



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 FEBRUARY 2023 TO 31 MAY 2023

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 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's Services and Safeguarding
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: 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 2023-24.

Is this a key decision?	No
Date decision to be made	2 February 2023
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 Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Revenue Budget Report 2023-24

To make proposals to Full Council regarding the Revenue Budget and Council Tax for 2023e-24

Is this a key decision?	Yes
Date decision to be made	2 February 2023
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, Managing Director
Lead Officer	Eleanor Scriven Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Capital Programme Approvals, Treasury Management and Capital Strategies for 2023-24

To obtain approval for proposals for submission to Council relating to the capital starts programme for 2023-24 and the Treasury Management, Investment and Capital Strategies.

Is this a key decision?	Yes
Date decision to be made	2 February 2023

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	Wendy Round, Eleanor Scriven Wendy.Round@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Reserves Position and Reserves Policy

To note the current and forecast positions for both General and Earmarked Reserves and to approve the Reserves Policy

Is this a key decision?	No
Date decision to be made	2 February 2023
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 Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Regulation 19 pre-submission draft Minerals Local Plan consultation

To seek an endorsement and recommendation from Cabinet that the proposal for a Regulation 19 pre-submission draft Minerals Local Plan consultation is approved by Full Council.

Is this a key decision?	Yes
Date decision to be made	2 February 2023
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	Michelle Spence, David Arnold Michelle.Spence@derbyshire.gov.uk, david.arnold@derbyshire.gov.uk

Improvement and Scrutiny Committee

Places

Subject: Long Term Waste Management Contract

The report will provide an update and seek approval for issues relating to long term waste contract.

Is this a key decision?	Yes
Date decision to be made	2 February 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget, Cabinet Member for Infrastructure and Environment
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Joanna Jackson, Daniel Ayrton Joanna.Jackson@derbyshire.gov.uk, Daniel.Ayrton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Infant and Toddler Nutrition Consultation on proposed changes to service delivery model

Cabinet have already approved the decision to transfer both the Infant and toddler nutrition and Oral Health promotion services into the Section 75. This also contained a delegation of approval for all future decisions on the transfer to be made by Strategic Director and Cabinet member for health and communities. The Council and DCHS have reviewed the current service offer and are proposing changes to the infant and toddler nutrition service. We are due to go out to consultation on these changes shortly and as a result will produce a Cabinet member report for February's meeting to inform on the outcome of the consultation and approve the changes to the service delivery model subject to the outcome of the consultation

Is this a key decision?	No
Date decision to be made	13 February 2023
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	Abid Mumtaz, Jamie Dix abid.mumtaz@derbyshire.gov.uk, Jamie.Dix@derbyshire.gov.uk

Subject: Cessation of Weight Restriction Enforcement

To seek Cabinet's approval for cessation of enforcement of weight restriction legislation by the Council via its Trading Standards Service, due to a recent review of support for this work by Derbyshire Constabulary.

Is this a key decision?	Yes
Date decision to be made	23 February 2023
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	Joanna Jackson, Steve Allen Joanna.Jackson@derbyshire.gov.uk, steve.allen@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Regeneration Programme Pipeline – Levelling Up Projects

That Cabinet considers and approves delivery roles for the County Council in Levelling Up Fund projects announced by Government in late 2022, receive an update on other projects within the programme and grant any required approvals for these.

Is this a key decision?	Yes
Date decision to be made	23 February 2023
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	Jim Seymour Jim.Seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Sustainable Travel Programme Update

To consider and approve the forward programme for delivering the Sustainable Travel programme.

Is this a key decision?	Yes
Date decision to be made	23 February 2023
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	Mathew Bonomi, Joanna Jackson Mathew.Bonomi@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Low Emissions Vehicles Infrastructure Programme Update

To consider and approve the forward programme for delivering of the Low Emissions Vehicles Infrastructure Strategy.

Is this a key decision?	Yes
Date decision to be made	23 February 2023
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	Mathew Bonomi, Joanna Jackson Mathew.Bonomi@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Nicotine Replacement Therapy Contract Award

To obtain approval for award of contract with a maximum value of £5m

Is this a key decision?	Yes
Date decision to be made	23 February 2023
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

Improvement and Scrutiny Committee

Jon.Townshend@derbyshire.gov.uk

Health

Subject: Continued provision of food pantries in Derbyshire pending commissioning provision

Continued provision of food pantries in Derbyshire pending commissioning provision

Is this a key decision?	Yes
Date decision to be made	23 February 2023
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, Victoria Clarke Louise.Noon@derbyshire.gov.uk, Victoria.Clarke@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Determined admission arrangements 2024-2025

To consider and approve Derbyshire County Councils admission arrangements 2024-2025

Is this a key decision?	Yes
Date decision to be made	23 February 2023
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 Sharpe Nicola.Sharpe@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Childrens Services Capital Allocations - S106

To inform Cabinet of the receipt of recent Section 106 developer contributions and to seek approval for the allocation of those contributions to projects in line with the individual Section 106 agreements.

Is this a key decision?	Yes
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Date decision to be made	23 February 2023
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 Budget - Further Allocations

To seek approval for allocations from Children's Services SEND Capital.

Is this a key decision?	Yes
Date decision to be made	23 February 2023
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	People

Subject: Audit Charter

The Audit Charter has been reviewed and minor have been amendments made.

Is this a key decision?	No
Date decision to be made	23 February 2023
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 Executive Director - Corporate Services and Transformation
Lead Officer	Dianne Downs Dianne.Downs@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Extension of the Wide Area Network and Internet Services Contracts

To seek approval from Cabinet to extend the ICT contracts for the wide area network and internet connectivity for a period of 2 years.

Is this a key decision?	No
Date decision to be made	23 February 2023
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 - Finance and ICT
Lead Officer	Louise Scholes, Mark Whelan, Richard Floyd Louise.Scholes@derbyshire.gov.uk, Mark.Whelan@derbyshire.gov.uk, Richard.Floyd@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Budget Transfer and Management for Asset Optimisation Through Corporate Landlord

To progress the arrangements for 01 April 2023 to transfer the budgets in respect of Tranche 1 assets for Corporate Property to overview and providing two Facilities Management Budget Monitoring posts within Corporate Property.

Is this a key decision?	Yes
Date decision to be made	23 February 2023
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 Executive Director - Corporate Services and Transformation
Lead Officer	Helen Forster Helen.Forster@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: East Midlands Combined County Authority Devolution Deal for 2022-23

To inform Cabinet of the capital funding allocated to the Constituent Council which will come from the East Midlands Combined County Authority (EMCCA) for the financial year 2022-23. The report will also outline the proposed process by which funding will be approved.

Is this a key decision?	Yes
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Date decision to be made	23 February 2023
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	Sarah Wainwright sarah.wainwright@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: East Midlands Freepoint Amendments to Articles of Association and Members' Agreement

Follow up report to previous approval (July 2022)

Is this a key decision?	Yes
Date decision to be made	23 February 2023
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 - Legal and Democratic Services
Lead Officer	Joe Battye, Helen Barrington joe.battye@derbyshire.gov.uk, helen.barrington@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

March

Subject: Investment in Physical Activity Interventions

To seek approval to extend the current grant agreements with district and borough councils and Jog Derbyshire for 6 months whilst the Partnership agreement is formally signed by all partners

Is this a key decision?	No
Date decision to be made	6 March 2023
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	Rachel Green, Angela Kirkham (Health Improvement Practitioner) Rachel.Green@derbyshire.gov.uk, angela.kirkham2@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Contain Outbreak Management Fund Finance Plan
To confirm how COMF allocations will be spent inline with grant conditions

Is this a key decision?	Yes
Date decision to be made	16 March 2023
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	Iain Little, Abid Mumtaz iain.little@derbyshire.gov.uk, abid.mumtaz@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Co-Funding Policy
Report concerning Adult Social Care's Co-Funding Policy

Is this a key decision?	Yes
Date decision to be made	16 March 2023
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	James Winson, Linda Elba-Porter, Graham Spencer James.Winson@derbyshire.gov.uk, Linda.Elba-Porter@derbyshire.gov.uk, Graham.Spencer@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Performance Monitoring and Budget Monitoring/Forecast Outturn 2022-23 as at Quarter 3 (31 December 2022)

To provide Cabinet with an update of Council Plan performance and the Revenue Budget/forecast outturn for 2022-23, as at Quarter 3 (31 December 2022)

Is this a key decision?	Yes
Date decision to be made	16 March 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Corporate Services & Budget, Cabinet Member for Strategic Leadership, Culture, Tourism and Climate Change
Document to be submitted to the decision maker	Report of the Managing Director, Director - Finance and ICT
Lead Officer	Eleanor Scriven, Esther Croll Eleanor.Scriven@derbyshire.gov.uk, Esther.Croll@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Council Plan and Service Plan Refresh 2023-24

To seek agreement of the authority's 2023-24 refresh of the Council Plan and individual departmental Service Plans (including the commercial pipeline of procurement projects) for approval by Full Council

Is this a key decision?	Yes
Date decision to be made	16 March 2023
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 Laura.Howe@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

Subject: Market Sustainability Plan

Is this a key decision?	No
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Date decision to be made	16 March 2023
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	Colin Selbie Colin.Selbie@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Care Home Fee Proposals 2023 -24

Paper detailing fee proposals for Care Home placements in 2023-24

Is this a key decision?	Yes
Date decision to be made	16 March 2023
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	Colin Selbie Colin.Selbie@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Central School Services Block and Pupil Growth Fund allocations 2023-24

Cabinet is asked to note the decisions of the Schools Forum regarding the allocation of Central School Services Block (CSSB) and Pupil Growth Funds (PGF) for 2023-24.

Is this a key decision?	Yes
Date decision to be made	16 March 2023
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, Director - Finance and ICT
Lead Officer	Shelley Kerlake shelley.kerlake@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Schools Block Funding Settlement 2023-24

Cabinet is asked to consider and approve the basis for calculating mainstream school and academy budgets for 2022-23.

Is this a key decision?	Yes
Date decision to be made	16 March 2023
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, Director - Finance and ICT
Lead Officer	Shelley Kerlake shelley.kerlake@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Early Years Block Funding Settlement 2023-24

To inform Cabinet of the Early Years settlement of the Dedicated Schools Grant (DSG) and the related decisions of the Schools Forum, and to seek approval to the Early Years funding formula for 2023-24.

Is this a key decision?	Yes
Date decision to be made	16 March 2023
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, Director - Finance and ICT
Lead Officer	Shelley Kerlake shelley.kerlake@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: High Needs Block Funding Settlement 2023-24

To inform Cabinet of the High Needs Block settlement of the Dedicated Schools Grant (DSG) and to seek approval to its allocation for 2023-24.

Is this a key decision?	Yes
Date decision to be made	16 March 2023
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Cabinet Member for Education
Document to be submitted to the decision maker	Report of the Director - Finance and ICT, Executive Director - Children's Services

Lead Officer	Shelley Kerlake shelley.kerlake@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Bikeability Grant Fund

To seek Cabinet approval to accept grant funding from Active Travel England for delivery of the Bikeability Cyclist Training Programme.

Is this a key decision?	Yes
Date decision to be made	16 March 2023
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	Vanessa Ball, Joanna Jackson Vanessa.Ball@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Recovery from alcohol and drug dependence grant

To seek cabinet member approval for awards to organisations from the Recovery from Alcohol and Drug Dependence Grant.

Is this a key decision?	No
Date decision to be made	20 March 2023
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	Martyn Shore Martyn.Shore@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

April

Subject: Covid-19 Community Fund Annual update

To provide an annual update on the funding allocation through Covid-19 Community Fund for 2022-23

Is this a key decision?	No
Date decision to be made	17 April 2023
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	Claire Jones claire.jones@derbyshire.gov.uk
Improvement and Scrutiny Committee	People