

DERBY CITY COUNCIL

FORWARD PLAN

SEPTEMBER 2005

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 £100,000 or any grant or loan of over £1,000 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.

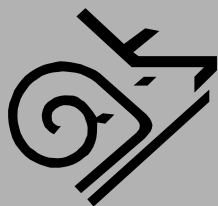
Other information

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 16 September 2005.



DERBY CITY COUNCIL

WHAT'S NEW

SEPTEMBER 2005

Items added

Adult Services and Health

- 19/05 Integration of Learning Disability Services (06/09/05)
- 20/05 Further Integration of Specialist Mental Health Services in Derbyshire – Response from Consultation (18/10/05)
- 24/05 Abolition of Home Care Charges (06/09/05)

Children's and Education Services

- 25/05 Changes to Adult Learning Service Fees from September 2006 (17/01/06)
- 26/05 Council Representation of the Revive Company Board (06/09/05)

Corporate Policy

- 23/05 Council Accommodation: Accommodation Strategy Programme (06/09/05)

Housing and Social Inclusion

- 22/05 Provision of Derby Homes New Business Services to Private Sector (27/09/05)

Planning and Transportation

- 17/05 Approve Waste Strategy (08/11/05)
- 18/05 Residents' Privileged Parking Schemes – proposed priorities 2005/06 (06/09/05)
- 21/05 Consideration of objections to the A514 weight restrictions (06/09/05)

Items withdrawn

Environment and Direct Services

- 09/05 Revised Nature Conservation Strategy
Withdrawn as proceeding straight to consultation

Planning and Transportation

- 143/04 Draft Statement of Community Involvement
Withdrawn as proceeding straight to consultation

Items amended

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

Adult Services

- 57/04 Best Value Review of Home Care for Older People (27/09/05)
- 12/05 Emergency Care Strategy for Southern Derbyshire 2005-08 (06/09/05)
- 13/05 Supporting People Budget Projections (06/09/05)
- 15/05 Live at Home Funding (06/09/05)

Children's and Education Services

- 04/05 Early Years Childcare Place Funding Grants (06/09/05)

Corporate Policy

- 192/02 Twinning Grant (06/09/05)
- 101/04 Budget Planning and Management of Budget Risks (06/09/05)
- 153/04 Review of Council priorities for 2006-09 (06/09/05)
- 1/05 Treasury Management Annual Report 2004/05 (06/09/05)

Housing and Social Inclusion

- 67/04 Private Sector Housing Area Renewal Programme (06/09/05)
- 11/05 Housing PFI Project Review Group decision on the outline business case and approval for publication of the Official Journal of the European Union (06/09/05)

Leisure and Cultural Services

- 205/02 Grants to Sports and Community Groups (06/09/05)

Personnel, Performance Management and Economic Development

- 193/02 Disposal of Land (06/09/05)
- 106/04 Disposal of land in the vicinity of the former Baseball Ground (06/09/05)

Planning and Transportation

- 138/03 Historic Buildings Repair Grants/Conservation Area Grants/Townscape Heritage Initiative (06/09/05)
- 107/04 City of Derby Local Plan Review (06/09/05)
- 8/05 Capital Programme 2005/06 and 2006/07. Repairs and Improvements to Multi Storey Car Parks (06/09/05)
- 14/05 Bold Lane Car Park (06/09/05)

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ADULT SERVICES

Council Cabinet Member Councillor Fareed Hussain



Emergency Care Strategy for Southern Derbyshire 2005-08 (Ref 12/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- 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?..... ▶ Mick Connell - AD - Community Care



Live at Home Funding (Ref 15/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- 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?..... ▶ Sarah Davis - AD Planning and Quality



Integration of Learning Disability Services (Ref 19/05)

- Description..... ▶ To approve the public consultation. It is necessary to consult on the future direction of the partnership.
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ Employees, partner agencies and stakeholders 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?..... ▶ Mick Connell - AD - Community Care

 **Abolition of Home Care Charges
(Ref 24/05)**

- Description..... ▶ To approve the abolition of Home Care charges from 1 October 2005
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- 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?..... ▶ Mick Connell - AD - Community Care


 **Best Value Review of Home Care for Older People
(Ref 57/04)**

- Description..... ▶ Final Report and Improvement Plan
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 27 September 2005
- Who will be consulted and how? ▶ Stakeholders through final report and improvement plan
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Mick Connell - AD - Community Care

 **Further Integration of Specialist Mental Health Services in Derbyshire -
Response from consultation.
(Ref 20/05)**

- Description..... ▶ To approve the future direction of the partnership having concluded the public consultation.
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 18 October 2005
- Who will be consulted and how? ▶ Employees, partner agencies and stakeholders 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?..... ▶ Mick Connell - AD - Community Care

	Supporting People Budget Projections (Ref 13/05)
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- Description..... ▶ To decide upon means to restrict the level of an emerging overspending
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ Service Providers through discussion and Supporting People Commissioning 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?..... ▶ Mark Menzies - AD Housing and Advice Services



CHILDREN'S AND EDUCATION SERVICES

Council Cabinet Member Councillor Chris Wynn



Early Years Childcare Place Funding Grants (Ref 4/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Education
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ Stakeholders, partners and other providers through meetings and written bids
- 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 Years



Adult Learning Inspection & Post Inspection Action Plan (Ref 5/05)


- Description..... ▶
- Overview and Scrutiny Area..... ▶ Education
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ All staff and stakeholders through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Jenny German - Head of Adult Learning



Council Representation of the Revive Company Board (Ref 26/05)

- Description..... ▶ To note the Revive Company Memorandum and Articles of Association and to agree who will represent the Council on the Revive Company Board
- Overview and Scrutiny Area..... ▶ Health and Social Care
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- 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?..... ▶ Sarah Davis - AD Planning and Quality

 **Consultation on the redesignation of Special Schools (Ref 123/04)**

- Description..... ▶ To determine formal re-designation of special schools following consultation with stakeholders
- Overview and Scrutiny Area..... ▶ Education
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ Children's Strategic Partnership, Special School Head Teachers, Governors, Parents through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Rita Silvester - Acting AD School Inclusion

 **Changes to Adult Learning Service Fees from September 2006 (Ref 25/05)**

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Education
- When is the earliest date the decision will be taken?..... ▶ 17 January 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?..... ▶ Jenny German - Head of Adult Learning



COMMUNITY SERVICES, REGENERATION, EQUALITIES AND E-GOVERNMENT

Council Cabinet Member Councillor Paul Bayliss



Vision for Ageing in Derby (Ref 61/04)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Community Regeneration
- When is the earliest date the decision will be taken?..... ▶ 27 September 2005
- Who will be consulted and how? ▶ Partner organisations through Older People's Partnership Group and independently. Older people and older people's group will be consulted through report
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ Isabella Stone - AD Community Policy



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?..... ▶ 06 September 2005
- 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



Budget Planning and Management of Budget Risks (Ref 101/04)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ Chief Officers 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?..... ▶ Philip Walker - AD Corporate Finance



Prioritisation of Heritage Lottery Projects (Ref 149/04)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Culture and Prosperity
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005

- Who will be consulted and how? ▶ DCP Members through its alert service, St Helen's House Trustees, Derwent Valley Mills World Heritage Site 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?..... ▶ Ray Rippingale - AD Cultural Services

 **Twinning Grant (Ref 192/02)**

- Description..... ▶ Applications to the Twinning Grant
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- 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?..... ▶ Michael Foote - Director of Corporate Services

 **Treasury Management Annual Report 2004/05 (Ref 1/05)**

- Description..... ▶ To note the outturn position for Treasury Management
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- 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?..... ▶ Phil Helm - Group Accountant

 **Review of Council Priorities for 2006-09 (Ref 153/04)**

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005

- Who will be consulted and how? ▶ Chief Officers through report
- What documents will the Council Cabinet consider?..... ▶ Report and draft policies
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ David Armin - Head of Strategic Planning and Performance



HOUSING AND SOCIAL INCLUSION

Council Cabinet Member Councillor Amar Nath



Derby Homes Delivery Plan 2005/06 (Ref 2/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ 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?..... ▶ Mark Hillary - Housing Performance Manager



Derby Homes Service Access Review (Ref 3/05)


- Description..... ▶
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ Derby Homes Board, Community Panels, City Consultation Group and Derby Association of Community Partners through report
- 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




Housing PFI Project Review Group decision on the Outline Business Case and approval for publication of the Official Journal of the European Union (Ref 11/05)

- Description..... ▶ Decision on the Outline Business Case and approval for publication of the Official Journal of the European Union
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005

- Who will be consulted and how? ▶ Project Board and 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?..... ▶ Mike Melluish - PFI Programme Manager

 **Private Sector Housing Area Renewal Programme (Ref 67/04)**

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ Other departments of the Council 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 Gadsby - Private Sector Housing Manager

 **Houses in Multiple Occupation License Fee Structure (Ref 16/05)**

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Social Care and Health
- When is the earliest date the decision will be taken?..... ▶ 27 September 2005
- Who will be consulted and how? ▶ Departments within the Council and Landlord Organisations 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 Gadsby - Private Sector Housing Manager

 **Provision of Derby Homes New Business Services to Private Sector (Ref 22/05)**

- Description..... ▶ Requested by Cabinet after an early report in November 2004

- Overview and Scrutiny Area..... ▶ Scrutiny Management Commssion
- When is the earliest date the decision will be taken?..... ▶ 27 September 2005
- 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?..... ▶ Mark Hillary - Housing Performance Manager



LEISURE AND CULTURAL SERVICES

Council Cabinet Member Councillor Hardyal Dhindsa



Grants to Sports and Community Groups (Ref 205/02)

- Description..... ▶ Applications for grants to sports and community groups
- Overview and Scrutiny Area..... ▶ Culture and Prosperity
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ Lottery Officer and Other Appropriate Officers through meetings and written documents
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶ John Brown - Head of Sports and Leisure



Sports Centre Development (Ref 6/05)

- Description..... ▶ To produce a business plan for the improvement of sports centres
- Overview and Scrutiny Area..... ▶ Culture and Prosperity
- When is the earliest date the decision will be taken?..... ▶ 29 November 2005
- Who will be consulted and how? ▶ Providers of sport and leisure services, stakeholders, Health Authority, schools 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 Brown - Head of Sports and Leisure



PERSONNEL, PERFORMANCE MANAGEMENT, AND ECONOMIC DEVELOPMENT

Council Cabinet Member Councillor Dave Roberts



Disposal of land in the vicinity of the former Baseball Ground (Ref 106/04)

- Description..... ▶ Disposal of Council's interests
- Overview and Scrutiny Area..... ▶ Scrutiny Management Commission
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ Public consultation through meetings
- 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 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?..... ▶ 06 September 2005
- 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 Martin Repton



Capital Programme 2005/06 and 2006/07. Repairs to multi storey car parks (Ref 8/05)

- Description..... ▶ Repairs to multi storey car parks
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- 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?..... ▶ Neil Besley - Principal Structural Engineer



Bold Lane Car Park (Ref 14/05)


- Description..... ▶ Early renewal of the contract with Parksafes
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- 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



Residents' Privileged Parking Schemes - Proposed Priorities 2005/06 (Ref 18/05)

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ 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 Alcock - Parking Development Engineer

 **Consideration of objections to the A514 Weight Restriction (Ref 21/05)**

- Description..... ▶ n/a
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- Who will be consulted and how? ▶ Statutory consultation through notices on street and in the local press
- What documents will the Council Cabinet consider?..... ▶ Report
- Will the report be considered in Public?..... ▶ Yes
- Where can I get more information?..... ▶

 **Winter Maintenance (Ref 99/04)**

- Description..... ▶
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- 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

 **Historic Buildings Repair Grants/Conservation Area Grants/Townscape Heritage Initiative (Ref 138/03)**

- Description..... ▶ n/a
- Overview and Scrutiny Area..... ▶ Planning and Environment
- When is the earliest date the decision will be taken?..... ▶ 06 September 2005
- 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?..... ▶ Harry Hopkinson - Urban Designer & Conservation Officer

 **Approve Waste Strategy (Ref 17/05)**

Description..... ▶

Overview and Scrutiny Area..... ▶ Planning and Environment

When is the earliest date the decision will be taken?..... ▶ 08 November 2005

Who will be consulted and how? ▶ Public and Stakeholders through roadshows and leaflets throughout the County and City

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

 **City of Derby Local Plan Review (Ref 107/04)**

Description..... ▶ Report of the Inspector into the Revised Deposit Plan and recommendations for modification

Overview and Scrutiny Area..... ▶ Planning and Environment

When is the earliest date the decision will be taken?..... ▶ 06 September 2005

Who will be consulted and how? ▶ Part of a statutory consultation process 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 - Team Leader - Plans & Policies