

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.

Contact Information:

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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 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
- 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](#).

<i>Decision Title</i>	<i>What is the Decision?</i>	<i>Progress Status</i>	<i>Contact for Further Information</i>
Community & Environment Committee – 6 March 2024			
Ashbourne Air Quality Action Plan	Updating reports likely to be required at every or every other meeting starting from February 2024	Report published 31 January 2024	Tim Braund, Director of Regulatory Services 01629 761118 or Tim.braund@derbyshiredales.gov.uk From April 2024: Steve Capes, Director of Place and Economy 01629 761371 or steve.capes@derbyshiredales.gov.uk
Derbyshire Dales Corporate Plan: Working Groups	To update Members on progress made by the four Derbyshire Dales Corporate Plan Working Groups, established by Council on 14 December 2023, which are under the remit of this committee.	Report published 31 January 2024	Steve Capes, Director of Regeneration and Policy 01629 761371 or steve.capes@derbyshiredales.gov.uk
Town Centre Improvement Fund	To consider proposals for re-allocating UK Shared Prosperity Fund and Rural England Prosperity Fund capital funding allocated to the Bakewell Road project in 2024/25 in accordance with the resolutions of Council on 14 December 2023 and in light of consideration by the UKSPF Partnership Board	On Track for Consideration	Steve Capes, Director of Regeneration and Policy 01629 761371 or steve.capes@derbyshiredales.gov.uk
Planning appeal costs	To seek Council approval for use of the General Reserve for fees in connection with defending an appeal at Inquiry relating to an application recommended for approval which was refused by Planning Committee	On Track for Consideration	Steve Capes, Director of Regeneration and Policy 01629 761371 or steve.capes@derbyshiredales.gov.uk
Capital bid for inclusion in the capital programme 2024-25	To consider a new proposal for inclusion in the Capital Programme 2024-25	On Track for Consideration	Karen Henriksen, Director of Resources 01629 761284 or karen.henriksen@derbyshiredales.gov.uk Ashley Watts, Director of Community and Environmental Services. 01629 761367 or ashley.watts@derbyshiredales.gov.uk
Scrutiny Committee – 7 March 2024			
Performance management	To consider corporate and organisational key performance indicators.	On Track for Consideration	Steve Capes, Director of Regeneration and Policy 01629 761371 or steve.capes@derbyshiredales.gov.uk
Governance & Resources Committee – 21 March 2024			
Approval of accounting policies for the Statement of Accounts 2023/24	To seek approval for the Accounting Policies to be used within Derbyshire Dales District Council's Statement of Accounts 2023/24, highlighting any changes from previous year	On Track for Consideration	Karen Henriksen, Director of Resources 01629 761284 or karen.henriksen@derbyshiredales.gov.uk
Revenue Budget Monitoring for Quarter 3 2023/24	To seek approval for a monitoring report on the Council's revenue income and expenditure compared against the approved budget for 2023/24	On Track for Consideration	Karen Henriksen, Director of Resources 01629 761284 or karen.henriksen@derbyshiredales.gov.uk
Internal Audit Plan 2023/24 Progress Report	To consider on progress against the internal audit plan for 2023/24	On Track for Consideration	Karen Henriksen, Director of Resources 01629 761284 or karen.henriksen@derbyshiredales.gov.uk Jenny Williams, Head of the Internal Audit Consortium 01246 959770 or jenny.williams@chesterfield.gov.uk
Internal audit Plan for 2024/25	To seek approval for the Internal Audit Plan for 2024/25	On Track for Consideration	Karen Henriksen, Director of Resources 01629 761284 or karen.henriksen@derbyshiredales.gov.uk Jenny Williams, Head of the Internal Audit Consortium 01246 959770 or jenny.williams@chesterfield.gov.uk
Arrears for Write off (if any over £10k)	To seek approval for the write off of individual debts exceeding £10,000 in accordance with the Council's Financial Regulations	On Track for Consideration	Karen Henriksen, Director of Resources 01629 761284 or karen.henriksen@derbyshiredales.gov.uk

Decision Title	What is the Decision?	Progress Status	Contact for Further Information
Street Naming and Numbering Policy	To adopt a revised Street Naming & Numbering Policy	On Track for Consideration	Helen Mitchell, Director of Corporate & Customer Services (Monitoring Officer) 01629 761281 or Helen.mitchell@derbyshiredales.gov.uk
Safeguarding Policy	To adopt a revised policy.	On Track for Consideration	Ashley Watts, Director of Community and Environmental Services. 01629 761367 or ashley.watts@derbyshiredales.gov.uk
Licensing & Appeals Committee – 26 March 2024			
Exemption from Taxi Licensing Policy – Maximum age of vehicles for SEN Contract Use only	Request from 24x7 Ltd seeking exemption from maximum age limit to renew licences for fully-accessible wheelchair vehicles for SEN (special educational needs) and Social Care Contracts (DCC) only.	Awaiting more info from 24x7 Ltd – otherwise, on track	Eileen Tierney/Grace Dowson, Licensing Manager 01629 761374/761344 or eileen.tierney@derbyshiredales.gov.uk
Review of House to House and Street Collection Policy	Seek approval consult on House-to-House and Street Collections Policy. First approved July 2021 – due for renewal this year	On Track for Consideration	Eileen Tierney/Grace Dowson, Licensing Manager 01629 761374/761344 or eileen.tierney@derbyshiredales.gov.uk
Council – 4 April 2024			
Car Park Review – Phase One	To decide on the charging regime for the Council car parks across the district.	On Track for Consideration	Ashley Watts, Director of Community and Environmental Services 01629 761367 or ashley.watts@derbyshiredales.gov.uk
Public Sector Decarbonisation Scheme phase 3c – proposed energy efficiency improvements to Northwood Depot	To accept grant funding offer and commit to 'like to like' funding	Subject to grant funding offer	Joanna Hill, Climate Change Project Officer 01629 761243 or Joanna.hill@derbyshiredales.gov.uk
Gypsy and Traveller Working Group	To approve the proposed Terms of Reference for the Gypsy and Traveller Working Group and an options appraisal relating to changing the Council delegation.	On Track for Consideration	Helen Mitchell, Director of Corporate and Customer Services (Monitoring Officer) 01629 761218 or Helen.mitchell@derbyshiredales.gov.uk
Planning appeal costs (referred item from C&E)	To approve use of the General Reserve for fees in connection with defending an appeal at Inquiry relating to an application recommended for approval which was refused by Planning Committee	On Track for Consideration	Steve Capes, Director of Place and Economy 01629 761371 or steve.capes@derbyshiredales.gov.uk
Capital Programme update and Proposed New Bids	To consider new proposals for the Capital Programme 2024	On Track for Consideration	Karen Henriksen, Director of Resources 01629 761284 or karen.henriksen@derbyshiredales.gov.uk
Referred Item – Review of Taxi and Private Hire Licensing Policy	To seek approval of Taxi and Private Hire Licensing Policy for adoption and re-publishing. Referred item from Licensing and Appeals Committee 5 December 2023.	On Track for Consideration	Eileen Tierney/Grace Dowson, Licensing Manager 01629 761374/761344 or eileen.tierney@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