DERBY CITY COUNCIL

FORWARD PLAN

NOVEMBER 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 18 May 2006.

DERBY CITY COUNCIL

WHAT'S NEW

NOVEMBER 2006

Items added

Neighbourhood, Social Cohesion and Housing Strategy

36/06 Housing Revenue Account Business Plan and Budget 2007/08 (20/02/07)

Performance Management, Personnel and Economic Development

33/06 Approval to act as Accountable Body for the Local Enterprise Growth Initiative programme (19/12/06)

Planning and Transportation

32/06 Statement of Community Involvement (16/01/07)

34/06 Derby Joint Local Transport Plan – Report of capital settlement expenditure and related work programmes for 2007/08 (20/02/07)

35/06 Second Annual Monitoring Report and revisions to the Local Development Scheme (19/12/06)

Items withdrawn

Children and Young People

26/06 Lakeside Primary – Disposal of site

Withdrawn as the disposal of the site is no longer going ahead

Items amended

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

Children and Young People
17/06 Phase 2 Children's Centres – Tranche 2 (28/11/06)
25/06 Sinfin Community School (28/11/06)

Corporate Policy
23/05 Council Accommodation: Accommodation Strategy Programme (28/11/06)
56/05 Swallowdale Road Development Site – Disposal, Sinfin (28/11/06)
91/05 Capital Strategy 2007/8 to 2009/10 (28/11/06)
05/06 Treasury Management mid year report (28/11/06)
31/06 The Council's objectives and priorities and draft Corporate Plan 2007-10 (28/11/06)

Enforcement
96/05 Derby City Council's Enforcement of Dog Fouling and Dog Control Legislation (28/11/06)
03/06 Food Law Enforcement Plan 2006/07 (28/11/06)

Housing Management
21/06 Derby Homes – Contract Renewal (28/11/06)

Leisure and Direct Services
17/05 Approve Waste Strategy (28/11/06)
55/05 Waste Disposal (28/11/06)

Neighbourhood Social Cohesion and Housing Strategy
83/05 Derby Older Persons Housing Strategy (28/11/06)
100/05 To approve a revised Housing Renewal Policy (28/11/06)
19/06 Housing Revenue Account – Ring fencing of Capital Receipts (28/11/06)
20/06 Sandcroft Court and Rodney House decommissioning (28/11/06)
24/06 The percentage of allocations awarded to each band in the new Housing Allocation Policy (19/12/06)

Personnel, Performance Management and Economic Development
193/02 Disposal of Land (28/11/06)
47/05 Disposal of Allestree Hall - Update (28/11/06)

Planning and Transportation
14/05 Bold Lane Car Park – early renewal of the contract with Parksafe (28/11/06)
30/06 Street Lighting PFI: Approval of Final Business Case (28/11/06)

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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?…….…	28 November 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

Sinfin Community School (Ref 25/06)

Description…….…	Details of emergency work undertaken following fire and proposals for construction of new school
Overview and Scrutiny Area……..	Children and Young People
When is the earliest date the decision will be taken?…….…	28 November 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?……...	Gail Thornton - Acting Head of Asset Management

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?…….…	28 November 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 Melluish - 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 Commssion
When is the earliest date the decision will be taken?…….…	28 November 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

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?…….…	▶ 28 November 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

The Council's objectives and priorities and draft Corporate Plan 2007-10 (Ref 31/06)

Description…….…	▶ To decide whether to adopt the priorities and outcomes for 2007-2010
Overview and Scrutiny Area……..	▶ Scrutiny Management Commssion
When is the earliest date the decision will be taken?…….…	▶ 28 November 2006
Who will be consulted and how? ……	▶ Chief officers and 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?……...	▶ Sarah Aplin - Performance Planning Officer

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?…….…	▶ 28 November 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

ENFORCEMENT
Council Cabinet Member Councillor Pauline Latham

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?…….…	28 November 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

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?…….…	28 November 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?…….…	28 November 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

LEISURE AND DIRECT SERVICES
Council Cabinet Member Councillor Alan Graves

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?…….…	28 November 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

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?…….…	28 November 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

NEIGHBOURHOOD, SOCIAL COHESION AND HOUSING STRATEGY

Council Cabinet Member Councillor Amar Nath

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?…….…	28 November 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 decomissioning (Ref 20/06)

Description…….…	
Overview and Scrutiny Area……..	Community
When is the earliest date the decision will be taken?…….…	28 November 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?…….…	28 November 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?…….…	▶ 28 November 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

The percentage of allocations awarded to each band in the new Housing Allocation Policy
(Ref 24/06)

Description…….…	▶ To approve the percentage of allocations awarded to each band in the new Housing Allocation Policy
Overview and Scrutiny Area……..	▶ Community
When is the earliest date the decision will be taken?…….…	▶ 19 December 2006
Who will be consulted and how? ……	▶ Senior management staff in Housing and Advice Services, Derby Homes and the 14 Registered Social Landlords through report
What documents will the Council Cabinet consider?……	▶ Report
Will the report be considered in Public?……..	▶ Yes
Where can I get more information?……..	▶ Jamie Eaton - Homefinder Manager

Derby Homes New Build - Derby Homes able to develop new affordable housing (Ref 28/06)

Description…….…	
Overview and Scrutiny Area……..	Community
When is the earliest date the decision will be taken?…….…	19 December 2006
Who will be consulted and how? ……	Members, Derby Homes 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 Rents and Service Charges 2007/08 (Ref 27/06)

Description…….…	To approve the proposed increased housing rents and service charges for 2007/08
Overview and Scrutiny Area……..	Community
When is the earliest date the decision will be taken?…….…	28 November 2006
Who will be consulted and how? ……	Derby Homes Board, City Housing Consultative Group (CHCG) and HRA Strategic Working Party (HRASWP) through report
What documents will the Council Cabinet consider?……	Report
Will the report be considered in Public?……...	Yes
Where can I get more information?……...	Peter Morris - Group Accountant

Housing Revenue Account Business Plan and Budget 2007/08 (Ref 36/06)

Description…….…	To approve the Budget, a revised management fee for Derby Homes Limited and approve/note any other spending/funding issues for the HRA
Overview and Scrutiny Area……..	Community
When is the earliest date the decision will be taken?…….…	20 February 2007
Who will be consulted and how? ……	HRA Strategic Working Party, Derby Homes Board, City Housing Consultative 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?…….. ▶ Peter Morris - Group Accountant

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?…….…	28 November 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?…….…	28 November 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

Site of Merrill Upper School (Ref 29/06)

Description…….…	To decide to proceed with which bidder
Overview and Scrutiny Area……..	Scrutiny Management Commssion
When is the earliest date the decision will be taken?…….…	19 December 2006
Who will be consulted and how? ……	All relevant council departments through report
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

Approval to act as Accountable Body for the Local Enterprise Growth Initiative programme (Ref 33/06)

Description…….… ▶

Overview and Scrutiny Area…….. ▶ Scrutiny Management Commssion

When is the earliest date the decision will be taken?…….… ▶ 19 December 2006

Who will be consulted and how? …… ▶ Business and communities through Area Panels and existing local partnerships

What documents will the Council Cabinet consider?…… ▶ Report

Will the report be considered in Public?…….. ▶ Yes

Where can I get more information?…….. ▶ Catherine Williams - Economic Development Manager

PLANNING AND TRANSPORTATION
Council Cabinet Member Councillor Chris Wynn

Bold Lane Car Park (Ref 14/05)

Description…….…	Early renewal of the contract with Parksafe
Overview and Scrutiny Area……..	Environment
When is the earliest date the decision will be taken?…….…	28 November 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

Street Lighting PFI: Approval of final Business Case (Ref 30/06)

Description…….…	To approve the final Business Case
Overview and Scrutiny Area……..	Environment
When is the earliest date the decision will be taken?…….…	28 November 2006
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?……...	Martin Follows - Project Manager

Second Annual Monitoring Report and revisions to the Local Development Scheme (Ref 35/06)

Description…….…	To authorise submission to the Secretary of State
Overview and Scrutiny Area……..	Environment
When is the earliest date the decision will be taken?…….…	19 December 2006

Who will be consulted and how? ……	Government Officer for the East Midlands and internal 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?……..	Sonia Haughan - Principal Planning Officer, Plans & Policies

Derby Joint Local Transport Plan - Report of capital settlement expenditure and related work programmes for 2007/08 (Ref 34/06)

Description…….…	
Overview and Scrutiny Area……..	Environment
When is the earliest date the decision will be taken?…….…	20 February 2007
Who will be consulted and how? ……	Area Panels and LTP Steering 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?……..	Kully Raju, Transportation Engineer

Statement of Community Involvement (Ref 32/06)

Description…….…	To consider the Inspector's binding report on the Statement of Community Involvement (SCI) and approval of the SCI document for adoption in January 2007
Overview and Scrutiny Area……..	Environment
When is the earliest date the decision will be taken?…….…	16 January 2007
Who will be consulted and how? ……	Statutory consultees, other stakeholders and the general public through statutory consultation procedures
What documents will the Council Cabinet consider?……	Report
Will the report be considered in Public?……..	Yes
Where can I get more information?……..	Kathryn Armstrong-Prior - Senior Planning Officer - Plans & Policies