



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 JANUARY 2022 TO 30 APRIL 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 S 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: Derby and Derbyshire 2020 Annual Casualty Report

Is this a key decision?	No
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Highways, Assets and Transport
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Vanessa Ball, Joanna Jackson Vanessa.Ball@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: 2022-2023 Highways Capital Delivery Programme

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Highways, Assets and Transport
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Tom Blackburne-Maze, Joanna Jackson Tom.Blackburne- Maze@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Highways, Transport and Environmental Professional Consultancy Services Partnership Contract

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022

Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Highways, Assets and Transport
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Paul Traynor Joanna.Jackson@derbyshire.gov.uk, Paul.Traynor@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Funding Profile and Proposed Underwriting of Community Renewal Fund to Support Project Delivery

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Clean Growth & Regeneration
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Andrew Marsh Joanna.Jackson@derbyshire.gov.uk, Andrew.Marsh@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Childcare Sufficiency Assessment 2021 - 2022

Is this a key decision?	No
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Education
Document to be submitted to the decision maker	Report of the Director - Schools & Learning
Lead Officer	Roberta Foster, Jina Hames, Laura Williams Roberta.Foster @derbyshire.gov.uk,

Liz.Tomes@derbyshire.gov.uk,
Laura.Williams2@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Treasury Management Mid-Year Report 2021-22

Is this a key decision?	No
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Finance & ICT
Lead Officer	Sue Pilgrim, Louise Scholes, Eleanor Scriven Sue.Pilgrim@derbyshire.gov.uk, Louise.Scholes@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Treasury Management Annual Report 2020-21

Is this a key decision?	No
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Finance & ICT
Lead Officer	Sue Pilgrim, Louise Scholes, Eleanor Scriven Sue.Pilgrim@derbyshire.gov.uk, Louise.Scholes@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: New Grant Funding Prospectus and Framework 22/23 - Draft Report of the Managing Executive Director

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
Document to be submitted to the decision maker	Report of the Director - Organisation, Development & Policy
Lead Officer	Sarah Eaton, Stevanie.Hemingway-Gibbs sarah.eaton@derbyshire.gov.uk, Stevanie.Hemingway-Gibbs@derbyshire.gov.uk
Improvement and Scrutiny Committee	

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

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Highways, Assets and Transport
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Tom Blackburne-Maze, Joanna Jackson Tom.Blackburne-Maze@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: An Update on the Implementation of the Scrutiny Action Plan

Is this a key decision?	No
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	Helen Farnen-Jones Helen.Farnen-Jones@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Proposal to Support Submission of Full Business Case to Create and East Midlands Freeport

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joe Battye, Joanna Jackson joe.battye@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Quarter 2 Council Plan Performance and budget update

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the

Lead Officer

Improvement and Scrutiny Committee

Resources

Subject: Capital Budget Monitoring and Forecast as at Quarter 2 2021-22

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	

Improvement and Scrutiny Committee

Resources

Subject: Staveley Waterside Development

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Clean Growth & Regeneration
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Peter Storey Joanna.Jackson@derbyshire.gov.uk, Peter.Storey@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Approval to spend Pupil Premium Plus Funding to Procure a Contract for the Supply of an e-PEP – Virtual School Solution with Associated Services

Is this a key decision?	No
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Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Education
Document to be submitted to the decision maker	Report of the Director - Schools & Learning
Lead Officer	Jina Hames, Laura Williams, Debbie Lowe, Rachel Sammels-Moore Liz.Tomes@derbyshire.gov.uk, Laura.Williams2@derbyshire.gov.uk, Debbie.Lowe@derbyshire.gov.uk, Rachel.Sammels-Moore@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Contract for the provision of the Recovery and Peer Support Service

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Health and Communities
Document to be submitted to the decision maker	Report of the Executive Director - Adult Care
Lead Officer	Vicki Cauldwell, Maggie Pape Vicki.Cauldwell@derbyshire.gov.uk, Maggie.Pape@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Household Support Fund Grant

Is this a key decision?	No
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	

Document to be submitted to the decision maker Report of the

Lead Officer

Improvement and Scrutiny Committee People

Subject: Urgent Officer Decision - Cemetery Road, Glossop: 3G All Weather Pitch Contracts

Is this a key decision? No

Date notice of key decision published 14 December 2021

Date decision to be made 13 January 2022

Decision to be taken by Cabinet

Relevant Cabinet portfolio

Document to be submitted to the decision maker Report of the

Lead Officer Sue Pilgrim, Louise Scholes, Paul Stone
Sue.Pilgrim@derbyshire.gov.uk,
Louise.Scholes@derbyshire.gov.uk,
Paul.Stone2@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Award of Contract for the Supply of Tools and Ancillaries

Is this a key decision? Yes

Date notice of key decision published 14 December 2021

Date decision to be made 13 January 2022

Decision to be taken by Cabinet

Relevant Cabinet portfolio Cabinet Member for Corporate Services & Budget

Document to be submitted to the decision maker Report of the Executive Director - Place

Lead Officer Chris Allcock, Joanna Jackson
Chris.Allcock@derbyshire.gov.uk,
Joanna.Jackson@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Budget Consultation

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	
Improvement and Scrutiny Committee	Resources

Subject: Production of 2022-23 Revenue Budget

Is this a key decision?	No
Date notice of key decision published	14 December 2021
Date decision to be made	2 December 2021
Decision to be taken by	Improvement and Scrutiny Committee - Resources
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	Louise Scholes, Eleanor Scriven Louise.Scholes@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Schools Block Funding Settlement 2022-23

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the

maker

Lead Officer

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

14 December 2021

Date decision to be made

Decision to be taken by

Relevant Cabinet portfolio

Document to be submitted to the decision maker

Report of the

Lead Officer

Improvement and Scrutiny Committee

Resources

Subject: Re procurement of Nicotine Replacement Therapy contract

Is this a key decision?

Yes

Date notice of key decision published

14 December 2021

Date decision to be made

10 February 2022

Decision to be taken by

Cabinet

Relevant Cabinet portfolio

Cabinet Member for Health and Communities

Document to be submitted to the decision maker

Report of the Director - Public Health

Lead Officer

Annette Appleton, Hayley Gleeson, Ellen Langton, Ruth Shaw
annette.appleton@derbyshire.gov.uk,
Hayley.Gleeson@derbyshire.gov.uk,
Ellen.Langton@derbyshire.gov.uk,
Ruth.Shaw@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Second Homes

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	
Improvement and Scrutiny Committee	People

Subject: Assistive Technology Service

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	10 February 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Adult Care
Document to be submitted to the decision maker	Report of the Executive Director - Adult Care
Lead Officer	Olu Ogunbuyide Olu.Ogunbuyide@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Gender Pay Gap Report

Is this a key decision?	No
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	

Subject: Reimbursement of stop smoking pharmacotherapy cost

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	10 February 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Health and Communities
Document to be submitted to the decision maker	Report of the Director - Public Health
Lead Officer	Annette Appleton, Hayley Gleeson, Ellen Langton, Ruth Shaw annette.appleton@derbyshire.gov.uk, Hayley.Gleeson@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk, Ruth.Shaw@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: The Early Help Transition Team – future model of delivery

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	10 February 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Children's Services and Safeguarding
Document to be submitted to the decision maker	Report of the Executive Director - Children's Services
Lead Officer	Chris Caley Chris.Caley@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Day Opportunities

Is this a key decision?	Yes
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Date notice of key decision published	14 December 2021
Date decision to be made	10 February 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Adult Care
Document to be submitted to the decision maker	Report of the Executive Director - Adult Care
Lead Officer	Linda Elba-Porter, Graham Spencer Linda.Elba-Porter@derbyshire.gov.uk, Graham.Spencer@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Climate Change Projections, Risk and Adaptation

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	

Improvement and Scrutiny Committee

Subject: Construction and Property Maintenance Delivery

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	10 February 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Property
Lead Officer	Stuart Knight stuart.knight@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Approval of the Derbyshire Sexual Health Service within a section 75 for implementation April 2022.

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	10 March 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Health and Communities
Document to be submitted to the decision maker	Report of the Director - Public Health
Lead Officer	Annette Appleton, Mary Hague, Ellen Langton, Ruth Shaw annette.appleton@derbyshire.gov.uk, mary.hague@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk, Ruth.Shaw@derbyshire.gov.uk

Improvement and Scrutiny Committee

Subject: Quarter 3 Council Plan Performance and Budget update

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	
Improvement and Scrutiny Committee	Resources

Subject: Council Plan refresh 2022-23

Is this a key decision?	Yes
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Date notice of key decision published	14 December 2021
Date decision to be made	10 March 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
Document to be submitted to the decision maker	Report of the Exclusive Director - Corporate Services and Transformation
Lead Officer	Laura Howe Laura.Howe@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Departmental Service Plans

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	
Improvement and Scrutiny Committee	Resources

Subject: Proposed increase in the price of School Meals

Is this a key decision?	No
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	

Improvement and Scrutiny Committee People

Subject: The Derbyshire Bus Enhanced Partnership Plan and Scheme

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	

Improvement and Scrutiny Committee Places

Subject: Localities Programme 2022-23 to 2024-5

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	10 March 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Health and Communities
Document to be submitted to the decision maker	Report of the Director - Public Health
Lead Officer	Annette Appleton, Sara Bains, Ellen Langton, Ruth Shaw annette.appleton@derbyshire.gov.uk, Sara.Bains@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk, Ruth.Shaw@derbyshire.gov.uk

Improvement and Scrutiny Committee

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

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021

Date decision to be made

Decision to be taken by

Relevant Cabinet portfolio

Document to be submitted to the decision maker Report of the maker

Lead Officer

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 14 December 2021

Date decision to be made

Decision to be taken by

Relevant Cabinet portfolio

Document to be submitted to the decision maker Report of the maker

Lead Officer

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 14 December 2021

Date decision to be made

Decision to be taken by

Relevant Cabinet portfolio

Document to be submitted to the decision maker Report of the maker

Lead Officer

Improvement and Scrutiny Committee Resources

Subject: Levelling Up

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	
Improvement and Scrutiny Committee	People