



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 JULY 2022 TO 31 OCTOBER 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 Kewal S Athwal	Cabinet Member for Infrastructure and Environment
Councillor Alex Dale	Cabinet Member for Education
Councillor Carol Hart	Cabinet Member for Healthy 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's Services and Safeguarding
Councillor Carolyn Renwick	Cabinet Member for Highways Assets and Transport

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: Cessation of Weight Restriction Enforcement

Is this a key decision?	Yes
Date decision to be made	7 July 2022
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, Joanna Jackson steve.allen@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Urgent Decision taken by the Executive Director - Place to Approve the Direct Award of the Highway Drainage Cleansing Contract

Is this a key decision?	No
Date decision to be made	7 July 2022
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: Proposal to become a Member of the Incorporated East Midlands Freeport

Is this a key decision?	Yes
Date decision to be made	7 July 2022
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 Director - Economy & Regeneration
Lead Officer	Joe Battye joe.battye@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Transitions (Early Help) Direction of Travel

Is this a key decision?	No
Date decision to be made	7 July 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Children's Services and Safeguarding
Document to be submitted to the decision maker	Report of the Executive Director - Children's Services
Lead Officer	Carol Cammiss Carol.Cammiss@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Corporate Property Procurement Strategy

Is this a key decision?	Yes
Date decision to be made	7 July 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Property
Lead Officer	Stuart Knight stuart.knight@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Protocol 8 Housing 21, Extra Care Service Contract Award

Is this a key decision?	Yes
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Date decision to be made	7 July 2022
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	Gemma Ashby Gemma.Ashby@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Protocol 8 Together Housing Association, Extra Care Service Contract Award

Is this a key decision?	Yes
Date decision to be made	7 July 2022
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	Gemma Ashby Gemma.Ashby@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Household Support Fund Grant Extension - 1 April to 30 September 2022

Is this a key decision?	Yes
Date decision to be made	7 July 2022
Decision to be taken by	Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
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	Lois Race Lois.Race@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Recovery Month Grant Funding

Is this a key decision?	No
Date decision to be made	18 July 2022
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	Jon Townshend, Kimberly Iles, Matthew Moore Jon.Townshend@derbyshire.gov.uk, Kimberly.Iles@derbyshire.gov.uk, Matthew.Moore@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: The Future of Wirksworth Infant School

Is this a key decision?	Yes
Date decision to be made	28 July 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Children's Services and Safeguarding
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: Children's Services Capital Programme

Is this a key decision?	Yes
Date decision to be made	28 July 2022
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	Resources

Subject: Arts Delivery Service

Is this a key decision?	No
Date decision to be made	28 July 2022
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: Derbyshire Integrated Local Transport Plan 2050

Is this a key decision?	Yes
Date decision to be made	28 July 2022
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, Alan Marsden Joanna.Jackson@derbyshire.gov.uk, Alan.Marsden@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Partnership Support of the Homelessness Strategy

Is this a key decision?	No
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Date decision to be made	28 July 2022
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, Kimberly Iles annette.appleton@derbyshire.gov.uk, Kimberly.Iles@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Voluntary and Community Sector Review

Is this a key decision?	Yes
Date decision to be made	28 July 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Adult Care, Cabinet Member for Health and Communities
Document to be submitted to the decision maker	Report of the Managing Director, Executive Director - Adult Social Care and Health
Lead Officer	Rob Lowe robert.lowe@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Data Management Strategy

Is this a key decision?	Yes
Date decision to be made	28 July 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Finance and ICT
Lead Officer	Andy Cooling andy.cooling@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Proposed spend of Supplemental Substance Misuse Treatment Grant

Is this a key decision?	Yes
Date decision to be made	28 July 2022
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	Victoria Clarke Victoria.Clarke@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Adult Social Care Strategy

Is this a key decision?	Yes
Date decision to be made	28 July 2022
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	Graham Spencer, Linda Elba-Porter Graham.Spencer@derbyshire.gov.uk, Linda.Elba-Porter@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Director of Public Health Annual Report 2021/22

Is this a key decision?	No
Date decision to be made	28 July 2022
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, Annette Appleton

Ellen.Langton@derbyshire.gov.uk,
annette.appleton@derbyshire.gov.uk

Improvement and Scrutiny Committee

Health

Subject: Approval of Delegated Powers to Agree Variations to the Enhanced Partnership for Bus Services in Derbyshire

Is this a key decision?	Yes
Date decision to be made	28 July 2022
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	Deborah Oddy Deborah.Oddy@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Performance and Revenue Outturn 2021 22

Is this a key decision?	No
Date decision to be made	28 July 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Finance and ICT
Lead Officer	Eleanor Scriven, Louise Scholes Eleanor.Scriven@derbyshire.gov.uk, Louise.Scholes@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

September

Subject: Refresh of Health and Wellbeing Strategy

Is this a key decision?	No
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Date decision to be made	8 September 2022
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: Contract Award - Nicotine Replacement Therapy (NRT)

Is this a key decision?	No
Date decision to be made	8 September 2022
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	Jon Townshend Jon.Townshend@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

October

Subject: Construction and Property Maintenance Delivery

Is this a key decision?	Yes
Date decision to be made	13 October 2022
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Director - Property
Lead Officer	Stuart Knight stuart.knight@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: ICP Joint Committee

Is this a key decision?	No
Date decision to be made	13 October 2022
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 - Adult Social Care and Health
Lead Officer	Ellen Langton, Annette Appleton Ellen.Langton@derbyshire.gov.uk, annette.appleton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health