



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 - November 2023 to February 2024
FOR THE PERIOD 1 NOVEMBER 2023 TO 29 FEBRUARY 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>
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
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
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
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

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Statement of Financial Position	October 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
December								
Corporate Plan 2024-28	September 2023	To approve the corporate plan for the Derbyshire Dales District Council 2024/28.	Council 14 Dec 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 for Quarter 2 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 14 Dec 2023	Officers	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
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 14 Dec 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	October 2023	To nominate a Member to represent the District Council on the newly established Derbyshire Strategic Leadership Board.	Council 14 Dec 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 14 Dec 2023	Members, Officers	Report and appendices	District-wide	Public Decision	Helen Mitchell Director of Corporate and Customer Services (Monitoring Officer) helen.mitchell@derbyshiredales.gov.uk

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January								
Car Park Review - Phase One	November 2023	To decide on the charging regime for the Council car parks across the district.	Council 25 Jan 2024	Members of the Car Park Review Working Group		District-wide	Public Decision	Ashley Watts Director of Community and Environmental Services Tel: 01629 761237 ashley.watts@derbyshiredales.gov.uk
Local Council Tax Support Scheme for 2024/25	November 2023	This report provides information relating to proposed changes to, and seeks approval to adopt, the Local Council Tax Support Scheme for the financial year 2024/25	Council 25 Jan 2024	Officers, Members, CBC / CAB If major changes - public & major preceptors Possible EIA required.	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
February								
Audit Completion for 2022/23	November 2023	To report the key findings arising from the external auditor's work in relation to the Authority's 2022/23 financial statements.	Governance & Resources Committee 15 Feb 2024	None	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Letter of Representation for 2022/23 Accounts	November 2023	To seek Members' endorsement for the draft Letter of Representation as part of their responsibility for approving the financial statements.	Governance & Resources Committee 15 Feb 2024	None	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Audited Statement of Accounts 2022/23	November 2023	To seek Members' approval of the Audited Statement of Accounts for 2022/23	Governance & Resources Committee 15 Feb 2024	None	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Revenue Budget Monitoring for Quarter 3 2023/24	November 2023	To seek approval for a monitoring report on the Council's revenue income and expenditure compared against the approved budget for 2023/24.	Governance & Resources Committee 15 Feb 2024	Officers	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Arrears for Write Off (if any over £10k)	November 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 15 Feb 2024	None	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
Fees & Charges for 2024/25	November 2023	To seek approval for proposed fees and charges for 2023/24 in respect of Community and Environmental Services, Corporate and Customer Services and Regulatory Services.	Governance & Resources Committee 15 Feb 2024	If major changes - public If major changes - EIA required	Report and appendices	District-wide	Public Decision	Tim Braund, Director of Regulatory Services, Tel: 01629 761118 tim.braund@derbyshiredales.gov.uk Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk Ashley Watts Director of Community and Environmental Services, Tel: 01629 761237, ashley.watts@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 15 Feb 2024	None	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 15 Feb 2024	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 15 Feb 2024	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
Capital Programme 2023/24 to 2027/28	November 2023	To consider spending to 31 December 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 29 Feb 2024	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
Revenue Budget 2024/25	November 2023	To seek approval for the District Council's Revenue Budget for 2024/25 and updated Medium Term Financial Plan.	Council 29 Feb 2024	Officers, members of the Public and Ratepayers	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk

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Council Tax Setting 2024/25	November 2023	To set the council tax for 2024/25	Council 29 Feb 2024	Members Information is required from major preceptors	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Treasury Management Strategy Statement for 2024/25	November 2023	To approve the Treasury Management Strategy Statement and Treasury Management Prudential Indicators for 2024/25	Council 29 Feb 2024	None	Report and appendices	District-wide	Public Decision	Karen Henriksen Director of Resources Tel: 01629 761284 karen.henriksen@derbyshiredales.gov.uk
Capital & Investment Strategy Report for 2024/25	November 2023	To seek approval for the Council's Capital Strategy, Minimum Revenue Provision policy and the Corporate Investment Strategy for 2024/25.	Council 29 Feb 2024	Report and appendices	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