



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: 'A place we call home' - All Age Adults' Housing, Accommodation and Support Strategy: a commissioning strategy for Derbyshire 2023-2035

Approval of the draft All Age Adults' Housing, Accommodation and Support Strategy: A commissioning strategy for Derbyshire 2023-2035

Approval of draft copy of the All Age Adults' Housing, Accommodation and Support Strategy Delivery Plans 2023-2024 and approves the proposal that these will be further developed jointly with strategic partners

Is this a key decision?	Yes
Date decision to be made	July 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	Maggie Pape, Sue Whetton Maggie.Pape@derbyshire.gov.uk, Sue.Whetton@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Amber Valley Health and Wellbeing Partnership change to funding recipient

Seeking Cabinet Member Approval to change Amber Valley Health and Wellbeing Partnership funding recipient to Amber Valley CVS

Is this a key decision?	No
Date decision to be made	24 July 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 Executive Director - Adult Social Care and Health
Lead Officer	Ellen Langton, Luan Wilde Ellen.Langton@derbyshire.gov.uk, Luan.Wilde@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 maker	Report of the Executive Director - 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	Report of the Executive Director -

maker	Corporate Services and Transformation
Lead Officer	Helen Forster Helen.Forster@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: Performance Monitoring and Revenue Outturn 2022-23

To provide Cabinet with a report on Council Plan performance and to set out the Council's final revenue outturn position for 2022-23, identify significant variations from the final net budget and identify commitments already agreed against the underspend, together with proposals for the further use of underspends. To also identify the impact of the 2022-23 outturn on future years and any action proposed. The report also sets out the Council's Earmarked Reserves position.

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, Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
Document to be submitted to the decision maker	Report of the Director - Finance and ICT, Managing Director
Lead Officer	Sue Pilgrim, Samuel Holmes, Eleanor Scriven Sue.Pilgrim@derbyshire.gov.uk, Samuel.Holmes@derbyshire.gov.uk,

Improvement and Scrutiny Committee

Eleanor.Scriven@derbyshire.gov.uk

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: Menopause Policy

To seek approval to publish a new Menopause Policy

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	Jerry Sanderson Jerry.Sanderson@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Domestic Abuse Support Services - Increase to Contract Value

To seek Cabinet approval to increase the contract value in respect of the re-commissioning of the Derbyshire Domestic Abuse Helpline and Derbyshire Domestic Abuse Support Services

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 Executive Director - Corporate Services and Transformation
Lead Officer	Christine Flinton Christine.Flinton@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Procurement of a SAP Implementation Partner

- a. to re-commence the county-wide project to migrate the Council's core business systems (SAP) infrastructure to an external cloud datacentre.
- b. to re-commence the county-wide project to upgrade the Council's core business systems (SAP) solution to the 2020 version.
- c. to undertake a procurement exercise to appoint expert software and infrastructure implementation partners to assist in the SAP upgrade project.

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 Director - Finance and ICT
Lead Officer	Sue Pilgrim Sue.Pilgrim@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Approval to Implement all Corporate Property Strategies and Append to the Corporate Property Asset Management Strategy

To approve the implementation of the Disposal and Acquisition Protocol and Estate Management, Facilities Management and Property Maintenance Strategies to further align Corporate Property to deliver Council, Departmental and Asset Management Strategy objectives.

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: Review of Maintenance and Construction

The purpose of this report is to update Cabinet on the outcome of the review into the delivery of property maintenance and construction activities and to set out a proposal for changes to the way in which this service is delivered in the future.

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	Janet Scholes Janet.Scholes@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 and mitigating the impact of cost pressures within commissioned public health services

Extending the £1m contribution from Public Health to Children's Services to deliver Early Help services for a further 12 months from September 2023 and mitigating the impact of cost pressures within commissioned public health services.

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: 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	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	Natalie Davidson Natalie.Davidson@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Outcome of the Public Consultation to Make an Amendment to the

Derbyshire County Council (Peak District National Park) (Off-Street Parking Places) Order

To advise Cabinet on the outcome of the public consultation to introduce proposed amendments to the Derbyshire County Council (Peak District National Park) (Off-Street Parking Places) Order on behalf of the Peak District National Park Authority (PDNPA) and to seek approval for the Amendment Order to be made as advertised.

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	Paul Jameson, Joanna Jackson Paul.Jameson@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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

Subject: Implementation of Budget Saving to Restrict Access to Cross Border and Commercial Waste at Household Waste Recycling Centres

The purpose of this report is to set out the plan of actions to deliver an existing budget saving agreed as part of the 2021-22 Medium Term Financial Plan (“MTFP”), and to seek the necessary approvals to commence implementation in advance of the financial year 2023-24.

The report also seeks approvals to commence consultation in relation to the implementation of the above budget saving. The proposed consultation will also seek resident input on additional savings proposals that have not been formally adopted at this time.

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	Daniel Ayrton, Joanna Jackson Daniel.Ayrton@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

August

Subject: Revised Fees and Charges for 2023-24 (HAT)

To seek approval of the revised fees and charges for the Place Department for 2023-24, attached to this report at Appendix 2.

Is this a key decision?	Yes
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Date decision to be made	1 August 2023
Decision to be taken by	Cabinet Member for Highways, Assets and Transport
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	Emma Hickman, Joanna Jackson Emma.Hickman@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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, Ellen Langton, Katie Dennis Tanya.Nolan@derbyshire.gov.uk, Ellen.Langton@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	Sue Pilgrim, Eddie Grant Sue.Pilgrim@derbyshire.gov.uk, Eddie.Grant@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

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 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

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

Improvement and Scrutiny Committee

Helen.Forster@derbyshire.gov.uk

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: 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	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	Joanna Jackson, Gary Thompson Joanna.Jackson@derbyshire.gov.uk, Gary.Thompson@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
Date decision to be made	21 September 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: 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	21 September 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	Alan Marsden, Joanna Jackson Alan.Marsden@derbyshire.gov.uk, Joanna.Jackson@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	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	Joanna Jackson, Deborah Oddy Joanna.Jackson@derbyshire.gov.uk, Deborah.Oddy@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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	Sophie McClean, Vanessa Ball Sophie.McClean@derbyshire.gov.uk, Vanessa.Ball@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Ashbourne Relief Road – Route Alignment and Public Consultation

To seek Cabinet approval to further public engagement on the Ashbourne Relief Road and to design amendments.

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 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: 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

Subject: Allocation of 2024-25 Local Transport Plan Highways Capital Settlement

To seek Cabinet approval for the addition of the 2024-25 Local Transport Plan grant from the Department for Transport to the Highways Capital Programme providing forward visibility to members and communities and enabling early delivery of those projects within the £120m three-year programme commitment.

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 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

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, Adam.Norris@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Localities and Place Community Health and Wellbeing Programme 2024-2029

This report seeks Cabinet approval for the continuation of funding to support the Public Health Localities Programme and approach across the County for five years from 1 April 2024.

Is this a key decision?	No
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	Luan Wilde Luan.Wilde@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health