



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 DECEMBER 2022 TO 31 MARCH 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

December

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	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 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: 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?	No
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	Caroline Toplis, Joanna Jackson Caroline.Toplis@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction

Subject: Markham Vale Delegated Decisions

To inform Cabinet about the delegated decisions for the continued redevelopment of the Markham Vale taken by the Executive Director - Place, in conjunction with the Leader of the Council.

Cabinet is asked to note the delegated decisions taken and approve the report.

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

Subject: Markham Vale Progress

The purpose of this report is to inform Cabinet of the continuing success and progress being made at Markham Vale and to provide an overview of economic development activity over the period October 2021 to September 2022.

Cabinet is asked to note the continued success and progress in redeveloping Markham Vale and the scale and nature of work required to be undertaken over the coming years to complete the project.

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 Clean Growth & Regeneration
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Peter Storey Joanna.Jackson@derbyshire.gov.uk, Peter.Storey@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	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: Capital Budget Monitoring and Forecast as at Quarter 2 2022-23

To inform Cabinet of the latest Capital budget monitoring position as at 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
Document to be submitted to the decision maker	Report of the Director - Finance and ICT
Lead Officer	Sue Pilgrim, Pam Taylor Sue.Pilgrim@derbyshire.gov.uk, Pam.Taylor@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

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
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Date decision to be made	8 December 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: Construction and Property Maintenance Delivery (Property Maintenance Business Plan and Construction Outline Business Case

This is a confidential report and relates to a non-confidential report, which is already on the Forward Plan for this meeting

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
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: Green Towns

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	8 December 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	Simon Tranter, Joanna Jackson Simon.Tranter@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

**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	8 December 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: 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	8 December 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: Award of Contract for Highways Drainage Cleansing

To seek the Cabinet approval to award a contract for the provision of the Highways Cleansing which was approved in the Departmental Service Plan.

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 Highways, Assets and Transport
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Maria Fowkes, Richard Ward Joanna.Jackson@derbyshire.gov.uk, Maria.Fowkes@derbyshire.gov.uk, Richard.Ward@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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: Children's Services Capital Budget - Further Allocations

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

Is this a key decision?	No
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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: 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: VCS Infrastructure Provision 2022-23

To update Cabinet on the progress of the funding approach to Voluntary and Community Sector (VCS) infrastructure provision and to seek approval to secure VCS infrastructure grants for a period of twelve months from 1 April 2023 to 31 March 2024.

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 Executive Director - Adult Social Care and Health, Managing Director
Lead Officer	Rob Lowe robert.lowe@derbyshire.gov.uk

Improvement and Scrutiny Committee

Places

January

Subject: Continuity of care for offenders with substance misuse issues leaving prison

Approval for a contract variation

Is this a key decision?	No
Date decision to be made	9 January 2023
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, Samuel Bostock Kimberly.Iles@derbyshire.gov.uk, Samuel.Bostock@derbyshire.gov.uk

Improvement and Scrutiny Committee

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

Report concerning the legislative implications of Health and Care Act 2022 on the Council's Co-Funding Policy

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

Improvement and Scrutiny Committee

People

Subject: Scrutiny Review of Section 75 Agreements

For Cabinet to consider the recommendations following the Scrutiny review of Section

75 Agreements.

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 Adult Care
Document to be submitted to the decision maker	Report of the Executive Director - Adult Social Care and Health
Lead Officer	Jackie Wardle jackie.wardle@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Budget Transfer and Management for Asset Optimisation Through Corporate Landlord Cabinet 12 January 2023 V1

To progress the arrangements for 01 April 2023 to transfer the budgets in respect of Tranche 1 assets for Corporate Property to overview and providing two Facilities Management Budget Monitoring posts within Corporate Property.

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 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	Resources

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	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	Report of the Executive Director - Place

maker

Lead Officer

Joanna Jackson, Steve Allen
Joanna.Jackson@derbyshire.gov.uk,
steve.allen@derbyshire.gov.uk

Improvement and Scrutiny Committee

Health

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: 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

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	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

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

Subject: Infant and Toddler Nutrition Consultation on proposed changes to service delivery model

Cabinet have already approved the decision to transfer both the Infant and toddler nutrition and Oral Health promotion services into the Section 75. This also contained a delegation of approval for all future decisions on the transfer to be made by Strategic Director and Cabinet member for health and communities. The Council and DCHS have reviewed the current service offer and are proposing changes to the infant and toddler nutrition service. We are due to go out to consultation on these changes shortly and as a result will produce a Cabinet member report for February's

meeting to inform on the outcome of the consultation and approve the changes to the service delivery model subject to the outcome of the consultation

Is this a key decision?	No
Date decision to be made	13 February 2023
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	Abid Mumtaz, Jamie Dix abid.mumtaz@derbyshire.gov.uk, Jamie.Dix@derbyshire.gov.uk
Improvement and Scrutiny Committee	

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	23 February 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: 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	23 February 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

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 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

Subject: Recovery from alcohol and drug dependence grant

To seek cabinet member approval for awards to organisations from the Recovery from Alcohol and Drug Dependence Grant.

Is this a key decision?	No
Date decision to be made	20 March 2023
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	Martyn Shore Martyn.Shore@derbyshire.gov.uk

Improvement and Scrutiny Committee

April

Subject: Covid-19 Community Fund Annual update

To provide an annual update on the funding allocation through Covid-19 Community Fund for 2022-23

Is this a key decision?	No
Date decision to be made	17 April 2023
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	Claire Jones claire.jones@derbyshire.gov.uk

Improvement and Scrutiny Committee