



FOR PUBLICATION

DERBYSHIRE COUNTY COUNCIL

CABINET

17 June 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 July – 31 October 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 on a monthly basis. 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 July – 31 October is attached at Appendix 2. This document was originally published on 12 May to comply with the requirements to give 28 days' notice of key decisions to be considered at the Cabinet meeting originally scheduled to take place on 10 June, but has subsequently been updated to reflect the revised date for this meeting. The Plan is presented to this meeting to give Cabinet the opportunity to discuss, amend or delete any item that is listed to be considered in the future and comment on any items to be included in the forthcoming Forward Plan.

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 back 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 July to 31 October 2021

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

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 JULY 2021 TO 31 OCTOBER 2021

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 and Tourism
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: Use of GCloud Framework to Procure a Replacement Asset Management System - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	10 February 2021
Date decision to be made	8 July 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Highways, Asset and Transport
Documents to be submitted to the decision maker	Report of the Executive Director – Place
Lead Officer	Teri Ford – Project Officer Email: Teri.Ford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Report Seeking Approval to Procure Projects Missing from Latest Departmental Forward Plan

Is this a key decision?	Yes
Date notice of key decision published	9 June 2021
Date decision to be made	8 July 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Highways, Asset and Transport & Infrastructure and Environment
Documents to be submitted to the decision maker	Report of the Executive Director – Place
Lead Officer	Haydn Beebe – Senior Procurement Officer, Finance Email: Haydn.Beebe@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Domestic Abuse Act – Local Implementation

Is this a key decision?	Yes
Date notice of key decision published	9 June 2021
Date decision to be made	8 July 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Health & Communities
Documents to be submitted to the decision maker	Report of the Director – Organisation Development & Policy
Lead Officer	Christine Flinton e-mail christine.flinton@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: People Strategy

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	8 July 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Director – Organisation Development & Policy
Lead Officer	Jen Skila e-mail jen.skila@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Council Plan and Medium-Term Financial Plan update

Is this a key decision?	Yes
Date notice of key decision published	12 May 2021
Date decision to be made	8 July 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
Lead Officer	Emma Alexander e-mail emma.alexander@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: A61 Growth Corridor Strategy Funding for Chesterfield Station Masterplan Hollis Lane Link Road Phase 1 – **Appendix 2 is EXEMPT**

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	8 July 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Highways, Assets and Transport
Documents to be submitted to the decision maker	Report of the Executive Director – Place
Lead Officer	Jim Seymour – Project Officer Email: Jim.Seymour@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Quarter 4 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	8 July 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: Use of ESPO Estates Management Professional Services Framework - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	9 June 2021
Date decision to be made	8 July 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Director of Property
Lead Officer	Richard Mottram
	e-mail richard.mottram@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Outcome of the Statutory Consultation on Mickley Infant School

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	8 July 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Children's Services & Safeguarding
Documents to be submitted to the decision maker	Report of the Executive Director – Children's Services
Lead Officer	Sue Pegg
	e-mail sue.pegg@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Outcome of the Statutory Consultation on the Change of Age Range at Brackenfield Special School

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	8 July 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Children's Services & Safeguarding
Documents to be submitted to the decision maker	Report of the Executive Director – Children's Services

Lead Officer Jenny Webster
Improvement and Scrutiny Committee e-mail jenny.webster@derbyshire.gov.uk
People

Subject: Markham Vale – Delegated Decisions **EXEMPT**

Is this a key decision? No
Date notice of key decision published n/a
Date decision to be made 8 July 2021
Decision maker Cabinet
Relevant Cabinet portfolio Clean Growth & Regeneration
Documents to be submitted to the decision maker
Lead Officer Peter Storey
Improvement and Scrutiny Committee e-mail peter.storey@derbyshire.gov.uk
Places

Subject: Voluntary and Community Sector Review

Is this a key decision? Yes
Date notice of key decision published 9 June 2021
Date decision to be made 29 July 2021
Decision maker Cabinet
Relevant Cabinet portfolio Adult Care/Health & Communities
Documents to be submitted to the decision maker Report of the Managing Executive Director
Lead Officer Sarah Eaton
Improvement and Scrutiny Committee e-mail sarah.eaton@derbyshire.gov.uk
Places

Subject: Project Management within Corporate Property

Is this a key decision? Yes
Date notice of key decision published 9 June 2021
Date decision to be made 29 July 2021
Decision maker Cabinet
Relevant Cabinet portfolio Corporate Services & Budget
Documents to be submitted to the decision maker Report of the Director of Property
Lead Officer Stuart Knight
Improvement and Scrutiny Committee e-mail stuart.knight@derbyshire.gov.uk
Resources

Subject: Quarter 1 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	9 September 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: 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	9 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; Budget Consultation

Is this a key decision?	Yes
Date notice of key decision published	13 May 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	Report of the Director of Finance & ICT
Lead Officer	Pete Handford e-mail pete.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Revenue Budget Report 2022-23

Is this a key decision?	Yes
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Date notice of key decision published	13 May 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	Report of the Director of Finance & ICT
Lead Officer	Pete Handford e-mail pete.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

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	10 February 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	Pete Handford e-mail pete.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

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