



Derby City Council

# Forward Plan

**Published  
13 August 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](mailto:committee@derby.gov.uk) 01332 643654.

The next Forward Plan will be published on 17 September 2013.

# Forward Plan

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<b>CABINET PORTFOLIO AREA ADULTS AND HEALTH</b>	<b>COUNCILLOR TITTLE</b>
Reference	98/12
Decision	Approval of Supplier for New Adult, Health and Housing ICT Systems
What is the decision to be taken?	To approve the awarding of a contract to supply the Adult, Health and Housing ICT Systems following a procurement exercise
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Perveez Sadiq, Director of Business Intelligence and Sector Development 642796 and Nick O'Reilly, Director of ICT 643254
Reference	05/13
Decision	Funding for Carers Service
What is the decision to be taken?	To consider the consultation findings in relation to proposed funding reductions to the amount of money the Council makes available to support carers
Who will be consulted?	Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Kirsty Everson, Head of Integrated Commissioning, Adults, Health and Housing 642743

Reference	06/13
Decision	Grant Aid Funding Levels for Voluntary and Community Sector Organisations
What is the decision to be taken?	To consider the consultation findings in relation to proposed funding reductions to the Voluntary and Community Sector Grant Aid Programme
Who will be consulted?	Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Phil Bacon, Head of Sector Development, Adults, Health and Housing 642740
Reference	16/13
Decision	Review of Day Support for Older People
What is the decision to be taken?	To initiate consultation on a new model of day support for older people
Who will be consulted?	Older People, Carers, Council Staff and other Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Adults and Public Health Overview and Scrutiny Board
For More Information Contact	Phil Holmes, Acting Director for older People and Enablement 642845

<b>CABINET PORTFOLIO AREA BUSINESS FINANCE AND DEMOCRACY</b>	<b>COUNCILLOR RUSSELL</b>
Reference	07/13
Decision	Review of the Serco Contract for ICT
What is the decision to be taken?	To consider the strategic options, review process and timescales involved for the ICT support contract which currently expires in March 2016
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Nick O'Reilly, Director of ICT 643254

<b>CABINET PORTFOLIO AREA CHILDREN AND YOUNG PEOPLE</b>	<b>COUNCILLOR RAWSON</b>
Reference	100/12
Decision	Approval of Supplier for New Children and Young People ICT Systems
What is the decision to be taken?	To approve the awarding of a contract to supply the Children and Young People ICT Systems following a procurement exercise
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Children and Young People Overview and Scrutiny Board
For More Information Contact	Mark Barratt, Director of Specialist Services 642669 and Nick O'Reilly, Director of ICT 643254
Reference	08/13
Decision	Outcome of the Statutory Consultation on the Proposal to Extend the Age Range at The Bemrose School
What is the decision to be taken?	To note the outcome of the statutory consultation in relation to the proposal to extend the age range at The Bemrose School to 3-18
Who will be consulted?	Schools, Staff, Governors, Trade Unions, Ward Councillors and the Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
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	09/13
Decision	Proposal to Indemnify the Directors of Derbyshire Connexions Limited and Close the Company
What is the decision to be taken?	To approve the proposal to indemnify the directors of Derbyshire Connexions Limited and close the company
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	16 October 2013
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	12/13
Decision	School Surplus Balances
What is the decision to be taken?	To approve schools retaining surplus balances over the threshold as determined by the Scheme for Funding Schools
Who will be consulted?	Individual schools
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
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



<b>CABINET PORTFOLIO AREA LEADER OF THE COUNCIL</b>	<b>COUNCILLOR BAYLISS</b>
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	11 September 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	Osmaston Vision – Marble Hall Acquisition and Conversion Works
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	16 October 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Neil Johnson, Regeneration Projects Manager 641619

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	11 September 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Chris Pook, Economic Regeneration Strategy Manager 641623
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	11 September 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	11 September 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
Reference	14/13
Decision	Protecting Derby's Ancient Market Rights
What is the decision to be taken?	To adopt the necessary legislation to ensure that Derby is able to protect and retain the ancient rights to provide markets
Who will be consulted?	National Association of British Markets Authorities and the chairs and vice chairs of the Market Traders Groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Resources and Governance Overview and Scrutiny Board
For More Information Contact	Gary Marshall, Markets Manager 07812 301635

<b>CABINET PORTFOLIO AREA LEISURE AND CULTURE</b>	<b>COUNCILLOR REPTON</b>
Reference	91/12
Decision	Shaftesbury Sports Centre
What is the decision to be taken?	To approve the appointment of the preferred organisation to run and operate Shaftesbury Sports Centre
Who will be consulted?	Ward Councillors
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Beddow, Head of Leisure Facilities 641230

<b>CABINET PORTFOLIO AREA NEIGHBOURHOODS AND STREETPRIDE</b>	<b>COUNCILLOR BANWAIT</b>
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	11 September 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	11 September 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	11 September 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Ian Wheatley, Head of Grounds Maintenance and Cleansing 641530

Reference	03/13
Decision	Migration Strategy 2013
What is the decision to be taken?	To approve and adopt the refreshed Cohesion and Integration Strategy for Derby
Who will be consulted?	Cohesion Leadership Group, public consultation will follow in August 2013
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Pop Gill, Cohesion and Integration Manager 643044
Reference	04/13
Decision	Street Lighting Energy Reduction Project
What is the decision to be taken?	To approve funding for the street lighting energy reduction project – invest to save
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Michala Metcalf, Senior Technical Administration Officer 641856
Reference	13/13
Decision	Review of the Derby City and Derbyshire Waste Processing Contract
What is the decision to be taken?	To approve recommendations of the review of the waste processing contract with RSS
Who will be consulted?	Public enquiry
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Tim Clegg, Director of Partnerships and Streetpride 643036, Mick McLachlan, Head of Waste Management 641503, Malcolm Price, Policy Strategy Manager 641587

<b>CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND PUBLIC PROTECTION</b>	<b>COUNCILLOR AFZAL</b>
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	11 September 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	11 September 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	11 September 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer, 642114
Reference	10/13
Decision	Draft Core Strategy – Public Consultation
What is the decision to be taken?	To approve the draft core strategy for public consultation
Who will be consulted?	Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Planning, Housing and Leisure Overview and Scrutiny Board
For More Information Contact	Andrew Waterhouse, Spatial Planning Group Manager 642124
Reference	11/13
Decision	Derby's Climate Change Strategy
What is the decision to be taken?	To adopt Derby's Climate Change Strategy
Who will be consulted?	Public and specific interest groups
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	6 November 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Overview and Scrutiny Board
For More Information Contact	Liz Minshall, Senior Climate Change Officer 642015



Reference	15/13
Decision	Approval of the 2014/15 Highways and Transport Programme
What is the decision to be taken?	To approve the 2014/15 programme of work for highways and transport, including the approval of capital expenditure and general revenue areas of work
Who will be consulted?	Neighbourhoods Board, Sustainable Transport partnership, Infrastructure Board, Chief Officer Group and Neighbourhoods Boards
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 January 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Rachel Harvey, Transport Planning Group Manager 641771
Reference	17/13
Decision	Our City Our River
What is the decision to be taken?	To approve that the council will become the lead agency for the Our City Our River project and will be responsible for actively seeking to secure funding to complete the whole scheme; the current scheme estimate is £82m and the funding gap is circa £46m.
Who will be consulted?	Formal public consultation has already taken place in preparing the masterplan. A series of consultation/stakeholder engagement events have taken place over the last few months as more detailed site specific proposals are developed. A formal public consultation exercise will accompany the preparation and submission of the planning application in the new year.
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	11 September 2013
Overview and Scrutiny Board	Corporate Scrutiny and Climate Change Board
For More Information Contact	Andy Hills, Climate Change Manager, 642014