



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, Tourism and Climate Change
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 S 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: 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 Assets & Transport
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 & 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: 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 Education
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	Education
Documents to be submitted to the decision maker	Report of the Executive Director – Children’s Services
Lead Officer	Jenny Webster e-mail jenny.webster@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Direct Care Homes for Older People: Essential Works Programme

Is this a key decision?	Yes
Date notice of key decision published	30 June 2021
Date decision to be made	29 July 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Adult Care
Documents to be submitted to the decision maker	Report of the Executive Director – Adult Social Care & Health
Lead Officer	Robert Moore e-mail robert.moore@derbyshire.gov.uk
Improvement and Scrutiny Committee	People

Subject: Buxton Crescent Hotel - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	30 June 2021
Date decision to be made	29 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	Peter Handford e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Loan to Great British Car Journey (GBCJ)

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	29 July 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Director of Finance & ICT

Lead Officer Peter Handford
Email: peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee Resources

Subject: Financial Strategy

Is this a key decision? No
Date notice of key decision published n/a
Date decision to be made 29 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 Peter Handford
e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee Resources

Subject: Vision Derbyshire – Phase 4 Implementation Proposals

Is this a key decision? Yes
Date notice of key decision published 30 June 2021
Date decision to be made 29 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 Sarah Eaton
e-mail sarah.eaton@derbyshire.gov.uk
Improvement and Scrutiny Committee Resources

Subject: Chesterfield East-West Walking and Cycling Route

Is this a key decision? Yes
Date notice of key decision published 30 June 2021
Date decision to be made 29 July 2021
Decision to be taken by Cabinet
Relevant Cabinet portfolio Highways Assets & Transport
Documents to be submitted to the decision maker Report of the Executive Director – Place
Lead Officer Simon Tranter – Principal Engineer – Traffic and Safety
Email: Simon.Tranter@derbyshire.gov.uk
Improvement and Scrutiny Committee Places

Subject: Amendment to Off-Street Parking Places Order – Peak District National Park Authority

Is this a key decision?	Yes
Date notice of key decision published	30 June 2021
Date decision to be made	29 July 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Highways Assets & Transport
Documents to be submitted to the decision maker	Report of the Executive Director – Place
Lead Officer	Paul Jameson – Project Officer Email: Paul.Jameson@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Walk Derbyshire Programme

Is this a key decision?	Yes
Date notice of key decision published	30 June 2021
Date decision to be made	29 July 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Health & Communities
Documents to be submitted to the decision maker	Report of the Director of Public Health
Lead Officer	Jackie Wagstaffe e-mail jackie.wagstaffe@derbyshire.gov.uk
Improvement and Scrutiny Committee	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	Health & Communities
Documents to be submitted to the decision maker	Report of the Managing Executive Director
Lead Officer	Sarah Eaton e-mail sarah.eaton@derbyshire.gov.uk
Improvement and Scrutiny Committee	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
e-mail stuart.knight@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 9 September 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: 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: Enhanced Partnership Arrangement for Bus Services and Measures Proposed in the Bus Service Improvement Plan

Is this a key decision? Yes
Date notice of key decision published 30 June 2021
Date decision to be made 14 October 2021
Decision maker Cabinet
Relevant Cabinet portfolio Highways Assets & Transport
Documents to be submitted to the decision maker Report of the Executive Director - Place
Lead Officer Chris Hegarty – Project Officer
e-mail chris.hegarty@derbyshire.gov.uk
Improvement and Scrutiny Committee Places

Subject: Whistleblowing Policy

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	18 November 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Corporate Services & Budget
Documents to be submitted to the decision maker	Report of the Managing Executive Director
Lead Officer	Helen Barrington – Director of Legal & Democratic Services e-mail helen.barrington@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	Peter Handford e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Revenue Budget Report 2022-23

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	Peter Handford e-mail petee.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	Peter Handford e-mail peter.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