



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 JULY 2023 TO 31 OCTOBER 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 Charlotte Cupit	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 and Families
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

July

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 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 Executive Director - Place
Lead Officer	Steve Allen steve.allen@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Owner Operated Plant Framework – Contract Value Amendment

To seek Cabinet approval to increase the previously approved £6m contract value for the Owner Operated Plant Framework.

Is this a key decision?	Yes
Date decision to be made	6 July 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, Paul Traynor Joanna.Jackson@derbyshire.gov.uk, Paul.Traynor@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Long Term Waste Management Contract - update

Is this a key decision?	Yes
Date decision to be made	6 July 2023
Decision to be taken by	Cabinet

Relevant Cabinet portfolio	Cabinet Member for Corporate Services and Budget
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Mary Fairman mary.fairman@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Acceptance of Additional Department for Transport Maintenance and Pothole Capital Funding Grant 2023-24 and Defra Air Quality Grant 2023

To seek Cabinet approval to accept the Department for Transport additional Highways Maintenance and Pothole funding for 2023-24, to accept the award in respect of the Department for the Environment, Food and Rural Affairs and Defra Air Quality Grant 2023, and to seek authorisation to delegate any decisions in relation to these projects to the Director for Highways.

Is this a key decision?	Yes
Date decision to be made	6 July 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, Paul Beckett Joanna.Jackson@derbyshire.gov.uk, Paul.Beckett@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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?	Yes
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

Subject: Request for approval of increase in value of contract for supply and delivery of groceries and provisions

To request approval to increase the value of the contract for the supply and delivery of Groceries and Provisions for Derbyshire Catering Service, Childrens Services, above that already approved in the Forward Plan. This requirement has arisen as a result of continued volatility and inflation in food pricing. The contract is to be tendered in summer 2023.

Is this a key decision?	Yes
Date decision to be made	6 July 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Children and Families
Document to be submitted to the decision maker	Report of the Executive Director - Children's Services
Lead Officer	Suzanne Hope Suzanne.NichollsHope@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Proposal to Co-locate Gamesley Early Excellence Centre

To consider the outcome of the non statutory consultation and approve the co location of Gamesley Early Excellence Centre to Gamesley Primary School

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 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: Spire Lodge Capital

Additional capital budget to enable Spire Lodge development

Is this a key decision?	Yes
Date decision to be made	6 July 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Children and Families
Document to be submitted to the decision maker	Report of the Executive Director - Children's Services
Lead Officer	Luke Impey, Robert Hayward luke.impey@derbyshire.gov.uk, Robert.Hayward@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

To seek approval for ten requests (two schools in the previous financial year) received from governing bodies of Local Authority maintained schools with budget deficits to implement budget plans in order to repay deficits over more than one year, and to report on three schools (no schools in the previous financial year) which have still to agree a deficit recovery plan.

Is this a key decision?	No
Date decision to be made	27 July 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	Jina Hames, Andy Walker Jina.Hames@derbyshire.gov.uk, Andy.Walker@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Children's Services Capital Programme 2023-24

To approve the Children's Services Capital Programme 2023-24 and allocations to individual projects.

Is this a key decision?	Yes
Date decision to be made	27 July 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Education
Document to be submitted to the decision	Report of the Executive Director -

maker	Children's Services
Lead Officer	Jill Beacham Jill.Beacham@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Approval to implement all Corporate Property Strategies and append to the Corporate Property Asset Management Strategy

Is this a key decision?	Yes
Date decision to be made	27 July 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services and Budget
Document to be submitted to the decision maker	Report of the Executive Director - Corporate Services and Transformation
Lead Officer	Helen Forster Helen.Forster@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Performance Monitoring and Revenue Outturn 2022-23
To Inform the Cabinet of Performance Monitoring and Revenue Outturn for the Financial Year 2022-23

Is this a key decision?	No
Date decision to be made	27 July 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services and Budget
Document to be submitted to the decision maker	Report of the Director - Finance and ICT, Managing Director
Lead Officer	Louise Scholes, Eleanor Scriven Louise.Scholes@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Fire Mitigation Programme 2023-24
Seek Cabinet approval for 2023-24 programme of "Fire Mitigation Works" to allocate funding and procurement on 18 DCC Assets.

Is this a key decision?	Yes
Date decision to be made	27 July 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services and Budget
Document to be submitted to the decision maker	Report of the Executive Director - Corporate Services and Transformation
Lead Officer	Robert Turner Robert.Turner@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Portfolio Management and Transformation function – Budget virement to facilitate delivery of its Full Operating Model

The purpose of this report is update Cabinet on the delivery of the full operating model for the Portfolio Management and Transformation function and seek approval from Cabinet on the transfer of the required budget into Corporate Services and Transformation to facilitate this.

Is this a key decision?	No
Date decision to be made	27 July 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services and Budget
Document to be submitted to the decision maker	Report of the Executive Director - Corporate Services and Transformation
Lead Officer	Gemma Bains gemma.bains@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Sole supplier direct award to Bolsover Woodlands Enterprise Ltd.

To seek Cabinet approval to direct award a five year contract to BWE in accordance with Protocol 8 of the Council's Financial Regulations.

Is this a key decision?	Yes
Date decision to be made	27 July 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	Steve Ball

Steve.Ball@derbyshire.gov.uk

Improvement and Scrutiny Committee

People

Subject: Public Health Service Level Agreement with Early Help 2023-24

Extending the £1m per annum contribution from PH to Children's Services to deliver Early Help services within Children's Centre's.

Is this a key decision?	Yes
Date decision to be made	27 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	Jamie Dix, Ellen Langton Jamie.Dix@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: South Derbyshire Growth Zone: Legal Processes for Land Assembly and Delivery

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	27 July 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: East Midlands Freeport, Proposals to Accept Amendments to Articles of Association and Members' Agreement

The report sets out amendments made to the two documents since Cabinet approval in July 2022 and outlines the implications for Derbyshire County Council, identifying mitigation as appropriate. The revised Articles of Association and Members; Agreement documents will be attached to the report as exempt appendices.

Is this a key decision?	Yes
Date decision to be made	27 July 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 Executive Director - Place
Lead Officer	Joanna Jackson, Joe Battye Joanna.Jackson@derbyshire.gov.uk, joe.battye@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction

Subject: Update on the Preparation of a New Local Transport Plan

To update Cabinet on the preparation of a new Local Transport Plan for the East Midlands Combined County Authority Area and seek approval to carry out public engagement and consultation to inform Plan development.

Is this a key decision?	Yes
Date decision to be made	27 July 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, Alan Marsden Joanna.Jackson@derbyshire.gov.uk, Alan.Marsden@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Library Strategy Refresh Framework

To seek Cabinet approval of the Library Strategy Refresh Framework.

Is this a key decision?	No
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Date decision to be made	27 July 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 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: Award of Contract for Average Speed Cameras in Relation to Road Safety 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	27 July 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: To Approve the Award of the Highways, Transport and Environmental Professional Consultancy Services Partnership Contract

To seek Cabinet approval for the award of the Highways, Transport and Environmental Professional Consultancy Services Partnership Contract.

Is this a key decision?	Yes
Date decision to be made	27 July 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, Tom Blackburne-Maze Joanna.Jackson@derbyshire.gov.uk, Tom.Blackburne- Maze@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Statutory Guidance on CCTV Installation in Taxis and Private Hire Vehicles – Impact on Council Contracted Services

To update Cabinet on the new requirement for CCTV to be installed in taxis and private hire vehicles, which will impact on children and vulnerable adults who are transported on Council contracts to educational settings and adult day services. To recommend that the Council supports the implementation of the new requirement, initially for North East Derbyshire and Bolsover District Councils who are implementing currently, but subsequently for other licensing authorities, whilst complying with data protection legislation and the rights of individuals.

Is this a key decision?	Yes
Date decision to be made	27 July 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, Deborah Oddy Joanna.Jackson@derbyshire.gov.uk, Deborah.Oddy@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

August

Subject: Recovery Month Grant Funding

To agree the award of recovery month grants for activity taking place across the county during Recovery Month in September 2023

Is this a key decision?	No
Date decision to be made	7 August 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	Tanya Nolan, Katie Dennis Tanya.Nolan@derbyshire.gov.uk, katie.dennis@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Performance and Revenue Outturn 2022-23

To provide the Cabinet Member with an update of the Council Plan performance position and the revenue outturn position of the Children's Services and Safeguarding and Education portfolio for 2022 23.

Is this a key decision?	No
Date decision to be made	7 August 2023
Decision to be taken by	Cabinet Member for Children and Families
Relevant Cabinet portfolio	Cabinet Member for Children and Families
Document to be submitted to the decision maker	Report of the Director - Finance and ICT, Executive Director - Children's Services
Lead Officer	Eddie Grant, Sue Pilgrim Eddie.Grant@derbyshire.gov.uk, Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	

September

Subject: Redesign of Short Breaks

Our emphasis is on future planning for people with a learning disability and / or who are autistic which increases independence; including helping people to gain valuable daily living skills and confidence so they can explore options for how they want to live and be supported.

Is this a key decision?	Yes
Date decision to be made	21 September 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Adult Care
Document to be submitted to the decision	Report of the Executive Director - Adult

maker	Social Care and Health
Lead Officer	Linda Elba-Porter, Millie Wightman Linda.Elba-Porter@derbyshire.gov.uk, Millie.Wightman@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Approval to lease the Council's Industrial Portfolio to Develop Renew
Transfer of the Council's Industrial Portfolio to Develop Renew by way of a lease

Is this a key decision?	No
Date decision to be made	21 September 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services and Budget
Document to be submitted to the decision maker	Report of the Executive Director - Corporate Services and Transformation
Lead Officer	Helen Forster Helen.Forster@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Development Agreement Renewal – Shipley Lakeside

Approval is sought to renew the Development Agreement held between Derbyshire County Council and Waystone Developments (Also referred to in this report as; "The Developer")

Is this a key decision?	No
Date decision to be made	21 September 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services and Budget
Document to be submitted to the decision maker	Report of the Executive Director - Corporate Services and Transformation
Lead Officer	Matthew Mitchell Matthew.Mitchell@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Derby and Derbyshire Annual Casualty Report 2022

To bring to the Cabinet's attention the Derby and Derbyshire Annual Casualty Report 2022 and to seek approval for the wider publication of the report, both electronic and

printed form.

Is this a key decision?	No
Date decision to be made	21 September 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	Vanessa Ball, Sophie McClean Vanessa.Ball@derbyshire.gov.uk, Sophie.McClean@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Roll out of electronic devices for learning update

Update on Conservative manifesto pledge 2021 to ensure 'every child in the County has access to an electronic device for learning'

Is this a key decision?	No
Date decision to be made	21 September 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	Robert Hayward Robert.Hayward@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Fostering allowances review

Review of Derbyshire County Council foster carers service allowances.

Is this a key decision?	Yes
Date decision to be made	21 September 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Children and Families
Document to be submitted to the decision maker	Report of the Executive Director - Children's Services

Lead Officer	Luke Impey, Robert Hayward luke.impey@derbyshire.gov.uk, Robert.Hayward@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

October

Subject: Redesign of Day Support for Older People

Our current day support for older people does not promote enablement and within this we need to recognise that respite is an important offer for carers caring for their loved ones within the community.

Is this a key decision?	Yes
Date decision to be made	19 October 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	Linda Elba-Porter, Millie Wightman Linda.Elba-Porter@derbyshire.gov.uk, Millie.Wightman@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

January

Subject: Development of a Physical Activity Partnership update and approval of approach

To update Cabinet on the progress on the development of the physical activity partnership and approve the agreed approach

Is this a key decision?	Yes
Date decision to be made	11 January 2024
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	Rachel Green, Angela Kirkham (Health Improvement Practitioner), Adam Norris Rachel.Green@derbyshire.gov.uk, angela.kirkham2@derbyshire.gov.uk,

Improvement and Scrutiny Committee

Adam.Norris@derbyshire.gov.uk
Health