



DERBY CITY COUNCIL

FORWARD PLAN

SEPTEMBER 2006

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.

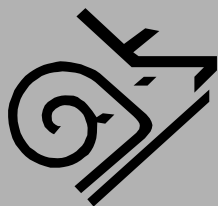
Other information

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 15 September 2006.



DERBY CITY COUNCIL

WHAT'S NEW

SEPTEMBER 2006

Items added

Children and Young People

17/06 Phase 2 Children's Centres – Tranche 2 (31/10/06)

Enforcement

18/06 Detailed Assessment of Air Quality in Derby – PM10 Particulates (03/10/06)

Housing Management

21/06 Derby Homes – Contract Renewal (05/09/06)

23/06 Disposal of St Helen's House (05/09/06)

Neighbourhood, Social Cohesion and Housing Strategy

19/06 Housing Revenue Account – Ring fencing of Capital Receipts (05/09/06)

20/06 Sandcroft Court and Rodney House decommissioning (05/09/06)

Planning and Transportation

22/06 Inner Ring Road Stages 3 and 5 – Surplus Land (05/09/06)

Items withdrawn

Items amended

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

Corporate Policy

- 23/05 Council Accommodation: Accommodation Strategy Programme (05/09/06)
- 56/05 Swallowdale Road Development Site – Disposal, Sinfen (05/09/06)
- 91/05 Capital Strategy 2007/8 to 2009/10 (05/09/06)
- 99/05 Derby City Council Consultation Strategy (05/09/06)

Enforcement

- 95/05 Environmental Crime – an Enforcement and Education Strategy (05/09/06)
- 96/05 Derby City Council's Enforcement of Dog Fouling and Dog Control Legislation (05/09/06)

Leisure and Direct Services

- 17/05 Approve Waste Strategy (03/10/06)
- 55/05 Waste Disposal (05/09/06)
- 15/06 Closure of Lancaster Sports Centre (03/10/06)

Neighbourhood Social Cohesion and Housing Strategy

- 83/05 Derby Older Persons Housing Strategy (05/09/06)
- 100/05 To approve a revised Housing Renewal Policy (03/10/06)

Personnel, Performance Management and Economic Development

- 193/02 Disposal of Land (05/09/06)
- 47/05 Disposal of Allestree Hall - Update (05/09/06)

Planning and Transportation

- 99/04 Winter Maintenance (05/09/06)

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CHILDREN AND YOUNG PEOPLE

Council Cabinet Member Councillor Sara Bolton



Phase 2 Children's Centres - Tranche 2 (Ref 17/06)

Description.....	► Approval to consult on the next tranche of Children's Centres, and commence feasibility
Overview and Scrutiny Area.....	► Children and Young People
When is the earliest date the decision will be taken?.....	► 31 October 2006
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?.....	► Chris Evans - Head of Early Years



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 Commission
- When is the earliest date the decision will be taken?..... ► 05 September 2006
- 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



Swallowdale Road Development Site - Disposal, Sinfin (Ref 56/05)

- Description..... ► To approve terms for the sale of the housing development site at Swallowdale Road and for retention of part of a Housing PFI to meet the affordable housing requirements
- Overview and Scrutiny Area..... ► Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ► 05 September 2006
- Who will be consulted and how? ► Consultation with relevant departments and Members through report
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► No
- Where can I get more information?..... ► Julie Basford - Property Review Officer



Derby City Council Consultation Strategy (Ref 99/05)

- Description..... ► Cabinet will be asked to adopt this Strategy for use throughout the council

Overview and Scrutiny Area.....	► Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	► 05 September 2006
Who will be consulted and how?	► The Communications and Engagement Board and sub group of the Building on Excellence Board. 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 Auld - Communications and Consultation Manager



Capital Strategy 2007/08 to 2009/10 (Ref 91/05)

Description.....	► To approve the strategy for capital programme setting process
Overview and Scrutiny Area.....	► Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	► 05 September 2006
Who will be consulted and how?	► Chief Officers and 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?.....	► Philip Walker - AD, Corporate Finance



Treasury Management mid year report (Ref 5/06)

Description.....	► To approve the Treasury Management mid year report
Overview and Scrutiny Area.....	► Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	► 31 October 2006
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?.....	► David Enticott - Head of Technical Finance



ENFORCEMENT

Council Cabinet Member Councillor Pauline Latham



Environmental Crime - an Enforcement and Education Strategy (Ref 95/05)

Description.....	▶ Approval of an Environmental Crime Enforcement and Education Strategy with Delegations of Authority to key officers
Overview and Scrutiny Area.....	▶ Environment
When is the earliest date the decision will be taken?.....	▶ 05 September 2006
Who will be consulted and how?	▶ All relevant Council Departments and external organisations including the Crime and Disorder Partnership, Police and Fire Brigade 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 Hopkin - AD Environmental Health & Trade Standards and Malcolm Price - Waste Manager



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?.....	▶ 05 September 2006
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



Detailed Assessment of Air Quality in Derby - PM10 Particulates (Ref 18/06)

- Description..... ► To consider whether an Air Quality Management Area should be declared and to consider proposals for public consultation on this issue
- Overview and Scrutiny Area..... ► Environment
- When is the earliest date the decision will be taken?..... ► 03 October 2006
- Who will be consulted and how? ► The general public, local stakeholders and statutory consultees through report
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Julian de Mowbray - Group Leader, Pollution Section



Air Quality Review - a detailed assessment of traffic-related pollutants in the city (Ref 76/05)

- Description..... ► Decision whether or not to declare further Air Quality Management Areas in the city
- Overview and Scrutiny Area..... ► Environment
- When is the earliest date the decision will be taken?..... ► 03 October 2006
- Who will be consulted and how? ► Secretary of State, other statutory consultees, the general public and local stakeholders through press release, letters, leaflet drops, circulation of the full report and summary information
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Julian de Mowbray - Group Leader, Pollution Section, Environmental Health and Trading Standards



Food Law Enforcement Plan 2006/07 (Ref 3/06)

- Description..... ► To recommend the Food Law Enforcement Plan 2006/7 be approved by the Council
- Overview and Scrutiny Area..... ► Environment

When is the earliest date the decision will be taken?..... ► 05 September 2006

Who will be consulted and how? ► Overview and Scrutiny through report

What documents will the Council Cabinet consider?..... ► Report

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Mel Smith - Trading Standards Manager



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?.....	► 05 September 2006
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



Disposal of St Helen's House (Ref 23/06)

Description.....	► To consider the disposal of St Helen's House
Overview and Scrutiny Area.....	► Community
When is the earliest date the decision will be taken?.....	► 05 September 2006
Who will be consulted and how?	► Relevant Stakeholders through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► No
Where can I get more information?.....	► Chris Edwards - AD Property Services



LEISURE AND DIRECT SERVICES

Council Cabinet Member Councillor Alan Graves



QUAD: approval of construction contract (Ref 9/06)

- Description..... ► To approve the signing of the main contract to initiate the build from October 2006
- Overview and Scrutiny Area..... ► Environment
- When is the earliest date the decision will be taken?..... ► 05 September 2006
- Who will be consulted and how? ► Consultation through standard tendering procedures
- What documents will the Council Cabinet consider?..... ► Report
- Will the report be considered in Public?..... ► Yes
- Where can I get more information?..... ► Ray Rippingale - AD Cultural Services



Waste Disposal (Ref 55/05)

- Description..... ► Approval to let a contract for 10 year period to dispose of black bin waste and residue from the proposed treatment plant. The contract to be in conjunction with the County Council who need to procure a similar contract
- Overview and Scrutiny Area..... ► Environment
- When is the earliest date the decision will be taken?..... ► 05 September 2006
- Who will be consulted and how? ► Public consultation through report
- 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 and Service Development Manager



Closure of Lancaster Sports Centre (Ref 15/06)

- Description..... ►
- Overview and Scrutiny Area..... ► Environment
- When is the earliest date the decision will be taken?..... ► 03 October 2006

Who will be consulted and how? ► Users and staff through meetings

What documents will the Council Cabinet consider?..... ► Report

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► John Winters - Director of Environmental Services



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?..... ► 03 October 2006

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



NEIGHBOURHOOD, SOCIAL COHESION AND HOUSING STRATEGY

Council Cabinet Member Councillor Amar Nath



Housing Capital Programme - Facilitation Fund (Ref 10/06)

Description.....	► Agreement to proposed policy changes
Overview and Scrutiny Area.....	► Community
When is the earliest date the decision will be taken?.....	► 05 September 2006
Who will be consulted and how?	► Development partners 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



Housing Revenue Account - Ring fencing of Capital Receipts (Ref 19/06)

Description.....	►
Overview and Scrutiny Area.....	► Community
When is the earliest date the decision will be taken?.....	► 05 September 2006
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?.....	► Ian Fullagar - Housing Strategy and Performance Manager



Sandcroft Court and Rodney House decommissioning (Ref 20/06)

Description.....	►
Overview and Scrutiny Area.....	► Community
When is the earliest date the decision will be taken?.....	► 05 September 2006
Who will be consulted and how?	► Residents, staff, Trade Unions and Derby Homes Board 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 Fullagar - Housing Strategy and Performance 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?.....	► 05 September 2006
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 Renewal Policy (Ref 100/05)

Description.....	► To approve a revised Housing Renewal Policy
Overview and Scrutiny Area.....	► Community
When is the earliest date the decision will be taken?.....	► 03 October 2006
Who will be consulted and how?	► Departments within the Council and partner agencies 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?.....	► Martin Gadsby - Private Sector Housing Manager



Description.....	▶	
Overview and Scrutiny Area.....	▶	Community
When is the earliest date the decision will be taken?.....	▶	05 September 2006
Who will be consulted and how?	▶	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



PERSONNEL, PERFORMANCE MANAGEMENT, AND ECONOMIC DEVELOPMENT

Council Cabinet Member Councillor Dave Roberts



Disposal of Allestree Hall (Ref 47/05)

Description.....	► An update
Overview and Scrutiny Area.....	► Scrutiny Management Commssion
When is the earliest date the decision will be taken?.....	► 05 September 2006
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 Commssion
When is the earliest date the decision will be taken?.....	► 05 September 2006
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



PLANNING AND TRANSPORTATION

Council Cabinet Member Councillor Chris Wynn



Railway Conservation Area - Appraisal and Management (Ref 14/06)

- Description..... ▶ Strategy in support of City Centre Eastern Fringes Area Action Plan. Document to be approved for public consultation exercise
- Overview and Scrutiny Area..... ▶ Environment
- When is the earliest date the decision will be taken?..... ▶ 05 September 2006
- Who will be consulted and how? ▶ Formal consultation along side the City Centre Eastern Fringes Area Action Plan through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Harry Hopkinson - Team Leader, Built Environment



Inner Ring Road Stages 3 and 5 - Surplus Land (Ref 22/06)

- Description..... ▶ To approve the rescinding of the protection of land not required for the Connecting Derby Scheme
- Overview and Scrutiny Area..... ▶ Environment
- When is the earliest date the decision will be taken?..... ▶ 05 September 2006
- 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?..... ▶ Dave Powner - Project Manager Special Projects



Winter Maintenance (Ref 99/04)

- Description..... ▶ To consider and approve a revised Winter Maintenance Service Policy which includes a commitment to treat bus routes and some pedestrian routes in accordance with recommendations

made by various government and professional bodies

Overview and Scrutiny Area.....	► Environment
When is the earliest date the decision will be taken?.....	► 05 September 2006
Who will be consulted and how?	► The Pointer Panel and general public through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► Yes
Where can I get more information?.....	► John Hansed - Head of Streetcare & Waste Management



Bold Lane Car Park (Ref 14/05)

Description.....	► Early renewal of the contract with Parksafes
Overview and Scrutiny Area.....	► Environment
When is the earliest date the decision will be taken?.....	► 03 October 2006
Who will be consulted and how?	► Finance and Corporate Services through report
What documents will the Council Cabinet consider?.....	► Report
Will the report be considered in Public?.....	► No
Where can I get more information?.....	► Neil Palfreyman - Traffic Management Engineer



City Centre Eastern Fringes Area Action Plan - Publication of Preferred Option Report for Public Consultation (Ref 13/06)

Description.....	► Document to be approved for public consultation exercise
Overview and Scrutiny Area.....	► Environment
When is the earliest date the decision will be taken?.....	► 05 September 2006
Who will be consulted and how?	► The Preferred Option will be subject to a 6 week statutory public consultation exercise through report
What documents will the Council Cabinet consider?.....	► City Centre Eastern Fringe Area Action Plan Preferred Option Report; Sustainability Appraisal; Supporting Statements

Will the report be considered in Public?..... ► Yes

Where can I get more information?..... ► Steven Lee - Principal Planning Officer

