



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 FEBRUARY 2022 TO 31 MAY 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

February

Subject: Day Opportunities - LD/Autism

Is this a key decision?	Yes
Date notice of key decision published	12 January 2022
Date decision to be made	10 February 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	Lisa Redington Lisa.Redington@derbyshire.gov.uk
Improvement and Scrutiny Committee	

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: 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: Derbyshire Second Homes Programme

Is this a key decision?	Yes
Date notice of key decision published	12 January 2022
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	Diana Higton Diana.Higton@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	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 - Organisation, Development & Policy
Lead Officer	Emma Crapper emma.crapper@derbyshire.gov.uk
Improvement and Scrutiny Committee	
	Resources

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: 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	10 February 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 - Adult Care
Lead Officer	Caroline Toplis Caroline.Toplis@derbyshire.gov.uk
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: Residential Rehabilitation Framework Contract Extension

Is this a key decision?	Yes
Date notice of key decision published	12 January 2022
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, Ellen Langton, Ruth Shaw, Jon Townshend annette.appleton@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk, Ruth.Shaw@derbyshire.gov.uk, Jon.Townshend@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Project Advisors - External Support

Is this a key decision?	Yes
Date notice of key decision published	12 January 2022
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 Executive Director - Place
Lead Officer	Claire Brailsford

Improvement and Scrutiny Committee

claire.brailsford@derbyshire.gov.uk

Places

Subject: National Flood Resilience Framework (lot 2 - supply and installation of Property Flood Resilience Measures)

Is this a key decision?	No
Date notice of key decision published	12 January 2022
Date decision to be made	10 February 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	Richard Ward Richard.Ward@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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	10 February 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	Places

Subject: Retention Payments for Homecare Workers in private, voluntary and independent market

Is this a key decision?	Yes
Date notice of key decision published	12 January 2022
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	Gemma Poulter Gemma.Poulter@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

March

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 March 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: Ash Dieback Disease

Is this a key decision?	Yes
Date notice of key decision published	12 January 2022
Date decision to be made	10 March 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Infrastructure and Environment

Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Claire Russell Claire.russell@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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	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 Managing Director
Lead Officer	Emma Alexander emma.alexander@derbyshire.gov.uk

Improvement and Scrutiny Committee

Resources

Subject: Council Plan refresh 2022-23

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 Strategic Leadership, Culture, Tourism and Climate Change
Document to be submitted to the decision maker	Report of the Executive 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	12 January 2022
Date decision to be made	10 March 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Council Leader
Document to be submitted to the decision maker	Report of the Managing Director
Lead Officer	Matthew Walters Matthew.Walters@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Corporate Property Joint Ventures Fess & Charges 2022

Is this a key decision?	Yes
Date notice of key decision published	12 January 2022
Date decision to be made	10 March 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: 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	10 March 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	Kate Evans Kate.Evans@derbyshire.gov.uk
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	10 March 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	Mark Hudson Mark.Hudson2@derbyshire.gov.uk
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	10 March 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 Executive Director - Children's Services
Lead Officer	Shelley kerslake shelley.kerslake@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	14 December 2021
Date decision to be made	10 March 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 Executive Director - Children's Services
Lead Officer	Shelley kerslake shelley.kerslake@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	14 December 2021
Date decision to be made	10 March 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 Executive Director - Children's Services
Lead Officer	Shelley kerslake shelley.kerslake@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

April

Subject: Levelling Up

Is this a key decision?	Yes
Date notice of key decision published	14 December 2021
Date decision to be made	7 April 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 - Children's Services
Lead Officer	Iain Peel iain.peel@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

May