



FORWARD PLAN OF DECISIONS

This is formal notice of Decisions due to be taken by the full Council and its committees and of those parts of those reports identified in this Forward Plan will be held in private because the agenda and reports for the meeting will contain confidential or exempt information as defined in the Local Government Act 1972.

This forward plan does not cover the determination of planning applications or licensing applications or appeals.

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What is the Forward Plan?

The Forward Plan contains all decisions the Council expects to take over the next three months at meetings of the full Council or policy committees. It will be refreshed monthly and will give at least 28 days' notice of decisions and, if applicable, the intention to discuss an item in private. This gives you the opportunity to submit relevant documents to the decision maker concerning any individual decisions and draws to your attention any relevant constitution process.

What does the Forward Plan tell me?

The plan gives information about:

- what decisions are to be made in the next three months
- the matter in respect of which the decision is to be made
- which committee will make the decisions
- when those decisions are likely to be made
- what documents will be considered
- who you can contact for further information

Who takes Decisions?

Under the Authority's Constitution, decisions in respect of new strategies or policies are taken by the Council, along with significant amendments proposed to existing strategies and policies. The implementation of policies and strategies and associated decisions are matters for the Council's policy committees. You can find details of when meetings are scheduled to take place through the Calendar of Meetings on the Council's [website](#).

Forward Plan of Decisions - October 2023 to January 2024
FOR THE PERIOD 1 OCTOBER 2023 TO 1 JANUARY 2024

<i>Decision Title</i>	<i>Date added to Forward Plan</i>	<i>What is the decision</i>	<i>Committee to consider decision</i>	<i>Who will be consulted</i>	<i>Documents to be considered</i>	<i>Ward affected</i>	<i>Is the decision to be made in private</i>	<i>Service Department and contact for further information</i>
October								
Performance Management	August 2023	To consider corporate and organisational key performance indicators.	Scrutiny Committee 19 Oct 2023	Officers	Report and appendices.	District-wide	Public Decision	Steve Capes Director of Regeneration & Policy Tel: 01629 761371 steve.capes@derbyshiredales.gov.uk
Street Naming & Numbering Policy	August 2023	To consider the Street Naming & Numbering Policy	Community & Environment Committee 26 Oct 2023	Members and Officers	Report	District-wide	Public Decision	Paul Wilson Chief Executive Tel: 01629 761125 paul.wilson@derbyshiredales.gov.uk
Private Rented Sector Report	September 2023	To consider options for work within the private rented sector.	Community & Environment Committee 26 Oct 2023	None	Report and Appendix	District-wide	Public Decision	Robert Cogings Director of Housing Tel: 01629 761354 robert.cogings@derbyshiredales.gov.uk
November								
Procurement and Contract Management Annual Report	September 2023	To consider an annual report detailing procurement and contract management activity in the previous year.	Governance & Resources Committee 2 Nov 2023	Members, Officers	Report	District-wide	Public Decision	Paul Wilson Chief Executive Tel: 01629 761125 paul.wilson@derbyshiredales.gov.uk
Corporate Plan 2024-2028	September 2023	To consider a draft Derbyshire Dales Plan (corporate plan) in advance of Council consideration.	Governance & Resources Committee 2 Nov 2023	Officers, Members	Report and appendices	District-wide	Public Decision	Steve Capes Director of Regeneration & Policy Tel: 01629 761371 steve.capes@derbyshiredales.gov.uk
Treasury Management Mid-Year Report for 2023/24	September 2023	To consider a report on treasury management activities for the first six months of 2023/24 and to approve the Treasury Management Mid-Year report for 2023/24.	Governance & Resources Committee 2 Nov 2023	None	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Regulation of Investigatory Powers Act (RIPA) Annual Report	August 2023	To consider the annual report detailing the Council's use of powers under the Regulation of Investigatory Powers Act	Governance & Resources Committee 2 Nov 2023	Officers	Report and appendices	District-wide	Public Decision	Paul Wilson Chief Executive Tel: 01629 761125 paul.wilson@derbyshiredales.gov.uk

Decision Title	Date added to Forward Plan	What is the decision	Committee to consider decision	Who will be consulted	Documents to be considered	Ward affected	Is the decision to be made in private	Service Department and contact for further information
Anti-Fraud, Bribery and Corruption Strategy	June 2023	To consider an updated Anti-Fraud, Bribery and Corruption Strategy (including Money Laundering Policy)	Governance & Resources Committee 2 Nov 2023	Officers	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Council Tax Support Fraud Prosecution Policy	June 2023	To consider a updated policy that deals with offences relating to fraud associated with Council Tax Support.	Governance & Resources Committee 2 Nov 2023	Officers	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Debt Recovery Policy	September 2023	To consider an updated policy that sets out the approach that will be taken to the collection of debts due to the Council.	Governance & Resources Committee 2 Nov 2023	Officers, Citizens Advice, possible EIA required.	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Arrears for Write off	June 2023	To seek approval for the write off of individual debts exceeding £10,000 in accordance with the Council's Financial Regulations	Governance & Resources Committee 2 Nov 2023	None	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Internal Audit Progress Report on Audit Plan for 2023/24, reports concluded and follow-up of outstanding recommendations	June 2023	To approve the updated internal audit plan for 2023/24. To receive and agree a summary of internal audit reports issued since the last such report to the committee and actions taken to implement outstanding recommendations from internal audit reviews.	Governance & Resources Committee 2 Nov 2023	Officers	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk Jenny Williams Head of the Internal Audit Consortium Tel: 01246 959770 jenny.williams@ne-derbyshire.gov.uk
Corporate Plan 2024-28	September 2023	To approve the corporate plan for the Derbyshire Dales District Council 2024/28.	Council 23 Nov 2023	Residents, Political Leaders, All Members, Staff, Managers	Report and appendices	District-wide	Public Decision	Steve Capes Director of Regeneration & Policy Tel: 01629 761371 steve.capes@derbyshiredales.gov.uk
Revenue Budget Monitoring Report and Medium Term Financial Plan Update	September 2023	To provide an update on the Council's net revenue spending against budget for 2023/24 and to seek approval for virements, the revised budget for 2023/24 and the updated medium term financial plan.	Council 23 Nov 2023	Officers	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk

Decision Title	Date added to Forward Plan	What is the decision	Committee to consider decision	Who will be consulted	Documents to be considered	Ward affected	Is the decision to be made in private	Service Department and contact for further information
Capital Programme Monitoring and Update	September 2023	To consider spending to 30 September 2023 against the approved capital programme for 2023/24 and revisions required to the programme. To consider recommendations of the Policy Committees in respect of projects to be included in the updated Capital Programme. To approve an updated capital programme and financing.	Council 23 Nov 2023	Officers, Ward Members (where appropriate)	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Appointment to Outside Bodies - Derbyshire Strategic Leadership Board	July 2023	To nominate a Member to represent the District Council on the newly established Derbyshire Strategic Leadership Board.	Council 23 Nov 2023	None	Report	District-wide	Public Decision	Paul Wilson Chief Executive Tel: 01629 761125 paul.wilson@derbyshiredales.gov.uk
Transformation Strategy	June 2023	To approve and adopt a Transformation Strategy for the period from 2023 - 2026	Council 23 Nov 2023	Members, Officers	Report and appendices	District-wide	Public Decision	Helen Mitchell Director of Corporate and Customer Services (Monitoring Officer) Tel: 01629 761281 mo@derbyshiredales.gov.uk
Statement of Financial Position	May 2023	To set out the financial position of the Charity as at the end of the 2022/23 financial year and provide estimates for 2023/24. The report also seeks approval for the investment of the Charity's funds.	Ernest Bailey Charity Committee 28 Nov 2023	None	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk

**LOCAL GOVERNMENT ACT 1972 SCHEDULE 12A – ACCESS TO INFORMATION: EXEMPT INFORMATION
PART 1 – DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes –
 - a. to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - b. to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

PART 2 – QUALIFICATIONS: ENGLAND

Paragraphs 1-8 repealed.

9. Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992.
10. Information which –
 - a. falls within any of paragraphs 1 to 7 above; and
 - b. is not prevented from being exempt by virtue of paragraph 8 or 9 above, is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

**LOCAL GOVERNMENT ACT 1972
SECTION 100A(3) – DEFINITION OF CONFIDENTIAL INFORMATION**

Confidential information means –

- a. information furnished to the council by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public; and
- b. information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court;
and, in either case, the reference to the obligation of confidence is to be construed accordingly