



Derby City Council

Forward Plan

**Published
14 August 2018**

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 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 01332 643649.

The next Forward Plan will be published on 11 September 2018.

Forward Plan

Published 14 August 2018

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COMMUNITIES AND PLACE	STRATEGIC DIRECTOR CHRISTINE DURRANT
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 Corporate Leadership Team
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 October 2018
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Matthew Wilson, Regeneration Manager 641589
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.	
Reference / Date Inserted into Forward Plan	54/15 – February 2016
Decision	Our River Our City Programme
What is the decision to be taken?	To note the progress and funding status of the project and authorise updates to delegated approvals. To approve proposals to progress the preferred defence alignment and environmental enhancements for the Derby Riverside area
Who will be consulted?	Our River Our City Corporate Board and Corporate Leadership Team
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 November 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Sarah Banks, Project Munio Interim Project Manager 07812 300591 David Marshall, Principal Regeneration Manager, Regeneration Projects 07812 301232
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.	

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	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Governance and Licensing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Cassandra Carruthers, Markets Manager 643488
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.	
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	14 November 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Karen Brierley, Housing Development and PFI Team Leader 640318
Summary – To receive an update and recommendations for the development and use of the former Britannia Court site.	

Reference / Date Inserted into Forward Plan	76/16 – May 2017
Decision	Leisure, Culture and Tourism Options Appraisal
What is the decision to be taken?	To consider the Options Appraisal for alternative delivery models for Leisure, Culture and Tourism
Who will be consulted?	Key internal and external stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Leisure, Culture and Tourism
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Claire Davenport, Director of Leisure, Culture and Tourism
Summary – The Options Appraisal Report provides the Council with the options for the future governance and delivery of the Leisure, Culture and Tourism department within the Council. The project has explored alternative delivery models and will recommend proposals for the future governance of these services.	
Reference / Date Inserted into Forward Plan	12/17 – September 2017
Decision	Becketwell Regeneration Development
What is the decision to be taken?	To approve the next phase of works
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Paul Paige-Smith, Regeneration Project Manager 641621
Summary – The report will put forward recommendations regarding the next phase of the works with supporting governance documentation.	

Reference / Date Inserted into Forward Plan	33/17 – November 2017
Decision	Development of Prospective Local Measures to Comply with the Revised National Air Quality Plan
What is the decision to be taken?	To approve the development of prospective measures to reflect changes to national policy in June 2017
Who will be consulted?	Statutory consultees and stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Communities, Neighbourhoods and Streetpride
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Nigel Brien, Acting Head of Traffic and Transportation 641833
<p>Summary – Central Government revised the National Plan for NO2 from vehicle emissions in July 2017. The new national policy places requirements on the Council to develop a Local Plan for NO2, with a range of measures that could be developed to improve Air Quality. These measures require testing and work will take several months to examine the possible impacts and potential variations. Further reports will be required as part of the approval process for a local plan, which was submitted to the secretary of state in September 2017.</p>	

Reference / Date Inserted into Forward Plan	49/17 – March 2018
Decision	Investment at Infinity Park Derby
What is the decision to be taken?	To approve that the Council pursues investment in property at Infinity Park Derby to facilitate inward investment
Who will be consulted?	Cabinet Members, Ward Members and key Council Officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 October 2018
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Jon Sayer Principal Regeneration Manager 643277
<p>Summary – Infinity Park Derby is the Council's flagship development site and has attracted investment from various funds (e.g. Regional Growth Fund, Local Growth Fund) to create infrastructure on the site (e.g. highways and the i-hub centre) to attract businesses and promote further development. This report seeks approval for the Council's own investment in property at Infinity Park to facilitate inward investment from companies looking to locate here. The proposals will be State Aid compliant.</p>	
Reference / Date Inserted into Forward Plan	50/17 – March 2018
Decision	Derby Economic Growth Strategy – Final Draft
What is the decision to be taken?	To note the responses to the consultation draft received to date and instruct officers to prepare the final Strategy
Who will be consulted?	Chief Officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 October 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Alan Smith, Head of Economic Regeneration 641624
<p>Summary – To report the results of the consultation process on the draft strategy and to outline how this strategy will be completed.</p>	

Reference / Date Inserted into Forward Plan	52/17 – May 2018
Decision	Award of Grant and Loan to War Memorial Village
What is the decision to be taken?	To approve the awarding of grant funding via the Right to Buy recycled capital pot and loan funding to the War memorial Village to provide additional social housing within the Village
Who will be consulted?	Cabinet Member, Chief Officers and Derby Homes
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 October 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Karen Brierley, Housing Development and PFI Team Leader 640318
Summary – The report seeks authorisation to award grant funding via the Right to Buy recycled capital pot and loan funding to the War Memorial Village to provide additional social housing within the Village.	
Reference / Date Inserted into Forward Plan	54/17 – May 2018
Decision	Compulsory Purchase of 4 Vacant Properties
What is the decision to be taken?	To approve the commencement of compulsory purchase proceedings for 4 vacant properties
Who will be consulted?	Cabinet Member, Strategic Director and Heads of Service
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	No
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Sue Li, Compulsory Purchase and Enforcement Officer 640323
Summary – The report will set out details of 4 vacant properties which the Council proposes to compulsorily purchase.	

Reference / Date Inserted into Forward Plan	55/17 – May 2018
Decision	Variation to Disposal Contract
What is the decision to be taken?	To approve a variation of the waste disposal contract
Who will be consulted?	Internal consultees and the supplier
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Communities, Neighbourhoods and Streetpride
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Simon Aitken, Streetpride Area Manager 641506
<p>Summary – The Council currently disposes of all of its blue bin waste through a contract provided by Biffa. Due to changes in legislation in China a requirement is that all waste receives further sorting to achieve lower contamination levels. This could be an additional cost to the Council.</p>	
Reference / Date Inserted into Forward Plan	56/17 – May 2018
Decision	Implementing a Risk Based Approach to Highways Asset Management
What is the decision to be taken?	The adoption of the recommendations within the 'Well-managed highway infrastructure' Code of Practice Oct 16 is a matter for each Highway Authority, based on our own legal interpretation, risks, needs and priorities
Who will be consulted?	Cabinet Member, Scrutiny Board and Stakeholders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Communities, Neighbourhoods and Streetpride
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Kully Boden, Highway Asset Team Leader 642013
<p>Summary – From October 2018, all local authorities will be working towards the new Well Managed Highway Infrastructure Code of Practice - Oct 16. Changing from reliance on specific guidance and recommendations on intervention levels in previous Codes to a risk-based and integrated asset approach determined by each Highway Authority will involve appropriate analysis, development and gaining of approval through our executive processes. It will form key policy in the defence of third party claims on the highway.</p>	

Reference / Date Inserted into Forward Plan	57/17 – May 2018
Decision	Market Hall Transformation
What is the decision to be taken?	To approve the business case to deliver the Market Hall Transformation
Who will be consulted?	Internal consultees. A Communications Strategy and Stakeholder Management Plan has been developed which includes Market Hall tenants, key organisations and individuals and Vibrant City Partnership.
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 November 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Andy Smart, Regeneration Manager 643017
<p>Summary – The transformation of the grade II listed Market Hall, enhancing and preserving this important building and creating a new vibrant attraction within the city centre. The report will set out the business case for the improvements works to the Market Hall, confirming the scope of the works, budget, programme and risks associated with the project's delivery.</p>	
Reference / Date Inserted into Forward Plan	61/17 – May 2018
Decision	Infinity Garden Village
What is the decision to be taken?	To approve the memorandum of Understanding and necessary documentation and any actions required to develop the project
Who will be consulted?	Internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 October 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Adults, Health and Housing
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Chris Morgan, Principal Regeneration Manager 641596
<p>Summary –. The report is to approve the Memorandum of Understanding, necessary documentation and any actions required to develop the project.</p>	

Reference / Date Inserted into Forward Plan	03/18 – June 2018
Decision	A52 Wyvern Transport Scheme
What is the decision to be taken?	To consider the outcome of information relating to the A52 Wyvern Transport Scheme
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Tony Gascoigne, Group Manager 641779
Summary – To update Members on the project costs and programme.	
Reference / Date Inserted into Forward Plan	09/18 – August 2018
Decision	The New Assembly Rooms
What is the decision to be taken?	To approve the delivery of next phase of the project including design work, submission of planning application, establish operator model, procuring a contractor and letting contracts.
Who will be consulted?	Asset Management, Property Design and Maintenance, Finance, Procurement, the leisure and culture department and Legal Services. Project progress will be managed/monitored by the Assembly Rooms Project Board (yet to be formally adopted).
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 November 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Sam Rosillo, Regeneration Manager 07812 300286
Summary – This item relates to the New Assembly Rooms. Feasibility work will be undertaken between July and October 2018 and the outcome will be set out in the report. The report will seek approval to move the project onto the next phase including the steps outlined above in the description.	

Reference / Date Inserted into Forward Plan	10/18 – August 2018
Decision	Derbyshire Business Support Grants Scheme
What is the decision to be taken?	To approve the setting up of a small grants scheme to be delivered by the Derby Enterprise Growth Fund from the pooled business rates retention pilot
Who will be consulted?	Finance, Legal, Derbyshire County Council and Director of Regeneration and Housing
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Jo Hadson, Senior Derby Enterprise Growth Fund Manager 07423 494928
Summary – The purpose of the Scheme is to support businesses to survive, expand, evolve or relocate, helping create increased investment and job creation and to generate or develop business rates across the county and city.	
Reference / Date Inserted into Forward Plan	11/18 – August 2018
Decision	Derby and Derbyshire (D2) Business Rates Pilot
What is the decision to be taken?	To approve the submission of bids to the Derby and Derbyshire (D2) Business Rates Pilot.
Who will be consulted?	Finance and Legal Services
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Emma Dann – Principal Regeneration Manager 01332 643047
Summary - The D2 Business Rate pilot was launched at the beginning of August and there is an opportunity for the Council to submit bids to access funding to support projects that primarily have a direct impact on business rate uplift, a smaller element of funding can also support projects that will improve quality of place. This report will set out details of the funding opportunity, application and approval process and the Derby bids.	

Reference / Date Inserted into Forward Plan	12/18 – August 2018
Decision	iHub Improvements
What is the decision to be taken?	To approve the improvements to the iHub and the level of support to the Advanced Manufacturing Research Centre Pilot at the iHub.
Who will be consulted?	Corporate Leadership Team, Leader of the Council and other internal consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	No
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Jon Sayer, Principal Regeneration Manager, 01332 643277
Summary – The report will outline the improvements to the iHub and the council's support package, in accordance with the Memorandum of Understanding, to enable the creation of an Advanced Manufacturing Research Centre pilot operation at the iHub whilst the proposals for a dedicated facility are developed.	
Reference / Date Inserted into Forward Plan	16/18 – August 2018
Decision	Local Plan Part 2
What is the decision to be taken?	To approve the draft of the Local Plan Part 2, including land use proposals and development management policies for public consultation
Who will be consulted?	A wide range of stakeholders including statutory consultees such as Highways England, planning and development professionals, councillors and members of the public
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 November 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Nicky Bartley, Planning Policy Team Leader 642119
Summary – The Local Plan part 2 will complement the Local Plan Part 1 (Core Strategy, particularly in terms of including development control policies. Consultation has already been undertaken on Issues and options and this is being used to draw up a draft plan for further consultation.	

Reference / Date Inserted into Forward Plan	17/18 – August 2018
Decision	Establishment of Safer and Stronger Communities Partnership Arrangements
What is the decision to be taken?	To authorise officers to work with key partners to establish Safer and Stronger Communities Partnership arrangements
Who will be consulted?	Council Cabinet, community action, key voluntary sector organisations and community leaders
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Regeneration and Public Protection
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Andy Thomas, Head of Community Safety and Partnerships 643020 and Carl Willis, Community Development Manager 07881 852858
<p>Summary – Derby City Council is renewing and refreshing its partnership arrangements surrounding two key priorities; the Safer and Stronger Agendas. To ensure an authentic collaborative approach it is critical that an equal and strategic partnership is created with our partners and especially the Community and Voluntary Sector. It is therefore necessary to create a new framework that will enable this to happen effectively. This report will set out proposals to be developed in conjunction with key partners.</p>	

CORPORATE RESOURCES	STRATEGIC DIRECTOR DON MCLURE
Reference – Date Inserted into Forward Plan	05/18 – July 2018
Decision	Corporate Asset Management Plan
What is the decision to be taken?	To approve the Council's Corporate Asset Management Plan and Associated Delivery Plan
Who will be consulted?	Corporate Consultees
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Governance and Finance
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	John Sadler, Strategic Asset Manager 643334
Summary - The Corporate Asset Management Plan sets out the overall approach as to how the Council manages its property portfolio in order to support the delivery of the Council's strategic aims and objectives. The associated Delivery Programme sets various objective and work streams overall approach to manage the portfolio in order to fulfil corporate objectives.	

PEOPLE SERVICES	STRATEGIC DIRECTOR ANDY SMITH
Reference / Date Inserted into Forward Plan	21/17 – October 2017
Decision	Children Missing Education (CME) Policy Update
What is the decision to be taken?	To approve the adoption of a policy on Children Missing Education (CME)
Who will be consulted?	Relevant Officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 October 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Donna Brookes, Head of Locality 3 and 4 641317
Summary – This is a policy update for children missing education to include children with special educational needs and disability and those on a part time timetable.	
Reference / Date Inserted into Forward Plan	26/17 – October 2017
Decision	Improving Provision for Children and Young People with Special Educational needs and Disabilities
What is the decision to be taken?	To approve proposals to improve provision for pupils with Special Educational Needs and Disabilities
Who will be consulted?	Parents, carers, SEND partners and schools
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 October 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Gurmail Nizzer, Acting Director of Commissioning and Head of School Organisation and Provision 642720 and Paula Nightingale, Head of Inclusion 640351
Summary – Consultation is to take place on improving provision for children and young people with Special Educational Needs and Disabilities. Following consultation, Council Cabinet will be asked to consider consultation responses and decide whether to approve those proposals that do not require a statutory process and publish a statutory notice for those proposals that do require a statutory process. There are no proposals to reduce funding for SEND provision.	

Reference / Date Inserted into Forward Plan	59/17 – May 2018
Decision	Graduated Response Strategy
What is the decision to be taken?	To approve the Graduated Response Strategy and support its development and delivery
Who will be consulted?	Schools and SENCOs
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 October 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Paula Nightingale Head of Inclusion Services 640351
Summary – The Graduated Response Strategy formalises the action schools need to take to ensure that those children and young people who may have SEND have their needs identified, met and enable them to achieve the best possible outcomes.	
Reference / Date Inserted into Forward Plan	60/17 – May 2018
Decision	Safeguarding Policy Update
What is the decision to be taken?	To approve the updated Safeguarding Policy
Who will be consulted?	Relevant officers and trade unions
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Heather Greenan, Head of Performance and Intelligence 643462
Summary – This is a policy update of the Council's overall safeguarding arrangements including the roles and responsibilities. The policy was last approved in 2015.	

Reference – Date Inserted into Forward Plan	06/18 – July 2018
Decision	Social Impact Bond for Edge of Care or Children in Care
What is the decision to be taken?	To approve the proposals for securing social investment for children in care or on the edge of care
Who will be consulted?	Lead Member. Children and young people and social care officers
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	No
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Lisa Melrose, Head of Integrated Commissioning (Children and Young People) 642569
Summary - Derby City Council has been working with Nottingham City Council and Nottinghamshire County Council on a joint bid for Social Investment to support access to specialist services that prevent or reduce care entry for vulnerable young people, and that support individuals in care to achieve placement stability in a family setting. The report will set out the current position and request approval of the preferred way forward.	
Reference – Date Inserted into Forward Plan	07/18 – July 2018
Decision	Emotional Health and Wellbeing Service for Children in Care, Leaving Care and Adopted
What is the decision to be taken?	To approve the securing of emotional health and wellbeing services for children in care, leaving care and adopted
Who will be consulted?	Children and young people, practitioners working with children and young people, officers and lead member
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Lisa Melrose, Head of Integrated Commissioning (Children and Young People) 642569
Summary - An integrated emotional health and wellbeing service for children in care, leaving care and those adopted is in place as a proof of concept between Derby City Council and Southern Derbyshire Clinical Commissioning Group. The report will consider service delivery going forward.	

Reference – Date Inserted into Forward Plan	13/18 – August 2018
Decision	Outcome of Consultation in Relation to Configuration of Children's Homes
What is the decision to be taken?	To approve recommendations following consultation on the configuration of children's homes
Who will be consulted?	Young People, staff, professionals directly affected by the proposals
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	10 October 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Suanne Lim, Service Director Children's Integrated Services 642641
Summary - The report will consider the responses of consultation into use and future of three children homes as part of the wider residential sufficiency strategy.	
Reference – Date Inserted into Forward Plan	14/18 – August 2018
Decision	Youth Offending Service Inspection
What is the decision to be taken?	To approve the Youth Offending Service inspection report and improvement plan following formal inspection by Her Majesty's Inspectorate of Probation
Who will be consulted?	None
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	14 November 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Suanne Lim, Service Director Children's Integrated Services 642641
Summary - All Youth Offending Services nationally are subject to external inspection by HMIP. Derby was the first service inspected in their new cycle. This report provides detail on the inspection outcome and rating provided by the inspectorate and Derby's subsequent requirement to submit an improvement plan.	

Reference – Date Inserted into Forward Plan	15/18 – August 2018
Decision	Emotionally Healthy Schools Strategy
What is the decision to be taken?	To approve in principle the awarding of a grant to lead and co-ordinate a city wide emotionally healthy schools strategy in line with the proposals of the Derby Opportunity Area Board
Who will be consulted?	Derby Opportunity Area Board, state funded schools in Derby, the early help services, public health, Derby/Derbyshire Children's STP and the Department for Education
What documents will be considered?	Report
The Earliest Date Council Cabinet will Consider it	12 September 2018
Will the report be considered in public	Yes
Cabinet Portfolio Area	Children and Young People
Overview and Scrutiny Board	Executive Scrutiny Board
For More Information Contact	Iain Peel, Derby Opportunity Area Local Programme Manager 642665
<p>Summary - Derby is an Opportunity Area which is a government policy to improve social mobility in twelve areas of the country. As part of this, the city council holds grants on behalf of the Opportunity Area Board and Department for Education. This strategy looks to complement existing work that is underway in the city on mental health. Much of this is organised as part of Future in Mind (FiM), and this strategy will train schools staff to better meet and address the mental health needs of children and establish a Derby Mental Health Local Offer is to mobilise the FiM and other work to bring it to schools' attention in one place</p>	

Changes since the last Forward Plan

Date Item Considered	Key Decision	Forward Plan Item No	Forward Plan in which first appeared	Notes
18 July 2018	Adoption of the Planning Obligations Supplementary Document Review	40/17	December 2017	
18 July 2018	Establishment of a New School in Mickleover	58/17	May 2018	
18 July 2018	Food and Feed Law Enforcement Plan and Health and Safety Law Enforcement Plan 2018/19	01/18	June 2018	
18 July 2018	Essential Life Skills Grant	02/18	June 2018	
8 August 2018	Reconfiguration of Children's Homes	04/18	June 2018	
8 August 2018	Delivery Model for Bold Lane Office Development	08/18	June 2018	
	Alvaston District Centre Improvement Project	53/17	May 2018	Withdrawn – decision not required.
	Acquisition of Dwellings Funded by the Housing Revenue Account	37/17	December 2017	Withdrawn – decision not required