



FORWARD PLAN FOR THE FOUR MONTH PERIOD 28 JULY 2022 TO 30 NOVEMBER 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

July

Subject: The Future of Wirksworth Infant School

Is this a key decision?	No
Date decision to be made	28 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	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	28 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: Voluntary and Community Sector Review

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, 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	Places

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	Jon Townshend, Victoria Clarke Jon.Townshend@derbyshire.gov.uk, Victoria.Clarke@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Director of Public Health Annual Report 2021/22

Is this a key decision?	No
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	Annette Appleton, Ellen Langton annette.appleton@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Approval of Delegated Powers to Agree Variations to the Enhanced Partnership for Bus Services in Derbyshire

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 Highways, Assets and Transport
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Deborah Oddy Deborah.Oddy@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Performance and Revenue Outturn 2021 22

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 Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Finance and ICT
Lead Officer	Eleanor Scriven, Louise Scholes Eleanor.Scriven@derbyshire.gov.uk, Louise.Scholes@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Corporate Property Asset Management 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 Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Property
Lead Officer	Helen Forster, Janet Scholes Helen.Forster@derbyshire.gov.uk, Janet.Scholes@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

Subject: Corporate Property Procurement 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 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: Adult Social Care Strategy

Is this a key decision?	Yes
Date decision to be made	28 July 2022
Decision to be taken by	Cabinet Member for Adult Care
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

Subject: School budgets: deficit balances and recovery plans bringing budgets into balance over more than one financial year

Is this a key decision?	Yes
Date decision to be made	28 July 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	Jina Hames, Andy Walker

Liz.Tomes@derbyshire.gov.uk,
Andy.Walker@derbyshire.gov.uk

Improvement and Scrutiny Committee

People

Subject: Home to School Transport - Route Inspection Langwith to Shirebrook Academy

Is this a key decision?	No
Date decision to be made	28 July 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	Gail Piper Gail.Piper@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

August

Subject: Snapp it project

Is this a key decision?	No
Date decision to be made	11 August 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	Jo Perkins, Adam Norris jo.perkins@derbyshire.gov.uk, Adam.Norris@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

September

Subject: Derbyshire Integrated Local Transport Plan 2050

Is this a key decision?	Yes
Date decision to be made	8 September 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	Alan Marsden, Joanna Jackson Alan.Marsden@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Arts Delivery Service

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 Strategic Leadership, Culture, Tourism and Climate Change
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Michelle Parker Joanna.Jackson@derbyshire.gov.uk, Michelle.Parker@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction

Subject: Regeneration Programme Pipeline: South Derby Growth Zone Next Steps

Is this a key decision?	Yes
Date decision to be made	8 September 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	Jim Seymour, Joanna Jackson

Jim.Seymour@derbyshire.gov.uk,
Joanna.Jackson@derbyshire.gov.uk

Improvement and Scrutiny Committee

Places

Subject: Cessation of Weight Restriction Enforcement

Is this a key decision?	Yes
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 Executive Director - Place
Lead Officer	Steve Allen, Joanna Jackson steve.allen@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Healthy Workplaces - Substance Misuse Training for Employers Training Grant

Is this a key decision?	No
Date decision to be made	5 September 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	Jon Townshend Jon.Townshend@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Approval to tender for the Derbyshire Police Vehicle Maintenance Contract

Is this a key decision?	Yes
Date decision to be made	8 September 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, Karen Davis Joanna.Jackson@derbyshire.gov.uk, Karen.Davis@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Data Management Strategy

Is this a key decision?	Yes
Date decision to be made	8 September 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, Andy Cooling Louise.Scholes@derbyshire.gov.uk, andy.cooling@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

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

Subject: Contract Award - Nicotine Replacement Therapy (NRT)

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	Jon Townshend Jon.Townshend@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Performance Monitoring and Budget Monitoring/Forecast Outturn 2022-23 as at Quarter 1 (30 June 2022)

Is this a key decision?	Yes
Date decision to be made	8 September 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget, Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
Document to be submitted to the decision maker	Report of the Managing Director, Director - Finance and ICT
Lead Officer	Sue Pilgrim, Eleanor Scriven, Esther Croll Sue.Pilgrim@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk, Esther.Croll@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Derby and Derbyshire 2021 Annual Casualty Report

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 Highways, Assets and Transport

Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Vanessa Ball Joanna.Jackson@derbyshire.gov.uk, Vanessa.Ball@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Derbyshire and Derby Road Safety 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 Highways, Assets and Transport
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Vanessa Ball Joanna.Jackson@derbyshire.gov.uk, Vanessa.Ball@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

October

Subject: Construction and Property Maintenance Delivery

Is this a key decision?	Yes
Date decision to be made	13 October 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: ICP Joint Committee

Is this a key decision?	Yes
Date decision to be made	13 October 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	Ellen Langton, Annette Appleton Ellen.Langton@derbyshire.gov.uk, annette.appleton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Treasury Management Annual Report 2021-22

Is this a key decision?	No
Date decision to be made	13 October 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	Eleanor Scriven, Sue Pilgrim Eleanor.Scriven@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

January

Subject: Performance Monitoring and Budget Monitoring/Forecast Outturn 2022-23 as at Quarter 2 (30 September 2022)

Is this a key decision?	Yes
Date decision to be made	8 December 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget, 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, Director - Finance and ICT
Lead Officer	Eleanor Scriven, Sue Pilgrim, Esther Croll Eleanor.Scriven@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk, Esther.Croll@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

February

Subject: Treasury Management Mid-Year Report 2022-23

Is this a key decision?	No
Date decision to be made	12 January 2023
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	Eleanor Scriven, Sue Pilgrim Eleanor.Scriven@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Budget Consultation Results

Is this a key decision?	No
Date decision to be made	2 February 2023
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, Executive Director - Place
Lead Officer	Eleanor Scriven, Sue Pilgrim Eleanor.Scriven@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk

Improvement and Scrutiny Committee

Resources

Subject: Revenue Budget Report 2023-24

Is this a key decision?	Yes
Date decision to be made	2 February 2023
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 Managing Director, Director - Finance and ICT
Lead Officer	Eleanor Scriven, Sue Pilgrim Eleanor.Scriven@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Capital Programme Approvals, Treasury Management and Capital Strategies for 2023-24

Is this a key decision?	No
Date decision to be made	2 February 2023
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	Wendy Round, Eleanor Scriven, Sue Pilgrim Wendy.Round@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Reserves Position and Reserves Policy

Is this a key decision?	No
Date decision to be made	2 February 2023

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, Eleanor Scriven Sue.Pilgrim@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

March

Subject: Performance Monitoring and Budget Monitoring/Forecast Outturn 2022-23 as at Quarter 3 (31 December 2022)

Is this a key decision?	Yes
Date decision to be made	16 March 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget, Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
Document to be submitted to the decision maker	Report of the Managing Director, Director - Finance and ICT
Lead Officer	Eleanor Scriven, Sue Pilgrim, Esther Croll Eleanor.Scriven@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk, Esther.Croll@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources