



Derby City Council

# Forward Plan

**Published  
23 September  
2014**

## What is the Forward Plan?

**ITEM 6**

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 643649.

The next Forward Plan will be published on 21 October 2014.



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- Specialist Consultancy Framework

<b>CABINET PORTFOLIO AREA LEISURE AND CULTURE</b>	<b>COUNCILLOR MARTIN</b>
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

<b>CABINET PORTFOLIO AREA PLANNING, ENVIRONMENT AND REGENERATION</b>	<b>COUNCILLOR RAWSON</b>
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 2014-17 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	22 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Ray Brown, Senior Planning Officer 642114
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	22 October 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	22 October 2014
Overview and Scrutiny Board	Corporate Scrutiny and Governance Overview and Scrutiny Board
For More Information Contact	Cath Harcula, Head of Adult Learning 642304
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	22 October 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 and District 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	22 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	22 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	22 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
Reference	13/14
Decision	Sadler Square Regeneration
What is the decision to be taken?	To approve an approach to pursue the regeneration of Sadler Square and receive an update on steps to rationalise Council land and property ownership in the area
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 November 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Patrick Middleton, Principal Regeneration Manager 641621

Reference	16/14
Decision	Local Transport Plan 3, Implementation Plan
What is the decision to be taken?	To approve the implementation plan for the Local Transport Plan 3
Who will be consulted?	Local Transport Plan Implementation Group, Infrastructure Programme Board and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 February 2015
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Andrew Fosbueary, Principal transport Planner 641743
Reference	17/14
Decision	2015/16 Highways and Transport, Streetpride Plant and Equipment and Flood Defence Capital Programmes
What is the decision to be taken?	To approve the highways and transport, streetpride plant and equipment and flood defence capital programmes 2015/16
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	18 February 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Rachel Shardlow, Transport Planning Programming and Policy Team Leader 641770
Reference	19/14
Decision	Marble Hall, Osmaston
What is the decision to be taken?	To update on previous approvals regarding the construction contract and management of the building
Who will be consulted?	Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 November 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Susan Hunter, Regeneration Manager 641606



Reference	20/14
Decision	Refurbishment of the Old Bell Hotel, Sadler Gate, Derby
What is the decision to be taken?	To support the refurbishment of the Old Bell Hotel, Sadler Gate, Derby from the Regeneration Fund
Who will be consulted?	Internal departments particularly Legal and Finance
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Catherine Williams, Regeneration Manager 641639
Reference	26/14
Decision	Local Sustainable Transport Fund
What is the decision to be taken?	To accept £961,000 through the Local Sustainable Transport Fund for Delivery of the 2015/16 Programme
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Adam Sendall, LSTF Programme Co-ordinator 642017
Reference	27/14
Decision	Car Club Scheme
What is the decision to be taken?	To approve the development and submission of a bid for up to £80,000 of DfT Grant Funding for the Delivery of a Car Club Scheme in Derby
Who will be consulted?	Sustainable Transport Partnership, Derbyshire and Nottinghamshire Chamber of Commerce
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	22 October 2014
Overview and Scrutiny Board	Neighbourhoods Overview and Scrutiny Board
For More Information Contact	Luke Barley, LSTF Project Manager 642025

Reference	32/14
Decision	Update on Our City Our River Project
What is the decision to be taken?	To receive an update on the Our City Our River project and associated decision to progress the project
Who will be consulted?	Legal, Finance and Planning
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	19 November 2014
Overview and Scrutiny Board	Regeneration and Culture Overview and Scrutiny Board
For More Information Contact	Christine Durrant, Director of Planning and Property Services 642434
Reference	33/14
Decision	Specialist Consultancy Framework
What is the decision to be taken?	To approve the signing of contracts to allow Derby City Council to enter into framework agreements with successful bidders
Who will be consulted?	Cabinet Members, Chief Officer Group and leadership
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	21 January 2014
Overview and Scrutiny Board	Cost of Living Overview and Scrutiny Board
For More Information Contact	Susan Hunter, Regeneration Manager 641606