



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 FEBRUARY 2024 TO 31 MAY 2024

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

February

Subject: Council Plan 2024-25

Approval of the Council Plan, Departmental Service Plans and Commercial Pipeline for 2024-25

Is this a key decision?	Yes
Date decision to be made	1 February 2024
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 Managing Director
Lead Officer	Laura Howe, Esther Croll, Matthew Walters Laura.Howe@derbyshire.gov.uk, Esther.Croll@derbyshire.gov.uk, Matthew.Walters@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

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 2024-25.

Is this a key decision?	No
Date decision to be made	1 February 2024
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	Eleanor Scriven Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Revenue Budget Report 2024-25

To agree the Revenue Budget for the 2024/25 year

Is this a key decision?	Yes
Date decision to be made	1 February 2024
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 Managing Director, Director - Finance and ICT
Lead Officer	Mark Kenyon, Eleanor Scriven, Heather Green mark.kenyon@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk, Heather.Green@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Capital Programme Approvals, Treasury Management and Capital Strategy for 2024-25

To agree the above strategies as part of the Budget setting process

Is this a key decision?	Yes
Date decision to be made	1 February 2024
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	Eleanor Scriven, Heather Green, Mark Kenyon Eleanor.Scriven@derbyshire.gov.uk, Heather.Green@derbyshire.gov.uk, mark.kenyon@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Reserves Position and Reserves Policy

To agree the Reserves Position and Policy as part of the 2024/25 budget setting.

Is this a key decision?	Yes
Date decision to be made	1 February 2024
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	Heather Green, Eleanor Scriven, Mark Kenyon Heather.Green@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk, mark.kenyon@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Approval To Sell By Auction - Reservoir House, West Street, Chesterfield S40 4TY (West Street Offices, Chesterfield - UPRN 1722-01)

To consider and approve the disposal of the surplus asset by auction.

Is this a key decision?	No
Date decision to be made	Before 2 February 2024
Decision to be taken by	Cabinet Member for Corporate Services and Budget
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	John Dawes John.Dawes@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Provision of BME Community Support and Consultation Services 2024-25

To provide an update on progress to review BME community support and consultation services and request approval to provide grant funding for a period of up to one year.

Is this a key decision?	Yes
Date decision to be made	12 February 2024
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 - Corporate Services and Transformation
Lead Officer	Jodie Harrison Jodie.Harrison@derbyshire.gov.uk

Improvement and Scrutiny Committee

People

Subject: Provision of Specialist Advice Services 2024-5

To update on progress to redesign and commission specialist advice services and seek approval to continue payments to specialist advice service voluntary and community sector (VCS) organisations from 1 April 2024 to 31 March 2025 whilst plans are implemented.

Is this a key decision?	Yes
Date decision to be made	12 February 2024
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 - Corporate Services and Transformation
Lead Officer	Jodie Harrison Jodie.Harrison@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Derby and Derbyshire Strategic Leadership Board

To seek approval from Cabinet for the Council to establish and participate in a new Joint Committee of Derby and Derbyshire's councils, the D2 Strategic Leadership Board, to collaborate, co-ordinate and drive forward agendas where it is recognised that more can be achieved by councils working together to improve outcomes for people and places across Derbyshire.

Is this a key decision?	Yes
Date decision to be made	22 February 2024
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 Managing Director
Lead Officer	Rob Lowe robert.lowe@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Elvaston Castle and Gardens Masterplan

To seek Cabinet approval to a revised approach to Masterplan delivery.

Is this a key decision?	Yes
Date decision to be made	22 February 2024
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Clean Growth and Regeneration
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Richard Hamblin Joanna.Jackson@derbyshire.gov.uk, Richard.Hamblin@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Regeneration Programme Pipeline Update

To update Cabinet on the programme, seek approval to priorities for preparation and delivery and to resource allocations.

Is this a key decision?	Yes
Date decision to be made	22 February 2024
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: VCS Infrastructure Provision 2024-25

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 2024 to 31 March 2025.

Is this a key decision?	Yes
Date decision to be made	22 February 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 Executive Director - Corporate Services and Transformation
Lead Officer	Jodie Harrison, Rob Lowe Jodie.Harrison@derbyshire.gov.uk, robert.lowe@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Diverse Council Declaration

To consider and approve the recommendations from the Diverse Council cross-party working group

Is this a key decision?	No
Date decision to be made	22 February 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 Executive Director - Corporate Services and Transformation
Lead Officer	Wes Downes Wes.Downes@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Use of Contain Outbreak Management Fund to provide additional support to food banks

To seek approval of spend from COMF to support food banks

Is this a key decision?	No
Date decision to be made	22 February 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	Louise Noon, Vicky Smyth Louise.Noon@derbyshire.gov.uk, Vicky.smyth@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Determined Admissions Arrangements 2025 - 2026

The purpose of this paper is to report on the annual consultation, and to seek Cabinet approval for the proposed determined admission arrangements for the academic year 2025/26.

Is this a key decision?	Yes
Date decision to be made	22 February 2024
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, Nicola Sharpe Jina.Hames@derbyshire.gov.uk, Nicola.Sharpe@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Section 106 Funding Allocations

To approve the allocation of £1,185,023 Section 106 contributions and £459,874 2016-17 Basic Need/School Condition Allocation towards the proposed expansion of Heanor Gate Spencer Academy.

Is this a key decision?	Yes
Date decision to be made	22 February 2024
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, Jenny Webster Jill.Beacham@derbyshire.gov.uk, Jenny.Webster@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

March

Subject: Performance Monitoring and Budget Monitoring/Forecast Outturn 2023-24 as at Quarter 3 (30 December 2023)

To provide Cabinet with an update of Council Plan performance and the Revenue Budget/forecast outturn for 2023-24, as at 30 December 2023 (Quarter 3).

Is this a key decision?	No
Date decision to be made	14 March 2024
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	Samuel Holmes, Louise Scholes, Eleanor Scriven Samuel.Holmes@derbyshire.gov.uk, Louise.Scholes@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

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	14 March 2024
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: Early Help and Children's Centres in Derbyshire

For Cabinet to consider options relating to Early Help and Children's Centre services in Derbyshire

Is this a key decision?	Yes
Date decision to be made	14 March 2024
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	Chris Caley Chris.Caley@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Residential care and day care for older people

To ensure the sustainability of adult social care services now and in the future, approval will be sought to publicly consult on a redesign of the services provided by the council through the 16 council-owned and managed residential care homes and ten building-based day care centres for older people.

The proposed consultation would seek views on future delivery models that would ensure that care services focus on support for older people to retain or regain their independence, to continue to live in their own homes and interact in their own communities, and when residential care is needed, a choice of quality options are available.

Is this a key decision?	Yes
Date decision to be made	14 March 2024
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 Linda.Elba-Porter@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Short breaks and day opportunities for people with a learning disability and/or who are autistic

To ensure the sustainability of Adult Social Care support now and in the future, approval will be sought to publicly consult on a redesign of the current Council owned direct care offer of five short stay residential homes and four building-based day centres for people with a learning disability and/or who are autistic.

Adult Social Care will seek to ensure that any proposals made for the redesign of the direct care services offer includes a enablement, reablement and progression emphasis to enable people to plan for their future and to be supported to become as independent as they are able to be, with the aim of improving outcomes for local residents and ensuring the most efficient use of public money.

Is this a key decision?	Yes
Date decision to be made	14 March 2024

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 Linda.Elba-Porter@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: 6 month extension of the Service Level Agreement to provide Early Help interventions in Children's Centres

Extend the SLA with Children's Services for 6 months covering the period October 2024 - March 2025

Is this a key decision?	No
Date decision to be made	25 March 2024
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	Jamie Dix Jamie.Dix@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

April

Subject: Enhanced Funding for Stop Smoking Services

To seek approval to accept grant funding from OHID to support additional stop smoking activity in Derbyshire, outline a high level plan to spend the funding allocation and delegate responsibility to DPH/ Cabinet Member to agree the final allocations per project.

Is this a key decision?	Yes
Date decision to be made	11 April 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

Darran West

Darran.West@derbyshire.gov.uk

Improvement and Scrutiny Committee

Health

May