



## **FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 JUNE 2022 TO 30 SEPTEMBER 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 Kewal S Athwal	Cabinet Member for Infrastructure and Environment
Councillor Alex Dale	Cabinet Member for Education
Councillor Carol Hart	Cabinet Member for Healthy Communities
Councillor Natalie Hoy	Cabinet Member for Adult Care
Councillor Tony King	Cabinet Member for Clean Growth and Regeneration
Councillor Julie Patten	Cabinet Member for Children's Services and Safeguarding
Councillor Carolyn Renwick	Cabinet Member for Highways Assets and Transport

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](mailto:democratic.services@derbyshire.gov.uk)

## June

### Subject: Food for Life Grant Extension

Is this a key decision?	No
Date decision to be made	6 June 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	Jackie Wagstaffe Jackie.Wagstaffe@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

### Subject: Fire Mitigation Programme 2022/23

Is this a key decision?	Yes
Date decision to be made	16 June 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	Robert Turner Robert.Turner@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

### Subject: NHS Health Checks - permission to make a direct award

Is this a key decision?	Yes
Date decision to be made	16 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	Adam Norris, Kimberly Iles Adam.Norris@derbyshire.gov.uk, Kimberly.Iles@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Voluntary and Community Sector Review

Is this a key decision?	Yes
Date decision to be made	16 June 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Adult Care, Cabinet Member for Health and Communities
Document to be submitted to the decision maker	Report of the Managing Director, Executive Director - Adult Social Care and Health
Lead Officer	Rob Lowe robert.lowe@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Extension of NHS Health Checks contract beyond its original term

Is this a key decision?	No
Date decision to be made	16 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	Adam Norris, Kimberly Iles Adam.Norris@derbyshire.gov.uk, Kimberly.Iles@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Extension of SAP Upgrade Project

Is this a key decision?	Yes
Date decision to be made	16 June 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, Wayne Sutton Louise.Scholes@derbyshire.gov.uk, Wayne.Sutton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

#### Subject: Construction and Property Maintenance Delivery

Is this a key decision?	No
Date decision to be made	16 June 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	Places

#### Subject: Transferring Infant and Toddler Nutrition and Oral Health Promotion contracts into Section 75

Is this a key decision?	Yes
Date decision to be made	16 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	Kimberly Iles, Jamie Dix Kimberly.Iles@derbyshire.gov.uk, Jamie.Dix@derbyshire.gov.uk

Improvement and Scrutiny Committee      Health

Subject: Sustainable Procurement Policy

Is this a key decision?	No
Date decision to be made	16 June 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	Louise Scholes, Stuart Etchells, Sue Pilgrim Louise.Scholes@derbyshire.gov.uk, Stuart.Etchells@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Urgent Decision taken by the Executive Director - Place to Approve the Direct Award of the Highway Drainage Cleansing Contract

Is this a key decision?	No
Date decision to be made	16 June 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	Places

Subject: Data Management Strategy

Is this a key decision?	No
Date decision to be made	Not before 16 June 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, Robert Pearson Louise.Scholes@derbyshire.gov.uk, Robert.Pearson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

#### Subject: Regeneration Programme Pipeline

Is this a key decision?	Yes
Date decision to be made	16 June 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	Orianna Kenny, Jim Seymour Orianna.Kenny@derbyshire.gov.uk, Jim.Seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

#### Subject: Corporate Maintenance Budget Planned Maintenance Programme 2022/23 (Corporate Services)

Is this a key decision?	Yes
Date decision to be made	16 June 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	Robert Turner Robert.Turner@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Proposal to become a Member of the Incorporated East Midlands Freeport

Is this a key decision?	Yes
Date decision to be made	16 June 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 - Economy & Regeneration
Lead Officer	Joe Battye joe.battye@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Feeding Derbyshire Grant Extension

Is this a key decision?	No
Date decision to be made	20 June 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, Louise Noon Kimberly.Iles@derbyshire.gov.uk, Louise.Noon@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Mental Health Training Addition - mental health skills based training

Is this a key decision?	No
Date decision to be made	20 June 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	Adam Norris, James Creaghan Adam.Norris@derbyshire.gov.uk, james.creaghan@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

#### Subject: School Meals

Is this a key decision?	Yes
Date decision to be made	Not before 16 June 2022
Decision to be taken by	Cabinet Member for Education
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the Executive Director - Children's Services
Lead Officer	Kate Evans, Laura Williams, Melanie Moore Kate.Evans@derbyshire.gov.uk, Laura.Williams2@derbyshire.gov.uk, Melanie.Moore@derbyshire.gov.uk
Improvement and Scrutiny Committee	

#### Subject: School Transport Costs - Rate of increase in charges relating to provision of transport for students not eligible for assistance from the local authority

Is this a key decision?	Yes
Date decision to be made	Not before 16 June 2022
Decision to be taken by	Cabinet Member for Education
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the Executive Director - Children's Services
Lead Officer	Angela Goodall Angela.Goodall@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

**July**

Subject: Derbyshire Integrated Local Transport Plan 2050

Is this a key decision?	Yes
Date decision to be made	7 July 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, Alan Marsden Joanna.Jackson@derbyshire.gov.uk, Alan.Marsden@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Household Support Fund Grant Extension - 1 April to 30 September 2022

Is this a key decision?	Yes
Date decision to be made	7 July 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	Lois Race Lois.Race@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Transitions (Early Help) Direction of Travel

Is this a key decision?	No
Date decision to be made	7 July 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	Carol Cammiss

Improvement and Scrutiny Committee

Carol.Cammiss@derbyshire.gov.uk

People

Subject: The Future of Wirksworth Infant School

Is this a key decision?	No
Date decision to be made	7 July 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	Jenny Webster Jenny.Webster@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Children's Services Capital Programme

Is this a key decision?	Yes
Date decision to be made	7 July 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	Jill Beacham Jill.Beacham@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Partnership Support of the Homelessness Strategy

Is this a key decision?	No
Date decision to be made	7 July 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Health and Communities
Document to be submitted to the decision	Report of the Director - Public Health

maker

Lead Officer

Annette Appleton, Kimberly Iles  
annette.appleton@derbyshire.gov.uk,  
Kimberly.Iles@derbyshire.gov.uk

Improvement and Scrutiny Committee

Health

Subject: Corporate Property Procurement Strategy

Is this a key decision?

Yes

Date decision to be made

7 July 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: Protocol 8 Housing 21, Extra Care Service Contract Award

Is this a key decision?

Yes

Date decision to be made

7 July 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

Gemma Ashby  
Gemma.Ashby@derbyshire.gov.uk

Improvement and Scrutiny Committee

Health

Subject: Protocol 8 Together Housing Association, Extra Care Service Contract Award

Is this a key decision?

Yes

Date decision to be made

7 July 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	Gemma Ashby Gemma.Ashby@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

#### Subject: Recovery Month Grant Funding

Is this a key decision?	No
Date decision to be made	18 July 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, Matthew Moore, Jon Townshend Kimberly.Iles@derbyshire.gov.uk, Matthew.Moore@derbyshire.gov.uk, Jon.Townshend@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

#### Subject: Proposed spend of Supplemental Substance Misuse Treatment Grant

Is this a key decision?	Yes
Date decision to be made	28 July 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	Victoria Clarke Victoria.Clarke@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

**Subject: Adult Social Care Strategy**

Is this a key decision?	Yes
Date decision to be made	28 July 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, Linda Elba-Porter Graham.Spencer@derbyshire.gov.uk, Linda.Elba-Porter@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

**September**

**Subject: Refresh of Health and Wellbeing Strategy**

Is this a key decision?	No
Date decision to be made	8 September 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 annette.appleton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health