



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 MARCH 2022 TO 30 JUNE 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 Young People

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 on democratic.services@derbyshire.gov.uk

March

Subject: Restoring Your Railway Fund Programme in Derbyshire

Is this a key decision?	Yes
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	Joanna Jackson, Chris Hegarty Joanna.Jackson@derbyshire.gov.uk, Chris.Hegarty@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Modern Ways of Working

Is this a key decision?	Yes
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 - Organisation, Development & Policy
Lead Officer	Emma Crapper emma.crapper@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Low Level Support

Is this a key decision?	No
Date decision to be made	10 March 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 Social Care and Health

Lead Officer	Diana Higton Diana.Higton@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Homecare Fees

Is this a key decision?	Yes
Date decision to be made	10 March 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 Social Care and Health
Lead Officer	Colin Selbie Colin.Selbie@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Care Home Fees 2022-23

Is this a key decision?	Yes
Date decision to be made	10 March 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 Social Care and Health
Lead Officer	Colin Selbie Colin.Selbie@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Learning Disability Day Opportunities Service Redesign

Is this a key decision?	Yes
Date decision to be made	10 March 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 Social Care and Health

Lead Officer	Graham Spencer, Lisa Redington Graham.Spencer@derbyshire.gov.uk, Lisa.Redington@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Urgent Decision taken by the Executive Director – Place for the Highway Drainage Cleansing Contract

Is this a key decision?	Yes
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	Richard Ward, Joanna Jackson Richard.Ward@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Climate Change Projections, Risk and Adaptation

Is this a key decision?	Yes
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 - Adult Social Care and Health
Lead Officer	Caroline Toplis Caroline.Toplis@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction

Subject: Construction and Property Maintenance Delivery

Is this a key decision?	Yes
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	Resources

Subject: Procurement and delivery of Holiday Activity and Food Programme 2022-25

Is this a key decision?	Yes
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	Sarah Edwards Sarah.Edwards@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

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

Is this a key decision?	Yes
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	Mary Hague, Annette Appleton, Ruth Shaw, Ellen Langton mary.hague@derbyshire.gov.uk, annette.appleton@derbyshire.gov.uk, Ruth.Shaw@derbyshire.gov.uk,

Improvement and Scrutiny Committee

Ellen.Langton@derbyshire.gov.uk

Health

Subject: Performance and Budget Monitoring/Forecast Outturn 2021 22 as at Quarter 3

Is this a key decision?	Yes
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 - Finance and ICT
Lead Officer	Louise Scholes, Matthew Walters, Sue Pilgrim Louise.Scholes@derbyshire.gov.uk, Matthew.Walters@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Capital Budget Monitoring and Forecast as at Q3 2021-22

Is this a key decision?	No
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 - Finance and ICT
Lead Officer	Paul Stone, Pam Taylor, Louise Scholes, Sue Pilgrim Paul.Stone2@derbyshire.gov.uk, Pam.Taylor@derbyshire.gov.uk, Louise.Scholes@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Council Plan refresh 2022-23

Is this a key decision?	Yes
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	Resources

Subject: Departmental Service Plans

Is this a key decision?	Yes
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	Laura Howe, Matthew Walters Laura.Howe@derbyshire.gov.uk, Matthew.Walters@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Corporate Property Joint Ventures Fess & Charges 2022

Is this a key decision?	Yes
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

Subject: The Derbyshire Bus Enhanced Partnership Plan and Scheme

Is this a key decision?	Yes
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: Trial of Speed Indicator Devices in Derbyshire

Is this a key decision?	Yes
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 Director - Schools & Learning
Lead Officer	Joanna Jackson, Simon Tranter Joanna.Jackson@derbyshire.gov.uk, Simon.Tranter@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Localities Programme 2022-23 to 2024-5

Is this a key decision?	Yes
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	Sara Bains, Ellen Langton, Annette Appleton, Ruth Shaw Sara.Bains@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk, annette.appleton@derbyshire.gov.uk, Ruth.Shaw@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

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

Is this a key decision?	Yes
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 Director - Finance and ICT, Executive Director - Children's Services
Lead Officer	Shelley Kerslake shelley.kerslake@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: High Needs Block Funding Settlement 2022-23

Is this a key decision?	Yes
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, Director - Finance and ICT
Lead Officer	Shelley Kerslake shelley.kerslake@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Early Years Block Funding Settlement 2022-23

Is this a key decision?	Yes
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 Director - Finance and ICT, Executive Director - Children's Services
Lead Officer	Shelley Kerslake shelley.kerslake@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Regeneration Programme Pipeline

Is this a key decision?	Yes
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	Joanna Jackson, Jim Seymour Joanna.Jackson@derbyshire.gov.uk, Jim.Seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Equality Diversity and Inclusion Strategy 2022-25

Is this a key decision?	No
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 Managing Director
Lead Officer	Wes Downes Wes.Downes@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

April

Subject: Short Break Strategy

Is this a key decision?	Yes
Date decision to be made	7 April 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	Robert Hayward Robert.Hayward@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Levelling-Up

Is this a key decision?	Yes
Date decision to be made	7 April 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	Iain Peel iain.peel@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Ash Dieback Disease

Is this a key decision?	Yes
Date decision to be made	7 April 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	Rupert Casey Rupert.Casey@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

May

Subject: Proposed increase in the price of School Meals

Is this a key decision?	No
Date decision to be made	5 May 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 Early Help Transition Team – future model of delivery

Is this a key decision?	Yes
Date decision to be made	5 May 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	People