



Derby City Council

Forward Plan

**Published
1 April 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 27 May 2014.



Derby City Council

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CABINET PORTFOLIO AREA ADULTS AND HEALTH	COUNCILLOR TITTLE
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	30 April 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	30 April 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 BUSINESS FINANCE AND DEMOCRACY	COUNCILLOR RUSSELL
Reference	68/13
Decision	Council Tax Collection
What is the decision to be taken?	To make recommendations to allow referral of all cases to Enforcement Agents where a current award of Council Tax Support is in payment and to consider changes to the Council Tax charging structure for certain empty properties
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	John Massey, Head of Benefits and Exchequer Services 643774

CABINET PORTFOLIO AREA CHILDREN AND YOUNG PEOPLE	COUNCILLOR RAWSON
Reference	51/13
Decision	Approval of Not in Education, Employment and Training and Participation Strategy
What is the decision to be taken?	To develop a city wide strategy to tackle performance pertaining to young people not in education employment or training
Who will be consulted?	Schools, further education colleges, connexions, locality multiagency teams and training providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Andrew Kaiser, Acting Head of Service 641340
Reference	65/13
Decision	Housing Related Support for Young People 16 and 17 Years (Who are Children in Care including Children in Need) and Care Leavers
What is the decision to be taken?	To approve proposals for the specification for the leaving care framework to be broadened to be able to meet the needs of vulnerable 16 and 17 year olds who are children in need including children in care
Who will be consulted?	Children in Care Commissioning Group, Integrated Commissioning Group, Department Management Teams, Chief Officer Group, external and internal providers and service users
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Catherine Hadfield, Interim Commissioning Manager 642703

Reference	66/13
Decision	Home to School Transport / College Consultation
What is the decision to be taken?	To approve the commencement of consultation on changes to Home to School / College transport
Who will be consulted?	Parents, carers of pupils and students affected, pupils and students, schools and colleges, local authority staff, transport providers and voluntary groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Lisa Melrose, Access to Resources Team Manager 642569
Reference	69/13
Decision	Proposal to Indemnify the Directors of Derbyshire Connexions Limited prior to the Company closing
What is the decision to be taken?	To approve proposals to indemnify the Directors of Derbyshire Connexions Limited prior to the company closing
Who will be consulted?	Council Cabinet
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 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	70/13
Decision	Outcome of Consultation on Proposals to Increase Pupil Places at Springfield Primary School
What is the decision to be taken?	To seek approval to publish a public notice on the proposals to increase pupil places at Springfield Primary School
Who will be consulted?	Head Teachers, Governing Bodies, Parents, Teachers, staff Trade Unions and Ward Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 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	72/13
Decision	School Term and Holiday Dates 2015 – 2020
What is the decision to be taken?	To approve the school term and holiday dates for 2015 – 2020
Who will be consulted?	Schools, Neighbouring Local Authorities, Staff, Parents and the public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Children and Young people Overview and Scrutiny Board
For More Information Contact	Jayne Hadfield, Governor Support Officer 640364

CABINET PORTFOLIO AREA HOUSING AND ADVICE	COUNCILLOR SHANKER
Reference	26/13
Decision	Future Partnership Working Arrangements Between Derby Homes and Derby City Council
What is the decision to be taken?	To approve future partnership working arrangements between Derby Homes and Derby City Council
Who will be consulted?	Cabinet Member for Housing and Advice, Chief Officer Group, Estates, Finance and Legal Departments
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333
Reference	32/13
Decision	Disposal and Transfer of Council Land Assets for the Provision of Affordable Housing
What is the decision to be taken?	To approve for the transfer of land and assets to the Housing Revenue Account and the disposal of land assets to Derby Homes for the provision of affordable housing
Who will be consulted?	Cabinet Member for Housing and Advice, Chief Officer Group, Estates, Finance and Legal
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333 and John Sadler Strategic Asset Manager 643334

Reference	35/13
Decision	Intensive Housing Managements Model
What is the decision to be taken?	To approve the implementation of an intensive housing management model across the Council's housing stock
Who will be consulted?	Cabinet Member of Housing and Advice, Chief Officer Group, Estates, Finance and Legal departments
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333
Reference	36/13
Decision	Administration Fee for Certain Functions under the Right to Buy Legislation
What is the decision to be taken?	To consider levying a set of fees for administering certain functions conducted under the Right to Buy Legislation from 1 April 2014
Who will be consulted?	Chief Officers and Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Maggie Fennell, Housing and Strategy Development 643731
Reference	37/13
Decision	Compulsory Acquisition of Long Term Empty Houses
What is the decision to be taken?	To approve the Compulsory Purchase of Long Term Vacant Properties
Who will be consulted?	Legal, Finance and interested parties
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Brian Salt, Compulsory Purchase and Enforcement Officer 640320 and Martin Brown, Housing Initiatives Manager 640319

Reference	53/13
Decision	Conversion of an empty commercial premises and subsequent re-letting of dwellings for residential purposes
What is the decision to be taken?	To approve the conversion of an empty commercial premises and subsequent letting of dwellings for residential purposes in order to bring empty premises back into use
Who will be consulted?	Cabinet Member for Housing and Advice, Chief Officer Group, Estates, Finance and Legal
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	James Beale, Housing Development Team Leader 640316
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	30 April 2014
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ian Fullagar, Head of Strategic Housing 640333

CABINET PORTFOLIO AREA LEADER OF THE COUNCIL	COUNCILLOR BAYLISS
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	30 April 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	David Marshall, Regeneration Project Manager 642062
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	30 April 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Catherine Williams, Regeneration manager 641639
Reference	57/13
Decision	Education and Business Brokerage Project
What is the decision to be taken?	To approve the commencement of the Education and Business Brokerage Project
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	30 April 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate change Overview and Scrutiny Board
For More Information Contact	Pratibha Hindocha, Employment and Skills Manager 641675

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	30 April 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change 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	30 April 2014
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Emma Dann, RGF Programme Manager 643047

CABINET PORTFOLIO AREA LEISURE AND CULTURE	COUNCILLOR REPTON
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	25 June 2014
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	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	20 April 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	David Gartside, Head of Traffic and Transportation 641821
Reference	64/13
Decision	Tackling Serious and Organised Crime
What is the decision to be taken?	To approve a new innovative approach to tackle serious crime and organised crime
Who will be consulted?	Key agencies
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	30 April 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Andy Thomas, Head of Service Community Safety and Partnerships 643020

CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND PUBLIC PROTECTION	COUNCILLOR AFZAL
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	30 April 2014
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	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	30 April 2014
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer 642114

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	30 April 2014
Overview and Scrutiny Board	Planning Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Steven Lee, Policy Team Leader 642118