



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 MARCH 2023 TO 30 JUNE 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

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	Angela Kirkham (Health Improvement Practitioner), Rachel Green angela.kirkham2@derbyshire.gov.uk, Rachel.Green@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: 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 Strategic Leadership, Culture, Tourism and Climate Change, Cabinet Member for Corporate Services & Budget
Document to be submitted to the decision maker	Report of the Managing Director, Director - Finance and ICT
Lead Officer	Esther Croll, Eleanor Scriven Esther.Croll@derbyshire.gov.uk, Eleanor.Scriven@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Capital Budget Monitoring and Forecast as at Quarter3 2022 -23

To inform Cabinet of the latest Capital Budget Monitoring position at 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
Document to be submitted to the decision maker	Report of the Executive Director - Corporate Services and Transformation
Lead Officer	Wendy Round Wendy.Round@derbyshire.gov.uk
Improvement and Scrutiny Committee	All Improvement and Scrutiny Committees

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
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: Home Care and Day Care Fee Proposals for 2023-24

Detailed proposals for fee uplifts for Home Care and Day Care commissioned services 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 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 Director - Finance and ICT, Executive Director - Children's Services
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: Home to School Transport Policy

To seek approval for amendments to the home to school transport 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 Education
Document to be submitted to the decision maker	Report of the Director - Legal and Democratic Services, Executive Director - Children's Services
Lead Officer	Dan Careless, Dawn Grindrod dan.careless@derbyshire.gov.uk, Dawn.Grindrod@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: 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	16 March 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	Joanna Jackson, Mathew Bonomi Joanna.Jackson@derbyshire.gov.uk, Mathew.Bonomi@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Reserve Account for Highway Drainage

To seek approval to set up a reserve account, to transfer unspent revenue funding from PR-E-22-0001-02-13-01 (Drainage Recovery) and PR-E-22-0001-02-12-01 (Routine Enhanced Drainage).

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	Joanna Jackson, Richard Ward Joanna.Jackson@derbyshire.gov.uk, Richard.Ward@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	16 March 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	Joanna Jackson, Mathew Bonomi Joanna.Jackson@derbyshire.gov.uk, Mathew.Bonomi@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Implementation of Budget Saving to Restrict Access to Cross Border and Commercial Waste at Household Waste Recycling Centres

The purpose of this report is to set out the plan of actions to deliver an existing budget saving agreed as part of the 2021-22 Medium Term Financial Plan (“MTFP”), and to seek the necessary approvals to commence implementation in advance of the financial year 2023-24.

The report also seeks approvals to commence consultation in relation to the implementation of the above budget saving. The proposed consultation will also seek resident input on additional savings proposals that have not been formally adopted at this time.

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 Infrastructure and Environment
Document to be submitted to the decision maker	Report of the Executive Director - Place
Lead Officer	Daniel Ayrton, Orianna Kenny Daniel.Ayrton@derbyshire.gov.uk, Orianna.Kenny@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Network Review and Public Consultation on Local Bus Services

To update Cabinet on a network review carried out on local bus services with particular focus on uneconomic and under-used Council funded supported services. To request authorisation from Cabinet to carry out a public consultation exercise in relation to options and proposed changes identified from the review. To note that a subsequent report will be brought to Cabinet with the results of the consultation with recommendations for consideration.

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	Deborah Oddy, Jamie Cheatle, Joanna Jackson Deborah.Oddy@derbyshire.gov.uk, jamie.cheatle@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, Jon Townshend Martyn.Shore@derbyshire.gov.uk, Jon.Townshend@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Approval to Implement all Corporate Property Strategies and Append

to the Corporate Property Asset Management Strategy

To approve the implementation of the Disposal and Acquisition Protocol and Estate Management, Facilities Management and Property Maintenance Strategies to further align Corporate Property to deliver Council, Departmental and Asset Management Strategy objectives.

Is this a key decision?	Yes
Date decision to be made	23 March 2023
Decision to be taken by	Cabinet Member for Corporate Services & Budget
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	

April

Subject: Civil Parking Enforcement Penalty Charge Notice Write Off Policy

To seek Cabinet approval the Civil Parking Enforcement Penalty Charge Notice Write Off Policy, to allow permission to write off unpaid parking charges.

Is this a key decision?	No
Date decision to be made	6 April 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	Suzanne Cross, Joanna Jackson Suzanne.Cross@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Rate of increase in charges relating to provision of transport for students not eligible for assistance from the local authority

Provides recommendations for the increase to be applied to charges relating to home to school transport provision for those students not eligible for free transport.

Is this a key decision?	Yes
Date decision to be made	Before 5 April 2023
Decision to be taken by	Cabinet Member for Education
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	Gail Piper Gail.Piper@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: South Derby Growth Zone Regeneration Pipeline Programme

To consider and approve the making of Compulsory Purchase and Side Road Orders for the South Derby Growth Zone within the Regeneration Pipeline Programme.

Is this a key decision?	Yes
Date decision to be made	6 April 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	Joanna Jackson, Jim Seymour Joanna.Jackson@derbyshire.gov.uk, Jim.Seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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
Date decision to be made	6 April 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: Rationalisation of Property Assets in the Chesterfield Locality

To seek approval for the rationalisation of the Council's Property assets in Chesterfield into one newly refurbished asset on Boythorpe Road, Chesterfield.

Is this a key decision?	Yes
Date decision to be made	6 April 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	Shauni Edkins Shauni.Edkins@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Investment in Active Partners Trust

To seek approval to extend the current grant agreement in place with Active Partners Trust for 12 months whilst the Physical Activity Partnership Agreement is being set up and formally signed off by all partners

Is this a key decision?	No
Date decision to be made	6 April 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 - Adult Social Care and Health
Lead Officer	Rachel Green, Angela Kirkham (Health Improvement Practitioner) Rachel.Green@derbyshire.gov.uk, angela.kirkham2@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Supplemental Substance Misuse Treatment and Recovery Grant

Seeking approval to accept and allocate funding from the additional government

funding in relation to substance misuse treatment and recovery

Is this a key decision?	Yes
Date decision to be made	6 April 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, Victoria Clarke, Ellen Langton, Rosalie Weetman Jon.Townshend@derbyshire.gov.uk, Victoria.Clarke@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk, Rosalie.Weetman@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

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

May

Subject: Flood Risk Management Strategy Review

To update Cabinet

Is this a key decision?	Yes
Date decision to be made	4 May 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	Joanna Jackson, Chris Rogers Joanna.Jackson@derbyshire.gov.uk, Chris.Rogers@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

June

Subject: Consultation and Estimated Cost of Construction of the A5004 Long Hill and A5012 Via Gellia Safer Roads Fund Works

To report on the Consultation findings and Construction costs for the A5004 Long Hill and A5012 Via Gellia Safer Roads Fund Works.

Is this a key decision?	Yes
Date decision to be made	15 June 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	Joanna Jackson, Gary Thompson Joanna.Jackson@derbyshire.gov.uk, Gary.Thompson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Co-Funding Policy

Report concerning Adult Social Care's Co-Funding Policy

Is this a key decision?	Yes
Date decision to be made	15 June 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	Graham Spencer, Linda Elba-Porter, James Winson

Improvement and Scrutiny Committee

Graham.Spencer@derbyshire.gov.uk,
Linda.Elba-Porter@derbyshire.gov.uk,
James.Winson@derbyshire.gov.uk

People