

DERBY CITY COUNCIL

FORWARD PLAN

JANUARY 2007

What is the Forward Plan?

Each month, the Council publishes a forward plan of decisions to be taken in the following four months.

The Forward Plan contains details of all key decisions to be taken by the Council Cabinet and details of decisions about recommendations to Council on Budget and Policy Framework Items.

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.
- If the decision will be taken in public.
- 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 Council.

What is a Budget and Policy Framework item?

Each Chief Officer has under their delegated powers a list of policies and plans that form part of the Budget and Policy Framework. A full list is included in Article 4 of the Constitution.

The Council is responsible for the adoption of the Budget and Policy Framework but, once the framework is in place, it is the responsibility of the Council Cabinet to implement it.

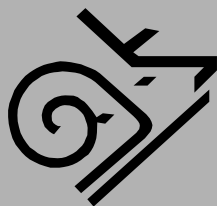
Other information

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.

The next Forward Plan will be published on 18 January 2007.



DERBY CITY COUNCIL

WHAT'S NEW

JANUARY 2007

Items added

Adult Services

- 46/06 Voluntary Sector Grant Funding for 2007-08 – Adult Social Services (16/01/07)
- 48/06 Voluntary Sector Grant Funding for 2007-08 – Community Grants (16/01/07)
- 49/06 Joint Commissioning Framework for the Third Sector (20/02/07)

Children and Young People

- 47/06 Voluntary Sector Grant Funding for 2007-08 – Children's Social Care (16/01/07)

Corporate Policy

- 53/06 Approval of Corporate Plan 2007-10 (20/02/07)
- 54/06 Approval of Local Area Agreement 2007/08 (20/02/07)

Leisure and Direct Services

- 55/06 Arts Grants 2007/08 (20/03/07)

Personnel, Performance Management and Economic Development

- 52/06 Kingdom Hall, Champion Street (20/02/07)

Planning and Transportation

- 50/06 Revised Derby Cityscape Masterplan (20/02/07)
- 51/06 Highways Maintenance: Term Contract Renewal (16/01/07)
- 56/06 Local Development Scheme – approval of draft LDS3 for submission to Secretary of State (20/02/07)

Items withdrawn

Leisure and Direct Services

- 55/05 Waste Disposal
Withdrawn as superseded by an alternative contract

Personnel, Performance Management and Economic Development

- 33/06 Approval to act as Accountable Body for the Local Enterprise Growth Initiative programme
Withdrawn as the 3-cities collaborative bid between Derby, Nottingham and Leicester for Local Enterprise Growth Initiative funding has not been successful

Planning and Transportation

- 14/05 Bold Lane Car Park
Withdrawn as negotiations were taking place with the present contractor
- 44/06 To approve the Council's involvement with the Groundwork Derby and Derbyshire Trust
Withdrawn as decision to be taken at Full Council

Items amended

All the following have had revised dates for consideration by the Council Cabinet.

Children and Young People

25/06 Sinfin Community School (16/01/07)

Corporate Policy

23/05 Council Accommodation: Accommodation Strategy Programme (16/01/07)

31/06 The Council's objectives and priorities and draft Corporate Plan 2007-10 (16/01/07)

Enforcement

96/05 Derby City Council's Enforcement of Dog Fouling and Dog Control Legislation (16/01/07)

Housing Management

21/06 Derby Homes – Contract Renewal (16/01/07)

Leisure and Direct Services

17/05 Approve Waste Strategy (16/01/07)

Neighbourhood Social Cohesion and Housing Strategy

83/05 To approve the Derby Older Persons Housing Strategy (16/01/07)

27/06 Housing Rents and Service Charges 2007/08 (16/01/07)

28/06 Derby Homes New Build – Derby Homes able to develop new affordable housing (16/01/07)

42/06 A Community Legal Advice Centre for Derby (16/01/07)

43/06 To agree a short list of bidders for the Council's Housing PFI Project (16/01/07)

Personnel, Performance Management and Economic Development

193/02 Disposal of Land (16/01/07)

47/05 Disposal of Allestree Hall - Update (16/01/07)

29/06 Site of Merrill Upper School (16/01/07)

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ADULT SERVICES

Council Cabinet Member Councillor Fareed Hussain



Voluntary Sector Grant Funding for 2007-8 - Adult Social Services (Ref 46/06)

- Description..... ▶ Cabinet will take decisions on grant funding for Adult Social Services for 2007-08
- Overview and Scrutiny Area..... ▶ Adult Services and Health
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Senior Officers within Corporate and Adult Social Services and Cabinet Membes through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Katy Wing - Voluntary and Community Sector Partnerships Manager



Voluntary Sector Grant Funding for 2007-8 - Community Grants (Ref 48/06)

- Description..... ▶ Cabinet will take decisions on grant funding for the Community Grants Budget for 2007-8
- Overview and Scrutiny Area..... ▶ Adult Services and Health
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Senior Officers within Corporate and Adult Social Services and Cabinet Membes through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Katy Wing - Voluntary and Community Sector Partnerships Manager



Joint Commissioning Framework for the Third Sector (Ref 49/06)

- Description..... ▶ Cabinet to approve guidelines developed in partnership with Derby Primary Care Trust, and in consultation with Voluntary Sector organisations,

concerning processes to be adopted for involving the voluntary sector in planning, for commissioning services from the voluntary sector and for monitoring and reviewing those services

- Overview and Scrutiny Area..... ▶ Adult Services and Health
- When is the earliest date the decision will be taken?..... ▶ 20 February 2007
- Who will be consulted and how? ▶ Senior Officers within Corporate and Adult Social Services, Cabinet Members, Derby Primary Care Trust, Voluntary and Community Sector Organisations through report

- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Katy Wing - Voluntary and Community Sector Partnerships Manager



CHILDREN AND YOUNG PEOPLE

Council Cabinet Member Councillor Sara Bolton



Sinfin Community School (Ref 25/06)

- Description..... ▶ Details of emergency work undertaken following fire and proposals for construction of new school
- Overview and Scrutiny Area..... ▶ Children and Young People
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Stakeholders, service users and partner agencies as appropriate through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Gail Thornton - Acting Head of Asset Management



Voluntary Sector Grant Funding for 2007-8 - Children's Social Care (Ref 47/06)

- Description..... ▶ Cabinet will take decisions on grant funding for Children's Social Care for 2007-08
- Overview and Scrutiny Area..... ▶ Children and Young People
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Senior Officers within Children and Young People's Services and Cabinet Members through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Katy Wing - Voluntary and Community Sector Partnerships Manager



Determination of Admission Arrangements for Community and Voluntary Controlled Schools 2008-2009 (Ref 37/06)

- Description..... ▶ To determine the admissions arrangements for Community and Voluntary Controlled Schools for 2008-2009

- Overview and Scrutiny Area..... ▶ Children and Young People
- When is the earliest date the decision will be taken?..... ▶ 20 March 2007
- Who will be consulted and how? ▶ Stakeholders, service users and partner agencies as appropriate through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Cathy Ford - Head of Admissions



CORPORATE POLICY

Council Cabinet Member Councillor Chris Williamson



Council Accommodation: Accommodation Strategy Programme (Ref 23/05)

- Description..... ▶ Approval for an outline business case, OBC, to be prepared, in order to analyse the options available to the Council
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Project Board and Project Team through meetings and report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Mike Melliush - PFI Programme Manager



The Council's objectives and priorities and draft Corporate Plan 2007-10 (Ref 31/06)


- Description..... ▶ To decide whether to adopt the priorities and outcomes for 2007-2010
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Chief officers and Members through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Sarah Aplin - Performance Planning Officer




Council Tax Base 2007/08 (Ref 39/06)

- Description..... ▶ To set the Council Base for 2007/08
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007

- Who will be consulted and how? ▶ None
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Don McLure - AD Corporate Finance

 **Treasury Management Strategy 2007/8 and Prudential Code Indicators 2007/8 to 2009/10 (Ref 40/06)**

- Description..... ▶ To adopt the Treasury Management Strategy for 2007/8 and to recommend for Council to approve the prudential code indicators for 2007/8 to 2009/10
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 20 February 2007
- Who will be consulted and how? ▶ None
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Don McLure - AD Corporate Finance

 **Approval of Corporate Plan 2007-10 (Ref 53/06)**

- Description..... ▶ To approve the Corporate Plan for 2007-10
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 20 February 2007
- Who will be consulted and how? ▶ Members of the public, partmers and staff through the budget consultation process
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Sarah Aplin - Planning Performance Officer



**Approval of Local Area Agreement 2007/08
(Ref 54/06)**

- Description..... ▶ To approve the Local Area Agreement 2007-08
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 20 February 2007
- Who will be consulted and how? ▶ Derby City Partnership through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Alison Eldam - Local Agreements Coordinator



ENFORCEMENT

Council Cabinet Member Councillor Pauline Latham



Derby City Council's Enforcement of Dog Fouling and Dog Control Legislation (Ref 96/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Environment
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Police, Dog Wardens, Park Services and other Local Authorities through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Ian Donnelly - Environmental Health and Trading Standards



HOUSING MANAGEMENT

Council Cabinet Member Councillor Richard Smalley



Derby Homes - Contract Renewal (Ref 21/06)

- Description..... ▶ To consider the renewal of the Derby Homes contract
- Overview and Scrutiny Area..... ▶ Community
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Cross Part Members Working Party through meetings
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Mark Hillary - Housing Performance Manager



LEISURE AND DIRECT SERVICES

Council Cabinet Member Councillor Alan Graves



Approve Waste Strategy (Ref 17/05)

- Description..... ▶ To approve and adopt the Strategy as Policy
- Overview and Scrutiny Area..... ▶ Environment
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Public and Stakeholders were consulted through roadshows and leaflets throughout the County and City and their comments considered and incorporated into the document where possible
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Colin Stewart - Contract Development Officer



Arts Grants 2007/08 (Ref 55/06)

- Description..... ▶ To approve the arts grants for 2007/08
- Overview and Scrutiny Area..... ▶ Environment
- When is the earliest date the decision will be taken?..... ▶ 20 March 2007
- Who will be consulted and how? ▶ Derby Arts Forum meetings and client organisations through their annual review process
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Pete Meakin - Head of Arts and Events



NEIGHBOURHOOD, SOCIAL COHESION AND HOUSING STRATEGY

Council Cabinet Member Councillor Amar Nath



Derby Homes New Build - Derby Homes able to develop new affordable housing (Ref 28/06)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Community
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Members, Derby Homes and Council Officers through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Martin Laidler - Housing Development Manager



A Community Legal Advice Centre for Derby (Ref 42/06)

- Description..... ▶ To agree the Council's involvement on the CLAC
- Overview and Scrutiny Area..... ▶ Community
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Voluntary organisations and the Derby Community Legal Service Partnership through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Kirsty Alldread, CLAC Project Co-ordinator




To agree a short list of Bidders for the Council's Housing PFI Project (Ref 43/06)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Community
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007

- Who will be consulted and how? ▶ Project Board, Project Team through meetings, reports and interviews/presentations with long listed Bidders
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Mike Melluish - PFI Programme Manager

 **Derby Older Persons Housing Strategy (Ref 83/05)**

- Description..... ▶ To approve the Derby Older Persons Housing Strategy
- Overview and Scrutiny Area..... ▶ Community
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Older people and service providers will be consulted through feedback leaflets and evenints. Regular updates will go to the Older Persons Commissioning Group
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ John Sheil - Housing Strategy Officer

 **Housing Rents and Service Charges 2007/08 (Ref 27/06)**

- Description..... ▶ To approve the proposed increased housing rents and service charges for 2007/08
- Overview and Scrutiny Area..... ▶ Community
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Derby Homes Board, City Housing Consultative Group (CHCG) and HRA Strategic Working Party (HRASWP) through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Peter Morris - Group Accountant



- Description..... ▶ To approve the Budget, a revised management fee for Derby Homes Limited and approve/note any other spending/funding issues for the HRA
- Overview and Scrutiny Area..... ▶ Community
- When is the earliest date the decision will be taken?..... ▶ 20 February 2007
- Who will be consulted and how? ▶ HRA Strategic Working Party, Derby Homes Board, City Housing Consultative Group through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Peter Morris - Group Accountant



PERSONNEL, PERFORMANCE MANAGEMENT, AND ECONOMIC DEVELOPMENT

Council Cabinet Member Councillor Dave Roberts



Site of Merrill Upper School (Ref 29/06)

- Description..... ▶ To decide to proceed with which bidder
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ All relevant council departments through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Jim Olford - Chief Valuer



Disposal of Allestree Hall (Ref 47/05)

- Description..... ▶ An update
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Officers and ward members through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Steve Meynell - Chief Estates Officer



Disposal of land (Ref 193/02)

- Description..... ▶ Disposal of Council's interests
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Ward Members through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes

Where can I get more information?..... ▶ Chris Edwards - AD Property Services



**Derby and Derbyshire Economic Partnership Inward Investment Strategy
(Ref 38/06)**

- Description..... ▶ To approve the Derby and Derbyshire Economic Partnership Inward Investment Strategy
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ▶ 20 March 2007
- Who will be consulted and how? ▶ Partner organisations will be consulted on out response and input to the Strategy through the City Growth Executive within Derby City Partnership
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Catherine Williams - Economic Development Manager



**Kingdom Hall, Campion Street
(Ref 52/06)**

- Description..... ▶ To consider the purchase of the Kingdom Hall on Campion Street for use as a Community Centre
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ▶ 20 February 2007
- Who will be consulted and how? ▶ Ward Members and the Asset Management Group through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Julie Basford - Asset Manage and Andrew Beddow - Head of Sport and Leisure



PLANNING AND TRANSPORTATION

Council Cabinet Member Councillor Chris Wynn



Highways Maintenance: Term Contract Renewal (Ref 51/06)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Environment
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Project Board, Project Team through meetings and reports
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Martin Follows - Project Manager



Derby Joint Local Transport Plan - Report of capital settlement expenditure and related work programmes for 2007/08 (Ref 34/06)


- Description..... ▶
- Overview and Scrutiny Area..... ▶ Environment
- When is the earliest date the decision will be taken?..... ▶ 20 February 2007
- Who will be consulted and how? ▶ Area Panels and LTP Steering Group through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Kully Raju, Transportation Engineer



Revised Derby Cityscape Masterplan (Ref 50/06)

- Description..... ▶ Cabinet to consider and endorse the revised masterplan
- Overview and Scrutiny Area..... ▶ Environment
- When is the earliest date the decision will be taken?..... ▶ 20 February 2007
- Who will be consulted and how? ▶ Public consultation on draft revisions to the Masterplan currently being undertaken by Derby Cityscape through report

- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Rob Salmon - Head of Plans and Policies

 **Local Development Scheme - approval of draft LDS3 for submission to Secretary of State (Ref 56/06)**

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Environment
- When is the earliest date the decision will be taken?..... ▶ 20 February 2007
- Who will be consulted and how? ▶ Secretary of State via the Government Office and the Planning Inspectorate through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Andrew Waterhouse - Planning Team Leader

 **Statement of Community Involvement (Ref 32/06)**

- Description..... ▶ To consider the Inspector's binding report on the Statement of Community Involvement (SCI) and approval of the SCI document for adoption in January 2007
- Overview and Scrutiny Area..... ▶ Environment
- When is the earliest date the decision will be taken?..... ▶ 16 January 2007
- Who will be consulted and how? ▶ Statutory consultees, other stakeholders and the general public through statutory consultation procedures
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Kathryn Armstrong-Prior - Senior Planning Officer - Plans & Policies