



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 NOVEMBER 2021 TO 28 FEBRUARY 2022

This Forward Plan sets out the details of the executive decisions (key and non-key) which the Cabinet, individual Cabinet Members or Officers expect to take during the next four-month period.

Please note that a key decision is a decision to be taken by the Executive which:

- (1) is likely to result in the local authority incurring expenditure or making savings of above £500,000 and/or
- (2) is significant in terms of its effects on communities living or working in an area comprising two or more divisions/county electoral areas.

The current members of the Cabinet are:

Councillor Barry Lewis	Leader of the Council and Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
Councillor Simon Spencer	Deputy Leader and Cabinet Member for Corporate Services and Budget
Councillor Carol Hart	Cabinet Member for Health and Communities
Councillor Tony King	Cabinet Member for Clean Growth and Regeneration
Councillor Natalie Hoy	Cabinet Member for Adult Care
Councillor Carolyn Renwick	Cabinet Member for Infrastructure and Environment
Councillor Kewal Athwal	Cabinet Member for Highways Assets and Transport
Councillor Julie Patten	Cabinet Member for Children's Services and Safeguarding
Councillor Alex Dale	Cabinet Member for Education

The information provided for each key decision includes a list of the documents which will be submitted to the decision maker. Further documents relevant to the matter may also be submitted to the decision maker.

Subject to any restriction on their disclosure, copies of, or extracts from, any document listed will be available on the County Council's website or for inspection at County Hall, Matlock, Derbyshire DE4 3AG at least five clear days before the meeting.

If you wish to request details of documents listed or further documents as they become available please email Democratic Services at democratic.services@derbyshire.gov.uk

Subject: Consider Arrangements Regarding the Long-Term Waste Contract - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	15 September 2021
Date decision to be made	10 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Infrastructure & Environment and Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Claire Brailsford – Environment & Transport Director e-mail claire.brailsford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Loan to Great British Car Journey (GBCJ) - EXEMPT

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	18 November 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Report of the Director of Finance & ICT
Lead Officer	Peter Handford e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources/Places

Subject: The Future of Direct Care Homes for Older People

Is this a key decision?	Yes
Date notice of key decision published	11 August 2021
Date decision to be made	18 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Adult Care
Documents to be submitted to the decision maker	Report of the Executive Director of Adult Social Care and Health

Lead Officer Simon Stevens
e-mail simon.stevens@derbyshire.gov.uk
Improvement and Scrutiny Committee People

Subject: Project Management within Corporate Property - EXEMPT

Is this a key decision? Yes
Date notice of key decision published 11 August 2021
Date decision to be made 18 November 2021
Decision maker Cabinet
Relevant Cabinet portfolio Corporate Services & Budget
Documents to be submitted to the decision maker Report of the Managing Executive Director
Lead Officer Stuart Knight – Interim Property Programme Director
e-mail stuart.knight@derbyshire.gov.uk
Improvement and Scrutiny Committee Resources

Subject: Whistleblowing Policy

Is this a key decision? No
Date notice of key decision published n/a
Date decision to be made 18 November 2021
Decision maker Cabinet
Relevant Cabinet portfolio Corporate Services & Budget
Documents to be submitted to the decision maker Report of the Managing Executive Director
Lead Officer Helen Barrington – Director of Legal & Democratic Services
e-mail helen.barrington@derbyshire.gov.uk
Improvement and Scrutiny Committee Resources

Subject: The Transfer of the Infant Toddler and Nutrition Service and Oral Health Promotion Service into the existing Section 75 Partnership Agreement

Is this a key decision? Yes
Date notice of key decision published 20 October 2021
Date decision to be made 18 November 2021
Decision to be taken by Cabinet
Relevant Cabinet portfolio Health & Communities
Documents to be submitted to the decision maker Report of the Director of Public Health
Lead Officer Jamie Dix
Email: jamie.dix@derbyshire.gov.uk
Improvement and Scrutiny Committee Health

Subject: Extension of Block Payments for the Derbyshire Integrated Sexual Health Service for Quarter 3 and Quarter 4 of the 2021-2022 Financial Year - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	18 November 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Health & Communities
Documents to be submitted to the decision maker	Report of the Director of Public Health
Lead Officer	Andy Raynor Email: andrew.raynor@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Urgent Officer Decision 3G All Weather Pitch Contracts - EXEMPT

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	18 November 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Managing Executive Director
Lead Officer	Paul Stone Email: paul.stone@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Changes to Temporary Payment Arrangements to Bus, Coach and Taxi Operators for Contracted Transport Services and Concessionary Fares Reimbursement from 1 January 2022 due to the ongoing impact of Coronavirus

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	18 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Highways Assets & Transport
Documents to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Chris Hegarty – Project Manager e-mail chris.hegarty@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Procurement Strategy Refresh 2021-2026 and Procurement Strategy Delivery Highlight Report

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	18 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Managing Executive Director
Lead Officer	Teresa Gerrard – Finance Manager (Procurement) e-mail teresa.gerrard@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Public Engagement on Transport and Regeneration Projects

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	6 December 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Infrastructure & Environment
Documents to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Jim Seymour – Principal Transportation Strategy Manager e-mail jim.seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Voluntary and Community Sector Review.

Is this a key decision?	Yes
Date notice of key decision published	11 August 2021
Date decision to be made	6 December 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Health & Communities
Documents to be submitted to the decision maker	Report of the Managing Executive Director & Executive Director Adult Social Care & Health
Lead Officer	Sarah Eaton e-mail sarah.eaton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Voluntary and Community Sector Review Grants Prospectus and Framework.

Is this a key decision?	Yes
Date notice of key decision published	5 November 2021

Date decision to be made	6 December 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Health & Communities
Documents to be submitted to the decision maker	Report of the Managing Executive Director & Executive Director Adult Social Care & Health
Lead Officer	Sarah Eaton e-mail sarah.eaton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Voluntary and Community Sector Infrastructure Provision.

Is this a key decision?	Yes
Date notice of key decision published	5 November 2021
Date decision to be made	6 December 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Health & Communities
Documents to be submitted to the decision maker	Report of the Managing Executive Director & Executive Director Adult Social Care & Health
Lead Officer	Sarah Eaton e-mail sarah.eaton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Report Seeking Approval to Procure Projects in Addition to the Latest Departmental Forward Plan - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	15 September 2021
Date decision to be made	6 December 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Highways Assets and Transport
Documents to be submitted to the decision maker	Report of the Executive Director – Place
Lead Officer	George Davies – Senior Procurement Officer Email: George.Davies@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: The Executive – Scrutiny Protocol

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	6 December 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Report of the Managing Executive Director

Lead Officer Jeanette McGarry
Email: jeanette.mcgarry@derbyshire.gov.uk

Improvement and Scrutiny Committee All

Subject: Freeport - EXEMPT

Is this a key decision? Yes
Date notice of key decision published 5 November 2021
Date decision to be made 6 December 2021
Decision to be taken by Cabinet
Relevant Cabinet portfolio Strategic Leadership, Culture, Tourism & Climate Change

Documents to be submitted to the decision maker Report of the Executive Director – Place

Lead Officer Joe Battye
Email: joe.battye@derbyshire.gov.uk

Improvement and Scrutiny Committee Places

Subject: Quarter 2 Council Plan Performance and budget update

Is this a key decision? Yes
Date notice of key decision published 13 May 2021
Date decision to be made 6 December 2021
Decision maker Cabinet
Relevant Cabinet portfolio Strategic Leadership, Culture, Tourism & Climate Change

Documents to be submitted to the decision maker Report of the Managing Executive Director and Director of Finance & ICT

Lead Officer Emma Alexander – Managing Executive Director
e-mail emma.alexander@derbyshire.gov.uk

Improvement and Scrutiny Committee Resources

Subject: Physical Activity Programmes Grant for District and Borough Councils and SHIFT to March 2023

Is this a key decision? Yes
Date notice of key decision published 20 October 2021
Date decision to be made 6 December 2021
Decision maker Cabinet
Relevant Cabinet portfolio Health & Communities

Documents to be submitted to the decision maker Executive Director – Adult Social Care & Health

Lead Officer Adam Norris
e-mail adam.norris@derbyshire.gov.uk

Improvement and Scrutiny Committee Health

Subject: Children's Services Capital Programme 2021-22 S106 Allocation for the expansion at The Ecclesbourne School

Is this a key decision? Yes
Date notice of key decision published 5 November 2021
Date decision to be made 6 December 2021
Decision maker Cabinet
Relevant Cabinet portfolio Children's Services

Documents to be submitted to the decision maker Executive Director – Children's Services
Lead Officer Jenny Webster
e-mail jenny.webster@derbyshire.gov.uk

Improvement and Scrutiny Committee People

Subject: Staveley Waterside Phase 1

Is this a key decision? Yes
Date notice of key decision published 20 October 2021
Date decision to be made 13 January 2022
Decision to be taken by Cabinet
Relevant Cabinet portfolio Clean Growth & Regeneration
Documents to be submitted to the decision maker Report of the Executive Director – Place
Lead Officer Peter Storey – Head of Markham Vale
Email: peter.storey@derbyshire.gov.uk

Improvement and Scrutiny Committee Places

Subject: Reimbursement of stop smoking pharmacotherapy costs

Is this a key decision? Yes
Date notice of key decision published 20 October 2021
Date decision to be made 13 January 2022
Decision maker Cabinet
Relevant Cabinet portfolio Health & Communities

Documents to be submitted to the decision maker Executive Director – Adult Social Care & Health

Lead Officer Hayley Gleeson
e-mail hayley.gleeson@derbyshire.gov.uk

Improvement and Scrutiny Committee Health

Subject: Budget Consultation

Is this a key decision? Yes
Date notice of key decision published 13 May 2021
Date decision to be made 20 January 2022
Decision maker Cabinet
Relevant Cabinet portfolio Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker Report of the Director of Finance & ICT
Lead Officer Peter Handford
e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee Resources

Subject: Revenue Budget Report 2022-23

Is this a key decision? Yes
Date notice of key decision published 13 May 2021
Date decision to be made 20 January 2022
Decision maker Cabinet
Relevant Cabinet portfolio Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker Report of the Director of Finance & ICT
Lead Officer Peter Handford
e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee Resources

Subject: Schools Block Funding Settlement 2022-23

Is this a key decision? Yes
Date notice of key decision published 20 October 2021
Date decision to be made 20 January 2022
Decision maker Cabinet
Relevant Cabinet portfolio Education
Documents to be submitted to the decision maker Joint report of the Executive Director for Children's Services and Director of Finance & ICT
Lead Officer Chris Allcock – Head of Finance (Schools)
Email: Chris.allcock@derbyshire.gov.uk
Improvement and Scrutiny Committee Resources

Subject: Capital Programme Approvals, Treasury Management and Capital Strategy

Is this a key decision?	Yes
Date notice of key decision published	13 May 2021
Date decision to be made	20 January 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Report of the Managing Executive Director and Director of Finance & ICT
Lead Officer	Peter Handford e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: The Early Help Transition Team

Is this a key decision?	Yes
Date notice of key decision published	5 November 2021
Date decision to be made	10 February 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Children's Services
Documents to be submitted to the decision maker	Report of the Executive Director – Children's Services
Lead Officer	Chris Caley Email: chris.caley@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Climate Change Projections, Risk and Adaptation

Is this a key decision?	Yes
Date notice of key decision published	15 September 2021
Date decision to be made	10 February 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Executive Director – Adult Social Care & Health
Lead Officer	Caroline Toplis – Programme Manager – Climate Change e-mail caroline.toplis@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction

Subject: Quarter 3 Council Plan Performance and budget update

Is this a key decision?	Yes
Date notice of key decision published	13 May 2021
Date decision to be made	10 March 2022

Decision maker	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Report of the Managing Executive Director and Director of Finance & ICT
Lead Officer	Emma Alexander – Managing Executive Director
	e-mail emma.alexander@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Central School Services Block and Pupil Growth Fund Settlement 2022-23

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	10 March 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Education
Documents to be submitted to the decision maker	Joint report of the Executive Director for Children's Services and Director of Finance & ICT
Lead Officer	Shelley Kerlake – Senior Business Partner (Children's Services)
	Email: Shelley.Kerlake@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Early Years Block Funding Settlement 2022-23

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	10 March 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Education
Documents to be submitted to the decision maker	Joint report of the Executive Director for Children's Services and Director of Finance & ICT
Lead Officer(s)	Shelley Kerlake – Senior Business Partner (Children's Services)
	Email: Shelley.Kerlake@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: High Needs Block Funding Settlement 2022-23

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	10 March 2022

Decision maker
Relevant Cabinet portfolio
Documents to be submitted to the
decision maker
Lead Officer(s)

Cabinet
Education
Joint report of the Executive Director for Children's
Services and Director of Finance & ICT
Shelley Kerlake – Senior Business Partner
(Children's Services)
Email: Shelley.Kerlake@derbyshire.gov.uk
Resources

Improvement and Scrutiny Committee

Subject: Levelling Up

Is this a key decision?	Yes
Date notice of key decision published	5 November 2021
Date decision to be made	7 April 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Leader of the Council and Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
Documents to be submitted to the decision maker	Executive Director for Children's Services
Lead Officer	Iain Peel Email: iain.peel@derbyshire.gov.uk
Improvement and Scrutiny Committee	People