



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 NOVEMBER 2022 TO 28 FEBRUARY 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 Highways Assets and Transport
Councillor Alex Dale	Cabinet Member for Education
Councillor Carol Hart	Cabinet Member for Health and 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 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 on democratic.services@derbyshire.gov.uk

November

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

Follow up report to previous approval (July 2022)

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

Subject: Supply of Secretariat Services for the f40 Group – The Campaign for Fairer Funding in Education

This report is to seek Cabinet Member approval to procure a contract to provide secretariat services to the f40 Group for a period of 2 years with two possible extension periods of 3 years each totalling a contract length of 8 years.

Is this a key decision?	No
Date decision to be made	1 November 2022
Decision to be taken by	Cabinet Member for Education
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the Director - Performance, Quality & Partnerships
Lead Officer	James Gracey, Jina Hames James.Gracey@derbyshire.gov.uk, Liz.Tomes@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Thomas Williams Educational Foundation

The nomination of a new member to the Thomas Williams Educational body of Trustees

Is this a key decision?	No
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Date decision to be made	8 November 2022
Decision to be taken by	Cabinet Member for Education
Relevant Cabinet portfolio	
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	

Subject: Arts Service, Arts Grants, Cultural Framework and Cultural Recovery Fund

To seek the Cabinet Member's approval to support the transfer of responsibility for some current arts service functions to the Library Service and some to the Economic Development Team in Place; review the current arrangements for awarding arts based grants; and approve the use the Buy Out Of Hours (BOOH), voluntary redundancy (VR) and voluntary early retirement (VER) release schemes for arts staff.

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	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: Cessation of Weight Restriction Enforcement

To seek Cabinet's approval for cessation of enforcement of weight restriction legislation by the Council via its Trading Standards Service, due to a recent review of support for this work by Derbyshire Constabulary.

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

To report the outcome of the non-statutory consultation on the proposed closure of Wirksworth Infant School and seek permission to proceed to the issue of a Statutory Notice.

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 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: Elvaston Budget Review Update

To update Cabinet of the expenditure and progress of the development of Elvaston Castle.

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: 2023-24 Local Transport Plan Highways Capital Settlement

To seek Cabinet approval for the delivery of the Highways Capital Programme for the year 2023/24.

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	Joanna Jackson, Jon Wallace Joanna.Jackson@derbyshire.gov.uk, Jon.Wallace@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Adult Careers Service and Youth Hub

To request funds from the Covid Recovery Fund to extend the delivery of the Youth Hub and Adult Careers Service

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 Clean Growth & Regeneration
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Andrew Marsh, Joanna Jackson Andrew.Marsh@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Low Level Support

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 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: Construction and Property Maintenance Delivery

To consider and approve proposals to change how the Council delivers construction and property maintenance services.

Is this a key decision?	Yes
Date decision to be made	Not before 17 November 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: Regeneration Programme Pipeline – Chesterfield-Staveley
Regeneration Route**

To seek Cabinet approval to the submission to Government of the Outline Business Case for the Chesterfield-Staveley Regeneration Route.

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 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: Derbyshire Youth Justice Plan 2022-2023

The purpose of the report is to seek approval of the Youth Justice Plan as required under Section 40 of the Crime and Disorder Act 1998.

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 Children's Services and Safeguarding
Document to be submitted to the decision maker	Report of the Director - Early Help & Safeguarding
Lead Officer	James Hollingworth, Smruti Mehta James.Hollingworth@derbyshire.gov.uk, smruti.mehta@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Procurement of a block contract for Children's residential placements

This report is to outline the current needs within the Children's home residential sector and propose how block contract agreement could help towards meeting those needs.

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 Children's Services and Safeguarding
Document to be submitted to the decision maker	Report of the Executive Director - Children's Services
Lead Officer	Louise Frensham, Rowena Brown Louise.Frensham@derbyshire.gov.uk, Rowena.Brown@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Procurement of a creative mentoring programme

The purpose of this report is to seek approval to undertake a procurement exercise for the provision of creative mentors.

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 Education
Document to be submitted to the decision	Report of the Director - Schools &

maker	Learning
Lead Officer	Louise Frensham, Rowena Brown Louise.Frensham@derbyshire.gov.uk, Rowena.Brown@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: S106 Capital Allocations

To inform Cabinet of the receipt of recent Section 106 developer contributions and to seek approval for the allocation of those contributions to projects in line with the individual Section 106 agreements.

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 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: Green Town 20mph Speed Limits - Derbyshire

The purpose of this report is to allow a trial of town wide 20 mph limits as part of a green town initiative in the towns of Buxton and Long Eaton.

Cabinet is asked to consider:

- a) Authorising the trial of town wide 20 mph limits in the towns of Buxton (commencing 2022) and Long Eaton (commencing 2023) subject to local views, including agreement in principle being reached with the Borough Councils of High Peak and Erewash respectively.
- b) Carrying out before and after monitoring of air quality, the use of more sustainable forms of transport, traffic speeds, transportation behavioural patterns and its environmental impacts upon the residents and the businesses in the towns.

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	Report of the Executive Director - Place

maker

Lead Officer

Simon Tranter, Joanna Jackson
Simon.Tranter@derbyshire.gov.uk,
Joanna.Jackson@derbyshire.gov.uk

Improvement and Scrutiny Committee

Places

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

To seek Cabinet approval to the submission of an Outline Business Case, the making of a Compulsory Purchase Order and authorisation to enter into a suite of legal agreements to support project delivery and control risk

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 Infrastructure and Environment

Document to be submitted to the decision maker

Report of the Executive Director - Place

Lead Officer

Paul Patterson, Jim Seymour
Paul.Patterson@derbyshire.gov.uk,
Jim.Seymour@derbyshire.gov.uk

Improvement and Scrutiny Committee

Places

Subject: Approval to Allocate Existing Section 106 Agreements to Highways Schemes and to Approve the Process to Allocate Future Section 106 Agreements

To approve current unallocated Section 106 funding to new or existing highway schemes, and to approve the initial process of how this will be undertaken for future Section 106 agreements.

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

Neill Bennett, Joanna Jackson
Neill.Bennett@derbyshire.gov.uk,
Joanna.Jackson@derbyshire.gov.uk

Improvement and Scrutiny Committee

Places

Subject: Revised Wellbeing Strategy

Revision of Council's existing Wellbeing Strategy

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 Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Organisation, Development & Policy
Lead Officer	Jerry Sanderson Jerry.Sanderson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Executive Health and Safety Policy Statement and Responsibilities

Revised Council Health and Safety Policy Statement

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 Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Organisation, Development & Policy
Lead Officer	Jerry Sanderson Jerry.Sanderson@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

December**Subject: Health and Care Act 2022 Cap on Care Costs and Co-Funding Policy**

To consider changes arising from the Health and Care Act 2022 and the impact this will have on Derbyshire's residents.

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 Adult Care

Document to be submitted to the decision maker	Report of the Executive Director - Adult Social Care and Health
Lead Officer	James Winson, Graham Spencer, Graham Woodhouse, Linda Elba-Porter James.Winson@derbyshire.gov.uk, Graham.Spencer@derbyshire.gov.uk, Graham.Woodhouse@derbyshire.gov.uk, Linda.Elba-Porter@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Derbyshire County Council Climate Change Strategy: Annual Review of Progress

The report provides an annual summary of progress against delivery of the Derbyshire County Council Climate Change Strategy: Achieving Net Zero (2021-25), and the Council's net zero targets.

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

Subject: Community Renewal Fund

To inform Cabinet on the outcome of the delivery of the Community Renewal Fund

Is this a key decision?	No
Date decision to be made	8 December 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	Andrew Marsh, Joanna Jackson Andrew.Marsh@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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

To provide Cabinet with an update of Council Plan performance and the Revenue Budget/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	Eleanor Scriven, Esther Croll, Sue Pilgrim Eleanor.Scriven@derbyshire.gov.uk, Esther.Croll@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Primary Education in Tibshelf

To report the outcome of the consultation into primary education in Tibshelf

Is this a key decision?	No
Date decision to be made	8 December 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	Sue Pegg Sue.Pegg@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Update on Delivery of Children's Services Strategy

To consider and approve the Delivery of Children's Services Strategy.

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 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 Carol.Cammiss@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Children's Services Capital Budget - Further Allocations

To approve allocations from the Children's Services Capital Budget.

Is this a key decision?	No
Date decision to be made	8 December 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, Sue Pegg Jill.Beacham@derbyshire.gov.uk, Sue.Pegg@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	8 December 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

January

Subject: Treasury Management Mid-Year Report 2022-23

To provide Cabinet with details of Treasury Management activities during the first half of 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	Sue Pilgrim, Eleanor Scriven Sue.Pilgrim@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Nicotine Replacement Therapy Contract Award

To obtain approval for award of contract with a maximum value of £5m

Is this a key decision?	Yes
Date decision to be made	12 January 2023
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: Childrens home refurbishment update

Update following Cabinet report 16 June 2022

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

Subject: Extension of Substance Misuse Contracts

To present a plan to extend existing commissioned substance misuse services by 24 months to enable a) the implementation of new Supplemental Substance Misuse Treatment and Recovery Grant money and b) co-produce an improved treatment pathway which supports a recovery orientated system of care

Is this a key decision?	Yes
Date decision to be made	12 January 2023
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: Objections to the Proposed Pinxton and South Normanton - Various Streets (Waiting Restrictions) Order 2022

To ask Cabinet Member to consider whether to authorise the making of the Pinxton and South Normanton – Various Streets (Waiting Restrictions) Order 2022, considering the Petition objecting to the proposals on The Common in South Normanton which was received during the consultation and notice periods. Following consideration of this report, it is recommended that the Cabinet Member authorises the making of the Pinxton and South Normanton – Various Streets (Waiting Restrictions) Order 2022

Is this a key decision?	No
Date decision to be made	Before 26 January 2023
Decision to be taken by	Cabinet Member for Highways, Assets and Transport
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the Director - Highways

maker

Lead Officer

Bridget Gould
Bridget.Gould@derbyshire.gov.uk

Improvement and Scrutiny Committee

February

Subject: Budget Consultation Results

To enable Cabinet to consider the outcome of the Council's budget consultation exercises in formulating its budgetary proposals to Full Council regarding the Revenue Budget 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, 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

To make proposals to Full Council regarding the Revenue Budget and Council Tax for 2023e-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 Director - Finance and ICT, Managing Director
Lead Officer	Sue Pilgrim, Eleanor Scriven Sue.Pilgrim@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

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

To obtain approval for proposals for submission to Council relating to the capital starts programme for 2023-24 and the Treasury Management, Investment and Capital Strategies.

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

Subject: Reserves Position and Reserves Policy

To note the current and forecast positions for both General and Earmarked Reserves and to approve the 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)

To provide Cabinet with an update of Council Plan performance and the Revenue Budget/forecast outturn for 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 Strategic Leadership, Culture, Tourism and Climate Change, 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, Esther Croll, Sue Pilgrim Eleanor.Scriven@derbyshire.gov.uk, Esther.Croll@derbyshire.gov.uk, Sue.Pilgrim@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