



FORWARD PLAN FOR THE FOUR MONTH PERIOD 3 OCTOBER 2022 TO 31 JANUARY 2023

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

October

Subject: Contribution towards Homelessness and Rough Sleeping Strategy delivery

Is this a key decision?	No
Date decision to be made	3 October 2022
Decision to be taken by	Cabinet Member for Health and Communities
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the Director - Public Health
Lead Officer	Samuel Bostock, Ellen Langton Samuel.Bostock@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Outline Business Case for Chesterfield Staveley Regeneration Route

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 Infrastructure and Environment
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Jim Seymour Jim.Seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Annual Review Letter of the Local Government & Social Care Ombudsman (LGSCO) 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 - Legal and Democratic Services
Lead Officer	Paul Peat paul.peat@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Data Management Strategy

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 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	Sue Pilgrim, Andy Fullard Sue.Pilgrim@derbyshire.gov.uk, Andy.Fullard@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Overview of Preparation for Developing a New Local Transport Plan

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

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: Learning Disability Day Opportunities Service Redesign

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 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 Holford, Linda Elba-Porter Graham.Spencer@derbyshire.gov.uk, Lisa.Holford@derbyshire.gov.uk, Linda.Elba-Porter@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

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

Subject: New Primary School at New House Farm

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 Education
Document to be submitted to the decision maker	Report of the Director - Schools & Learning
Lead Officer	Sue Pegg Sue.Pegg@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Approval to Procure Goods and Services to Enable the Delivery of the Bus Service Improvement Plan (BSIP)

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 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: CONTRACT EXTENSION – CARERS INFORMATION, ADVICE, ASSESSMENT AND SUPPORT SERVICE

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 Adult Care
Document to be submitted to the decision maker	Report of the Executive Director - Adult Social Care and Health
Lead Officer	Jude Boyle Jude.Boyle@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

Subject: Update and Refresh of Derbyshire Cultural Framework and Recovery Fund

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

Subject: South Derby Growth Zone – Business Case, Land and Legal Approvals

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 Infrastructure and Environment
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Jim Seymour, Paul Patterson Jim.Seymour@derbyshire.gov.uk, Paul.Patterson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: East Midlands Freeport Amendments to Articles of Association and Members' Agreement

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 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, Joe Battye helen.barrington@derbyshire.gov.uk, joe.battye@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Award of Contracts for Tendered Local Bus Services

Is this a key decision?	Yes
Date decision to be made	16 September 2022
Decision to be taken by	
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	Hayley Marshall, Deborah Oddy, Joanna Jackson Hayley.Marshall@derbyshire.gov.uk, Deborah.Oddy@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Substance Misuse Training for Employers Training Grant

Is this a key decision?	No
Date decision to be made	17 October 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	Ellen Langton, Jon Townshend Ellen.Langton@derbyshire.gov.uk, Jon.Townshend@derbyshire.gov.uk

Improvement and Scrutiny Committee

People

November

Subject: Arts Delivery Service

Is this a key decision?	No
Date decision to be made	17 November 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	Michelle Parker, Joanna Jackson Michelle.Parker@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction

Subject: Cessation of Weight Restriction Enforcement

Is this a key decision?	Yes
Date decision to be made	17 November 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	Joanna Jackson, Steve Allen Joanna.Jackson@derbyshire.gov.uk, steve.allen@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: The Future of Wirksworth Infant School

Is this a key decision?	No
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Date decision to be made	17 November 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: Fair Cost of Care Fund

Is this a key decision?	Yes
Date decision to be made	17 November 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: Elvaston Budget Review Update

Is this a key decision?	No
Date decision to be made	17 November 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Clean Growth & Regeneration
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Paul Patterson Joanna.Jackson@derbyshire.gov.uk, Paul.Patterson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: 2023-2024 Highways Capital Delivery Programme

Is this a key decision?	Yes
Date decision to be made	17 November 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	Jon Wallace Jon.Wallace@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Social Care Reform: Cap on Care Costs

Is this a key decision?	Yes
Date decision to be made	17 November 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, Graham Woodhouse, Linda Elba-Porter Graham.Spencer@derbyshire.gov.uk, Graham.Woodhouse@derbyshire.gov.uk, Linda.Elba-Porter@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

December

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 Strategic Leadership, Culture, Tourism and Climate Change, Cabinet Member for Corporate

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

January

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: Childrens home refurbishment update

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 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

February

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	Sue Pilgrim, Eleanor Scriven Sue.Pilgrim@derbyshire.gov.uk, Eleanor.Scriven@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	Eleanor Scriven, Sue Pilgrim, Wendy Round Eleanor.Scriven@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk, Wendy.Round@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	Eleanor Scriven, Sue Pilgrim Eleanor.Scriven@derbyshire.gov.uk, Sue.Pilgrim@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 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: Market Sustainability Plan

Is this a key decision? No
Date decision to be made 16 March 2023
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