



Derby City Council

Forward Plan

**Published
19 March 2013**

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 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 643654.

The next Forward Plan will be published on 16 April 2013.

Forward Plan

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Contents

Adults and Health	Page 4
• Alcohol Treatment System Re-tender	
Business, Finance and Democracy	No items
Children and Young People	Page 5
• Alternative School Organisation Models	
• Local Authority Childcare	
Housing and Advice	Page 6
• Review of Housing Management	
• Strategic Plan for Delivery of Affordable Housing	
• War Memorial Village	
Leader of the Council	Page 8
• Citywide Highspeed Data Network	
• Procurement of a Contractor for the refurbishment and Conversion of the Marble Hall	
• Derby Regeneration Fund Full Street	
• Appointment of the Preferred Delivery Partner for Osmaston Regeneration	
• Derby Enterprise Growth – ERDF Application	
• Approval of the Regeneration Capital Programme 2013	
• Approval to Progress the Preferred Delivery Option at the Global Technology Cluster	
• Purchase of a Share of Rosehill Business Centre and Refurbishment Works of Shot Tower and Rosehill business Centre	
Leisure and Culture	Page 11
• Management of the Council's Golf Courses at Allestree and Sinfin and the Pitch and Putt course at Markeaton Park	

Neighbourhoods and Streetpride

Page 12

- Waste Management Contract
- Private Residents Funding of Tree Works on Public Land
- Charging for the Collection of Garden Waste from Households
- Seasonal Flower Beds and Hanging Baskets
- Transfer of Maintenance responsibilities for Bowling Greens and Cricket Pitches
- Withdrawal of Arboricultural Support Service to Development Control
- Redistribution of Devolved Neighbourhood Budgets
- Civil parking Enforcement Policy and CCTV Cameras

Planning, Environment and Public Protection

Page 15

- Revocation of PM10 Air Quality Management Area
- A New Cemetery for Derby
- Cessation of Derby Wild Project
- Adoption of Rights of Way Improvement Plan
- Derby's Major Transport Scheme Priorities
- Property Maintenance Capital Programme Priority Schemes for 2013/14

CABINET PORTFOLIO AREA ADULTS AND HEALTH	COUNCILLOR HUSSAIN
Reference	84/12
Decision	Alcohol Treatment System Re-tender
What is the decision to be taken?	To approve the re-tendering of the contract for the alcohol treatment system
Who will be consulted?	The market, the public and stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Richard Martin, Assistant Director Public Health 653080

CABINET PORTFOLIO AREA CHILDREN AND YOUNG PEOPLE	COUNCILLOR RAWSON
Reference	33/12
Decision	Alternative School Organisation Models
What is the decision to be taken?	To consider the outcome of consultation on alternative school organisation models following the change in policy position on academies
Who will be consulted?	Schools
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Alan Stubbersfield, Interim Head of Quality, Performance and Standards 256343 and Lynda Poole, Director of Learning and Inclusion 642665
Reference	82/12
Decision	Local Authority Childcare
What is the decision to be taken?	To approve changes to local authority childcare
Who will be consulted?	Employees, parents and carers and co-located schools
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Fiona Colton, Head of Locality 2 641144 and Jane Parfremment, Service Director, Early Intervention and Integrated Safeguarding 642668

CABINET PORTFOLIO AREA HOUSING AND ADVICE	COUNCILLOR SHANKER
Reference	46/12
Decision	Review of Housing Management
What is the decision to be taken?	To review the Council's Housing Management Arrangements
Who will be consulted?	Council tenants and leaseholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Cath Roff, Strategic Director of Adults, Health and Housing 643550 and Ian Fullagar, Head of Strategic Housing 256734
Reference	56/12
Decision	Strategic Plan for Delivery of Affordable Housing
What is the decision to be taken?	To approve the strategic plan for delivery of affordable housing
Who will be consulted?	Finance, legal, Housing Revenue Account Strategic Planning Board, Adults Health and Housing, Chief Officer Group, Cabinet Member for Housing and Advice and Leadership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Officer 640316

Reference	89/12
Decision	War Memorial Village
What is the decision to be taken?	To authorise Derby Homes to enter into an agreement to manage and maintain the War memorial Village
Who will be consulted?	Cabinet Member for Housing and Advice, Chief Officer Group, Estates, Legal and Finance
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 May 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Officer 640316

CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	COUNCILLOR BAYLISS
Reference	02/12
Decision	Citywide Highspeed Data Network
What is the decision to be taken?	To approve the signing of a contract with a delivery partner for a citywide highspeed data network for the City
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Neil Johnson, Regeneration Projects Manager 641619
Reference	15/12
Decision	Procurement of a Contractor for the refurbishment and Conversion of the Marble Hall
What is the decision to be taken?	To approve the procurement of a contractor for the refurbishment and conversion of the Marble hall to accommodate a medical practice and associated health services, community uses and enterprise units
Who will be consulted?	Leadership and Chief officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Don Smith, Regeneration Projects Officer 641479

Reference	44/12
Decision	Derby Regeneration Fund Full Street
What is the decision to be taken?	To approve amendments to existing approvals for the Derby Regeneration Fund Full Street Project
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Mark Leach, Development Officer 642063
Reference	53/12
Decision	Appointment of the Preferred Delivery Partner for Osmaston Regeneration
What is the decision to be taken?	To approve the appointment of the preferred delivery partner for the Osmaston Regeneration Project
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 May 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Rachel Collins, Development Manager 641616
Reference	57/12
Decision	Derby Enterprise Growth – ERDF Application
What is the decision to be taken?	To approve the submission of a ERDF application to DCLG for the Derby Enterprise Growth project to deliver business support to enterprises in Derby between June 2013 and June 2015
Who will be consulted?	Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Chris Pook, Economic Regeneration Strategy Manager 641623

Reference	79/12
Decision	Approval of the Regeneration Capital Programme 2013
What is the decision to be taken?	To approve the regeneration capital programme 2013 with information on individual projects to be funded
Who will be consulted?	Leadership, Chief Officer Group, Finance and Regeneration Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Sarah Troman, Programme Manager 641615
Reference	86/12
Decision	Approval to Progress the Preferred Delivery Option at the Global Technology Cluster
What is the decision to be taken?	To consider the options to bring forward proposed works to the Global Technology Cluster
Who will be consulted?	Leadership, Chief Officer Group, Procurement, Finance and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	David Marshall, Regeneration Project Manager 642062
Reference	87/12
Decision	Purchase of a Share of Rosehill Business Centre and Refurbishment Works of Shot Tower and Rosehill business Centre
What is the decision to be taken?	To approve the purchase of a share of Rosehill Business Centre and the refurbishment works of Shot Tower and Rosehill Business Centre
Who will be consulted?	Finance, Legal Services, Procurement, Estates and HR
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Ann Bhatti, Friar Gate Studios Centre

	Manager 258300
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CABINET PORTFOLIO AREA LEISURE AND CULTURE	COUNCILLOR REPTON
Reference	61/12
Decision	Management of the Council's Golf Courses at Allestree and Sinfen and the Pitch and Putt course at Markeaton Park
What is the decision to be taken?	To consider whether or not to seek an external partner to operate the courses or keep the operation in house
Who will be consulted?	Employees, trade unions, neighbourhood forums and local golf clubs
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2012
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641231

CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE	COUNCILLOR BANWAIT
Reference	53/10
Decision	Waste Management Contract
What is the decision to be taken?	To receive an update on the Waste Management Contract
Who will be consulted?	Cabinet Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Streetpride 641604
Reference	47/12
Decision	Private Residents Funding of Tree Works on Public Land
What is the decision to be taken?	To consider allowing private residents or groups of residents to fund tree works on public land
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530
Reference	63/12
Decision	Charging for the Collection of Garden Waste from Households
What is the decision to be taken?	To introduce a charge for the collection of garden waste from households
Who will be consulted?	Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Mick McLachlan, Head of Waste Management 641503 and Malcolm Price, Policy Strategy Manager 641587

Reference	67/12
Decision	Seasonal Flower Beds and Hanging Baskets
What is the decision to be taken?	To approve the deletion of seasonal flower beds and hanging baskets
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530
Reference	68/12
Decision	Transfer of Responsibilities for Bowling Greens and Cricket Pitches
What is the decision to be taken?	To approve the transfer of maintenance responsibilities for bowling greens and cricket pitches and close if necessary
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530
Reference	69/12
Decision	Withdrawal of Arboricultural Support Service to Development Control
What is the decision to be taken?	To approve the withdrawal of arboricultural support service to Development Control
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530

Reference	85/12
Decision	Redistribution of Devolved Neighbourhood Budgets
What is the decision to be taken?	To redistribute devolved budgets according to need, based upon the issues and problems identified in Neighbourhoods by analysis of the indices of multiple deprivation
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Andy Thomas, Head of Service, Communities and Partnerships 643020
Reference	90/12
Decision	Civil parking Enforcement Policy and CCTV Cameras
What is the decision to be taken?	To approve the Council's enforcement policy particularly relating to the proposed introduction of CCTV camera enforcement for various restrictions
Who will be consulted?	The public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 May 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	David Gartside, Head of Traffic and Transportation 641821

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND PUBLIC PROTECTION	COUNCILLOR DHINDSA
Reference	65/11
Decision	Revocation of PM10 Air Quality Management Area
What is the decision to be taken?	To approve the revocation of the declared Air Quality Management Area for PM 10 in the Victory Road area of Derby
Who will be consulted?	Department for Environment, Food and Rural Affairs - DEFRA
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Michael Kay, Head of Environmental Health and Licensing 641940
Reference	45/12
Decision	A New Cemetery for Derby
What is the decision to be taken?	To consider providing a new cemetery to serve the city's needs for the next approximately 40 years
Who will be consulted?	To be determined
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Julian de Mowbray, Head of Trading Standards and Bereavement Services 641972

Reference	60/12
Decision	Cessation of Derby Wild Project
What is the decision to be taken?	To approve the ending of the Wild Derby project and service, subject to the funding for the project being removed by Council
Who will be consulted?	Local people, businesses, bodies and groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Planning , Housing and Leisure Overview and Scrutiny Board
For More Information Contact	David Slinger, Environment Team 256001
Reference	62/12
Decision	Adoption of the Rights of Way Improvement Plan
What is the decision to be taken?	To agree to the adoption of the ROWIP 2012-17 after consultation on a draft plan
Who will be consulted?	Local people and organisations involved with walking, cycling and horse riding including the Derby and Derbyshire Local Access Forum
What documents will be considered?	Report and a post-consultation draft of the revised ROWIP
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Planning , Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer, 642114
Reference	83/12
Decision	Derby's Major Transport Scheme Priorities
What is the decision to be taken?	To approve that the schemes be submitted for the D2N2 Local Transport Body for devolved local major transport scheme funding 2015/16 and 2018/19
Who will be consulted?	Derby Renaissance Board and Strategic Transport Partnership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Tara McKenna, Transport Engineer 641755

Reference	88/12
Decision	Property Maintenance Capital Programme Priority Schemes for 2013/14
What is the decision to be taken?	To approve the property maintenance capital programme priority schemes for 2013/14
Who will be consulted?	Cabinet Member for Planning, Environment and Public Protection
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	17 April 2013
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Sarah Turner, Programme and Customer Accounts Manager 641668