

DERBY CITY COUNCIL

FORWARD PLAN

MARCH 2011

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.

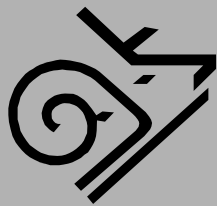
Other information

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 March 2011.



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CABINET PORTFOLIO AREA ADULT SOCIAL CARE AND HEALTH	COUNCILLOR ROY WEBB
Reference	56/10
Decision	Council Day Services for Older People Options Appraisal
What is the decision to be taken?	To assess future options for the Council's existing day services
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Day Service users, staff, Health and Housing partners and older people in general
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2011
Scrutiny Commission	Adults Health and Housing Commission
For More Information Contact	Phil Holmes, Head of Strategic Commissioning for Older People and Physical Disability 716985
Reference	57/10
Decision	Home Care Services for Older People
What is the decision to be taken?	To approve the future operating model of the Council's home care service for older people
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Council and independent sector staff, health partners and older people generally
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2011
Scrutiny Commission	Adults Health and Housing Commission
For More Information Contact	Phil Holmes Head of Strategic Commissioning for Older People and Physical Disability 716985
Reference	70/10
Decision	Consultation on Fair Access to Care and Fairer Charging proposals
What is the decision to be taken?	To consider responses to Consultation on Fair Access to Care and Fairer Charging Proposals
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Service Users and the Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2011

Scrutiny Commission	Adults, Health and Housing
For More Information Contact	Perveez Sadiq Director Putting People First 716824

CABINET PORTFOLIO AREA HOUSING AND ADVICE	COUNCILLOR PHILIP INGALL
Reference	33/10
Decision	Approval of Changes to the Rechargeable Repairs Policy
What is the decision to be taken?	To approve amendments to the Rechargeable Repairs Policy
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Service Users and Members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2011
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Sharon Hancock, Housing Performance Manager 287236
Reference	32/10
Decision	Approval of a New Allocations Policy
What is the decision to be taken?	To approve the new allocations policy which relates to the allocation of social housing within the city
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Members, service users and partners
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2011
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Lisa Callow, Head of Housing Options 256487
Reference	38/10
Decision	Housing Renewal Policy
What is the decision to be taken?	To approve a new Housing renewal Policy 2011/13
Key Decision or a Budget and Policy Framework Decision	Budget and Policy Framework
Who will be consulted?	Members, Officer and the Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2011
Scrutiny Commission	Adults, Health and Housing
For More Information Contact	Andrew Humberstone – Private Sector Housing and Supporting People Manager 255312

Reference	63/10
Decision	Renewal of Derby Homes Contract
What is the decision to be taken?	To approve the renewal of Derby Homes contract for ten years
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Tenants, Leaseholders and Adults, Health and Housing Commission
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2011
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Ian Fullagar, Head of Strategy and Performance 287237
Reference	68/10
Decision	Changes to Derby Homes Memorandum and Articles of Association
What is the decision to be taken?	To approve changes to the Derby Homes Memorandum and Articles of Association
Key Decision or a Budget and Policy Framework Decision	Key Decision
Who will be consulted?	Derby Homes Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2011
Scrutiny Commission	Adults, Health and Housing Commission
For More Information Contact	Ian Fullagar, Head of Strategy and Performance 287237