



FOR PUBLICATION

DERBYSHIRE COUNTY COUNCIL

CABINET

18 November 2021

The Forward Plan

Report of the Managing Executive Director

(Corporate Services & Budget)

1. Divisions Affected

1.1 County-wide

2. Key Decision

2.1 This is not a Key Decision

3. Purpose

3.1 To present the Executive's Forward Plan for the period 1 November 2021 – 28 February 2022 and provide an opportunity for Cabinet to comment on future decisions for inclusion in the forthcoming Forward Plan.

4. Information and Analysis

4.1 An independent review of the Council's Scrutiny function was undertaken in 2020 by the Centre for Governance and Scrutiny. The report commented upon several areas, including the proposal for a Forward Plan which looks to the future, for a period longer than the statutory requirement.

- 4.2 It was believed that such a Forward Plan would enable the four Improvement and Scrutiny Committees to prepare better informed work programmes. This will equally apply to the work programme of the new Improvement and Scrutiny Committee – Climate Change, Biodiversity and Carbon Reduction.
- 4.3 It has been agreed that a four-month rolling Forward Plan be considered by CMT and then by Cabinet monthly. This approach should improve planning and horizon-scanning.
- 4.4 In the interests of effective coordination and public transparency, the Forward Plan includes any item that is likely to require an Executive decision of Cabinet or Cabinet Member whether a key decision or not. The Forward Plan covers the forthcoming 4 months and will be updated on a rolling monthly basis. All items have been discussed and approved by the Corporate Management Team.
- 4.5 The Forward Plan is ultimately the responsibility of the Leader and Cabinet as it contains executive business due for decision. A copy of the Forward Plan covering the period 1 November 2021 – 28 February 2022 is attached at Appendix 2. This document was originally published on 20 October to comply with the requirements to give 28 days' notice of key decisions to be considered at the 18 November Cabinet meeting.

5. Consultation

- 5.1 There is no requirement to consult in relation to the preparation of the Forward Plan.

6. Alternative Options Considered

- 6.1 Cabinet could decide not to agree with any of the items that are suggested for inclusion in the Plan. This would then be referred to the Corporate Management Team.
- 6.2 Cabinet could decide to move the date for consideration of any item provided the requirement to give at least 28 days' notice of a key decision is met.

7. Implications

- 7.1 Appendix 1 sets out the relevant implications considered in the preparation of the report.

8. Background Papers

8.1 The Scrutiny Review 2020.

9. Appendices

9.1 Appendix 1 - Implications

9.2 Appendix 2 - The Forward Plan for the period 1 November 2021 to 28 February 2022

10. Recommendation

10.1 That Cabinet notes the contents of the Forward Plan attached at Appendix 2 and comments on future decisions for inclusion in the Forward Plan, where appropriate.

11. Reasons for Recommendation

11.1 To promote the items that are due for decision by Derbyshire County Council's Executive during the forthcoming four-month period.

11.2 Whilst the Forward Plan cannot be an exhaustive list of all future decisions, to ensure as far as possible that the Forward Plan gives an indication of those decisions which it is known the executive will need to consider in the coming period and can therefore be used as a planning tool for managing the work programme of the executive and Improvement and Scrutiny Committees.

12. Is it necessary to waive the call-in period?

12.1 No

Report Author: Helen Barrington **Contact details:** helen.barrington@derbyshire.gov.uk

Implications

Financial

1.1 None directly arising from this report.

Legal

2.1 The Council is required by law to give to give 28 days' notice of key decisions that are scheduled to be taken by the Executive. A key decision is one which is financially significant, in terms of spending or savings, for the service or function concerned (more than £500,000), or which will have a significant impact on communities, in two or more divisions in the County. This legal obligation is discharged by including the necessary information in the 'Forward Plan'.

2.2 There is no legal requirement to have a four-month rolling Forward Plan, however it is good practice to do so to support effective work programmes for the executive and scrutiny functions.

Human Resources

3.1 None directly arising from this report.

Information Technology

4.1 None directly arising from this report.

Equalities Impact

5.1 None directly arising from this report.

Corporate objectives and priorities for change

6.1 The Forward Plan will include future decisions which support the Council's corporate objectives and delivery of the Council Plan priorities and deliverables.

Other (for example, Health and Safety, Environmental Sustainability, Property and Asset Management, Risk Management and Safeguarding)

7.1 None directly arising from this report.



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 NOVEMBER 2021 TO 28 FEBRUARY 2022

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 Carol Hart	Cabinet Member for Health and Communities
Councillor Tony King	Cabinet Member for Clean Growth and Regeneration
Councillor Natalie Hoy	Cabinet Member for Adult Care
Councillor Carolyn Renwick	Cabinet Member for Infrastructure and Environment
Councillor Kewal Athwal	Cabinet Member for Highways Assets and Transport
Councillor Julie Patten	Cabinet Member for Children's Services and Safeguarding
Councillor Alex Dale	Cabinet Member for Education

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 at democratic.services@derbyshire.gov.uk

Subject: Consider Arrangements Regarding the Long-Term Waste Contract - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	15 September 2021
Date decision to be made	10 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Infrastructure & Environment and Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Claire Brailsford – Environment & Transport Director e-mail claire.brailsford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Loan to Great British Car Journey (GBCJ) - EXEMPT

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	18 November 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Report of the Director of Finance & ICT
Lead Officer	Peter Handford e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources/Places

Subject: The Future of Direct Care Homes for Older People

Is this a key decision?	Yes
Date notice of key decision published	11 August 2021
Date decision to be made	18 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Adult Care
Documents to be submitted to the decision maker	Report of the Executive Director of Adult Social Care and Health
Lead Officer	Simon Stevens e-mail simon.stevens@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Project Management within Corporate Property - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	11 August 2021
Date decision to be made	18 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Managing Executive Director
Lead Officer	Stuart Knight – Interim Property Programme Director e-mail stuart.knight@derbyshire.gov.uk

Improvement and Scrutiny Committee Resources

Subject: Whistleblowing Policy

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	18 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Managing Executive Director
Lead Officer	Helen Barrington – Director of Legal & Democratic Services e-mail helen.barrington@derbyshire.gov.uk

Improvement and Scrutiny Committee Resources

Subject: The Transfer of the Infant Toddler and Nutrition Service and Oral Health Promotion Service into the existing Section 75 Partnership Agreement

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	18 November 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Health & Communities
Documents to be submitted to the decision maker	Report of the Director of Public Health
Lead Officer	Jamie Dix Email: jamie.dix@derbyshire.gov.uk

Improvement and Scrutiny Committee Health

Subject: Extension of Block Payments for the Derbyshire Integrated Sexual Health Service for Quarter 3 and Quarter 4 of the 2021-2022 Financial Year - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	18 November 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Health & Communities
Documents to be submitted to the decision maker	Report of the Director of Public Health
Lead Officer	Andy Raynor Email: andrew.raynor@derbyshire.gov.uk

Improvement and Scrutiny Committee Health

Subject: Urgent Officer Decision 3G All Weather Pitch Contracts - EXEMPT

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	18 November 2021

Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Managing Executive Director
Lead Officer	Paul Stone

Email: paul.stone@derbyshire.gov.uk

Improvement and Scrutiny Committee	Health
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Subject: Changes to Temporary Payment Arrangements to Bus, Coach and Taxi Operators for Contracted Transport Services and Concessionary Fares Reimbursement from 1 January 2022 due to the ongoing impact of Coronavirus

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	18 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Highways Assets & Transport

Documents to be submitted to the decision maker	Report of the Executive Director - Place
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Lead Officer	Chris Hegarty – Project Manager
	e-mail chris.hegarty@derbyshire.gov.uk

Improvement and Scrutiny Committee	Places
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Subject: Procurement Strategy Refresh 2021-2026 and Procurement Strategy Delivery Highlight Report

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	18 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Corporate Services & Budget

Documents to be submitted to the decision maker	Report of the Managing Executive Director
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Lead Officer	Teresa Gerrard – Finance Manager (Procurement)
	e-mail teresa.gerrard@derbyshire.gov.uk

Improvement and Scrutiny Committee	Resources
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Subject: Public Engagement on Transport and Regeneration Projects

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	6 December 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Infrastructure & Environment

Documents to be submitted to the decision maker	Report of the Executive Director - Place
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Lead Officer Jim Seymour – Principal Transportation Strategy Manager
e-mail jim.seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee Places

Subject: Voluntary and Community Sector Review.

Is this a key decision? Yes
Date notice of key decision published 11 August 2021
Date decision to be made 6 December 2021
Decision maker Cabinet
Relevant Cabinet portfolio Health & Communities
Documents to be submitted to the decision maker Report of the Managing Executive Director & Executive Director Adult Social Care & Health
Lead Officer Sarah Eaton
e-mail sarah.eaton@derbyshire.gov.uk
Improvement and Scrutiny Committee Places

Subject: Voluntary and Community Sector Review Grants Prospectus and Framework.

Is this a key decision? Yes
Date notice of key decision published 5 November 2021
Date decision to be made 6 December 2021
Decision maker Cabinet
Relevant Cabinet portfolio Health & Communities
Documents to be submitted to the decision maker Report of the Managing Executive Director & Executive Director Adult Social Care & Health
Lead Officer Sarah Eaton
e-mail sarah.eaton@derbyshire.gov.uk
Improvement and Scrutiny Committee Places

Subject: Voluntary and Community Sector Infrastructure Provision.

Is this a key decision? Yes
Date notice of key decision published 5 November 2021
Date decision to be made 6 December 2021
Decision maker Cabinet
Relevant Cabinet portfolio Health & Communities
Documents to be submitted to the decision maker Report of the Managing Executive Director & Executive Director Adult Social Care & Health
Lead Officer Sarah Eaton
e-mail sarah.eaton@derbyshire.gov.uk
Improvement and Scrutiny Committee Places

Subject: Report Seeking Approval to Procure Projects in Addition to the Latest Departmental Forward Plan - EXEMPT

Is this a key decision? Yes
Date notice of key decision published 15 September 2021
Date decision to be made 6 December 2021
Decision to be taken by Cabinet

Relevant Cabinet portfolio
Documents to be submitted to the
decision maker
Lead Officer

Highways Assets and Transport
Report of the Executive Director – Place

George Davies – Senior Procurement Officer
Email: George.Davies@derbyshire.gov.uk

Improvement and Scrutiny Committee

Places

Subject: An Update on the Implementation of the Scrutiny Action Plan

Is this a key decision?

No

Date notice of key decision published

n/a

Date decision to be made

6 December 2021

Decision to be taken by

Cabinet

Relevant Cabinet portfolio

Strategic Leadership, Culture, Tourism & Climate
Change

Documents to be submitted to the
decision maker

Report of the Managing Executive Director

Lead Officer

Jeanette Mcgarry

Email: jeanette.mcgarry@derbyshire.gov.uk

Improvement and Scrutiny Committee

All

Subject: Freeport - EXEMPT

Is this a key decision?

Yes

Date notice of key decision published

5 November 2021

Date decision to be made

6 December 2021

Decision to be taken by

Cabinet

Relevant Cabinet portfolio

Strategic Leadership, Culture, Tourism & Climate
Change

Documents to be submitted to the
decision maker

Report of the Executive Director – Place

Lead Officer

Joe Battye

Email: joe.battye@derbyshire.gov.uk

Improvement and Scrutiny Committee

Places

Subject: Quarter 2 Council Plan Performance and budget update

Is this a key decision?

Yes

Date notice of key decision published

13 May 2021

Date decision to be made

6 December 2021

Decision maker

Cabinet

Relevant Cabinet portfolio

Strategic Leadership, Culture, Tourism &
Climate Change

Documents to be submitted to the
decision maker

Report of the Managing Executive Director and
Director of Finance & ICT

Lead Officer

Emma Alexander – Managing Executive
Director

e-mail emma.alexander@derbyshire.gov.uk

Improvement and Scrutiny Committee Resources

Subject: Physical Activity Programmes Grant for District and Borough Councils and SHIFT to March 2023

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	6 December 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Health & Communities
Documents to be submitted to the decision maker	Report of the Director of Public Health
Lead Officer	Adam Norris e-mail adam.norris@derbyshire.gov.uk

Improvement and Scrutiny Committee Health

Subject: Children's Services Capital Programme 2021-22 S106 Allocation for the expansion at The Ecclesbourne School

Is this a key decision?	Yes
Date notice of key decision published	5 November 2021
Date decision to be made	6 December 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Children's Services
Documents to be submitted to the decision maker	Executive Director – Children's Services
Lead Officer	Jenny Webster e-mail jenny.webster@derbyshire.gov.uk

Improvement and Scrutiny Committee People

Subject: Staveley Waterside Phase 1

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	13 January 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Clean Growth & Regeneration
Documents to be submitted to the decision maker	Report of the Executive Director – Place
Lead Officer	Peter Storey – Head of Markham Vale Email: peter.storey@derbyshire.gov.uk

Improvement and Scrutiny Committee Places

Subject: Reimbursement of stop smoking pharmacotherapy costs

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	13 January 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Health & Communities
Documents to be submitted to the decision maker	Report of the Director of Public Health
Lead Officer	Hayley Gleeson e-mail hayley.gleeson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Budget Consultation

Is this a key decision?	Yes
Date notice of key decision published	13 May 2021
Date decision to be made	20 January 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Report of the Director of Finance & ICT
Lead Officer	Peter Handford e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Revenue Budget Report 2022-23

Is this a key decision?	Yes
Date notice of key decision published	13 May 2021
Date decision to be made	20 January 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Report of the Director of Finance & ICT
Lead Officer	Peter Handford e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Schools Block Funding Settlement 2022-23

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	20 January 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Education
Documents to be submitted to the decision maker	Joint report of the Executive Director for Children's Services and Director of Finance & ICT
Lead Officer	Chris Allcock – Head of Finance (Schools) Email: Chris.allcock@derbyshire.gov.uk

Subject: Capital Programme Approvals, Treasury Management and Capital Strategy

Is this a key decision?	Yes
Date notice of key decision published	13 May 2021
Date decision to be made	20 January 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Report of the Managing Executive Director and Director of Finance & ICT
Lead Officer	Peter Handford e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: The Early Help Transition Team

Is this a key decision?	Yes
Date notice of key decision published	5 November 2021
Date decision to be made	10 February 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Children's Services
Documents to be submitted to the decision maker	Report of the Executive Director – Children's Services
Lead Officer	Chris Caley Email: chris.caley@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Climate Change Projections, Risk and Adaptation

Is this a key decision?	Yes
Date notice of key decision published	15 September 2021
Date decision to be made	10 February 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Executive Director – Adult Social Care & Health
Lead Officer	Caroline Toplis – Programme Manager – Climate Change e-mail caroline.toplis@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction

Subject: Quarter 3 Council Plan Performance and budget update

Is this a key decision?	Yes
Date notice of key decision published	13 May 2021
Date decision to be made	10 March 2022
Decision maker	Cabinet

Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism & Climate Change
Documents to be submitted to the decision maker	Report of the Managing Executive Director and Director of Finance & ICT
Lead Officer	Emma Alexander – Managing Executive Director
	e-mail emma.alexander@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Central School Services Block and Pupil Growth Fund Settlement 2022-23

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	10 March 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Education
Documents to be submitted to the decision maker	Joint report of the Executive Director for Children's Services and Director of Finance & ICT
Lead Officer	Shelley Kerslake – Senior Business Partner (Children's Services)
	Email: Shelley.Kerslake@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Early Years Block Funding Settlement 2022-23

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	10 March 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Education
Documents to be submitted to the decision maker	Joint report of the Executive Director for Children's Services and Director of Finance & ICT
Lead Officer(s)	Shelley Kerslake – Senior Business Partner (Children's Services)
	Email: Shelley.Kerslake@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: High Needs Block Funding Settlement 2022-23

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	10 March 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Education
Documents to be submitted to the decision maker	Joint report of the Executive Director for Children's Services and Director of Finance & ICT
Lead Officer(s)	Shelley Kerslake – Senior Business Partner (Children's Services)
	Email: Shelley.Kerslake@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Levelling Up

Is this a key decision?	Yes
Date notice of key decision published	5 November 2021
Date decision to be made	7 April 2022
Decision maker	Cabinet
Relevant Cabinet portfolio	Leader of the Council and Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
Documents to be submitted to the decision maker	Executive Director for Children's Services
Lead Officer	Iain Peel Email: iain.peel@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Member Decisions

Subject: Procurement of a Short-Term Traffic Signals Maintenance Contract - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	20 October 2021
Date decision to be made	21 October 2021
Decision to be taken by	Member Decision
Relevant Cabinet portfolio	Highways Assets and Transport
Documents to be submitted to the decision maker	Report of the Executive Director – Place
Lead Officer	Andrew David Hilton-Barber – Senior Technician – Traffic Signals Email: David.HiltonBarber@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places