



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 APRIL 2023 TO 31 JULY 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

April

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

Provides recommendations for the increase to be applied to charges relating to home to school transport provision for those students not eligible for free transport.

Is this a key decision?	Yes
Date decision to be made	Before 5 April 2023
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

Subject: Healthy Families Offer

To update cabinet member on our Healthy Families offer and to seek approval for a pilot of Child's Choice

Is this a key decision?	No
Date decision to be made	3 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	Darran West, Sharon Putt Darran.West@derbyshire.gov.uk, sharon.putt@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Civil Parking Enforcement Penalty Charge Notice Write Off Policy

To seek Cabinet approval the Civil Parking Enforcement Penalty Charge Notice Write Off Policy, to allow permission to write off unpaid parking charges.

Is this a key decision?	No
Date decision to be made	6 April 2023

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	Suzanne Cross, Joanna Jackson Suzanne.Cross@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

**Subject: Regeneration Pipeline Programme – Chesterfield-Staveley
Regeneration Route**

To update Cabinet on the Regeneration Pipeline and approve the release of capacity funding to continue the preparation of the Chesterfield-Staveley Regeneration Route.

Is this a key decision?	Yes
Date decision to be made	6 April 2023
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	Joanna Jackson, Jim Seymour Joanna.Jackson@derbyshire.gov.uk, Jim.Seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: A Strategic Framework for Council Action to Secure Net Zero Energy in Derbyshire

The purpose of this report is to seek the endorsement of Cabinet to a Strategic Framework for Council action to secure Net Zero energy in Derbyshire.

Is this a key decision?	No
Date decision to be made	6 April 2023
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	Report of the Executive Director - Place

maker

Lead Officer

Joanna Jackson, Rupert Casey
Joanna.Jackson@derbyshire.gov.uk,
Rupert.Casey@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	6 April 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 - Place
Lead Officer	Steve Allen steve.allen@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

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	6 April 2023
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: Childrens Services Capital Allocations - S106

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	6 April 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	Jenny Webster Jenny.Webster@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Home to School Transport Policy

To seek approval for amendments to the home to school transport policy.

Is this a key decision?	Yes
Date decision to be made	6 April 2023
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 - Legal and Democratic Services, Executive Director - Children's Services
Lead Officer	Dawn Grindrod, Dan Careless Dawn.Grindrod@derbyshire.gov.uk, dan.careless@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Investment in Active Partners Trust

To seek approval to extend the current grant agreement in place with Active Partners Trust for 12 months whilst the Physical Activity Partnership Agreement is being set up and formally signed off by all partners

Is this a key decision?	No
Date decision to be made	6 April 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
Lead Officer	Rachel Green, Angela Kirkham (Health Improvement Practitioner) Rachel.Green@derbyshire.gov.uk, angela.kirkham2@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Supplemental Substance Misuse Treatment and Recovery Grant
Seeking approval to accept and allocate funding from the additional government funding in relation to substance misuse treatment and recovery

Is this a key decision?	Yes
Date decision to be made	6 April 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, Ellen Langton, Victoria Clarke, Rosalie Weetman Jon.Townshend@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk, Victoria.Clarke@derbyshire.gov.uk, Rosalie.Weetman@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Joined Up Care Derbyshire All Age Autism Strategy 2023-28
To request approval of the final draft of the Joined Up Care Derbyshire All Age Autism Strategy 2023-2028 which accompanies this report.

Is this a key decision?	Yes
Date decision to be made	April 2023
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	Sue Whetton Sue.Whetton@derbyshire.gov.uk
Improvement and Scrutiny Committee	

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	People

May

Subject: Rationalisation of Property Assets in the Chesterfield Locality

To seek approval for the rationalisation of the Council's Property assets in Chesterfield into one newly refurbished asset on Boythorpe Road, Chesterfield.

Is this a key decision?	Yes
Date decision to be made	15 June 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 Executive Director - Corporate Services and Transformation
Lead Officer	Shauni Edkins Shauni.Edkins@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: South Derby Growth Zone Regeneration Pipeline Programme

To consider and approve the making of Compulsory Purchase and Side Road Orders for the South Derby Growth Zone within the Regeneration Pipeline Programme.

Is this a key decision?	Yes
Date decision to be made	4 May 2023
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	Joanna Jackson, Jim Seymour Joanna.Jackson@derbyshire.gov.uk, Jim.Seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Flood Risk Management Strategy Review

To update Cabinet

Is this a key decision?	Yes
Date decision to be made	15 June 2023
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, Chris Rogers Joanna.Jackson@derbyshire.gov.uk, Chris.Rogers@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Derbyshire Police - Vehicle Commissioning, Maintenance, Repair and Breakdown

To seek Cabinet approval to undertake contractual fleet vehicle repairs for Derbyshire Police as defined in the Financial Regulations under Annex 5, External Arrangements, Work for Third Parties

Is this a key decision?	Yes
Date decision to be made	15 June 2023

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 Bright, Joanna Jackson Richard.Bright@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Outcome of Consultation on Eligibility Criteria for Community Alarm Only Clients

- a) To inform Cabinet of the outcomes of the Consultation regarding the Proposals to implement new eligibility criteria for Derbyshire County Council's community alarm only legacy clients (those not impacted by previous eligibility criteria changes in November 2019)
- b) To inform Cabinet of the outcome of the Equality Impact Analysis.
- c) To make recommendations about the preferred course of action

Is this a key decision?	Yes
Date decision to be made	4 May 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	Natalie Davidson Natalie.Davidson@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Expiry of the Derbyshire Schools 2 PFI Contract

To raise awareness of the expiry of the DS2 PFI contract in 2029 and the stages of preparation leading up to the return of Tupton Hall School and Chapel High School to the Council

Is this a key decision?	Yes
Date decision to be made	4 May 2023
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	Philip Jepson Philip.Jepson@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

June

Subject: Consultation and Estimated Cost of Construction of the A5004 Long Hill and A5012 Via Gellia Safer Roads Fund Works

To report on the Consultation findings and Construction costs for the A5004 Long Hill and A5012 Via Gellia Safer Roads Fund Works.

Is this a key decision?	Yes
Date decision to be made	15 June 2023
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, Gary Thompson Joanna.Jackson@derbyshire.gov.uk, Gary.Thompson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Co-Funding Policy

Report concerning Adult Social Care's Co-Funding Policy

Is this a key decision?	Yes
Date decision to be made	15 June 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: Director of Public Health Annual Report

To inform Cabinet of production of DPH Annual Report and seek agreement to publish.

Is this a key decision?	No
Date decision to be made	6 July 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	Annette Appleton annette.appleton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health