 643017

Reference	13/14
Decision	Sadler Square Regeneration
What is the decision to be taken?	To approve an approach to pursue the regeneration of Sadler Square and receive an update on steps to rationalise Council land and property ownership in the area
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Patrick Middleton, Principal Regeneration Manager 641621
Reference	19/14
Decision	Marble Hall, Osmaston
What is the decision to be taken?	To update on previous approvals regarding the construction contract and management of the building
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Susan Hunter, Regeneration Manager 641606
Reference	55/14
Decision	Review of Pride Park Street Trading Policy
What is the decision to be taken?	To approve the updating of the existing policy
Who will be consulted?	Existing Pride Park street traders and businesses
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Corporate Scrutiny and Governance Overview and Scrutiny Board
For More Information Contact	Gary Marshall, Markets Manager 07812 301635

Reference	69/14
Decision	Derby Regional Growth Fund Programme
What is the decision to be taken?	To approve measures to manage the cashflow of the Derby Regional Growth Programme 2015/16
Who will be consulted?	Accountancy, legal and the Department for Communities and Local Government
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Emma Dann, Regional Growth Fund Programme Manager 643047
Reference	70/14
Decision	Planned Property Maintenance Work Programme
What is the decision to be taken?	To approve the planned property maintenance work programme for 2015/16 capital projects
Who will be consulted?	Strategic Asset Management, Estates and Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Sarah Turner, Programme and Customer Accounts Team Leader 641668
Reference	72/14
Decision	Building Energy Management Strategy and Policy
What is the decision to be taken?	To approve the building energy management strategy and policy
Who will be consulted?	Corporate consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Michael Clarke, Compliance Team leader – Energy and Engineering

Reference	74/14
Decision	Restoration of Friar Gate Bridge
What is the decision to be taken?	To approve an allocation from the 2015/16 capital programme to support the restoration of Friar Gate Bridge
Who will be consulted?	Internal Council departments
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 April 2015
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Andy Hills, Environment and Climate Change Group Manager 642014