



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 APRIL 2024 TO 31 JULY 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

April

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	11 April 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: Acceptance of the National Bus Fare Cap Grant from the Department for Transport

To note the urgent decision taken by the Executive Director – Place, in accordance with the Council’s Constitution to accept the National Bus Fare Cap (NBFC) from the Department for Transport (DfT) .

Is this a key decision?	No
Date decision to be made	11 April 2024
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	Alan Davison, Joanna Jackson Alan.Davison@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Brackenfield Special School - Change of age range

To advise Cabinet of the outcome of a statutory consultation carried on a proposal to alter the school’s upper age limit from 16 years to 19 years so that it can offer increased provision

Is this a key decision?	No
Date decision to be made	11 April 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	Jenny Webster Jenny.Webster@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Repurposing of The Getaway and Outback provision

We are seeking approval for the repurposing of The Getaway (DCC Short break home for children with disabilities) and The Outback (Early help service for children with disabilities and Assessment) provision to help reduce the need of external costly residential provision for Derbyshire Children with significant disabilities.

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 Children and Families
Document to be submitted to the decision maker	Report of the Executive Director - Children's Services
Lead Officer	Smruti Mehta smruti.mehta@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Cloud Strategy

To consider and approve the Cloud Strategy

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 Corporate Services and Budget
Document to be submitted to the decision maker	Report of the Executive Director - Corporate Services and Transformation
Lead Officer	Goy Roper

Improvement and Scrutiny Committee

goy.roper@derbyshire.gov.uk

Resources

Subject: Proposed Fee Structure 2024/2025 - Concertus (Derbyshire) Limited

To seek cabinet approval to the new payment by the Council for the financial year 2024/2025, in respect to professional design and consultancy fees for services provided by the Council's joint venture partner, Concertus (Derbyshire) Limited.

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 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, Robbie Yearl Helen.Forster@derbyshire.gov.uk, robbie.yearl@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

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

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	11 April 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: 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	29 April 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: Proposal to Consult on the Future Sustainability of Adult Social Care Discretionary Grants

To request Cabinet approval to consult on the future sustainability of the Adult Social Care discretionary grants.

Is this a key decision?	Yes
Date decision to be made	29 April 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	Steve Ball Steve.Ball@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Early Help and Children's Centres in Derbyshire

Report seeking approval to proceed with implementing a service re-design within the revised funding envelope available for early help in Derbyshire

Is this a key decision?	Yes
Date decision to be made	29 April 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: The Curzon CE (Aided) Primary School - Outcome of consultation of enlargement of Premises

To consider the outcome of the consultation of enlargement of premises

Is this a key decision?	No
Date decision to be made	29 April 2024
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Children and Families
Document to be submitted to the decision	Report of the Executive Director -

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

Subject: Digital Connectivity

That Cabinet notes and approves the publishing of the Digital Strategy and Action Plan and agrees the utilisation of £300,000 from the Superfast Gainshare Fund intervention options.

Is this a key decision?	Yes
Date decision to be made	29 April 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, Nathalie Silkstone Joanna.Jackson@derbyshire.gov.uk, Nathalie.Silkstone@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	29 April 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: Bus Real Time Information Systems in Derbyshire

To update Cabinet on the current development of the bus service real time information (RTI) system in Derbyshire.

To seek approval for the use of the new Nottinghamshire County Council (NCC) procurement framework, to purchase RTI equipment.

Is this a key decision?	Yes
Date decision to be made	29 April 2024
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 Gouldbourne Joanna.Jackson@derbyshire.gov.uk, Jon.Gouldbourne@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Proposal to consult on the cessation of Strategy and Policy discretionary grant funding

To request approval to consult on the cessation of discretionary grant funding.

Is this a key decision?	Yes
Date decision to be made	29 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 Executive Director - Corporate Services and Transformation
Lead Officer	Jodie Harrison Jodie.Harrison@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

June

Subject: Refreshed Library Strategy

To seek Cabinet approval of a new Library Strategy that will set out proposals for rationalisation and modernisation of the service.

Is this a key decision?	Yes
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Date decision to be made	13 June 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 Executive Director - Place
Lead Officer	Joanna Jackson, Michelle Parker Joanna.Jackson@derbyshire.gov.uk, Michelle.Parker@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction