



Derby City Council

# Forward Plan

**Published  
20 December 2016**

## What is the Forward Plan?

**ITEM 5**

The Forward Plan contains details of key decisions to be taken by the Council Cabinet.

## What information is included in the Forward Plan?

- The Council Cabinet Member responsible.
- The earliest date on which the decision will be taken.
- Who will be consulted before the decision is taken and how.
- What documents will be considered by the Council Cabinet.
- Which council officer to contact for more information or to make representations.

## ➔ What is a Key Decision?

A key decision is:

- a decision about an Executive function which results in significant expenditure or savings to the council's budget. The threshold for 'significant' expenditure/savings is £250,000 or any grant or loan of over £25,000 or
- any decision that is likely to have a significant impact on two or more wards within the City.

## Other information

This Forward Plan supersedes all previous Forward Plans.

The Date of Consideration indicated is the earliest date by which it is proposed the Council Cabinet will consider the matter.

Anyone wishing to make representations to the Council Cabinet about any of the items listed should contact the lead officer at least 10 days prior to the date of consideration.

Documents relating to Key Decisions will be published on the Council Meeting Information System five clear days before the meeting. To request paper copies of documents please contact Democratic Services, Council House, Corporation Street, Derby DE1 2FS.

[committee@derby.gov.uk](mailto:committee@derby.gov.uk) 01332 643649.

The next Forward Plan will be published on 10 January 2017.



Derby City Council

# Forward Plan

## Published 20 December 2016

### Contents

<b>Communities and Place</b>	<b>Page 4</b>
<ul style="list-style-type: none"><li>• Building Energy Management Strategy and Policy</li><li>• Support for the Delivery of Phase 2 of the Castleward Urban Village</li><li>• Use of Section 106 Money for Improvement to Leisure Facilities in Littleover and Blagreaves</li><li>• Our City Our River (Derby Riverside) Masterplan Options</li><li>• Adoption of Markets Rights Policy</li><li>• Highway Maintenance Funding Options</li><li>• Development of the Former Britannia Court Site</li><li>• E4E Programme Sustainability</li><li>• Performance Venue</li><li>• 2017/18 Infrastructure Programme Board Capital Programmes</li><li>• Property Improvement Capital Programme 2017/18</li><li>• Becketwell Regeneration – Way Forward</li><li>• Adoption of the Derby City Local Plan Part 1 (Core Strategy)</li><li>• Acquisition of Homes in Priority Areas</li><li>• Acquisition of Dwellings Funded by the Housing Revenue Account</li><li>• Air Quality Update Screening Assessment Report</li><li>• Concessionary Fares Scheme</li><li>• Connected Cycle City</li><li>• Property Design and Maintenance Staffing Proposals</li><li>• Future Cemetery Provision for Derby</li></ul>	
<b>Organisation and Governance</b>	<b>Page 16</b>
<ul style="list-style-type: none"><li>• Procurement of Projects on the 2016/17 Property and Schools Capital Programme</li><li>• Changes to the Council Tax Support Scheme from 1 April 2017</li><li>• Council Tax Base for 2017/18</li><li>• Housing Benefit Overpayment Recovery Policy</li></ul>	
<b>People Services</b>	<b>Page 18</b>
<ul style="list-style-type: none"><li>• Adult Social Care Fees and Charges</li><li>• Schools Capital Programme 2017/18</li><li>• School Place Planning – Secondary</li></ul>	

- Home to School / College Transport Policy
- Admission Arrangements for Derby City Community and Voluntary Controlled Schools 2018/19
- Housing Related Support Programme

**Changes since the Last Forward Plan**

**Page 21**

<b>COMMUNITIES AND PLACE</b>	<b>STRATEGIC DIRECTOR CHRISTINE DURRANT</b>
Reference – Date Inserted into Forward Plan	72/14 – February 2015
Decision	Building Energy Management Strategy and Policy
What is the decision to be taken?	To approve the building energy management strategy and policy
Who will be consulted?	Corporate consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Communities and City Centre Regeneration – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Jim Harvey, Principal Energy Officer 640206
<p>Summary - Through the application of the Policy the Council's staff, managers and members can contribute towards reducing the carbon emissions from its corporate property assets by responsible energy management. This will ultimately reduce the Council's energy consumption and hence release energy budgets for use in the delivery of direct services.</p>	
Reference / Date Inserted into Forward Plan	11/15 – July 2015
Decision	Support for the Delivery of Phase 2 of the Castleward Urban Village
What is the decision to be taken?	To approve support for the delivery of phase 2 of the works
Who will be consulted?	Relevant internal teams, Leadership and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Communities and City Centre Regeneration – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Matthew Wilson, Regeneration Manager 641589
<p>Summary - Following the increasingly positive impact of Phase 1, the report details the nature and extent of Derby City Council support required to enable the delivery of Phase 2 of the Castleward Urban Village.</p>	

Reference / Date Inserted into Forward Plan	41/15 – November 2015
Decision	Use of Section 106 Money for Improvement to Leisure Facilities in Littleover and Blagreaves
What is the decision to be taken?	To approve schemes to improve leisure facilities in Littleover and Blagreaves, using Section 106 money from Heatherton development.
Who will be consulted?	Local ward Members and other interested parties
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Strategy and Policy – Councillor Banwait
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Andrew Waterhouse, Spatial Planning Group Manager 642124
<p>Summary – £330k of money was secured as part of a section 106 agreement for part of the Heatherton development to be spent on improving leisure facilities within a mile radius of that phase of the estate. Originally intended to be used to help implement a City park on adjacent land, alternative schemes are now being considered in light of the City park proposal no longer being a realistic option. Various proposals have been put forward for using this money and choices will need to be made as there is insufficient money to implement them all. Given the amount of money involved and the range of alternative options being put forward, it is appropriate for Council Cabinet to decide how to spend the money. The Leader has considered the options and is presenting his selection for Council Cabinet's approval.</p>	

Reference / Date Inserted into Forward Plan	54/15 – February 2016
Decision	Our River Our City (Derby Riverside) Masterplan Options
What is the decision to be taken?	To approve the preferred Masterplan options for delivery of the proposed flood defences and wider regeneration of the North Riverside
Who will be consulted?	Our River Our City Corporate Board and Chief Officer Group
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Communities and City Centre Regeneration – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Catherine William, Head of Service Regeneration Projects 641639
<p>Summary – Members are requested to consider and endorse the preferred Masterplan option for the North Riverside area that forms part of the OCOR Package 2 works. Details will be provided in the report of the 2 Masterplan options, the potential economic benefits and financial implications of both options and reasons for recommendation.</p>	
Reference / Date Inserted into Forward Plan	57/15 – February 2016
Decision	Adoption of Markets Rights Policy
What is the decision to be taken?	To adopt the Markets Rights Policy to ensure that the Council is able to effectively regulate markets within Derby
Who will be consulted?	Market Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Communities and City Centre Regeneration – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	John Tomlinson, Service Director for Communities, Environmental and Regulatory Services 641972
<p>Summary – The Council has long established right to provide and regulate markets in the city, initially dating back to 1154 under a Royal Charter and more recently under the Food Act 1984. In order to provide a framework under which those rights can be effectively applied, a Markets Rights policy needs to be adopted.</p>	

Reference / Date Inserted into Forward Plan	15/16 – September 2016
Decision	Highway Maintenance Funding Options
What is the decision to be taken?	To note the highway network overall condition and the necessary funding to manage its deterioration
Who will be consulted?	Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Cohesion and Integration – Councillor Afzal
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	David Bartram, Head of Highways and Grounds Maintenance, Engineering and Street Cleansing 641516
Summary – The report will cover the current and required spend levels and the impact this has on the overall condition of our road and footway network.	
Reference / Date Inserted into Forward Plan	23/16 – September 2016
Decision	Development of the Former Britannia Court Site
What is the decision to be taken?	To approve options for the development of the former Britannia Court site
Who will be consulted?	Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	James Beale, Housing Development Team Leader 640316
Summary – To receive an update and recommendations for the development and use of the former Britannia Court site.	

Reference / Date Inserted into Forward Plan	24/16 – September 2016
Decision	Enterprise for Education - E4E - Programme Sustainability
What is the decision to be taken?	To consider options for the continuation and ongoing sustainability of the E4E Programme
Who will be consulted?	HR, Finance, Legal, Schools Improvement
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 February 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Education and Skills – Councillor Russell
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Arshad Iqbal, E4E Manager 641622
<p>Summary – To consider the outcome of research and stakeholder discussions into new funding streams and potential alternative governance models for the E4E programme.</p>	
Reference / Date Inserted into Forward Plan	25/16 – September 2016
Decision	Performance Venue
What is the decision to be taken?	To approve the first phase of development of a new performance venue
Who will be consulted?	Finance, Legal, Estates, Director of Leisure, Culture and Tourism, Derby Live, Cabinet Member for Communities and City Centre Regeneration
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Communities and City Centre Regeneration – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Catherine Williams, Principal Regeneration Manager 641639
<p>Summary – A new performance venue at the Assembly Rooms site is the key priority of the City Centre Masterplan 2030. Feasibility work has been underway to determine the deliverability of a new performance venue in Derby. The work to date has revealed that a new performance venue is deliverable and can be delivered creating significant economic and cultural impacts whilst also being revenue neutral for the Council.</p>	

Reference / Date Inserted into Forward Plan	29/16 – October 2016
Decision	2017/18 Infrastructure Board Capital Programmes (Highways and Transport, Flood Defence and Vehicles, Plant and Equipment)
What is the decision to be taken?	To approve the 2017/18 Infrastructure Board Capital Programme
Who will be consulted?	Neighbourhood Board, Sustainable Transport Partnership, Infrastructure Board, Chief Officer Group, Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 February 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Cohesion and Integration – Councillor Afzal
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Rachel Shardlow, Transport Planning Programming and Policy Team Leader 641770

Summary – The report relates to Local Transport Plan 3, which sets out our transport strategy and implementation plan and relates to corporate budget decisions and the allocation of resultant budgets.

Reference / Date Inserted into Forward Plan	30/16 – October 2016
Decision	Property Improvement Capital Programme 2017/18
What is the decision to be taken?	To approve the property projects to be delivered in 2017/18
Who will be consulted?	Chief Officers, Cabinet Members, Corporate Capital Programme Board and Corporate Property Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 February 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Communities and City Centre Regeneration – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Sam Divall, Corporate Capital Programme Manager 641609

Summary – The report will set out the 2017/18 proposed planned property capital programme including the budget breakdown for each project. Funding will be prioritised against essential condition issues and health and safety requirements, including upgrading of fire alarms and emergency lighting systems, renewing life expired boilers, heating and air conditioning systems, replacement windows, re-roofing, structural repairs, kitchen upgrades and essential refurbishment.

Reference / Date Inserted into Forward Plan	41/16 – November 2016
Decision	Becketwell Regeneration – Way Forward
What is the decision to be taken?	To approve the preferred way forward for the delivery of the proposed regeneration of the Becketwell area.
Who will be consulted?	City Strategy Group and City Centre Masterplan Delivery Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Communities and City Centre Regeneration – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Paul Page - Smith, Regeneration Manager 641621
<p>Summary – Members are requested to consider and endorse the preferred way forward for the regeneration of Becketwell. Details will be provided in the report of options considered and the potential benefits and financial implications of the preferred way forward.</p>	

Reference / Date Inserted into Forward Plan	43/16 – November 2016
Decision	Adoption of the Derby City Local Plan Part 1 (Core Strategy)
What is the decision to be taken?	To approve the Core Strategy which allocates and guides development to meet the City's housing, employment and other infrastructure needs up to 2028. The Local Plan has been prepared over a number of years, aligned with the Local Plan's of South Derbyshire and Amber Valley. Members are asked the consider the report of the Independent Planning Inspector who has examined the soundness of the plan and recommend to Council that the Local Plan Part 1 (Core Strategy) be adopted as the Council's statutory Development Plan.
Who will be consulted?	Public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Communities and City Centre Regeneration – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Andrew Waterhouse, Spatial Planning Group Manager 642124
<p>Summary – The Local Plan Part 1, or Core Strategy, sets out the Council's town planning policies and allocates land for new development - especially land for housing. Work has progressed over the past few years with the nature of the plan changing over time as national requirements have changed. It has also been prepared in alignment with the plans of South Derbyshire and Amber Valley. Following a lengthy period of preparation and consultation, an Examination into the Submitted Plan was held in mid 2016. A number of modifications recommended by the appointed Inspector were consulted on towards the end of 2016 and a report is anticipated finding the Plan Sound for adoption in late 2016 or early 2017.</p>	

Reference / Date Inserted into Forward Plan	44/16 – November 2016
Decision	Acquisition of Homes in Priority Areas
What is the decision to be taken?	To consider whether to acquire individual homes within identified priority areas
Who will be consulted?	Corporate consultees, Ward Councillors and Derby Homes
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Karen Brierley, Housing Development and PFI Team Leader 640318
Summary – The Council needs to consider whether to acquire individual properties within identified priority areas to improve housing standards and community sustainability.	
Reference / Date Inserted into Forward Plan	49/16 – November 2016
Decision	Acquisition of Dwellings Funded by the Housing Revenue Account
What is the decision to be taken?	To approve the acquisition of dwellings funded by the Housing Revenue Account
Who will be consulted?	Internal Consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	No
Cabinet Portfolio Area	Urban Renewal – Councillor Hussain
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	James Beale, Housing Development and HRA Team Leader 640316
Summary – The report sets out proposals to acquire new build dwellings funded via the Housing Revenue Account to provides affordable housing	

Reference / Date Inserted into Forward Plan	50/16 – December 2016
Decision	Air Quality Update Screening Assessment Report
What is the decision to be taken?	To approve the Air Quality Update Screening Assessment Report for formal submission to DEFRA
Who will be consulted?	Overview and Scrutiny
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regulatory Services – Councillor Shanker
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Michael Kay, Head of Environmental Protection and Licensing 641940
Summary – The document reports on air quality monitoring results in the City between 2010 and 2016 and is a statutory requirement for submission to DEFRA.	
Reference / Date Inserted into Forward Plan	51/16 – December 2016
Decision	Concessionary Fares Scheme
What is the decision to be taken?	To review the results of the recent consultation on proposals relating to the Concessionary Fares Scheme
Who will be consulted?	Public consultation, bus users, bus operators and Derbyshire County Council
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Cohesion and Integration – Councillor Afzal
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	David Dowbenko, Group Manager, Traffic and Transportation 641754
Summary – This report asks whether members agree to proceed with amendments to the local Gold Card scheme following the recent conclusion of a public consultation exercise. Potential savings realised from the concessionary fares scheme will be used to fund the retention of the school crossing patrol service.	

Reference / Date Inserted into Forward Plan	52/16 – December 2016
Decision	Connected Cycle City
What is the decision to be taken?	To accept a capital grant from D2N2 to support cycle connectivity to Royal Derby hospital and new housing growth to the west of the city centre
Who will be consulted?	Ward members
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Cohesion and Integration – Councillor Afzal
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Tony Gascoigne, Traffic and Transportation Group Manager 641779
<p>Summary – On the 14/1/2016 the Leader of the Council took an urgent decision to bid for funding from D2N2 to support new cycle infrastructure. It is anticipated that in December D2N2 will approve a grant for £800,000 to enable future improvements to take place. Approval is sought to accept the grant and add it to the capital programme.</p>	
Reference / Date Inserted into Forward Plan	53/16 – December 2016
Decision	Property Design and Maintenance Staffing Proposals
What is the decision to be taken?	To approve staffing proposals in Property Design and Maintenance service area
Who will be consulted?	Unions
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	?
Cabinet Portfolio Area	Communities and City Centre Regeneration – Councillor Rawson
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Sam Divall, Corporate Capital Programme Manager 641609
<p>Summary – the report sets out staffing proposals within Property Design and Maintenance.</p>	

Reference / Date Inserted into Forward Plan	54/16 – December 2016
Decision	Future Cemetery Provision for Derby
What is the decision to be taken?	To establish the need for and the process for establishing a new cemetery for Derby
Who will be consulted?	Derby residents and stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	15 March 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regulatory Services – Councillor Shanker
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Gary Marshall, Bereavement Services Manager 07812301635
Summary – The report set out options for the future provision of a cemetery to serve Derby and the process needed to achieve the outcome.	

<b>CHIEF EXECUTIVE</b>	<b>PAUL ROBINSON</b>
Reference / Date Inserted into Forward Plan	34/15 – November 2015
Decision	Procurement of Projects on the 2016/17 Property and Schools Capital Programme
What is the decision to be taken?	To approve the undertaking of tender processes prior to approval of the Capital Programme to improve the resourcing and delivery of the 2016/17 schools and property programme
Who will be consulted?	Chief Officer Group and Corporate Capital Programme Board
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Strategy and Policy – Councillor Banwait
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Sam Divall, Corporate Capital Programme Manager 641609
<p>Summary – The report relates to improved delivery of school and property projects on the Capital Programme. By beginning the procurement earlier we will be in a better position with secured resources to implement projects in the school holiday periods and to better programme and resource the property capital projects. No commitment or expenditure from the 2016/17 programme will be made prior to Council Cabinet approval of the programme.</p>	
Reference / Date Inserted into Forward Plan	18/16 – September 2016
Decision	Changes to the Council Tax Support Scheme from 1 April 2017
What is the decision to be taken?	To approve changes to the Council Tax Support Scheme from 1 April 2016
Who will be consulted?	Major Preceptors and a public consultation
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Strategy and Policy – Councillor Banwait
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	John Massey, Head of Revenues, Benefits and Exchequer Services 643774
<p>Summary – A public consultation was undertaken between 5 August and 28 October 2016 regarding proposed changes to the Council Tax Support Scheme from 1 April 2017. Changes to the Scheme need to be approved by 31 January 2017 in order for the new scheme to be implemented.</p>	

Reference / Date Inserted into Forward Plan	22/16 – September 2016
Decision	Council Tax Base for 2016/17
What is the decision to be taken?	To determine the Council Tax Base for the 2017/18 financial year
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Strategy and Policy – Councillor Banwait
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	John Massey, Head of Revenues, Benefits and Exchequer Services 643774
<p>Summary – The Council has a statutory duty to determine a Council Tax Base for each financial year. This is part of the budget process and is used to determine council tax charges by Debry City Council and its major preceptors.</p>	
Reference / Date Inserted into Forward Plan	47/16 – November 2016
Decision	Housing Benefit Overpayment Recovery Policy
What is the decision to be taken?	To approve the Housing Benefit Overpayment Recovery Policy
Who will be consulted?	An equality impact assessment will be undertaken
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 February 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Strategy and Policy – Councillor Banwait
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	John Massey, Head of Revenues, Benefits and Exchequer Services 643774
<p>Summary – Approval is required for the Housing Benefit Overpayment Recovery Policy; this will be incorporated into the Council's Collection Strategy.</p>	

<b>PEOPLE SERVICES</b>	<b>STRATEGIC DIRECTOR ANDY SMITH</b>
Reference / Date Inserted into Forward Plan	33/16 – October 2016
Decision	Adult Social Care Fees and Charges
What is the decision to be taken?	To review the fees and charges for Adult Social Care services for the coming year
Who will be consulted?	Homecare and residential care providers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 February 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Integrated Health and Care – Councillor Repton
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Christine Collingwood, Acting Head of Adults Commissioning 642749 and Colyn Kemp, Head of Business Intelligence 642634
<p>Summary – The report sets out the proposed fees to be paid to providers for standard community and residential services commissioned by the Council, and the proposed charges to customers for both residential and community care services for 2017/18.</p>	
Reference / Date Inserted into Forward Plan	45/16 – November 2016
Decision	Schools Capital Programme Priority Schemes for 2017/18
What is the decision to be taken?	To approve the Schools Capital Programme priority schemes for 2017/18 subject to the approval of the Council's overall budget for 2017/18
Who will be consulted?	Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 February 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Education and Skills – Councillor Russell
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Gurmail Nizzer, Head of School Organisation and Provision 642720
<p>Summary – Council Cabinet will be advised of the Department for Education's capital announcement for Derby. Council Cabinet will be asked to consider the approval of the Schools Capital Programme priority schemes for 2017/18. The schemes will be subject to the approval of the Council's overall budget for 2017/18.</p>	

Reference / Date Inserted into Forward Plan	46/16 – November 2016
Decision	School Place Planning – Secondary
What is the decision to be taken?	To consider proposals for Secondary School Place planning and changes to the Schools Capital Programme
Who will be consulted?	Cabinet Member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Education and Skills – Councillor Russell
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Gurmail Nizzer, Head of School Organisation and Provision 642720
<p>Summary – The Council has a legal responsibility to make sure that there are enough school places available to meet local needs. In order to respond to increasing pupil numbers, proposals have been developed to provide additional pupil places which Cabinet will be asked to consider and approve.</p>	
Reference / Date Inserted into Forward Plan	55/16 – December 2016
Decision	Home to School / College Transport Policy
What is the decision to be taken?	To review the Home to School / College Transport for the following academic year
Who will be consulted?	Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	18 January 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Education and Skills – Councillor Russell
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Lisa Melrose, Head of Commissioning (CYP) 642569
<p>Summary – the report sets out the Council's Home to School / College Transport policy for the academic year 2017/18 and proposed changes.</p>	

Reference / Date Inserted into Forward Plan	56/16 – December 2016
Decision	Admission Arrangements for Derby City Community and Voluntary Controlled Schools 2018/19
What is the decision to be taken?	To confirm that the admission arrangements are lawful and in line with the requirements of the School Admissions Code 2014 and the Schools Admission Appeals Code 2014
Who will be consulted?	Interested parties, parents, neighbouring local authorities, Derby City own admission authority school and diocesan boards
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 April 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Education and Skills – Councillor Russell
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Diane Whitehead, Head of Admissions 642725
Summary – To consider and approve the Council's 2018/19 Admission Arrangements for Local Authority Maintained and Voluntary Aided Schools	
Reference / Date Inserted into Forward Plan	57/16 – December 2016
Decision	Housing Related Support Programme
What is the decision to be taken?	To approve the future of the Housing Related Support Programme
Who will be consulted?	Public, stakeholders and service users
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	8 February 2017
Will the report be considered in public	Yes
Cabinet Portfolio Area	Integrated Health and Care – Councillor Repton
Overview and Scrutiny Board	Corporate Scrutiny and Governance Board
For More Information Contact	Christine Collingwood, Acting Head of Integrated Commissioning 642749
Summary – The report sets out the results of consultation on options for the future of Housing Related Support Programmes.	

## Changes since the last Forward Plan

<b>Date Item Considered</b>	<b>Key Decision</b>	<b>Forward Plan Item No</b>	<b>Forward Plan in which first appeared</b>	<b>Notes</b>
7 December 2016	Flood Risk Management Strategy for Derby	39/15	November 2015	
7 December 2016	Revised Statement of Community Involvement	56/15	February 2016	
7 December 2016	Acquisition of Dwellings Funded by the Housing Revenue Account	16/16	September 2016	
7 December 2016	City Energy Saving Programme (CESP) – Warm Zone Funding	21/16	September 2016	
7 December 2016	A52 Wyvern Transport Improvements Scheme	27/16	October 2016	
7 December 2016	Compulsory Purchase of Empty Homes	31/16	October 2016	
7 December 2016	Tenancy Strategy	36/16	October 2016	
7 December 2016	Housing Options, Homelessness and Advice Services	39/16	October 2016	
7 December 2016	Cycle Hire Scheme for Derby in Partnership with the University of Derby and Other Key Stakeholders	42/16	November 2016	
7 December 2016	Writing Off Council Tax, Business Rates and Sundry Debts	34/16	October 2016	
7 December 2016	Strategy and Policies for the Collection of Debts	35/16	October 2016	
7 December 2016	Soft Market Testing Outcome – Council Care Homes and Day Centres	19/16	September 2016	

7 December 2016	Review of Contract	28/16	October 2016	
7 December 2016	Increase in Primary and Secondary School Places at The Bemrose School	32/16	October 2016	
	Response to the Department for Environment, Food and Rural Affairs on Documents out for Consultation on Air Quality	40/16	November 2016	Withdrawn – not a key decision
	Redesignation of Older Person's Council Housing	37/16	October 2016	Withdrawn – being done differently