



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 APRIL 2022 TO 31 JULY 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 Alex Dale	Cabinet Member for Education
Councillor Julie Patten	Cabinet Member for Children's Services and Safeguarding
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 Kewal S Athwal	Cabinet Member for Highways Assets and Transport
Councillor Carolyn Renwick	Cabinet Member for Infrastructure and Environment

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@derbyshire.gov.uk

April

Subject: Modern Ways of Working

Is this a key decision?	Yes
Date notice of key decision published	9 February 2022
Date decision to be made	7 April 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: Ash Dieback Disease

Is this a key decision?	Yes
Date notice of key decision published	12 January 2022
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	Claire Russell Claire.russell@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Vision Derbyshire Climate Change Strategy

Is this a key decision?	Yes
Date notice of key decision published	9 March 2022
Date decision to be made	7 April 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 Social Care and Health
Lead Officer	Caroline Toplis Caroline.Toplis@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction

Subject: Urgent Decision taken by the Executive Director – Place to Extend the Adult Social Care & Health Transport Contracts

Is this a key decision?	Yes
Date notice of key decision published	9 March 2022
Date decision to be made	7 April 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, Deborah Oddy Joanna.Jackson@derbyshire.gov.uk, Deborah.Oddy@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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

Is this a key decision?	Yes
Date notice of key decision published	9 February 2022
Date decision to be made	7 April 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 notice of key decision published	9 February 2022
Date decision to be made	7 April 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	Sue Pilgrim, Paul Stone, Pam Taylor, Louise Scholes Sue.Pilgrim@derbyshire.gov.uk, Paul.Stone2@derbyshire.gov.uk, Pam.Taylor@derbyshire.gov.uk, Louise.Scholes@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Levelling-Up

Is this a key decision?	Yes
Date notice of key decision published	9 February 2022
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: Amendment to the Cabinet Procedure Rules

Is this a key decision?	No
Date notice of key decision published	9 March 2022
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 Director - Legal and Democratic Services
Lead Officer	Helen Barrington, Helen Farnen-Jones helen.barrington@derbyshire.gov.uk, Helen.Farnen-Jones@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

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	7 April 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: Shareholder Facility Agreement to Joint Venture Companies

Is this a key decision?	Yes
Date notice of key decision published	9 March 2022
Date decision to be made	7 April 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 - Corporate Services and Transformation
Lead Officer	Stuart Knight stuart.knight@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Establishment of a Feasibility Reserve

Is this a key decision?	Yes
Date notice of key decision published	9 March 2022
Date decision to be made	7 April 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 - Corporate Services and Transformation
Lead Officer	Tina Adams, Louise Scholes, Sue Pilgrim Tina.Adams@derbyshire.gov.uk, Louise.Scholes@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Report for Delegated Approvals for Acquisition and Disposals not Exceeding £500,000

Is this a key decision?	No
Date notice of key decision published	9 March 2022
Date decision to be made	7 April 2022
Decision to be taken by	Cabinet Member for Corporate Services & Budget
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Property
Lead Officer	Helen Forster Helen.Forster@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Report for Delegated Approvals of Property Transactions Not Exceeding £100,000

Is this a key decision?	No
Date notice of key decision published	9 March 2022
Date decision to be made	7 April 2022
Decision to be taken by	Cabinet Member for Corporate Services & Budget
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Property
Lead Officer	Helen Forster Helen.Forster@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Accessing funding for Inpatient Detoxification

Is this a key decision?	No
Date notice of key decision published	9 March 2022
Date decision to be made	7 April 2022
Decision to be taken by	Cabinet Member for Health and Communities
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	Victoria Clarke, Annette Appleton, Kimberly Iles, Ruth Shaw, Ellen Langton Victoria.Clarke@derbyshire.gov.uk, annette.appleton@derbyshire.gov.uk, Kimberly.Iles@derbyshire.gov.uk, Ruth.Shaw@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk
Improvement and Scrutiny Committee	

May

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	5 May 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: Update on Covid-19 and Local Government Public Health Response

Is this a key decision?	Yes
Date notice of key decision published	9 March 2022
Date decision to be made	9 June 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	Ellen Langton, Kimberly Iles, Iain Little Ellen.Langton@derbyshire.gov.uk, Kimberly.Iles@derbyshire.gov.uk, iain.little@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Sustainable Procurement Policy

Is this a key decision?	No
Date notice of key decision published	9 March 2022
Date decision to be made	5 May 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 - Corporate Services and Transformation
Lead Officer	Stuart Etchells Stuart.Etchells@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction

Subject: Proposed increase in the price of School Meals

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	5 May 2022
Decision to be taken by	Cabinet Member for Education
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	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 notice of key decision published	14 December 2021
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

Subject: Outcome of the Consultation on the Future of Direct Care Homes for Older People

Is this a key decision?	Yes
Date notice of key decision published	9 March 2022
Date decision to be made	5 May 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	Simon Stevens Simon.Stevens@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Update on Public Health Covid-19 Community Response Fund

Is this a key decision?	No
Date notice of key decision published	9 March 2022
Date decision to be made	5 May 2022
Decision to be taken by	Cabinet Member for Health and Communities
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	Kimberly Iles, Ellen Langton Kimberly.Iles@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk
Improvement and Scrutiny Committee	