



Derby City Council

Forward Plan

**Published
8 July 2014**

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 643649.

The next Forward Plan will be published on 5 August 2014.

Forward Plan

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- Vibrant City Centre Strategy
- Draft City Living Proposal
- Draft lighting Strategy for Derby City Centre

CABINET PORTFOLIO AREA ADULTS AND HEALTH	COUNCILLOR REPTON
Reference	60/13
Decision	Managing Demand for Second Carers
What is the decision to be taken?	To approve a change to the Fairer Contributions policy in relation to managing the demand for customers who need two carers to meet their care needs
Who will be consulted?	Social Care staff and customers in need of two carers to meet their support needs
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 August 2014
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Colyn Kemp, Head of Service Business Intelligence 642634 and Andrew Wheawall, Head of Service Assessment and Support Planning 642881
Reference	62/13
Decision	Derby's Joint Dementia Strategy
What is the decision to be taken?	To approve Derby's Dementia Strategy
Who will be consulted?	Customers and carers of people affected by people with dementia
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 August 2014
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Jenny Appleby, Strategic Commissioning Manager 642735

CABINET PORTFOLIO AREA CHILDREN AND YOUNG PEOPLE	COUNCILLOR HUSSAIN
Reference	5/14
Decision	Extension of the Age Range and Size of St Martins School from 11-16 to 11-19 from September 2014
What is the decision to be taken?	To approve the proposal to permanently extend the age range and size of St Martins School from 11-16 to 11-19 from September 2014
Who will be consulted?	Derby city special schools and parents of pupils on roll at St Martins School
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 August 2014
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Gurmail Nizzer, Head of School Organisation and Provision 642720
Reference	6/14
Decision	Use of Schools Surplus Balances
What is the decision to be taken?	To approve the use of school balances where they exceed 8% in primary and special schools and 5% in secondary schools
Who will be consulted?	Individual schools
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 August 2014
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Alison Parkin, Head of Finance, Children and Young People 642674

CABINET PORTFOLIO AREA HOUSING, FINANCE AND WELFARE	COUNCILLOR RUSSELL
Reference	63/13
Decision	Revision of Derby City Council Tenancy Conditions for Housing Tenants
What is the decision to be taken?	To approve revisions to the Derby City Council tenancy conditions for housing tenants
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	3 September 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333
Reference	7/14
Decision	Private Rented Sector – Final Offer Policy
What is the decision to be taken?	To approve the private rented sector final offer policy
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	3 September 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Trisha Thomas, Housing Advice Manager 716483

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	10 December 2014
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 NEIGHBOURHOODS AND STREETPRIDE	COUNCILLOR AFZAL
Reference	20/13
Decision	Road Safety Strategy 2014
What is the decision to be taken?	To approve the proposed road safety strategy for 2014 onwards in response to likely available resources
Who will be consulted?	Police, Derby and Derbyshire Road Safety Partnership and other interested groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 August 2014
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 REGENERATION	COUNCILLOR RAWSON
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	6 August 2014
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	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 Rights of Way Improvement Plan 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 Rights of Way Improvement Plan
The Earliest Date Council Cabinet will Consider it	3 September 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer 642114

Reference	86/12
Decision	Approval to Progress the Preferred Delivery Option at the Infinity Park
What is the decision to be taken?	To consider the options to bring forward proposed works to the Infinity Park
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	6 August 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	David Marshall, Regeneration Project Manager 642062
Reference	38/13
Decision	Core Strategy Publication
What is the decision to be taken?	To approve the publication on the Core Strategy
Who will be consulted?	Open consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 August 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Steven Lee, Policy Team Leader 642118
Reference	54/13
Decision	Approval of the 2014-15 Regeneration Capital Programme
What is the decision to be taken?	To approve various schemes comprising the Regeneration Capital Programme
Who will be consulted?	Partners, stakeholders and the public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 August 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Catherine Williams, Regeneration Manager 641639

Reference	58/13
Decision	Employment Opportunities for Young People
What is the decision to be taken?	To approve proposals to generate higher levels of apprenticeships and other work experience opportunities at the Council
Who will be consulted?	Chief Officer Group, Voices in Action and Derby Renaissance Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 August 2014
Overview and Scrutiny Board	Corporate Scrutiny and Governance Overview and Scrutiny Board
For More Information Contact	Pratibha Hindocha, Employment and Skills Manager 641675
Reference	67/13
Decision	Derby Regional Growth Fund Programme
What is the decision to be taken?	To approve the Derby Regional Growth Fund Programme
Who will be consulted?	Finance and Legal
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 August 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Emma Dann, Regional Growth Fund Programme Manager 643047
Reference	73/13
Decision	Food Law Enforcement Plan 2014/15 and the Health and Safety Enforcement Plan 2014/15
What is the decision to be taken?	To approve the Food Law Enforcement Plan and Health and Safety Enforcement Plan
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 August 2014
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	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	6 August 2014
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	1/14
Decision	Vibrant City Centre Strategy
What is the decision to be taken?	To approve the Vibrant City Centre Strategy to create a vibrant and resilient city centre
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	1 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Pranali Parikh, Principal Regeneration Manager 642060
Reference	2/14
Decision	Draft City Living Proposal
What is the decision to be taken?	To approve the draft city living proposal to create housing choice through sustainable city centre development
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	1 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Pranali Parikh, Principal Regeneration Manager 642060

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	1 October 2014
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