



FORWARD PLAN FOR THE FOUR MONTH PERIOD 1 AUGUST 2021 TO 30 NOVEMBER 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 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: Memorial Planting Scheme

Is this a key decision?	Yes
Date notice of key decision published	11 August 2021
Date decision to be made	9 September 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Infrastructure and Environment
Documents to be submitted to the decision maker	Report of the Executive Director – Place
Lead Officer	Richard Taylor – Head of Countryside Service Email: Richard.Taylor@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Loan to Great British Car Journey (GBCJ) - EXEMPT

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	9 September 2021
Decision to be taken by	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/Places

Subject: Director of Public Health Annual Report

Is this a key decision?	Yes
Date notice of key decision published	11 August 2021
Date decision to be made	9 September 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	Ellen Langton e-mail ellen.langton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: The Future of Accommodation for Older People

Is this a key decision?	Yes
Date notice of key decision published	11 August 2021
Date decision to be made	9 September 2021
Decision maker	Cabinet
Relevant Cabinet portfolio	Adult Care
Documents to be submitted to the	Report of the Executive Director of Adult

decision maker Social Care and Health
Lead Officer Simon Stevens
e-mail simon.stevens@derbyshire.gov.uk
Improvement and Scrutiny Committee People

Subject: Rural Gigabit Voucher “Top Up” Scheme

Is this a key decision? Yes
Date notice of key decision published 11 August 2021
Date decision to be made 9 September 2021
Decision to be taken by Cabinet
Relevant Cabinet portfolio Infrastructure and Environment
Documents to be submitted to the Report of the Executive Director – Place
decision maker
Lead Officer Andrew Globe – Acting Project Manager
Email: Andrew.Globe@derbyshire.gov.uk
Improvement and Scrutiny Committee Places

Subject: Vision Derbyshire – Phase 4 Implementation Proposals

Is this a key decision? Yes
Date notice of key decision published 11 August 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 Report of the Managing Executive Director
decision maker
Lead Officer Sarah Eaton
e-mail sarah.eaton@derbyshire.gov.uk
Improvement and Scrutiny Committee Resources

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 9 September 2021
Decision maker Cabinet
Relevant Cabinet portfolio Adult Care
Documents to be submitted to the Report of the Executive Director – Adult
decision maker Social Care & Health
Lead Officer Robert Moore
e-mail robert.moore@derbyshire.gov.uk
Improvement and Scrutiny Committee People

Subject: Financial Strategy

Is this a key decision?	No
Date notice of key decision published	n/a
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 Managing Executive Director
Lead Officer	Peter Handford e-mail peter.handford@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Award of Grant Funding to Derby County FC Community Trust and Chesterfield FC Community Trust for Adult Tier 2 Weight Management Services

Is this a key decision?	Yes
Date notice of key decision published	11 August 2021
Date decision to be made	9 September 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	Darran West e-mail darran.west@derbyshire.gov.uk
Improvement and Scrutiny Committee	Health

Subject: Project Management within Corporate Property - EXEMPT

Is this a key decision?	Yes
Date notice of key decision published	11 August 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 Managing Executive Director
Lead Officer	Stuart Knight – Interim Property Programme Director e-mail stuart.knight@derbyshire.gov.uk
Improvement and Scrutiny Committee	Resources

Subject: Climate Change Strategy and Action Plan

Is this a key decision?	Yes
Date notice of key decision published	11 August 2021
Date decision to be made	9 September 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism &

Documents to be submitted to the decision maker	Climate Change
Lead Officer	Report of the Executive Director – Adult Social Care and Health
	Caroline Toplis – Programme Manager – Climate Change
	Email: Caroline.Toplis@derbyshire.gov.uk
Improvement and Scrutiny Committee	Climate Change, Biodiversity and carbon Reduction

Subject: Prevent and Channel duties and proposed amendments to the Constitution

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	9 September 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	Christine Flinton
	e-mail christine.flinton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

Subject: Urgent Decision taken by the Managing Executive Director and approval for participation in Afghan Local Employed Staff (LES) re-location scheme

Is this a key decision?	No
Date notice of key decision published	n/a
Date decision to be made	9 September 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	Christine Flinton
	e-mail christine.flinton@derbyshire.gov.uk
Improvement and Scrutiny Committee	Places

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: Single Use Plastics Policy

Is this a key decision?	Yes
Date notice of key decision published	11 August 2021
Date decision to be made	14 October 2021
Decision to be taken by	Cabinet
Relevant Cabinet portfolio	Strategic Leadership, Culture, Tourism and Climate Change
Documents to be submitted to the decision maker	Joint Report of Executive Director – Adult Social Care and Health and the Managing Executive Director - Commissioning Communities and Policy
Lead Officer	Caroline Toplis – Programme Manager – Climate Change Email: Caroline.Toplis@derbyshire.gov.uk

Improvement and Scrutiny Committee Climate Change, Biodiversity and carbon Reduction

Subject: Voluntary and Community Sector Review Proposals for 12 week consultation. Framework for new grant funding approach

Is this a key decision? Yes
Date notice of key decision published 11 August 2021
Date decision to be made 14 October 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: Local Government and Social Care Ombudsman – Annual Review

Is this a key decision? No
Date notice of key decision published n/a
Date decision to be made 14 October 2021
Decision maker Cabinet
Relevant Cabinet portfolio Deputy Leader and Cabinet Member for Corporate Services & Budget
Documents to be submitted to the decision maker Report of the Managing Executive Director
Lead Officer Paul Peat
Email: paul.peat@derbyshire.gov.uk
Improvement and Scrutiny Committee Resources

Subject: The Carers Information, Advice, Assessment & Support Service contract extension - EXEMPT

Is this a key decision? Yes
Date notice of key decision published 11 August 2021
Date decision to be made 14 October 2021
Decision to be taken by Cabinet
Relevant Cabinet portfolio Adult Care
Documents to be submitted to the decision maker Executive Director Adult Social Care and Health
Lead Officer Julie Cole – Contracts Manager
Email: julie.cole@derbyshire.gov.uk
Improvement and Scrutiny Committee People

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	20 January 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	20 January 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: 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	20 January 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