



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

May

Subject: Contract Variations in Local Bus Services

To seek Cabinet approval to honour the contractual variations to 11 Local Bus contracts as agreed by the then Local Bus Manager, in September 2021, April 2022, and June 2022.

Is this a key decision?	Yes
Date decision to be made	11 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, Deborah Oddy Joanna.Jackson@derbyshire.gov.uk, Deborah.Oddy@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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	11 May 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	Helen Barrington, Joe Battye helen.barrington@derbyshire.gov.uk, joe.battye@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: A Strategic Framework for Council Action to Secure Net Zero Energy in Derbyshire

The purpose of this report is to seek the endorsement of Cabinet to a Strategic Framework for Council action to secure Net Zero energy in Derbyshire.

Is this a key decision?	No
Date decision to be made	15 June 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 Executive Director - Place
Lead Officer	Joanna Jackson, Rupert Casey Joanna.Jackson@derbyshire.gov.uk, Rupert.Casey@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and Carbon Reduction

Subject: OUTCOME OF CONSULTATION ON ELIGIBILITY CRITERIA FOR COMMUNITY ALARM ONLY CLIENTS

- a) To inform Cabinet of the outcomes of the Consultation regarding the Proposals to implement new eligibility criteria for Derbyshire County Council's community alarm only legacy clients (those not impacted by previous eligibility criteria changes in November 2019)
- b) To inform Cabinet of the outcome of the Equality Impact Analysis.
- c) To make recommendations about the preferred course of action

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	Natalie Davidson Natalie.Davidson@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Expiry of the Derbyshire Schools 2 PFI Contract

To raise awareness of the expiry of the DS2 PFI contract in 2029 and the stages of preparation leading up to the return of Tupton Hall School and Chapel High School to the Council

Is this a key decision?	Yes
Date decision to be made	11 May 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	Philip Jepson Philip.Jepson@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Children's Services Capital Budget - Further Allocations

To approve further allocations from the Children's Services Capital Budget and to seek approval to extend the use of previously approved Capital Investment Programme funds.

Is this a key decision?	Yes
Date decision to be made	11 May 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	Resources

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	11 May 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	Dawn Grindrod, Dan Careless Dawn.Grindrod@derbyshire.gov.uk, dan.careless@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Local Nature Recovery Strategy

To seek cabinet member approval to formally accept the role of 'Responsible Authority' for the production of Derbyshire's Local Nature Recovery Strategy and to receive grant assistance from the Department of Environment, Food and Rural Affairs (DEFRA) towards the costs of the development and production of this strategy.

Is this a key decision?	Yes
Date decision to be made	30 May 2023
Decision to be taken by	Cabinet Member for Infrastructure and Environment
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, Adam Lathbury Joanna.Jackson@derbyshire.gov.uk, Adam.Lathbury@derbyshire.gov.uk
Improvement and Scrutiny Committee	

Subject: Extending Community Partners Scheme Funding

To seek Cab Member approval to award grants to VSC partners to deliver community champion work to deliver NHS long covid funding priorities

Is this a key decision?	No
Date decision to be made	
Decision to be taken by	
Relevant Cabinet portfolio	
Document to be submitted to the decision maker	Report of the
Lead Officer	
Improvement and Scrutiny Committee	

June**Subject: 2022/2023 Derbyshire Warm Spaces Grants Programme: Evaluation report**

To provide an evaluation of the Warm Spaces Grants programme

Is this a key decision?	Yes
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Date decision to be made	1 June 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	Samuel Bostock Samuel.Bostock@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Contain Outbreak Management Fund spend for 2023/24 and 2024/25
To seek cabinet member approval to allocate Contain Outbreak Management Fund as stated in the report

Is this a key decision?	Yes
Date decision to be made	1 June 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 Executive Director - Adult Social Care and Health
Lead Officer	Iain Little iain.little@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

Is this a key decision?	Yes
Date decision to be made	27 July 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

Subject: South Derbyshire Growth Zone: Legal Processes for Land Assembly and Delivery

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	15 June 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: 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	15 June 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: Derbyshire Police - Vehicle Commissioning, Maintenance, Repair and Breakdown

To seek Cabinet approval to undertake contractual fleet vehicle repairs for Derbyshire Police as defined in the Financial Regulations under Annex 5, External Arrangements, Work for Third Parties

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	Richard Bright, Joanna Jackson Richard.Bright@derbyshire.gov.uk, Joanna.Jackson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Flood Risk Management Strategy Review

To update Cabinet

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, Chris Rogers Joanna.Jackson@derbyshire.gov.uk, Chris.Rogers@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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

maker

Lead Officer

Joanna Jackson, Gary Thompson
Joanna.Jackson@derbyshire.gov.uk,
Gary.Thompson@derbyshire.gov.uk

Improvement and Scrutiny Committee

Places

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

15 June 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: 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

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: Development Agreement Renewal – Shipley Lakeside

Approval is sought to renew the Development Agreement held between Derbyshire County Council and Waystone Developments (Also referred to in this report as; "The Developer")

Is this a key decision?	No
Date decision to be made	15 June 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	Matthew Mitchell Matthew.Mitchell@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

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

To inform Cabinet of production of DPH Annual Report and seek agreement to publish.

Is this a key decision?	Yes
Date decision to be made	6 July 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	Annette Appleton annette.appleton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Redesign of Short Breaks

Our emphasis is on future planning for people with a learning disability and / or who are autistic which increases independence; including helping people to gain valuable daily living skills and confidence so they can explore options for how they want to live and be supported.

Is this a key decision?	Yes
Date decision to be made	27 July 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	Linda Elba-Porter, Millie Wightman Linda.Elba-Porter@derbyshire.gov.uk, Millie.Wightman@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Sole supplier direct award to Bolsover Woodlands Enterprise Ltd.

To seek Cabinet approval to direct award a five year contract to BWE in accordance with Protocol 8 of the Council's Financial Regulations.

Is this a key decision?	Yes
Date decision to be made	27 July 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	Steve Ball Steve.Ball@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Public Health Service Level Agreement with Early Help 2023-24

Extending the £1m per annum contribution from PH to Children's Services to deliver Early Help services within Children's Centre's.

Is this a key decision?	Yes
Date decision to be made	27 July 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	Jamie Dix, Ellen Langton Jamie.Dix@derbyshire.gov.uk, Ellen.Langton@derbyshire.gov.uk

October**Subject: Redesign of Day Support for Older People**

Our current day support for older people does not promote enablement and within this we need to recognise that respite is an important offer for carers caring for their loved ones within the community.

Is this a key decision?	Yes
Date decision to be made	19 October 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	Linda Elba-Porter, Millie Wightman Linda.Elba-Porter@derbyshire.gov.uk, Millie.Wightman@derbyshire.gov.uk
Improvement and Scrutiny Committee	People