

Public Document Pack



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Wednesday 13 July 2016

Notice of Meeting

Dear Member

District Committee - Kirklees Rural

The **District Committee - Kirklees Rural** will meet in the **Marsden Mechanics Hall, Peel Street, Marsden, HD7 6BW** at **7.00 pm** on **Thursday 21 July 2016**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft".

Julie Muscroft

Assistant Director of Legal, Governance and Monitoring

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The District Committee - Kirklees Rural members are:-

Member

Councillor Michael Watson (Chair)

Councillor Edgar Holroyd-Doveton

Councillor Bill Armer

Councillor Donna Bellamy

Councillor Jim Dodds

Councillor Donald Firth

Councillor Charles Greaves

Councillor Christine Iredale

Councillor Terry Lyons

Councillor Andrew Marchington

Councillor Nigel Patrick

Councillor Hilary Richards

Councillor Ken Sims

Councillor Richard Smith

Councillor John Taylor

Councillor Graham Turner

Councillor Nicola Turner

Councillor Rob Walker

Agenda

Reports or Explanatory Notes Attached

Pages

1: Welcomes and Introductions

The Chair will welcome everyone and introduce members of the Committee to the public.

2: Minutes of previous meeting

To approve the Minutes of the meeting of the Committee held on 24 March 2016.

1 - 4

3: Interests

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

5 - 6

4: Admission of the public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

5: Deputations / Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

6: Update on Crime and Community Safety (7.05pm - 7.30pm)

The Committee will receive an update on crime and community safety in the Kirklees Rural are including the Ale Trail.

Contact: Inspector Mark Trueman
Hayley Marsland
01484 221000
Mark.trueman@westyorkshire.pnn.police.uk
Hayley.marsland@westyorkshire.pnn.police.uk

7: Healthy Child Programme (7.30pm - 8.00pm)

7 - 10

The Committee will receive an overview of the programme including update from Aspire Trust and Honley High School and discuss how it can contribute to the service model.

Contact: Alan Turner
01484 221000
Alan.turner@kirklees.gov.uk

8: Community Projects - feedback (8.00pm - 8.20pm)

11 - 26

The Committee will receive updates from community groups on the outcomes of projects funded by the committee. Also an update on work being done by the skatepark group in Marsden.

Contact: Julie McDowell
01484 221000
Julie.mcdowell@kirklees.gov.uk

9: District Committee Arrangements 2016 - 2017 (8.20pm - 8.25pm)

27 - 34

The Committee will consider arrangements for 2016-2017 including a grant scheme and Parish Council and Co-opted Membership.

Contact: Julie McDowell
01484 221000
Julie.mcdowell@kirklees.gov.uk

10: Committee Budget Report (8.25pm - 8.50pm)

35 - 68

The Committee will consider proposals for funding:

Revenue:

- Milnsbridge library public art £600 (Golcar Ward)
 - Honley Feast event £1,000 (Holme Valley North Ward)
 - Milnsbridge riverside walk steps £1,010 (Golcar Ward)
-

- Birdsedge replacement bench £1,240 (Denby Dale Ward)
- Colne Valley/ Golcar NMG £2,000 (Colne Valley/Golcar Wards)

Capital:

- Leymoor Cricket Club £1,162 (Golcar Ward)
- Wooldale Community Car Park Renovation £4,000 (Holme Valley South Ward)

New Homes Bonus:

- Honley Cricket Club Changing Rooms £10,000 (Holme Valley North Ward)

Contact: Julie McDowell
01484 221000
julie.mcdowell@kirklees.gov.uk

11: Nominations to Outside Bodies (8.50pm - 8.55pm)

69 - 72

The Committee will consider nominations to Outside Bodies:

- George Beaumont Foundation
- Thurstonland School with Ludlum and Horsfall Foundation

Contact: Alaina McGavin
01484 221000
Alaina.mcgavin@kirklees.gov.uk

12: Public Question Time (8.55pm - 9.00pm)

The Committee will hear any questions from the general public. Questions submitted in advance may enable a fuller response to be given at the meeting.

Contact: Julie McDowell
Area and Neighbourhood Action Co-ordinator
01484 221000, julie.mcdowell@kirklees.gov.uk

13: Dates of Future Meetings 2016-2017

The Committee will note dates of future meetings:-

Tuesdays at 7 pm
29th September (Denby Dale)
24th November (Holme Valley North)
Saturday 25th February 10 am (Golcar)
23rd March (Holme Valley South)

Dates may be subject to change. Please check the Kirklees website, Kirklees Rural District Committee on Facebook, or local press for updates.

Contact: Julie McDowell
01484 221000
Julie.mcdowell@kirklees.gov.uk

Contact Officer: Julie Mcdowell; Email: Julie.mcdowell@kirklees.gov.uk, Tel: 01484 221000

KIRKLEES COUNCIL

DISTRICT COMMITTEE - KIRKLEES RURAL

Thursday 24th March 2016

Present: Councillor Edgar Holroyd-Doveton (Chair)
Councillors B Armer, D Bellamy, R Barraclough, J Dodds, D Firth,
C Iredale, N Patrick, H Richards, G Turner, N Turner, M Watson

Co-optees: Parish Councillor R Franks

Apologies: C Greaves, T Lyons, A Marchington, D Ridgway, J Taylor and J
Margetts (Co-Optee)

In attendance: Approximately 25 members of public

1 Welcomes and Introductions

The Chair welcomed everyone and members of the committee introduced themselves.

2 Minutes of previous meeting

RESOLVED – That the minutes of the meeting of the Committee held on 25 February 2016 be approved as a correct record.

3 Interests

No interests were declared.

4 Admission of the public

RESOLVED – It was agreed that all items be discussed in public session.

5 Deputations / Petitions

No deputations or petitions were received.

6 District Committee funded projects 2015 - 2016

Community groups gave feedback on projects funded by the district committee during the past 12 months. These were Honley Business Association, Milnsbridge Village Association, Friends of Churchfield, Scissett First School, Holmfirth Wartime Weekend, Denby Dale and Kirkburton young people community reporting and Kirklees Rural Youth Summit.

It was noted that the projects were good examples of how district committee seed funding has been used to lever a variety of community activity and involvement. The youth summit was an example of collaboration across the district; over 30 young people had attended to explore the key themes for the local area and local communities.

RESOLVED – That community representatives be thanked for providing feedback.

7 District Committee Delegated Budgets

The Committee considered a number of applications for funding.

RESOLVED:- That the funding be allocated as follows:

- (a) £12,380 capital and £3,000 revenue for Streetscene improvements in Kirkburton ward, the work done to be reported to the committee.
- (b) £4,475 revenue for CAB (Citizens Advice Bureau) outreach advice provision 2016 – 2017 in Denby Dale ward.
- (c) £2,250 revenue to Shepley Spring Festival 2016 for an audience development project with local communities.
- (d) £1,392 revenue to Kirkburton Parish Council for hanging baskets Summer 2016 in Kirkburton ward.
- (e) £1,440 revenue for floral decorations Summer 2016 in Holme Valley North ward (£1,200) and Holme Valley South ward (£240).
- (f) £1,000 revenue to Friends of Churchfield towards the rebuild of a dry stone wall at Churchfield, Denby Dale.
- (g) £3,200 capital for Speed Indicator Devices in Colne Valley ward 2016 – 2017.
- (h) £250 revenue contribution to the Queen's 90th Birthday celebrations for staging an open public celebration on 10th June 2016.

8 Calderdale and Huddersfield Hospital Proposals for Service Changes

Carol McKenna, Chief Officer and Steve Ollerton, Clinical Chair of Greater Huddersfield Clinical Commissioning Group gave a presentation on the proposed changes as part of the public consultation process. Andrew Haigh, Chair of Calderdale and Huddersfield Foundation Trust also attended.

The consultation was planned to run for 14 weeks, to 21st June with drop in sessions booked in across the district and a public meeting on 18th April 6pm -8pm at the John Smith's Stadium.

There were a number of questions and comments related to the impact of the proposals on the Kirklees Rural area. These included:-

- Why isn't there a Kirklees wide health authority? Changes at Dewsbury and Pinderfields Hospitals will mean there is no emergency unit in Kirklees. Huddersfield has a larger population area than Calderdale.

District Committee - Kirklees Rural - 24 March 2016

- Transport links to Calderdale are poor, there are concerns about ambulances getting through the Elland by-pass. People want the best care but find travel difficult for example it takes one hour to travel from Holme Village to Calderdale Hospital. People in rural areas who need emergency care will travel to other areas like Barnsley. Seven minutes is quoted as the average time it takes an ambulance to reach Calderdale hospital from Huddersfield, which means that some journeys are longer than that.
- There is insufficient car parking at Calderdale Hospital.
- The deciding factor for the emergency unit being in Calderdale appears to be value for money and the PFI funding. Why can't both Calderdale and Huddersfield hospitals be of the same standard.
- Concerns about local services being able to meet national targets.

The representatives responded that:

A lot of work has been done with the Yorkshire Ambulance Service, every journey has been analysed over the last 12 months. There are plans for the dual carriageway at Salterhebble to be widened.

Decisions about future services are not just based on population numbers. The majority of people would be seen at the urgent care centre. At present some emergency cases are taken to Leeds. Increasingly different hospitals recognised the need to work together and to have wider networks with a view to sharing skills and resources.

The reason for change is quality of care. The current structure is not sustainable because there are not enough emergency doctors to staff all existing hospitals. NHS advisers had looked into this and recommended that there should be 12 emergency consultants in the Accident and Emergency units. There had never been more than 7 over the last 5 years.

Sixty percent of people going to Accident and Emergency will continue to use the local hospital urgent care centre. Some people are using Accident and Emergency because they will be seen within 4 hours, not because they need emergency services.

The value for money issue is that £90m needs to be spent on Huddersfield Royal Infirmary, which is 60 years old and riddled with asbestos. The Trust had tried to renegotiate the PFI contract over the last 3 years but the investors were not interested in renegotiating.

RESOLVED – That Carol McKenna, Steve Ollerton and Andrew Haigh be thanked for attending the meeting

9 Public Question Time

There were no public questions.

10 Dates of Next Meeting

It was noted that the next meeting of the Committee would take place in the new Municipal Year.

KIRKLEES COUNCIL

COUNCIL/CABINET/COMMITTEE MEETINGS ETC

DECLARATION OF INTERESTS

Name of Councillor

Item in which you have an interest	Type of interest (eg a disclosable pecuniary interest or an "Other Interest")	Does the nature of the interest require you to withdraw from the meeting while the item in which you have an interest is under consideration? [Y/N]	Brief description of your interest

Signed:

Dated:

NOTES

Disclosable Pecuniary Interests

If you have any of the following pecuniary interests, they are your disclosable pecuniary interests under the new national rules. Any reference to spouse or civil partner includes any person with whom you are living as husband or wife, or as if they were your civil partner.

Any employment, office, trade, profession or vocation carried on for profit or gain, which you, or your spouse or civil partner, undertakes.

Any payment or provision of any other financial benefit (other than from your council or authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.

Any contract which is made between you, or your spouse or your civil partner (or a body in which you, or your spouse or your civil partner, has a beneficial interest) and your council or authority -

- under which goods or services are to be provided or works are to be executed; and
- which has not been fully discharged.

Any beneficial interest in land which you, or your spouse or your civil partner, have and which is within the area of your council or authority.

Any licence (alone or jointly with others) which you, or your spouse or your civil partner, holds to occupy land in the area of your council or authority for a month or longer.

Any tenancy where (to your knowledge) - the landlord is your council or authority; and the tenant is a body in which you, or your spouse or your civil partner, has a beneficial interest.

Any beneficial interest which you, or your spouse or your civil partner has in securities of a body where -

(a) that body (to your knowledge) has a place of business or land in the area of your council or authority; and

(b) either -

the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or

if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, or your spouse or your civil partner, has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Healthy Child Programme (HCP)

0-19 years (up to 25 years for children with disabilities)

Kirklees healthy child programme (HCP) 0-19 years – what's it all about?

Key messages

Thursday, 21 April 2016

1. What is the healthy child programme?

The context for the work is set by Professor Sir Michael Marmot's review, [Fair Society, Healthy Lives \(2010\)](#). The review had two aims - *to improve health and wellbeing for all* and *to reduce health inequalities*. To achieve these, the review recommended six objectives, the first and second of which are all about improving outcomes for children and young people:

- Give every child the best start in life, and
- Enable all children, young people and adults to maximise their capabilities and have control over their lives.

2. How does this fit with the Local Transformation Plan

In March 2015, the report of the Children and Young People's Mental Health Taskforce, ['Future in Mind'](#) set out a clear direction to improve children's mental health and wellbeing.

A key recommendation was the development of ['Local Transformation Plans'](#), to promote partnership working and drive improvements in children and young people's mental health and wellbeing over the next 5 years. Extra funding was made available to local areas on the development of Local Transformation Plans to drive sustainable service transformation to improve children and young people's mental and emotional health and wellbeing.

Kirklees was successful in attracting the extra funding.

3. Our vision

Kirklees is a great place to grow up where every child and young person...

- is safe and loved, healthy and happy and free from harm, and
- has the chance to make the most of their talents, skills and qualities to fulfil their potential.

4. What do we want to achieve?

We want to bring together organisations, people and services to develop a shared approach so that...

- every child has the best start in life
- all children, young people and adults maximise their capabilities and have control over their lives.

5. Commissioning services

[The Health and Social Care Act 2012](#) sets out a local authority's statutory responsibility for delivering and commissioning public health services for children and young people aged 5-19 years.

Responsibility for children's public health commissioning for 0-5 year olds, specifically health visiting services and Family Nurse Partnership, transferred from NHS England to local authorities on 1 October 2015.

The move to commissioning of children's public health services by local authorities is an opportunity to take a fresh look at a whole family approach. This means new opportunities for bringing together a robust approach for improving outcomes for children, young people and their families.

6. Kirklees Integrated Healthy Child Programme

The intention is to use the HCP approach for the integration of a range of systems, interventions and services in order to improve outcomes for children, young people, their families and communities, with a focus on mental and emotional health and wellbeing.

The plan covers the whole spectrum of services for children and young people's mental health and wellbeing from health improvement and prevention work, to support and interventions for children and young people who have existing or emerging mental health problems, as well as transitions between services.

7. The commissioning plan

To design and deliver more integrated child and family health services in Kirklees using the framework of the HCP to improve the outcomes for children, young people and their families. The services that are currently delivering elements of the HCP and CAMHS include:

- Health visiting and family nurse partnership (0-5 year old public health resource).
- School nursing (5-19 year old public health resource)
- Children and adolescent mental health service (CAMHS) tiers 2 and 3
- Learning from the pilot Single Point of Access in the CAMHS Transformation Plan
- Children's weight management service
- Healthy vitamin scheme.
- Service supporting vulnerable families with a child under 5 years of age (Previously known as HomeStart)

Commissioners hope that any potential model will be innovative and demonstrate a robust, fully integrated delivery partnership approach. They are intending to encourage collaboration wherever possible.

8. Key design focus

The effectiveness of proposals for delivery of the new HCP model will be assessed according to the degree to which they:

- Integrate resources and Build integrated ways of working
- Focus 'upstream' on improving the agreed outcomes and preventing problems

- Reduce inequalities – proportionate help according to need and available assets
- Improve primary and secondary prevention across life stages
- Build in easy access to advice and help from a range of sources
- Embed 'nurturing parent' and enables parents to develop the 'confidence to care' and children and young people to self-manage (e.g. developing child/parent led care planning)
- Increase independence and decreases service dependency & Re-design support to promote resilience and emotional wellbeing
- Focus on four sources of support: 'Personal Relationships', 'Family (parent carer)', 'Community Capacity', 'Learning Environments'
- Demonstrate a coherent workforce design and development strategy and implementation plan.
- Demonstrate robust information governance and best practice in information sharing, including the potential for shared client record systems
- Support the development of the Learning and Community Hubs
- Promote relationship based approaches
- Ensure a robust support network of partner agencies, including access to advice, consultancy and supervision.

9. Timescales

- Market provider engagement completed by January, 2016.
- Engagement and co-design with children and families completed by June, 2016.
- Stakeholder engagement completed by June, 2016.
- Service specification/tender documents complete by August, 2016.
- Tender process August, 2016 – December, 2016.
- Award contract December, 2016.
- Service implementation – April, 2017.

10 Need more information?

- Alan Turner - HCP Project Manager – alan.turner@Kirklees.gov.uk
- Keith Henshall - Head of Health Improvement - Keith.Henshall@kirklees.gov.uk
- Tom Brailsford - Joint Commissioning Manager(Kirklees Council and CCGs)
Tom.Brailsford@northkirkleescg.nhs.uk
- Karen Poole - Head of Children's and Maternity commissioning -
Karen.Poole@northkirkleescg.nhs.uk
- Alison Cotterill - Integrated HCP 0-5 Programme Commissioning Manager –
Alison.Cotterill@Kirklees.gov.uk
- Carl Mackie- Integrated HCP 6-19 Programme Commissioning Manager –
carl.Mackie@Kirklees.gov.uk

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TITLE OF INTERVENTION/PROJECT : Linthwaite Christmas Lights (Community Builders and Connectors)

AREA OF KIRKLEES: Linthwaite, Colne Valley

ELEMENT:

Background

A small group of individuals were interested in providing Christmas Lights for Linthwaite and a celebratory event for families. Traditionally, Linthwaite has lacked a sense of identity and people have travelled to Slaithwaite for community celebrations.

Who was involved?

Six community connectors and a community builder, Kim Strickson

Catalyst for change: The issue/problem and how we tackled this?

Linthwaite is the place people pass through to get from Huddersfield to Slaithwaite or Marsden where events and activities take place. Linthwaite has no obvious centre where community activity can take place.

A small group of individuals came together to see if they could at least provide a focus for the village during the Christmas period. Local businesses were approached to see if they would sponsor Christmas lights. Five businesses agreed to do this. A sixth light was paid for by the group themselves as a result of fundraising throughout the year.

Smaller events were organised as fundraisers such as curry nights and race nights.

A switch on event was planned with an indoor celebration at the Methodist Church Hall followed by an outdoor event for the switching on of the lights. Publicity was produced to be distributed throughout the village and in the two junior schools.

Outcomes and Impact: Six lights were sponsored, ordered and rigged in Linthwaite. The Slaithwaite Christmas lights team helped to rig them sharing a cherry picker with their neighbours.

The indoor event in late November 2015 was a great success, involving local groups such as school choirs, karate clubs, dancing schools, halloumi cheese makers, craft groups and church organisations. It brought families together in Linthwaite.

KS provided the scouts with a Christmas card making activity using old photographs of Linthwaite from the Kirklees archive. Lots of people made cards and responded to questions about why the event was significant/important/wanted and other skills local people might have. People were appreciative of the event.

Local sports celebrities Niko Gjoka (Albanian refugee and blackbelt) and Eorl Crabtree (rugby player) switched on the lights together, accompanied by Linthwaite Brass Band.

Well over 300 people attended the 2 events and expressed their appreciation and desire to have it happen again. The connectors were thrilled with the result and had a celebratory Christmas meal together. Positive comments on facebook.

The school choir were invited to perform at the Holocaust Memorial Day event at Huddersfield University in Jan 2016 on the strength of their performance.

What are we doing next?

The connectors have already met to discuss the successes and challenges of the event. They need to find a bigger venue for the indoor event and plan to approach one of the schools. The group would like to get more businesses to sponsor new lights and increase the number of lights on display. The group would like to attract new connectors to enhance the event and also lead imaginative activities throughout the year to involve more people and raise money.

Kirklees have been able to help by providing equipment for litter picking to tidy up the streets and cup holders and warming pans to make catering easier.



Rigging the lights in the pouring rain, November 2015



Linthwaite Ardron School Choir



Making cards using old images of Linthwaite



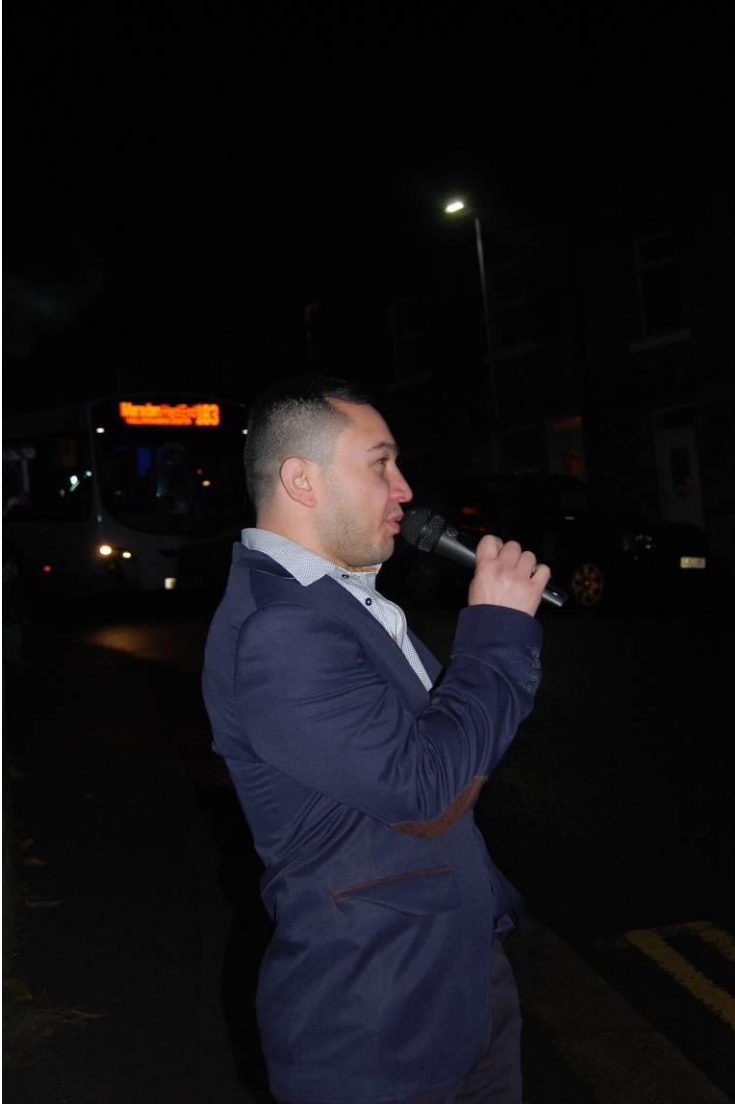


Indoor event



Outdoor event and switch on





Niko



Eorl Crabtree and Niko Gjoka

COMMENTS COLLECTED ON THE DAY

It's great to see some of the local businesses here, like the Halloumi cheese company.

It's given me some fantastic family time and that's what Christmas should be about.

It's great for the local community of Linthwaite.

It has brought Linthwaite together and shows what a great community we have.

Well done team!

We are all so separate - anything that brings the community together must be good.

Linthwaite is spread about - upper and lower - with no obvious centre so it's hard to find an identity.

Linthwaite is not an "obvious" community so it's great to have this kind of event - the first of many, we hope.

It's great to have activities going on in Linthwaite.

It's so nice for Linthwaite to come together as a community at Christmas - about time!

Well done everybody.

It's lovely to have something so near to home that we can walk to as a family and see lots of familiar faces.

It's nice to remember Christmas - it's a get together for Linthwaite. There aren't many opportunities to do this (child).

This has helped to create a real community spirit.

WHAT ELSE WOULD PEOPLE LIKE TO SEE/GET INVOLVED IN?

Linthwaite Clough School would be interested in getting involved in the Keep Linthwaite Tidy campaign

A summer carnival so that there's a summer and winter event.

Anything that brings the community together - a little festival or annual event

A fair

A street party

More Flowers

More community events

A community celebration "Boiling Lead" based on the Leadboilers of Linthwaite story.

(melting the bullets - making peace!)

More of the same, more events to bring local people and businesses together.

Feedback on Community Garden and Decking project - Ruddi's Retreat

Project

Ruddi's Retreat, a charitable organisation proposed to create a small community garden to the rear of its café in Linthwaite. The activity was to engage the local community in clearing the space and planting the garden as well as local schools.

Cost

Total cost of the project was £653 and £620 was contributed by the district committee. Other funding applications were not successful. The funding was spend on building costs and equipment including plants, grass seed and bulbs.

Volunteers

Pallets were donated to make steps, fencing and planters. One volunteer contributed 4 days labour a week over a few months and local college students painted murals, power washed surfaces, walls and helped put in fencing.

Beneficiaries

Dozens of people every day- customers visiting on a daily basis. We have learnt a lot about plants, flowers, fruit and vegetables and the times of year they need to be planted, harvested etc.

Evaluation

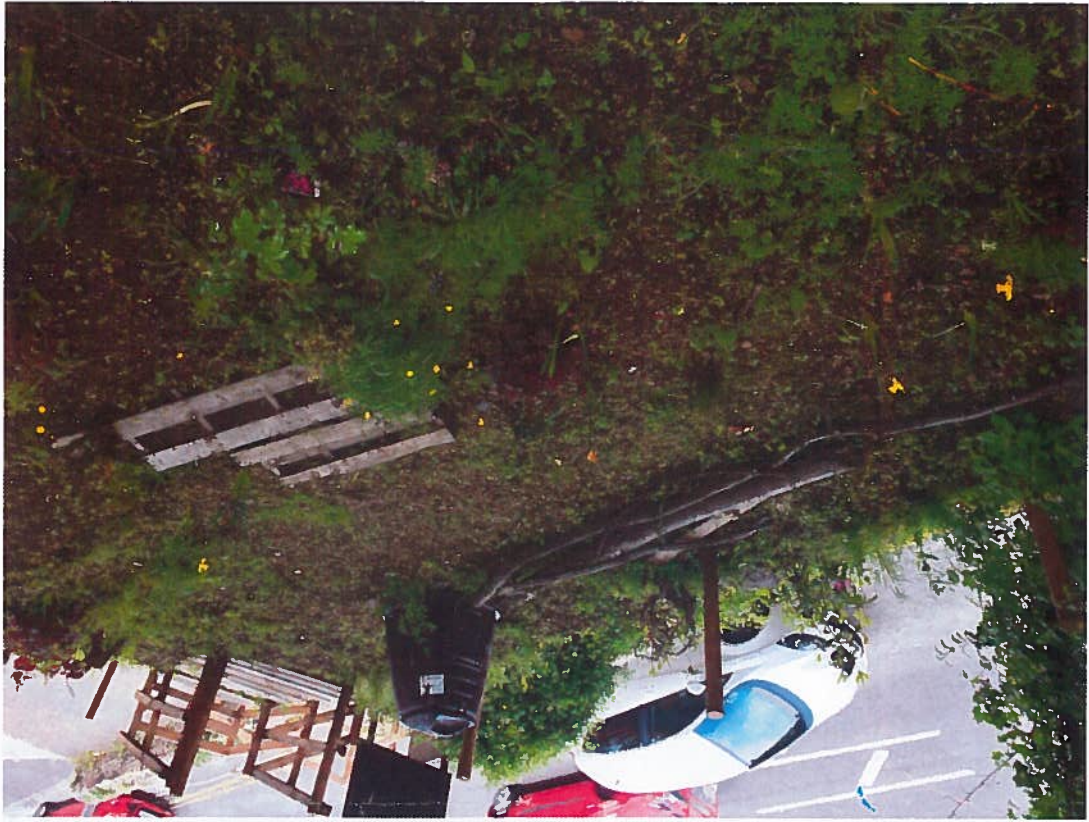
The project was fun and went extremely well. Everyone involved has been kind and happy to help. We achieved our aim by being focused, having a clear plan and tight schedule. By enlisting the help of a customer who is a joiner we managed to finish the project quickly and cleanly. Local support was fabulous.

Feedback has been great. We have close links with 3 local schools who can't wait until the weather gets slightly better so they can come and start planting fruit and vegetables. This can happen when we have installed safer handrails on the steps. All our customers love the new decking area and it has made a massive difference to the look of the outside area.

What next

The project has ended in terms of the building work has finished but we do intend to carry on the work with the garden area. We want to bring the community together and make the garden a place where everyone can get involved.

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Name of meeting: District Committee – Kirklees Rural

Date: 21st July 2016

Title of report: Kirklees Rural District Committee Arrangements 2016-17

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	N/a
Is it in the Council's Forward Plan ?	N/a
Is it eligible for “call in” by Scrutiny ?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett, Assistant Director for Communities & Leisure, 12/07/16
Is it signed off by the Director of Resources?	N/A
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	N/A
Cabinet member portfolio	

Electoral [wards](#) affected: Colne Valley, Denby Dale, Golcar, Holme Valley North, Holme Valley South, Kirkburton

Ward councillors consulted: All

Public or private: Public

1. Purpose of report

The District Committee is asked to determine the working arrangements for Kirklees Rural District Committee in the Municipal year of 2016/17.

2. Key points

2.1 Moving to a New Council

Over the next three years, the Council will become a radically different, enabling Council. Individuals and communities will need to be supported to do more for themselves and each other in the future. To assist this new way of working District Committees will evolve and develop a vision that adds value to the approach of a New Council at local level.

The Kirklees Vision for a New Council is:

- A Council which connects ideas, people and resources, supporting communities to harness and build on their strengths.
- A Council which safeguards vulnerable citizens but wherever possible, seeks to not just provide a safety net, but also a route to help people control their own lives and to stay safe and well.
- A Council which will continue to provide a consistent level of basic services but will target limited resources as appropriate to meet community needs and strive to maximise the impact of all its services by collaborating with others.
- A Council focused on creating trust, synergy and connections between institutions, business and citizens in Kirklees.

There are two key overarching Council themes which the Council and the District Committees will focus on:

- Early Intervention and Prevention – tackling issues early to delay or prevent bigger problems from occurring. Preventing family breakdown and keeping people healthy for longer.
- Economic Resilience – focus even more on work with partners locally, regionally and nationally to create the conditions where businesses and wealth grow naturally and communities thrive.

2.2 The District Committee Role

The District Committee will continue to forge strong, effective and collaborative relationships with services and partners.

There are a number of key service areas where District Committees can provide strategic overview, influence and performance challenge. These service areas continue to be defined but initially include Education, Community Safety and Housing /tenant liaison.

District Committees are accountable for the following responsibilities delegated by Cabinet:

- Budgets
 - Revenue budget.
 - Remaining capital budget carried forward from 2015-16.
 - New Homes Bonus.

The role also includes:

- Consultation at district level on Kirklees wide strategic planning.
- Setting a local vision and making recommendations to the Cabinet on local priorities.
- Prioritising & influencing services at a district and ward level.
- Residential/visitor parking permits.
- Naming and re-naming of streets in cases of dispute.

2.3 District Committee Plan of Place

The Plan of Place is informed by a district assessment - information and local intelligence about the district. The Plan of Place is a developing three year plan which sets out the committee's vision for the area, its priorities and intended outcomes. The plan will be reviewed and updated periodically as it evolves. The plan is available on the Kirklees Website -

<http://democracy.kirklees.gov.uk/documents/s10072/KirkleesRuralPlanofPlace.pdf>

2.4 Local Engagement

The format and frequency of local engagement will be shaped by local ward members. Members use local engagement mechanisms for consultation & discussion on district/ward priorities. Local engagement will inform the strategic direction and priorities of the district committee and budget expenditure.

2.5 Public Meetings

Five meetings will be held this Municipal year. Details will be made available on the Council website, through the local press, and via the District Committee Facebook page.

2.6 Budget

District Committee budgets are set out in the devolved budget report. Decisions on expenditure are made by the District Committee at public meetings.

Fast track commission and discretionary grant arrangements are in place. Approvals are made by the Head of Safe and Cohesive Communities in consultation with the Chair and relevant ward members. The arrangements apply for projects/items under £1,000 and £500 respectively, where there is urgency and a decision cannot wait until the date of the next public meeting.

2.7 Grant Scheme

The District Committee is asked to determine arrangements for operation of a grant scheme including priorities, criteria and schedule of decision making. The proposed grant scheme priorities and criteria for 2016-17 are appended to this report.

2.8 New Homes Bonus

Cabinet on 24th March 2016 approved a revised set of criteria and a pre-application process for the allocation of New Homes Bonus funding. The District Committee will allocate funding on a district wide basis, on presentation of reports outlining the initiatives and match to New Homes criteria.

2.6 Parish Council representation and co-opted membership

Councillors on the committee have decided to invite the local parish and town councils to nominate representatives to serve on the committee in 2016-17 to work with ward councillors raising local issues and developing community projects. In Colne Valley and Golcar wards community representatives have been invited to undertake this role.

The representative and co-opted role is non-voting in terms of the committee's delegated powers. The process of appointment is that the committee will make a recommendation to the full Council meeting which makes the decision to appoint.

3. Implications for the Council

The district committee is a formal committee of the Council with delegated powers and authority.

4. Consultees and their opinions

All ward councillors.

5. Next steps

Arrangements will be progressed as necessary.

6. Officer recommendations and reasons

That the District Committee considers the working arrangements for this Municipal year, as set out above and considers:

- (1) The criteria for the Kirklees Rural grant scheme 2016-17 as set out in the appendix.
- (2) Nominating parish/ town council representatives and co-opted members to the district committee for 2016-17, for recommendation to full Council:

Denby Dale Parish Council – Richard Brook and Maggie Blanshard

Holme Valley Parish Council – Charles Kaye and Judith Roberts

Meltham Town Council – Richard Noon and Paul White

Kirkburton Parish Council – Raymond Franks and Raymond Bray

Colne Valley Ward Co-optees – Callum Gibson, John Shone, Jean Margetts

Golcar Ward Co-optees – Karen Armitage and Michael Moores

7. Cabinet portfolio holder recommendation

N/A

8. Contact officer and relevant papers

Julie McDowell Area & Neighbourhood Action Co-ordinator

julie.mcdowell@kirklees.gov.uk Tel: 01484 221000

9. Assistant director responsible

Kimiyo Rickett, Assistant Director, Communities and Leisure

**Kirklees Rural District Committee
Grant Scheme 2016-17**

Aims of the grant scheme

Kirklees Rural District Committee works with services, partners and local people. Grants are available to community and voluntary organisations to address locally identified issues and deliver services, facilities and activities that address local needs.

Council Criteria

The following criteria are set for all Council grant schemes based on recommendations from audit on the expenditure of public money. The following are extracts from the policy. The full Grant Aid Policy can be viewed on the council website.

The Council financially invests in a variety of Voluntary Community Sector Groups and Organisations. This is achieved through a range of grant aid programmes delivered by a number of services. Through this investment the Council seeks to:

- Encourage well being, self reliance, autonomy and personal responsibility
- Build on existing community assets and unlock social capital (i.e. networks of people and groups which lead to increased community spirit and civic participation and the achievement of economic and social benefits)
- Support innovation and community led models of service delivery
- Hand more power and responsibility back to communities to enable people to run their affairs locally.

The Council also has a responsibility to administer funds contributed by its taxpayers in a business like manner, with reasonable care, skill and caution and with a due and alert regard to the interests of those contributors.

Eligible Groups

The Council will fund organisations which are Voluntary and Community Organisations operating on a non-profit distributing basis. This means that any profits made by the organisation must be invested back in to the company to promote the company's social objectives. Social enterprises will also be eligible if 60% or more of their profits are reinvested in to the company to further their social objectives.

Activities must be wholly or partially for the benefit of Kirklees residents and have aims, objectives and policies that complement those of Kirklees Council.

Groups must register through the Grants Access Point which once complete is valid for 3 years. Officers will check that organisations:

- Have a recognised legal structure with governance arrangements which outline who and how decisions are made. In some cases, groups may be new and have no constitution so they must ensure the money is held by a recognised body
- Are independent of the public and private sectors (unless the specific scheme will fund these organisations in certain circumstances)

- Are legally able to carry out the activities described
- Are financially viable and have appropriate clear financial controls including a bank account with two signatories and the production of annual accounts
- Have a clear management structure that is democratic and aims to represent its users
- Have policies for employees and volunteers which are compliant with all relevant legislation. Employees or freelance staff must be paid at least the minimum wage
- Have all relevant insurances and licenses

Note: if small or new community groups do not have a governing document or bank account, provision can be made to allow another organisation to manage funds on their behalf. By doing so, community activities can be encouraged and the organisation allowed time to develop.

Who and What Cannot Be Funded

- Organisations with large amounts of uncommitted reserves which equate to more than twelve months of operating costs
- Organisations with party political aims
- Organisations that have failed to comply with previous grant conditions (unless there is evidence to prove that this will not happen again)
- Activities that promote religious or political beliefs
- Any project that duplicates services already provided and/or funded by the Council
- Activities and projects that have already been funded from other sources
- Lobbying activities
- Purely social activities with no other discernible benefits/impacts
- Activities and projects which are raising money for charity
- Payments to meet debts or liabilities
- Expenses incurred before a grant has been formally awarded

Kirklees Rural District Committee Criteria

- Community organisations must be based in either Colne Valley, Denby Dale, Golcar, Holme Valley North, Holme Valley South or Kirkburton wards and/or their project must directly benefit communities within those wards.
- Applicants must demonstrate/evidence there is a need for the proposed project and how the project will help meet that need
- Groups are advised to discuss their project with all three ward councillors concerned, before submitting their application.
- Applicants should demonstrate how their project represents good value for money and how it meets the priorities of the district committee. (These are being developed in line with the Council's key themes of economic resilience and early intervention and prevention)
- Each group will only be funded once in any financial year; (additional funding may be considered in exceptional circumstances at the discretion of the District Committee).

- Priority will be given to projects that do not have access to other Kirklees Council funding sources/initiatives
- For grant applications up to £500 and where an application is time sensitive, the District Committee can utilise the Discretionary Grants procedure. The decision making process for discretionary grants is delegated to the Head of Safe and Cohesive Communities in consultation with the District Committee Chair, and relevant ward members.
- Groups must **normally** provide at least 50% of the project costs from other sources and/ or in kind support or volunteering from other sources;
- The Committee will **normally** make grants of around £1,000, although the amount awarded to any group will be at the Committee members' discretion.
- Applications are considered at the public meetings of the district committee. The deadline for applications is 3 weeks before the next public meeting if a group wishes it to be considered at the forthcoming public meeting.
- Groups should be prepared to consider in kind support, borrowing of equipment and resources through Kirklees Comoodle, Kirklees Shares etc. as part of the application process and grant agreement.

Note for applicants

Depending on the nature of the activity/project you are applying for, consider: costs for crèche, interpretation, translation, etc. allow time for relevant checks to take place, e.g. Disclosure and Barring Service (DBS) checks.

Kirklees Rural District Committee Application Process

Groups are advised to discuss their project with all three ward councillors concerned, before submitting their application. Contact details for your ward Councillors can be found here <http://www.kirklees.gov.uk/you-kmc/yourcouncillors/index.aspx>



Contact the Voluntary & Community Sector (VCS) Team at: **Communities & Leisure, 4th Floor, Civic Centre 1, High St, Huddersfield, HD1 2YU. t:01484 221000**
e: funding@kirklees.gov.uk

They will carry out an organisational appraisal in order to register your group. They will also help identify funding opportunities from the Council and externally.



Complete the registration form and return to the V&CS team, making sure that all documents required are enclosed e.g Constitution and accounts (if you require assistance in completing the form contact the Team direct)



Your group fills out the application form (which asks for the registration number) to explain the project, how it fits the criteria and the costs and finance details. Please return this to the: **Area and Neighbourhood Action Team, Civic Centre 1, High Street, Huddersfield, HD1 2YU t:01484 221000 e:julie.mcdowell@kirklees.gov.uk**



When it has been checked by an officer, your application will then be presented to the Committee at a public meeting for a decision by members. Group's representatives are welcome and encouraged to attend and comment.



We will write to you to let you know if your application has been successful – if this is the case, you will need to sign an agreement stating that your group accepts the terms and conditions of the grant award. If a grant is not awarded, you will be informed as to the reasons why



We would normally expect a decision to be made within 8 weeks of receipt of a **totally complete** application form. This will vary due to the cycle of meetings that specific committees have scheduled



Your group will be expected to fill in a Project Monitoring Form once the activity is completed – photographs, project promotional materials, proof of the activity including receipts for money spent will be required. This information will be fed back to the Committee and the public. You may be invited to discuss the impact of the project



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 21 July 2016

Title of report: Devolved Budgets - Projects and Proposals for Expenditure

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	N/A
Is it in the Council's Forward Plan?	N/A
Is it eligible for "call in" by Scrutiny?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett – Assistant Director Communities and Leisure
Is it signed off by the Director of Resources?	
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	
Cabinet member portfolio	Community Development, Councillor Involvement In New Council

Electoral [wards](#) affected: Denby Dale, Kirkburton, Colne Valley, Golcar, Holme Valley North, Holme Valley South

Ward councillors consulted: All

Public or private: Public

1. Purpose of report

The report outlines the budget balances and the funding proposals for decision.

2. Key points

2.1 The devolved budgets enable the District Committee to develop activities and interventions tailored to the needs of the district under agreed priority themes.

2.2 Priority Themes

The District Committee has agreed the following priority themes:

Early Intervention and Prevention - tackling issues early to delay or prevent bigger problems from occurring.

Economic Resilience - building resilient communities where people are skilled and have economic opportunities.

2.3 Delegated Budgets

District Committee budget balances are as follows:

• Revenue	-	£142,815.37
• Capital	-	£9,808.18
• New Homes Bonus	-	£286,487.00
• HRA Environmental Works	-	£51,217.00

Appendix 1	– project summaries
Reports 1- 7	– detailed project reports
Appendix 2	– budget breakdown

2.4 Fast Track Commissions and Discretionary Grants

Any urgent grants under £500 and commissions under £1,000 supported by councillors, the Chair of the district committee and approved by the Head of Safe and Cohesive Communities since the last district committee meeting to be noted on the decision summary:

Huddersfield University Students Union for Slaithwaite Underpass Mural – Colne Valley Ward - **£150.00 – Discretionary Grant**

(Total project cost £1,040.00 – over 200 volunteering hours)

Friends of Marsden Park - towards a Picnic in the Park Community Event on Sunday 12th June to celebrate the Queen's 90th Birthday – Colne Valley Ward - **£350.00 – Discretionary Grant**

(total project cost £350 - over 50 volunteering hours)

2.5 Underspends to be returned to District Committee Revenue Budget

£200.00 underspend – Colne Valley Ward (£100) and Golcar Ward (£100) – Village Enhancement Commitments – Promotion of Fundraising (project approved 13/11/2014 - £200)

£100.00 underspend – Golcar Ward - Colne Valley and Golcar Greenway – consultation (project approved 19/03/2014 - £200.00)

Colne Valley Councillors wish a change of use for engagement generally with their £100 and Golcar Councillors wish to return their £100 to the committee budget

£150.00 (£100 back from Metro for travel cards) underspend - Kirkburton Ward - CAB Outreach Shepley and Skelmanthorpe (project approved 12/02/2015 - £150.00)

2.6 Underspends to be returned to District Committee Capital Budget.

£1,582.67 underspend – Colne Valley Ward – Watersheds – Scammonden Water (project approved 17/09/2009 - £40,208.03)
(2011-2012 - £12,075.26; 2012-2013 - £10,050.10; 2014-2015 - £5,500.00 = £38,625.36 spent overall).

£2,000 underspend – Benches at Town End, Golcar – Golcar Ward
(project approved 19/03/2014 - £2,000.00)

£500 underspend – Longwood Edge Fencing, Golcar – Golcar Ward
(project approved 19/03/2014 - £3,200.00).

£2,699.43 underspend – Spring Lane, New Mill – Holme Valley South Ward
(project approved 22/03/2012 – £6,000.00).

£2,498.99 underspend – Streetscene and Safety Improvements – Wilshaw Road, Netherthong – Holme Valley North Ward (project approved £1,231.00 12/12/2013 but revenue approval was added to this of £6,269.00 = £7,499.77; £5,000.78 was spent leaving the underspend to be returned to the capital budget).

£5,000.00 underspend - for the Colne Valley Green Way Feasibility – Golcar Ward - (£10,000 approved 19/03/2015 Golcar and Colne Valley ward

Colne Valley still allocated to the feasibility study for now.

£25k underspend – Additional car parking Holme Village – Holme Valley South Ward (grant approved to Holme Village Residents Association 27/03/2014 - £25k)

2.7 Proposed Change of Use

Colne Valley Ward (£100) – Colne Valley and Golcar Greenway – consultation (project approved 19/03/2014 - £200.00). 2016-2017 engagement activity.

3. Implications for the Council

Implications are as detailed in the attached reports.

4. Consultees and their opinions

Consultees are as detailed in the attached reports.

5. Next steps

Relevant services and organisations and the public will be informed of the committee decisions. If funding is approved projects will be progressed as outlined in the attached reports.

6. Officer recommendations and reasons

As detailed in the attached reports.

7. Cabinet portfolio holder recommendation

Not applicable

8. Contact officer and relevant papers

Julie McDowell, Area and Neighbourhood Action Co-ordinator

Communities and Leisure; Tel: 01484 221000

Julie.McDowell@kirklees.gov.uk

Carol Gilchrist, Engagement and Cohesion Manager

Communities and Leisure; Tel: 01484 221000

carol.gilchrist@kirklees.gov.uk

9. Assistant Director responsible

Kimiyo Rickett, Assistant Director

Communities and Leisure; Tel: 01484 221000

kimiyo.rickett@kirklees.gov.uk

Report: 1	
Project Name: Milnsbridge Library Art Work	
Organisation:	
Location: Milnsbridge	
Ward/Area: Market Street, Milnsbridge	
Expected Outcomes: Improve attractiveness of centre, community involvement	
Priorities: Supporting communities to do more for themselves.	
Amount requested: (Revenue)	£600.00

Report: 2 (Grant)	
Project Name: Honley Feast Event	
Organisation: Honley Business Association	
Location: Honley Cricket Ground	
Ward/Area: Holme Valley North	
Expected Outcomes: Contribute to local economy and community cohesion in the village	
Priorities: Economic resilience/ supporting communities to help themselves	
Amount requested: (Revenue)	£1,000.00

Report: 3	
Project Name: Milnsbridge Riverside Walk - steps project	
Organisation: Milnsbridge Enhancement Group	
Location: River Colne Weir to Britannia Road, Milnsbridge	
Ward/Area: Golcar	
Expected Outcomes: Increased use of the riverside walk	
Priorities: Supporting communities to do more for themselves and each other/ health and well being	
Amount requested: (Revenue)	£1,010

Report: 4	
Project Name: Leymoor Cricket Club pavilion repair & enhancement	
Organisation: Leymoor Cricket Club	
Location: Leymoor Cricket Club	
Ward/Area: Golcar	
Expected Outcomes: Continuation of amateur competitive cricket in a clean, safe environment	
Priorities: Supporting communities to help themselves, health & well being	
Amount requested: (Capital)	£1,162.00

Report: 5	
Project Name: Birdsedge Replacement Public Bench	
Organisation:	
Location: Birdsedge Main Road	
Ward/Area: Denby Dale	
Expected Outcomes: seat for public use/ community facility	
Priorities: Supporting communities to help themselves	
Amount requested: (Revenue)	£1,240.00

Report: 6 (Grant)	
Project Name: Wooldale Community Association Car Park Renovation and Alterations	
Organisation: Wooldale Community Association	
Location: Wooldale	
Ward/Area: Holme Valley South	
Expected Outcomes: Improved access to community facility	
Priorities: Supporting communities to do more for themselves and each other	
Amount requested: (Capital)	£4,000.00

Report: 7	
Project Name: Honley Cricket Club new Changing Rooms and Pavilion Refurbishment	
Organisation: Honley Cricket Club	
Location: Honley	
Ward/Area: Holme Valley North	
Expected Outcomes: Safe environment, modern facilities to meet the needs of increased users	
Priorities: Supporting local communities to do more for themselves and health and well being	
Amount requested: (New Homes Bonus)	£10,000

Report: 8	
Project Name: Colne Valley/ Golcar NMG	
Organisation: Colne Valley/ Golcar NMG	
Location: Colne Valley/ Golcar	
Ward/Area: Colne Valley and Golcar	
Expected Outcomes: Impact on community safety	
Priorities: Early intervention and prevention/ supporting community safety partnership work	
Amount requested: (Capital)	£2,000.00



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 21st July 2016

Title of report: Milnsbridge Library Art Work

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan?	Not applicable
Is it eligible for call in by Scrutiny?	Yes
Date signed off by <u>Director</u> & name Is it signed off by the Director of Resources? Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	Kimiyo Rickett, Assistant Director Communities & Leisure, 12/7/16 No financial implications No legal implications
Cabinet member portfolio	Not applicable

Electoral [wards](#) affected: Golcar

Ward councillors consulted: Councillor Hilary Richards

Public or private: Public

1. Purpose of report

To consider £600 revenue funding towards the moving of the Milnsbridge Library art work in the centre of Milnsbridge.

2. Key points

2.0 The building which displays the current art work in Milnsbridge is being converted by the Council into two flats. The artist Gustavo Mainetti has secured permission from the owner of the adjacent building to move the display to this building so that it can continue to be enjoyed by the local community and visitors. The art work is popular and has become a part of the landscape of the local community.

2.1 Work has started to move the art work and funding is sought to finish off the move to a quality standard. See through vinyl will be used on all windows and glass doors to tell the story of the library. A metal plaque will name the schools and funders involved. A photo is appended.

2.2 Local primary schools (including Crow Lane, Cowlersley, Beech and Manor Road) are working with the artist on the project. Local poets and school children will also be able to put their works in virtual books that can be downloaded on smart phones etc.

2.3 Cost breakdown

The committee is asked to fund the supply of materials. Labour installation will be done by the artist.

Item	Amount requested from district committee	Amount funded from other sources	Total Cost
See through vinyl for windows and door	£300	-	
Paint for walls around windows/ doors and doors	£80	-	
Timber for shelves	40	-	
Metal plaque	£80	-	
Solar powered lights	£70	-	
Outdoor clock (new one)	£30	-	
Totals	£600		£600

2.4 Timescales

The work needs to start as soon as possible as Kirklees Neighbourhood Housing need to start work on the flats as soon as they can.

2.5 Volunteers

The artist is planning to work up to 100 hours on the project on a voluntary basis.

3. Implications for the Council

The proposal meets the Council priority of communities supporting themselves and each other, and helps to improve the local economy by improving the attractiveness of Milnsbridge village centre.

4. Consultees and their opinions

Councillor Hilary Richards is supportive of the proposal.

5. Next steps

Subject to the funding application being approved monitoring information on the impact of the project will be sought. The funding will be released on production of receipts for the materials purchased.

6. Officer recommendations and reasons

The Committee is asked to consider the application.

7. Cabinet portfolio holder's recommendations

Not applicable

8. Contact officer and relevant papers

Julie McDowell, Area & Neighbourhood Co-ordinator, Tel 01484 221000, email julie.mcdowell@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure





Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 21st July 2016

Title of report: Grant application – Honley Feast

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan ?	Not applicable
Is it eligible for call in by Scrutiny ?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett, Communities and Leisure 12/07/16
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No legal implications
Cabinet member portfolio	Not applicable

Electoral [wards](#) affected: Holme Valley North

Ward councillors consulted: Councillor Charles Greaves, Edgar Holroyd-Doveton and Terry Lyons

Public or private: Public

1. Purpose of report

To consider a grant application from Honley Business Association for £1,000 revenue towards the Honley Feast event on 17th September 2016.

2. Key points

2.0 Honley Business Association is resurrecting the famous Honley Feast from days gone by. The event was historically an opportunity for villagers, business owners and visitors to come together to celebrate through music, food, sporting events and all that is good in the village.

2.1 The Association is organising stalls for local entrepreneurs with fledgling businesses to sell local produce to take away, as well as to eat at the event. The village will be decorated and a big sing is planned with the involvement of a local brass band. Honley Business Association is working with Honley Civic Society and Honley Village Trust to ensure the event is co-ordinated.

2.2 The aim of Honley Business Association is to promote the village of Honley to residents and visitors with a view to improving trade and encouraging more small businesses to move into the village and create employment opportunities. Over the last 12 months several shops and businesses have become vacant but take up among new businesses has been high.

2.3 Timescales

The event will take place on Saturday 17th September 10 am to 6 pm in Honley cricket field.

2.4 Cost breakdown

Item	Amount requested from district committee	Amount funded from other sources	Total cost
Marquee hire	£350	£400	£750
PR/ marketing	£100	£150	£250
Toilet hire	-	£350	£350
Kirklees parking	£250	-	£250
Entertainment licence	£25	-	£25
Insurance	-	Pro rata £150	£150
Children's entertainment	£25	£75	£100
Stage entertainment co-ordinator	£250	-	£250
Totals	£1,000	£2,125	£3,125

Holme Valley Parish Council has granted £1,000 towards the event and the Business Association is contributing £1,125 from its own funds.

Approximately 50 volunteers/ 700 hours of volunteering will organise the event, set up tents and equipment, make refreshments, organise family games and entertainment, and first aid among other tasks.

3. Implications for the Council

The Association is registered with the Council's grant access point. The application meets the Council's priority of supporting communities to do more for themselves and each other and the local economy.

The Association last received a grant from the district committee of £1k towards the 2015 Christmas Lights Switch on and provided feedback at the committee meeting in March 2016. The Association has run several large scale events in Honley since it was formed in 2013.

4. Consultees and their opinions

All owners of premises involved have been contacted and permission granted. An events licence will be applied for and parking options are being discussed with the Council.

Ward councillors Charles Greaves, Edgar Holroyd- Doveton and Terry Lyons.

5. Next steps

Subject to approval of the application the group will be asked to provide monitoring and evaluation of the outcome of the work done.

6. Officer recommendations and reasons

The Committee is asked to consider the grant application.

7. Cabinet portfolio holder's recommendations Not applicable

8. Contact officer and relevant papers

Julie McDowell, Area & Neighbourhood Co-ordinator, Tel 01484 221000, email julie.mcdowell@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 21st July 2016

Title of report: Grant application – Milnsbridge Riverside Walk – Steps Project

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards? No	Not applicable
Is it in the Council's Forward Plan?	Not applicable
Is it eligible for call in by Scrutiny?	Not applicable
Date signed off by <u>Director</u> & name Is it signed off by the Director of Resources? Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	Kimiyo Rickett, Assistant Director Communities & Leisure 12/7/16 No financial implications No legal implications
Cabinet member portfolio	

Electoral [wards](#) affected: Golcar

Ward councillors consulted: Councillors Andrew Marchington, Christine Iredale and Hilary Richards

Public or private: Public

1. Purpose of report

To consider a grant application by Milnsbridge Enhancement Group for £1,010 revenue to repair the steps up from the River Colne weir to Britannia Road.

2. Key points

2.0 In 2001-3 Milnsbridge Enhancement Group created a riverside walk from the bottom of River Street to Britannia Road along with a circular area for relaxation and fishing next to the River Colne weir. The steps up to Britannia Road were from the weir were partially made from concrete blocks and partially from wood.

2.1 The steps made from wood have decayed and disintegrated, leaving unsafe access and egress from the site to Britannia Road. The group wishes to renew the steps using plastic board back filled with gravel, copying the design used successfully in Beaumont Park. Due to the steepness of the steps there will be a handrail to one side. The work will be done by the Environmental Alliance which has provided a quote for the work.

2.2 The Riverside Walk was created as part of a circular canal and riverside walk around Milnsbridge, which is advertised by the Group. Information pamphlets are held in local shops and were held in Tourist Information Centres. The walk is regularly used by walkers and fishers though use has declined since disintegration of the steps last year. The walk has been used by local Scout groups to explain the former industry of the area. It is estimated to be used by over a 1,000, mainly local people per year.

2.3 Over the lifetime of the walk £17,000 has been spent on its creation and many hours of volunteering put in to its upkeep. Milnsbridge Enhancement Group is committed to the long term maintenance of the walk. The walk is built into the Planning permission given for new homes in the area behind River Street. The Group keeps down vegetation on the walk and sprays the stone area around the weir.

2.4 Photos below: -



Steps from Weir to Britannia Road in 2002





Decayed steps in 2016



New steps in Beamont Park

2.5 Timescale

The work will be done in Summer 2016 and take less than one week.

2.6 Cost breakdown

Item	Amount requested for District Committee	Amount requested from other sources	Total Cost
Donated recycled plastic timber	Nil	Nil	Nil
Labour (2x3 persons days of work)	£1,010	Nil	£1,010
Total	£1,010	Nil	£1,010

Money in the Group's bank account is earmarked for existing commitments, including £200 donated by the Jo Barnes Fund for picnic benches on the Riverside Walk.

3. Implications for the Council

Milnsbridge Enhancement Group is registered with the Council's Grant Access Point. The group has a score of 1a which means the overall management arrangements are acceptable for the type of organisation.

The Group is a voluntary organisation, in existence for 21 years, dedicated to improving Milnsbridge by doing clean ups, providing lit Christmas trees outside the shops and maintaining the Riverside Walk.

The application meets the Council's priority of supporting communities to do more for themselves and each other and the health and well being of the local community.

4. Consultees and their opinions

There is no registered owner of the land and long standing attempts by the group to establish ownership of the land have been fruitless.

5. Next steps

Subject to approval of the application the group will be asked to provide monitoring and evaluation of the outcome of the work done.

6. Officer recommendations and reasons

The Committee is asked to consider the grant application.

7. Cabinet portfolio holder's recommendations

Not applicable

8. Contact officer and relevant papers

Julie McDowell, Area & Neighbourhood Co-ordinator, Tel 01484 221000 email julie.mcdowell@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 21st July 2016

Title of report: Grant application – Leymoor Cricket Club Pavilion Repair and Enhancement

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	not applicable
Is it in the Council's Forward Plan?	not applicable
Is it eligible for call in by Scrutiny?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett, 12/7/16
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No legal implications
Cabinet member portfolio	Not applicable

Electoral [wards](#) affected: Golcar

Ward councillors consulted: Councillors Christine Iredale, Andrew Marchington and Hilary Richards

Public or Private: Public

1. Purpose of report

To consider a grant application for £1,162 capital from Leymoor Cricket Club towards repair and enhancement of the club pavilion.

2. Key points

2.1 In Spring 2015 the Cricket Club replaced the roof of the pavilion building (changing rooms and refreshment room) and upgraded the front wall facing the playing area. The new roof has a 20 year guarantee.

2.2 The other 3 outer walls are in a state of disrepair and the club is hoping to improve them to the standard of the front facing wall. Planning permission has been obtained to do this additional work and the club is in a position to cover over 50% of the costs of this second phase of building upgrade.

2.3 Cricket has been played at Leymoor since 1895. The club is completely amateur, providing facilities for three competitive teams and the ground is popular for charity and fund raising events.

2.4 The works to the pavilion will have cost approximately £10k once the second phase is complete. Costs have been kept down by the club's players and officials completing the vast majority of the labour themselves.

2.5 Along with on-going and completed work internally (new kitchen area, shower upgrade) the completion of this external upgrade will ensure the Club has modern facilities with a potential life of 25 years plus requiring only minimum maintenance. It will help to ensure the continuation of amateur competitive cricket (two clubs with one weekend league and one evening league) in the local area using a clean and safe environment.

2.6 The club facilities are surrounded by residential housing and local residents have already mentioned how delighted they are by what has been completed already. They also shared their disappointment about the delay of completing the full building upgrade due to the planning process and the need to raise more funds. Completion of the project will mean the facilities are more in line with their surrounds.

2.7 Timescales

The work is planned to start in mid July 2016 and will take approximately 6-8 weeks of the club tradesmen working evenings and Sundays when there are no fixtures.

2.8 Cost Breakdown

Based on costings from local suppliers for materials (cladding and wood frames from local company Bowland and Shaw), wood from B&Q and Wickes at wholesale and upvc windows from a wholesaler in Slaithwaite.

Item	Amount requested from District Committee	Amount funded from other sources	Total Cost
All labour costs		£1,200	£1,200
Cladding & wood frames for fixing	£450		£450
UPVC windows	£600		£600
Planning fee & drawings	£112	£100	£212
Total	£1,162	£1,300	£2,462

The labour costs are the club's contribution, members who are tradesmen are completing the job for free.

3. Implications for the Council

The club is registered with the Council's Grant Access Point. It has a score of 3 "efficient and effective;" the overall quality of governance is acceptable and I am confident the organisation effectively manages itself, they have appropriate policies and procedures in place.

The application meets the Council's priorities of supporting communities to do more for themselves and each other and early intervention and prevention.

4. Consultees and their opinions

Planning permission has been obtained from Kirklees Planning Services. A condition of the club leasing the land from the land owners is that the facilities be kept in good working order.

The report has been shared with the Council's Sport and Physical Activity Team which is supportive of the proposal.

5. Next steps

Subject to approval of the application the group will be asked to provide monitoring and evaluation of the outcome of the work done.

6. Officer recommendations and reasons

The Committee is asked to consider the grant application.

7. Cabinet portfolio holder's recommendations

Not applicable

8. Contact officer and relevant papers

Julie McDowell, Area & Neighbourhood Co-ordinator, Tel 01484 221000 email julie.mcdowell@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 21st July 2016

Title of report: Birdsedge Replacement Public Bench

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan ?	Not applicable
Is it eligible for call in by Scrutiny ?	Yes
Date signed off by <u>Director</u> & name	Kimiyo Rickett, Assistant Director Communities and Leisure 12/07/16
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No legal implications
Cabinet member portfolio	Not applicable

Electoral [wards](#) affected: Denby Dale

Ward councillors consulted: Councillor Graham Tuner, Jim Dodds, Michael Watson

Public or private: Public

1. Purpose of report

To consider allocating £1,240 revenue for a replacement public bench in Birdsedge.

2. Key points

2.0 The public bench on the main road (adjacent to the bus stop and village hall) at Birdsedge was destroyed in an accident some time ago. Enquires into the ownership of the bench suggest that it was fitted by the Denby Dale Urban District Council prior to 1974.

2.1 Local residents have asked for a replacement bench to be fitted. Quotes have been obtained from two local companies on the recommendation of Streetscene and

Housing Service, on the basis of durability, easy to maintain, and in keeping with the location and style of the previous bench.

2.2 The preferred design is a cast iron bench with metal frame and lattes from G & D Enterprises, Lockwood. The cost of the bench is £1,160 and the fitting cost is £80. Photo of similar style bench:



2.3 Timescales

Once ordered the bench will take 6-8 weeks to be supplied and fitted.

3. Implications for the Council

The bench is designed to be durable and low maintenance so should have no maintenance implications for the Council.

4. Consultees and their opinions

Cllr Graham Turner, Jim Dodds, Michael Watson

5. Next steps

Subject to approval of funding an order will be placed.

6. Officer recommendations and reasons

The Committee is asked to consider the request.

7. Cabinet portfolio holder's recommendations

Not applicable

8. Contact officer and relevant papers

Julie McDowell, Area & Neighbourhood Co-ordinator, Tel 01484 221000,
email julie.mcdowell@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 21st July 2016

Title of report: Grant application – Wooldale Community Association
Car Park Renovation and Alterations

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan?	No
Is it eligible for call in by Scrutiny?	Yes
Date signed off by Director & name Is it signed off by the Director of Resources? Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	Kimiyo Rickett, Assistant Director Communities & Leisure, 12/07/16 No financial implications No legal implications
Cabinet member portfolio	Not applicable

Electoral [wards](#) affected: Holme Valley South

Ward councillors consulted: Councillors Donald Firth, Ken Sims and Nigel Patrick

Public or private: Public

1. Purpose of report

To consider a grant application for £4,000 capital by Wooldale Community Association towards work to renovate and alter the community centre car park.

2. Key points

2.0 The car parking facilities at Wooldale Community Centre are in a dilapidated state and require updating. Earlier this year the Association purchased 15 bags of tarmac and several members spent most of the day repairing the worst potholes.

2.1 The Centre is well used by local groups; 14 groups use it regularly and 200-300 people visit it weekly. The Association wishes to improve the parking facilities for the benefit of users.

2.2 Wooldale Community Association has applied to Kirklees Council for the asset transfer of the building/ car park and will take on responsibility for all repair and maintenance costs.

2.3 Timescales

The work is due to take place between October and November 2016.

2.4 Cost Breakdown

Item	Amount requested from district committee	Amount funded from other sources	Total Cost
Car park upgrade	£4,000	£7,068*	£11,068

* The group will be contributing £6,068 from its own funds towards the work and is applying to Holme Valley Parish Council for £1,000 (decision will be made Summer 2016).

Three quotes have been obtained from local contractors for £9,708, £11,068 (the preferred quote from D Haigh & Co Tarmacadam Specialists), and £11,621.

3. Implications for the Council

3.0 Responsibility for Wooldale Community Centre and car park is due to pass from Kirklees Council to the Community Association in Summer 2016, once the asset transfer is concluded. Cabinet approved the transfer in December 2016. The application meets the Council's priority of communities doing more for themselves and each other.

3.1 The Association is registered with the Council's Grant Access Point and is assessed as having a very high quality of governance in place.

4. Consultees and their opinions

The Council's Corporate Landlord and Legal Services have confirmed that the asset transfer is due to be completed in Summer 2016. Councillors Donald Firth, Nigel Patrick and Ken Sims.

5. Next steps

Subject to approval of the application the group will be asked to provide monitoring and evaluation of the outcome of the work done.

6. Officer recommendations and reasons

The Committee is asked to consider the grant application, which is subject to the completion of the asset transfer.

7. Cabinet portfolio holder's recommendations

Not applicable

8. Contact officer and relevant papers

Julie McDowell, Area & Neighbourhood Co-ordinator, Tel 01484 221000
email julie.mcdowell@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 21st July 2016

Title of report: Grant application – Honley Cricket Club new Changing Rooms and Pavilion Refurbishment

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan ?	Not applicable
Is it eligible for call in by Scrutiny ?	Yes
Date signed off by Director & name	Jacqui Gedman 13/7/16
Is it signed off by the Director of Resources?	Yes 13/7/16
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	Not yet
Cabinet member portfolio	Not applicable

Electoral [wards](#) affected: Holme Valle North

Ward councillors consulted: Councillors Charles Greaves, Edgar Holroyd- Doveton, Terry Lyons

Public or private: Public

1. Purpose of report

To consider a grant application from Honley Cricket Club for £10k New Homes Bonus funding towards new changing rooms at the pavilion.

2. Key points

2.0 The cricket pavilion at Honley Cricket Club ground, built nearly 100 years ago, is in need of serious upgrade and refurbishment. This is to safeguard the structural integrity and safety as well as to rework the interior to provide modern facilities to meet the needs of the club and other local groups which use the facilities.

2.1 In order to meet the English Cricket Board and Football Foundation guidelines the pavilion needs to be extended at the Far End Lane side to accommodate new ground floor changing rooms, toilets and showers. The lower pavilion will be refurbished to provide a further changing room, showers and official's rooms for disabled sportsmen and when mixed teams are playing.

2.2 Benefits and outcomes

The club attracts cricketers both at senior level (2 teams) and junior level (7 mixed sex teams) from Honley and the wider Holme Valley. The club now has 9 teams, 100 years ago there were 3 teams. Local user groups include Honley Junior Football Club, Honley Senior Football Club, Honley High School, Honley Junior School and Holmfirth Harriers. The juniors cannot change, by law, with adults and the junior cricket teams are mixed.

2.3 In addition it will provide a facility that will allow use by wider groups for example disabled cricketers, women's cricket, senior football clubs and potentially other sports and community initiatives for example the recently launched Honley Feast event will take place on 17th September at the cricket ground.

2.4 Good facilities will encourage young people of all abilities and backgrounds to participate in sport, fostering self esteem, team work, skills development, good health and community spirit.

2.5 Cost breakdown

The project has been tendered and local builder RA Berry & Son Ltd of Holmfirth has been appointed.

Item – towards Planning	Amount requested from district committee	Amount funded from other sources	Total Cost
New changing rooms	£10,000	£167,000	£177,600
External work to create ramp and landing areas including disabled access	-	£19,200	£19,200
Pavilion refurbishment	-	£83,274	£83,274
Perimeter fence around football pitch	-	£4,279	£4,279
Roof replacements		£15,000	£15,000
Legal fees, planning permission, valuation and architects fees		£14,411	£14,411
Totals	£10,000	£303,674	£313,674

The club has raised £295,000 funding to date against the total project costs of £310,000 plus. An amount of £90,000 is being contributed from club funds. Also a grant of £50,000 from the English Cricket Board plus £25,000 loan agreed in July 2016. Grant of £50,000 agreed by Football Foundation June 2016 (to be finalised August 2016).

An application for £75,000 has been made to the Sport England Inspired Facilities Grant, a final decision is due on 8th August 2016, and is subject to the above partner funding being confirmed.

2.6 Timescales

The work will start on 19th September 2016 and is expected to take 5 months.

2.7 Volunteers

Over 30 volunteers will be involved in the delivery of the project providing free labour and skills of 1,000 hours in accountancy, marketing, legal, surveying, architecture, ground management, building, plumbing, electrics and joinery.

2.8 The freehold title to the ground is owned by Honley Cricket Ground Trustees. Since 1928 the trustees have a legal duty to hold the ground in trust forever for the people of Honley to play cricket and other sports as appropriate. The Ground Trustees lease the cricket ground to Honley Cricket Club. The lease expires in 2036. Permission has been given by the Ground Trustees to the club to carry out the project.

2.9 New Homes Bonus Criteria

The application meets the New Homes Bonus Criteria, helping to deliver priorities and actions in the Early Intervention & Prevention and Economic Resilience programmes, and district committee priority of health and well being/ access to physical activity in local communities.

Specific criteria “funding is used to help deliver priorities and actions in the Council’s early intervention & prevention and economic resilience; environment & greenspace “improvement of sports facilities, refurbishment of changing rooms, drainage, new goal posts and sports club development.”

3. Implications for the Council

The project meets the Council priorities of supporting communities to do more for themselves and each other and early intervention and prevention.

Planning permission was received for the alterations from the Council on 5th March 2016.

The Club is in the process of registering with the Council’s Grant Access Point.

The Holme Valley Area Committee gave the club a grant of £10,000 in October 2013, which helped to kick start the project. This funding was used to pay for architects fees (£8,580), for Planning permission (£770) and estate agent fees for land swap valuations (£414). The land swap of 54 square metres of the cricket ground for 54 square metres of the adjacent Recreation Ground is close to being completed.

4. Consultees and their opinions

Councillor Charles Greaves is supportive of the proposal.

Sports and Physical Activity Team, Martin Gonzalez (Sports & Physical Activity Development Manager) "in the pitch playing strategy it is noted that this club has overplay on the cricket pitch and it is recommended that improvement be made to the pitch quality to sustain this level of activity. I would support the work that they are planning on undertaking, but improved facilities could result in even greater levels of overplay."

Response from the club is that their experienced groundsman has prepared the ground for over 30 years (raking, spiking, feeding, cutting). Both he and the club have won awards for the state of the pitch with the Sykes Cup Final played on it every 2 years as well as representative matches (for example Yorkshire U19s, Lancashire U19s). Honley Junior football clubs play on it in winter which helps to aerate it and reduce moss. Keeping the pitch and square to a good standard is budgeted for each year by the club.

5. Next steps

If the application is approved then the funding will be released in 2 stages, 75% on proof that there is a contract of work in place and 25% on completion of the project.

6. Officer recommendations and reasons

The Committee is asked to consider the application, with funding subject to the completion of the GAP registration process.

7. Cabinet portfolio holder's recommendations

Not applicable

8. Contact officer and relevant papers

Julie McDowell, Area & Neighbourhood Co-ordinator, Tel 01484 221000, email julie.mcdowell@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure



Name of meeting: District Committee – Kirklees Rural Public Meeting

Date: 21st July 2016

Title of report: Funding for community safety activities in Colne Valley and Golcar.

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not applicable
Is it in the Council's Forward Plan ?	No
Is it eligible for "call in" by Scrutiny ?	Yes
Date signed off by <u>Director</u> & name Is it signed off by the Director of Resources? Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	Kimiyo Rickett, Assistant Director Communities & Leisure 12/7/16 No financial implications No legal implications
Cabinet member portfolio	Community Cohesion & Schools

Electoral [wards](#) affected: Colne Valley, Golcar

Ward councillors consulted: Councillors Donna Bellamy, Nicola Turner, Rob Walker, Andrew Marchington, Christine Iredale, Hilary Richards

Public or private: Public

1. Purpose of report

To consider allocating £2,000 revenue funding for community safety activities in Colne Valley and Golcar in response to local issues that may arise during 2016/17.

2. Key points

2.0 For several years a small amount of money has been allocated to the area to respond to issues in a timely manner. Partners involved include the Neighbourhood Policing Team, KHN and other Kirklees services and partners, as well as the ward councillors.

2.1 In the past funding has been used for camera deployment (a report has been requested from System Vision on the impact of the cameras), “no cold calling” stickers, and helping to tackle the Ale Trail problems in Slaithwaite and Marsden. Other examples include printing of publicity materials (flyers and posters) and materials to support work requested by the Community Pay Back Team (gloves, bin liners etc.) and smart water marking of property.

2.2 In order to respond to issues raised in a timely manner it is proposed that £1,000 for Golcar Ward and £1,000 for Colne Valley Ward, total £2,000 is made available for the area.

3. Implications for the Council

The provision of a small amount of funding empowers partners to undertake activities that may have a small cost associated with them and therefore respond to situations in a timely manner. Such interventions support the Council priorities around prevention and early intervention if necessary.

4. Consultees and their opinions

The need to set aside a small sum of funding has been discussed with the Colne Valley Ward Councillor and the Golcar Ward Councillors.

5. Next steps

Subject to allocation of funding the money will be available to use during 2016-17 and any spend will be reported to the district committee with monitoring information on its impact.

6. Officer recommendations and reasons

The Committee is asked to consider the allocation of funding.

7. Cabinet portfolio holder recommendation

Not applicable

8. Contact officer and relevant papers

Javier Santana Acosta, Safer Kirklees Rural Officer Tel 01484 221000, email javier.santana-acosta@kirklees.gov.uk

9. Assistant director responsible

Kimiyo Rickett, Communities and Leisure

Kirklees Rural District Committee Delegated Budgets:

Revenue

	Carried forward from 2015-2016	Allocation 2016-2017	Total Budget 2016-2017
Colne Valley	£15,890.03	£12,910.00	£28,800.03
Denby Dale	£5,558.49	£12,910.00	£18,468.49
Golcar	£7,222.09	£12,910.00	£20,132.09
Holme Valley North	£6,869.11	£12,910.00	£19,779.11
Holme Valley South	£28,726.77	£12,910.00	£41,636.77
Kirkburton	£1,088.88	£12,910.00	£13,998.88
Total	£65,355.37	£77,460.00	£142,815.37

Capital

	Total Budget 2016-2017
Colne Valley	£2,613.75
Denby Dale	- £34.28
Golcar	£1,540.00
Holme Valley North	£0.00
Holme Valley South	£5,688.10
Kirkburton	£0.61
Total	£9,808.18

New Homes Bonus

	Allocated 2015 - 2016	Carried forward from 2015-2016 (roll-over)	Allocation 2016 -2017	Total Budget
Kirklees Rural District Committee	£150,084.00	£38,800.00	£111,284.00	£286,487.00

Estates and Environmental Works Budget

	Allocated 2015 – 2016	Spent 2015 – 2016	Roll-over
Kirklees Rural District Committee	£97,179.00	£45,962.00	£51,217.00



Name of meeting: District Committee – Kirklees Rural

Date: 21st July 2016

Title of report: The George Beaumont Foundation

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not Applicable
Is it in the Council's Forward Plan?	Not Applicable
Is it eligible for "call in" by Scrutiny?	No, as it is not a decision delegated by the Executive
Date signed off by Director & name	David Smith 11 July 2016
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Assistant Director – Legal, Governance & Monitoring?	No legal implications
Cabinet member portfolio	Not Applicable

Electoral [wards](#) affected: Kirkburton

Ward councillors consulted: Not applicable

Public or private: Public

1. Purpose of report

To consider a nomination to fill the vacancy on the George Beaumont Foundation.

2. Key Points

2.1 The Director of Resources has delegated authority to accept nominations to fill vacancies on charitable trusts and certain other trust bodies on which the Council has representation. Such nominations are referred to the relevant District Committee for consideration.

2.2 The George Beaumont Foundation has 1 Council-nominated Trustee, who need not be an Elected Member, appointed for a 3 year term.

2.3 The Trust assists in making decisions on applications for grants.

- 2.4 The four Group Business Managers have been consulted and Councillor John Taylor has advised he would be willing to act as the Council's representative on this body.
- 2.5 The Committee is asked to consider appointing Councillor John Taylor to act as the representative of the Council on this body.
- 3. Implications for the Council**
None.
- 4. Consultees and their opinions**
Not Applicable.
- 5. Next steps**
If a nomination is received and agreed, this will be notified to the George Beaumont Foundation and reported for information to Corporate Governance and Audit Committee.
- 6. Officer recommendations and reasons**
That the Committee considers the nomination to serve on the above body, for a 3 year term, starting from the date of approval by the Committee.
- 7. Cabinet portfolio holder recommendation**
Not applicable.
- 8. Contact officer and relevant papers**
Alaina McGlade: 01484 221711
Email: alaina.mcglade@kirklees.gov.uk
- 9. Assistant Director responsible**
Julie Muscroft, Legal, Governance and Monitoring.

Name of meeting: District Committee – Kirklees Rural

Date: 21st July 2016

Title of report: The Thurstonland School with Ludlum and Horsfall Foundation

Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Not Applicable
Is it in the Council's Forward Plan?	Not Applicable
Is it eligible for "call in" by Scrutiny?	No, as it is not a decision delegated by the Executive
Date signed off by Director & name	David Smith 11 July 2016
Is it signed off by the Director of Resources?	No financial implications
Is it signed off by the Acting Assistant Director - Legal & Governance?	No legal implications
Cabinet member portfolio	Not Applicable

Electoral [wards](#) affected: Kirkburton

Ward councillors consulted: Not applicable

Public or private: Public

1. Purpose of report

To consider a nomination to fill the vacancy on the Thurstonland School with Ludlum and Horsfall Foundation.

2. Key Points

2.1 The Director of Resources has delegated authority to accept nominations to fill vacancies on charitable trusts and certain other trust bodies on which the Council has representation. Such nominations are referred to the relevant District Committee for consideration.

2.2 The Thurstonland School with Ludlum and Horsfall Foundation has 1 Council-nominated Trustee, who need not be an Elected Member, appointed for a 4 year term. The current representative is Mr M Greetham.

- 2.3 The Trust assists in making decisions regarding the management of the Trust and provides support for Thurstonland Endowed First School.
- 2.4 Mr Greetham's nomination expires on 10 September 2016 and requires renewal.
- 2.5 Mr Greetham has been consulted and indicated his willingness to be re-appointed.
- 2.6 The four Group Business Managers have been consulted and no additional nominations have been received.
- 2.6 The Committee is asked to consider re-appointing both representatives to continue to act as the representatives of the Council on this body.
- 3. Implications for the Council**
None.
- 4. Consultees and their opinions**
Not Applicable.
- 5. Next steps**
If the nominations are agreed, this will be notified to the Thurstonland School with Ludlum and Horsfall Foundation and reported for information to Corporate Governance and Audit Committee.
- 6. Officer recommendations and reasons**
That the Committee considers the nomination to serve on the above body, for a 4 year term, starting from the date of approval by the Committee.
- 7. Cabinet portfolio holder recommendation**
Not applicable.
- 8. Contact officer and relevant papers**
Alaina McGlade: 01484 221711
Email: alaina.mcglade@kirklees.gov.uk
- 9. Assistant Director responsible**
Julie Muscroft, Legal, Governance and Monitoring.