



Derby City Council

Forward Plan

**Published
11 February 2020**

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 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 Democratic Services, Council House, Corporation Street, Derby DE1 2FS.

committee@derby.gov.uk 01332 643649.

The next Forward Plan will be published on 10 March 2020.

Forward Plan

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Changes since the last Forward Plan

| Date Item Considered | Key Decision | Forward Plan Item No | Forward Plan in which first appeared |
|-----------------------------|--|-----------------------------|---|
| 12 February 2020 | Our River Our City Programme Derby Riverside Masterplan Options | 54/15 | February 2016 |
| 12 February 2020 | Adult Social Care Fees and Charges | 30/19 | August 2019 |
| 12 February 2020 | Admission Arrangements for Derby City Community and voluntary Controlled Schools | 34/19 | October 2019 |
| 12 February 2020 | Establishment of New Schools in the City Centre and Alvaston | 39/19 | December 2019 |
| 12 February 2020 | YMCA Derbyshire – Y Steps Under 35's Housing Scheme | 42/19 | December 2019 |
| 12 February 2020 | Culture Strategy for Derby 2020 - 2030 | 45/19 | December 2019 |
| 12 February 2020 | Destination Management Plan for Derby | 47/19 | January 2020 |

| New Items added November 2019 | | Forward Plan Item No | Directorate |
|--|--|-----------------------------|-----------------------|
| Refinancing of the Borrowing for the Derby City Building Schools for the Future PFI Contract | | 50/19 | Peoples Services |
| Redevelopment of Bute Walk | | 51/19 | Communities and Place |
| Digital by Default Citizen Services Development Programme | | 52/19 | Corporate Resources |

| Withdrawn Items | | | Reason |
|------------------------------|--|-------|-----------------------|
| Council's Property Portfolio | | 29/19 | Decision not required |

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| COMMUNITIES AND PLACE | STRATEGIC DIRECTOR RACHEL NORTH |
| Reference / Date Inserted into Forward Plan | 23/16 – September 2016 |
| Decision | Development of the Former Britannia Court Site |
| What is the decision to be taken? | To approve options for the development of the former Britannia Court site |
| Who will be consulted? | Cabinet Member |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 8 April 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Adults, Health and Housing |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Karen Brierley, Housing Development and PFI Team Leader 640318 |
| Summary – To receive an update and recommendations for the development and use of the former Britannia Court site. | |
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| Reference / Date Inserted into Forward Plan | 76/16 – May 2017 |
| Decision | Leisure, Culture and Tourism Options Appraisal |
| What is the decision to be taken? | To consider the Options Appraisal for alternative delivery models for Leisure, Culture and Tourism |
| Who will be consulted? | Key internal and external stakeholders |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Leisure, Culture and Tourism |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Claire Davenport, Director of Leisure, Culture and Tourism |
| Summary – The Options Appraisal Report provides the Council with the options for the future governance and delivery of the Leisure, Culture and Tourism department within the Council. The project has explored alternative delivery models and will recommend proposals for the future governance of these services. | |
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| Reference / Date Inserted into Forward Plan | 57/17 – May 2018 |
| Decision | Market Hall Transformation |
| What is the decision to be taken? | To approve the business case to deliver the Market Hall Transformation |
| Who will be consulted? | Internal consultees. A Communications Strategy and Stakeholder Management Plan has been developed which includes Market Hall tenants, key organisations and individuals and Vibrant City Partnership. |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Regeneration and Public Protection |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Andy Smart, Regeneration Manager 643017 |

Summary – The transformation of the grade II listed Market Hall, enhancing and preserving this important building and creating a new vibrant attraction within the city centre. The report will set out the business case for the improvements works to the Market Hall, confirming the scope of the works, budget, programme and risks associated with the project's delivery.

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| Reference / Date Inserted into Forward Plan | 16/18 – August 2018 |
| Decision | Local Plan Part 2 |
| What is the decision to be taken? | To approve the draft of the Local Plan Part 2, including land use proposals and development management policies for public consultation |
| Who will be consulted? | A wide range of stakeholders including statutory consultees such as Highways England, planning and development professionals, councillors and members of the public |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | June 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Regeneration and Public Protection |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Nicky Bartley, Planning Policy Team Leader 642119 |

Summary – The Local Plan part 2 will complement the Local Plan Part 1 (Core Strategy, particularly in terms of including development control policies. Consultation has already been undertaken on Issues and options and this is being used to draw up a draft plan for further consultation.

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| Reference / Date Inserted into Forward Plan | 36/18 – October 2018 |
| Decision | Vision and Strategy for Derby's Built Leisure Facility Provision |
| What is the decision to be taken? | To approve the vision and strategy for Derby's built leisure facility provision to form part of the base for leisure facilities, framing the priorities for the future and continued development of the leisure facility infrastructure across Derby |
| Who will be consulted? | National Governing Bodies for Sport, Sports Associations, Local Sports Clubs and user group and planning authority |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Leisure, Culture and Tourism |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Wayne Sills, Area Leisure Centre Manager 641267 |
| Summary – The Leisure Facilities Strategy will frame the priorities for future and continued development of the leisure facility infrastructure across Derby. | |
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| Reference / Date Inserted into Forward Plan | 52/18 – February 2019 |
| Decision | City Living Fund |
| What is the decision to be taken? | To consider extending the City Living Fund area and consider an application to enable a proposed housing scheme to progress |
| Who will be consulted? | Cabinet Member and Ward Councillors |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | June 2020 |
| Will the report be considered in public | No |
| Cabinet Portfolio Area | Adult, Health and Housing |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Michael Gillie, Housing Regeneration Manager 643480 |
| Summary – The City Living Fund was established to accelerate the delivery of new homes. This proposal will seek authorisation for the extension of City Living Fund area to become City wide and will ask Cabinet to consider a specific application for loan funding. | |
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| Reference / Date Inserted into Forward Plan | 01/19 – June 2019 |
| Decision | Development of Derby's International Relationships |
| What is the decision to be taken? | To consider further support in developing Derby's international links |
| Who will be consulted? | Cabinet members |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | June 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Strategy and Policy |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Wenqian Zhu, International Relationship Manager 640924 |
| Summary – The development and maintenance of the Council's international links creates a platform for local SME's to secure contracts, export / import goods and services and expand their international markets. The report will explain what the Council is doing already and will outline proposals to further promote these links over the coming years. | |
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| Reference / Date Inserted into Forward Plan | 31/19 – October 2019 |
| Decision | Homelessness and Rough Sleeping Strategy 2020 - 2025 |
| What is the decision to be taken? | To approve the adoption of the Homelessness and Rough Sleeping Strategy 2020 – 2025 |
| Who will be consulted? | Housing partners including Derby Homes, voluntary and community organisations, Public Health, Social Care Police and the public |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Adults Health and Housing |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Jeremy Mason, Principal Housing Strategy Officer 640329 |
| Summary – This strategy sets out our key priorities for the provision of preventing homelessness, providing sufficient accommodation and for providing the support that is needed. It includes an Action Plan to support the delivery of these priorities. | |
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| Reference / Date Inserted into Forward Plan | 32/19 – October 2019 |
| Decision | Housing Strategy 2020 – 2029 |
| What is the decision to be taken? | To approve the adoption of the Housing Strategy 2020 – 2029 |
| Who will be consulted? | Housing partners, including Derby Homes, Public Health, Social Care and the public |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 8 April 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Adults, Health and Housing |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Jeremy Mason, Principal Housing Strategy Officer 640329 |
| Summary – This strategy sets out our key priorities for the delivery of affordable and good quality, well managed housing across all tenures in the City. It includes an Action Plan which identifies the actions which will support this aim. | |
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| Reference / Date Inserted into Forward Plan | 38/19 – December 2019 |
| Decision | Infrastructure Board Capital Programmes |
| What is the decision to be taken? | To approve the Infrastructure Board Capital Programme (Highways and Transport, Flood Defence and Vehicles, Plant and Equipment) |
| Who will be consulted? | Neighbourhood Boards, Councillors, Sustainable Transport Partnership, Infrastructure Programme Board |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Communities, Neighbourhoods and Streetpride |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Rachel Shardlow, Transport, Planning and Policy Team Leader 641770 |
| Summary – The three work programmes set out proposed schemes and budgets for delivery in 2020/21. | |
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| Reference / Date Inserted into Forward Plan | 44/19 – December 2019 |
| Decision | Compulsory Purchase of Empty Homes |
| What is the decision to be taken? | To approve the compulsory purchase of empty homes, should voluntary negotiation and persuasion fail |
| Who will be consulted? | Internal consultees |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | No |
| Cabinet Portfolio Area | Adults, Health and Housing |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Paulina Famurat, empty Homes, Compulsory Purchase and Enforcement Officer 643503 |
| Summary – Compulsory purchase of empty homes, where voluntary solutions have failed, in order to bring properties into occupation. | |
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| Reference / Date Inserted into Forward Plan | 49/19 – January 2020 |
| Decision | Additional Investment in Highway Infrastructure |
| What is the decision to be taken? | To approve and additional £9m investment in roads and footways |
| Who will be consulted? | Cabinet Member |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Communities, Neighbourhoods and Streetpride |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Kully Boden, Highway Asset Team Leader 642013 |
| Summary – The Capital Programme proposals included in the Medium Term Financial Plan, reported to Cabinet in November, included £9m over two years for investment in the City's highway infrastructure (the backlog investment required for highways maintenance to roads and footways is currently estimated at £22m). This report sets out how the £9m will be invested to ensure we receive value for money. It will highlight outputs of condition projection modelling, using asset management principles, which has influenced how best to spend this additional investment and how further/sustained investment at this level can have an overall impact. | |
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| Reference / Date Inserted into Forward Plan | 51/19 – February 2020 |
| Decision | Redevelopment of Bute Walk |
| What is the decision to be taken? | To approve the redevelopment of Bute Walk to provide affordable homes for rent |
| Who will be consulted? | Internal consultees |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 8 April 2020 |
| Will the report be considered in public | No |
| Cabinet Portfolio Area | Adults, Health and Housing |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Louise Brown, Housing Development and HRA Team Leader 640864 |
| Summary – the site has been identified as a council owned asset that has potential to be redeveloped and brought back into use to provide affordable housing for those in need in the city. | |
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| CORPORATE RESOURCES | STRATEGIC DIRECTOR |
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| Reference / Date Inserted into Forward Plan | 07/19 – June 2019 |
| Decision | National Non Domestic Rates Policy for the Award of Discretionary Rate Relief |
| What is the decision to be taken? | To approve the national non Domestic Rates Policy for the award of Discretionary Rate Relief |
| Who will be consulted? | None |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Finance and Procurement |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | John Massey, Head of Revenues, Benefits and Exchequer Services 643774 |
| Summary – Approval is requires for changes to the National Non Domestic Rates Policy for the award of Discretionary Rate Relief. | |
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| Reference / Date Inserted into Forward Plan | 48/19 – January 2020 |
| Decision | Fibre Network Infrastructure |
| What is the decision to be taken? | To approve the Council entering into a collaboration agreement to deliver a full fibre network infrastructure across Derby |
| Who will be consulted? | Derby Homes |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Regeneration, Planning and Transportation |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Tony Morton, Senior Estates Surveyor 643348 |
| Summary – CityFibre have committed to the development of Derby as a Gigabit City which will provide a full-fibre network infrastructure with connections to over 100.000 private dwellings and 16,500 businesses. | |
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| Reference / Date Inserted into Forward Plan | 52/19 – February 2020 |
| Decision | Digital by Default Citizen Services Programme |
| What is the decision to be taken? | To approve the creation of the Digital by Default Strategy for Derby and associated prioritised programme of delivery of citizen facing services |
| Who will be consulted? | Internal consultees |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | June 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Finance and Procurement |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Andy Brammall, Director of Digital and Customer Management 640981 |
| <p>Summary – The Council has over the past 12 months, re-directed its existing Digital by Default (Digital Citizen) activities to develop new the technologies, capabilities, skills and to deliver a number of new service "proof of concepts" to inform the opportunity for wider service transformation. This paper is to seek direction and corporate priorities from members in order to undertake delivery of the future programme.</p> | |
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| PEOPLE SERVICES | STRATEGIC DIRECTOR ANDY SMITH |
| Reference / Date Inserted into Forward Plan | 40/19 – December 2019 |
| Decision | Schools Capital Programme Priority Schemes for 2020/21 |
| What is the decision to be taken? | To approve the Schools Capital programme priority schemes for 2020/21 |
| Who will be consulted? | Cabinet Member |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Children and Young People |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Gurmail Nizzer, Director of Children's Integrated Commissioning, People Services 642720 |
| Summary – Council Cabinet will be advised of the Department for Education's capital announcement for Derby. Council Cabinet will be asked to consider the approval of the Schools Capital Programme priority schemes for 2020/21. The schemes will be subject to the approval of the Council's overall budget for 2020/21. | |
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| Reference / Date Inserted into Forward Plan | 41/19 – December 2019 |
| Decision | Creation of a Single Early Years Inclusion Fund |
| What is the decision to be taken? | To approve the creation of a single SEND Early Years Inclusion Fund and to formally remove the enhanced resource provisions from Central community School and Lord Street Nursery on 1 April 2020 |
| Who will be consulted? | Parents, carers, SEND partners and schools |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Children and Young People |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Gurmail Nizzer, Director of Children's Integrated Commissioning, People Services 642720 |
| Summary – The reallocation of the Central Community Nursery School and Lord Street Nursery School enhanced resource funding to a single Early Years Inclusion Fund forms part of the strategic city-wide review to improve SEND provision in Derby. The aim of the funding reallocation is to create a more transparent and consistent approach to providing funding to meet the needs of children in early years settings. | |

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| Reference / Date Inserted into Forward Plan | 46/19 – January 2020 |
| Decision | Approval of the Preferred Sponsor for the New Schools in the City Centre and Alvaston |
| What is the decision to be taken? | To approve the preferred academy sponsors to the Department for Education for the new schools in the city centre and Alvaston |
| Who will be consulted? | School and other Stakeholders |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | July 2020 |
| Will the report be considered in public | No |
| Cabinet Portfolio Area | Children and Young People |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Gurmail Nizzer, Director of Children's Integrated Commissioning, People Services 642720 |
| <p>Summary – The Council has a legal duty to ensure sufficient school places for those pupils residing in its administrative boundary. New housing developments are proposed at Snelsmoor Grange, Alvaston and Castleward and local primary schools are full. Following a bid process, the report will seek approval to put forward preferred sponsors to the Department for Education to open new schools in these two areas.</p> | |
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| Reference / Date Inserted into Forward Plan | 50/19 – February 2020 |
| Decision | Refinancing of the Borrowing for the Derby City Building Schools for the Future PFI Contract |
| What is the decision to be taken? | To consider approving the refinancing of the borrowing for the Derby City Building Schools for the Future PFI Contract |
| Who will be consulted? | Council Cabinet |
| What documents will be considered? | Report |
| The Earliest Date Council Cabinet will Consider it | 11 March 2020 |
| Will the report be considered in public | Yes |
| Cabinet Portfolio Area | Children and Young People |
| Overview and Scrutiny Board | Executive Scrutiny Board |
| For More Information Contact | Diane Whitehead, Head of School Organisation and Provision 642724 |
| <p>Summary – We have been approached by Amber Infrastructure, on behalf of the Project Company for our School BSF PFI Contract, regarding their initial feasibility to refinance the borrowing and move from the current two lender model to a single lender. Their proposal is for one of the existing lenders to potentially take over the whole of the existing debt, which currently stands at £29m. Their current proposal is for a refinancing gain to be released by an upstream loan.</p> | |
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