



## **FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 SEPTEMBER 2024 TO 31 DECEMBER 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](mailto:democratic.services@derbyshire.gov.uk)

## September

### **Subject: Performance Monitoring and Budget Monitoring/Forecast Outturn 2024-25 as at Quarter 1 (30 June 2024)**

Is this a key decision?	Yes
Date decision to be made	12 September 2024
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change, Cabinet Member for Corporate Services and Budget
Document to be submitted to the decision maker	Report of the Director of Finance, Managing Director
Lead Officer	Eleanor Scriven Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

### **Subject: Elvaston Castle and Gardens Masterplan** To seek Cabinet approval

Is this a key decision?	Yes
Date decision to be made	12 September 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, Jim Seymour Joanna.Jackson@derbyshire.gov.uk, Jim.Seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

### **Subject: Submission of the Derbyshire and Derby Joint Minerals Local Plan** To seek Cabinet approval to submit the Derbyshire and Derby Joint Minerals Local Plan to the Secretary of State for Housing, Communities and Local Government

Is this a key decision?	No
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Date decision to be made	12 September 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	Steven Buffery, Joanna Jackson, Sophie McClean Steven.Buffery@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk, Sophie.McClean@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

**Subject: Proposal to consult on the revised Developer Contributions Protocol**  
To seek Cabinet approval to consult with the public and stakeholders on the revised Developer Contributions Protocol.

Is this a key decision?	No
Date decision to be made	12 September 2024
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Infrastructure and Environment, 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, Alison Richards, Sophie McClean Joanna.Jackson@derbyshire.gov.uk, Alison.Richards@derbyshire.gov.uk, Sophie.McClean@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

**Subject: Section 19 Flooding Investigation (Storm Babet) Public Consultation**  
To seek Cabinet approval to go out to public consultation on the draft Section 19 report.

Is this a key decision?	Yes
Date decision to be made	12 September 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	Richard Ward, Joanna Jackson Richard.Ward@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

**Subject: Acceptance of Additional Department for Transport Network North Funding 2024-25 and Use of the Local Council Roads Innovation Group Innovation Procurement System Framework**

Is this a key decision?	Yes
Date decision to be made	12 September 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	Paul Beckett, Joanna Jackson Paul.Beckett@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

**Subject: Director of Public Health Annual Report 2024**

Is this a key decision?	Yes
Date decision to be made	12 September 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	Hayley Gleeson, Annette Appleton

Hayley.Gleeson@derbyshire.gov.uk,  
annette.appleton@derbyshire.gov.uk

Improvement and Scrutiny Committee

Health

**Subject: Children's Services Capital Allocations S106 - Education**

Is this a key decision?	Yes
Date decision to be made	12 September 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	Nicola Ward Nicola.Ward@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

**Subject: Approval of Additional Funding - Bramley Vale Primary School**

To approve the request for additional funding from the Children's Services Capital Programme to enable the partial rebuild at Bramley Vale Primary School to progress and complete.

Is this a key decision?	Yes
Date decision to be made	12 September 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	Nicola Ward Nicola.Ward@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

**Subject: Permission to call off the Eastern Shires Purchase Organisation (ESPO) Order (402-24) Framework to provide Language Services for Interpretation, Translation and Transcription to Derbyshire County Council**

Is this a key decision?	Yes
Date decision to be made	12 September 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	Louise Frensham, Raegan Starosta Louise.Frensham@derbyshire.gov.uk, raegan.starosta@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

**Subject: East Midlands Regional Collaboration Support**

To approve the award of a contract.

Is this a key decision?	Yes
Date decision to be made	12 September 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	Alex Willison, Danny Sunderland alex.willison@derbyshire.gov.uk, danny.sunderland@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

**Subject: Introducing the Contribution to Care under Section 20 of the Children Act 1989 Policy.**

The purpose of this report is to consider the proposal and supporting business case contained in Appendix 1 that outlines the rationale and options that have been considered in preparing the contribution to care policy.

Is this a key decision?	Yes
Date decision to be made	12 September 2024
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 Executive Director - Children's Services
Lead Officer	Adele Glover, Amanda Radley

Adele.Glover@derbyshire.gov.uk,  
Amanda.Radley@derbyshire.gov.uk

Improvement and Scrutiny Committee

**Subject: South Derbyshire Health and Wellbeing Partnership change to funding recipient**

Seek cabinet member approval to change the South Derbyshire Health and Wellbeing Partnership funding recipient

Is this a key decision?	No
Date decision to be made	23 September 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	Luan Wilde Luan.Wilde@derbyshire.gov.uk

Improvement and Scrutiny Committee

**Subject: Council Plan 2025-29 Consultation**

To seek approval to consult on key elements of the Council Plan 2025-29 including the Vision, Outcomes, Strategic Objectives, Outcomes Framework, Operating Model Principles and Values

Is this a key decision?	No
Date decision to be made	Before 18 September 2024
Decision to be taken by	Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
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 - Corporate Services and Transformation, Managing Director
Lead Officer	Esther Croll, Matthew Walters, James Rhodes, Laura Howe

Esther.Croll@derbyshire.gov.uk,  
Matthew.Walters@derbyshire.gov.uk,  
james.rhodes@derbyshire.gov.uk,  
Laura.Howe@derbyshire.gov.uk

Improvement and Scrutiny Committee

**Subject: Section 19 Flooding Investigation (Storm Babet)**

Is this a key decision?	Yes
Date decision to be made	24 September 2024
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	Joanna Jackson, Richard Ward Joanna.Jackson@derbyshire.gov.uk, Richard.Ward@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

**October**

**Subject: Joint Local Health and Wellbeing Strategy 2024 - 2027**

Is this a key decision?	No
Date decision to be made	17 October 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	Annette Appleton annette.appleton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

**Subject: 1.4% pay uplift for Public Health commissioned services to support the 2024-25 Agenda for Change pay increments**



Seek cabinet approval for 1.4% pay uplift for public health commissioned services to support 2024-25 Agenda for Change pay increments

Is this a key decision?	Yes
Date decision to be made	17 October 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	Ellen Langton, Jamie Dix Ellen.Langton@derbyshire.gov.uk, Jamie.Dix@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

**Subject: Allocation of 2025-26 Local Transport Plan Highways Capital Settlement**

To seek Cabinet approval for the acceptance of the 2025-26 Local Transport Plan grant from the Department for Transport (DfT) to the Highways Capital Programme providing forward visibility to members and communities and enabling early delivery of the programme.

That Cabinet authorises delegation to the Director for Highways, to approve any changes to the programme, (within the tolerance of the overall budget).

That Cabinet gives permission to officers to procure all necessary goods/services required to deliver projects in the programme, in accordance with the Council's procurement protocols.

Is this a key decision?	Yes
Date decision to be made	17 October 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 - Places
Lead Officer	Paul Beckett, Joanna Jackson Paul.Beckett@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

### **Subject: Regeneration Programme and Investment Pipeline Update**

Is this a key decision?	Yes
Date decision to be made	17 October 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: Family Help Service - use of the Supporting Families' Reserve**

Report to seek approval to use funding from the Supporting Families' Reserve to support the Family Help Service in providing support to children and families

Is this a key decision?	Yes
Date decision to be made	17 October 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: Industrial Portfolio Review**

Is this a key decision?	Yes
Date decision to be made	17 October 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	Allen Shepherd Allen.Shepherd@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

**Subject: Annual Review Letter of the Local Government and Social Care Ombudsman 2023-24**

To report the Annual Review letter of the Local Government and Social Care Ombudsman for the year ending 31 March 2024 to Cabinet.

Is this a key decision?	No
Date decision to be made	17 October 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	Paul Peat, Helen Barrington paul.peat@derbyshire.gov.uk, helen.barrington@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

**Subject: Virement of unallocated capital budgets to facilitate the implementation of a countywide hub strategy**

The Virement of Unallocated Capital Budgets within the Property Department into One Central Budget which will Facilitate the Implementation of a Countywide Hub Strategy.

Is this a key decision?	Yes
Date decision to be made	17 October 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	Nathan Gration Nathan.Gration@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

### **Subject: Time Swap Extension**

Is this a key decision?	No
Date decision to be made	21 October 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	Jo Perkins jo.perkins@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

### **November**

### **Subject: Derby and Derbyshire Annual Casualty Report 2023**

Is this a key decision?	No
Date decision to be made	5 November 2024
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	Joanna Jackson, Vanessa Ball Joanna.Jackson@derbyshire.gov.uk, Vanessa.Ball@derbyshire.gov.uk
Improvement and Scrutiny Committee	

### **Subject: Markham Vale Delegated Decisions Report**

To inform Cabinet about the delegated decisions for the continued redevelopment of Markham Vale taken by the Executive Director - Place, in conjunction with the Leader of the Council

Cabinet is asked to note the delegated decisions taken and approve the report.

Is this a key decision?	Yes
Date decision to be made	14 November 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, Peter Storey Joanna.Jackson@derbyshire.gov.uk, Peter.Storey@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

**Subject: Markham Vale Update on Development Progress**

To inform Cabinet of the continuing success and progress being made in bringing forward development at Markham Vale and to provide an overview of economic activity over the period November 2023 to October 2024.

To note the activity planned over the coming years to bring the project to completion.

Is this a key decision?	Yes
Date decision to be made	14 November 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, Peter Storey Joanna.Jackson@derbyshire.gov.uk, Peter.Storey@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

**Subject: Future funding and commissioning arrangements for the Raising Aspirations Project**

Is this a key decision?	No
Date decision to be made	14 November 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	Thom Dunn, Ellen Langton, Claire Burnage, Tanya Nolan Thom.Dunn2@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk, Claire.Burnage@derbyshire.gov.uk, Tanya.Nolan@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

**Subject: Redesign of short breaks and day opportunities for people with a learning disability and/or who are autistic**

Is this a key decision?	Yes
Date decision to be made	14 November 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	Lisa Holford Lisa.Holford@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

**Subject: Redesign of residential care and day opportunities for older adults**

Is this a key decision?	Yes
Date decision to be made	14 November 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	Lisa Holford Lisa.Holford@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

