

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

1 FEBRUARY 2019 - 31 MAY 2019

NOTICE – FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

The Forward Plan contains key decisions that the Council expects to make over the next four months and also includes those decisions including decisions to be taken in private. The Forward Plan details key decisions to be taken by the Council and the Cabinet and by Officers, where appropriate, under delegated powers.

Key decisions are executive decisions which are likely to:

- result in the Authority incurring expenditure or making savings over £250,000 per annum, or
- have a significant effect on communities living or working in an area comprising one or more wards

A decision notice for each decision made by the Cabinet is published within 3 working days of it having been made. This is open for public inspection on the Council's website and at Civic Centre 3, Market Street, Huddersfield.

Copies of the Plan are available on the Council's website www.kirklees.gov.uk. A copy of the Plan is also available for public inspection at Civic Centre 3, Market Street, Huddersfield during normal office hours.

If you have any questions about the Forward Plan, please contact the Governance and Democratic Engagement Manager, telephone 01484 221000, e-mail: scrutiny.governance@kirklees.gov.uk.

Cabinet Comprises:

Leader of the Council and holder of the Leaders Cabinet Portfolio
 Deputy Leader of the Council and holder of the Deputy Leaders Cabinet Portfolio
 Children
 Communities and Environment
 Corporate
 Economy
 Housing and Democracy
 Health and Social Care
 Learning and Aspiration

Councillor Shabir Pandor
 Councillor David Sheard
 Councillor Viv Kendrick
 Councillor Naheed Mather
 Councillor Graham Turner
 Councillor Peter McBride
 Councillor Cathy Scott
 Councillor Musarrat Khan
 Councillor Masood Ahmed

Full **Council** comprises all 69 Members of the Council as follows:

Ahmed, M	Hill E	McGuin B	Simpson W
Akhtar M	Holmes L	Munro A	Sims K
Allison K	Holroyd-Doveton E	Murgatroyd R	Smaje E
B Armer	Homewood J	O'Donovan D	Smith R
G Asif	Hughes J	O'Neill M	Sokhal M
Bellamy D	Hussain M	Pandor S	Stewart-Turner J
Bolt M	Iredale C	Patrick N	Taylor J
Burke C	Kane P	Pattison C	Taylor K
Cooper A	Kaushik M	Pervaiz M	Thompson M
Dad N	Kendrick V	Pinnock A	Turner G
Eastwood R	Khan M	Pinnock A	Ullah S
Firth D	Lawson J	Pinnock K	Uppal H
Firth E	Lees-Hamilton V	Richards H	Walker R
Grainger-Mead M	Loonat F	Sarwar M	Watson M
Greaves C	Lowe G	Scott C	Wilson G
Griffiths N	Lyons T	Sheard D	Zaman H
Hall D	Mather N		
Hall S	McBride P		

Key Decision/Private Report & Brief Description	Decision Taker & Expected Date of Decision	Cabinet Portfolio Holder	Contact Officer	Date First Included in the Plan
<p>Objection to Kirklees (TR) (No 11) Order 2018, proposed 'No Right Turn' from Huddersfield Road, Mirfield into Child Lane and 'No Left Turn' from Child Lane, Roberttown on to Huddersfield Road</p> <p>Report to consider and make a determination on objections received, to Kirklees (TR) (No 11) Order 2018.</p>	Cabinet Committee - Local Issues 11 February 2019	Portfolio Holder for Economy	Rashid Mahmood rashid.mahmood@kirklees.gov.uk	January 2019
<p>Kirklees Learning Strategy</p> <p>A report on key stage learning outcomes for Kirklees and a strategy for learning from which sets out the ambition we have for the learning settings within our borough and the aspirations we have for the attainments and achievements of young people in Kirklees.</p>	Cabinet 19 February 2019	Portfolio Holder for Children	Martin Green, Head of Localities Officer (Children and Families) martin.green@kirklees.gov.uk	November 2018
<p>To decommission specialist provision at Headlands CE (VC) JI&N School and deliver the service in a different way – Outcome Report</p> <p>The report presents Cabinet with the outcomes from the non-statutory consultation to deliver services in a different way and seeks approval to move to the representation stage of the legal process to decommission 6 transitional places and outreach at Headlands CE (VC) JI&N School for children with Autistic Spectrum Disorder.</p>	Cabinet 19 February 2019	Portfolio Holder for Children	Mandy Cameron, Head of Education, Inclusion & Safeguarding mandy.cameron@kirklees.gov.uk	September 2018

<p>Kirklees Communities Partnership Plan 2018 – 21</p> <p>The item will provide Cabinet with a delivery update on the Communities Partnership Plan for Kirklees. This will include an overview of the key priorities and progress since the publication of the Plan in 2018. It will review the implications for the Council in delivering a safer and more cohesive Kirklees at both strategic and operational level.</p>	Cabinet 19 February 2019	Portfolio Holder for Communities and Environment	Carol Gilchrist, Head of Communities carol.gilchrist@kirklees.gov.uk	January 2019
<p>Corporate Financial Monitoring Report Quarter 3</p> <p>To consider the third quarter Revenue & Capital Monitoring forecast and to consider any specific recommendations on the application of resources in-year, including movements to and from reserves, as required by financial procedure rules.</p>	Cabinet 19 February 2019	Portfolio Holder for Corporate	Sarah Hill, Finance Manager sarahm.hill@kirklees.gov.uk	May 2018
<p>Southgate Development Site, Huddersfield</p> <p>Cabinet are asked to consider the disposal of the Southgate Development Site, Huddersfield</p>	Cabinet 19 February 2019	Portfolio Holder for Corporate	Joe Tingle joe.tingle@kirklees.gov.uk	November 2018
<p>Government Funding Settlement 2018-20</p> <p>To update on the Government's funding settlement and advise on the implications in relation to the Medium Term Financial Plan.</p>	Cabinet 19 February 2019	Portfolio Holder for Corporate	Sarah Hill, Finance Manager sarahm.hill@kirklees.gov.uk	May 2018

<p>Playable Spaces Strategy</p> <p>A strategic overview of the Councils provision on outdoor play spaces. The document aims to assess the current offer and work towards a more appropriate fit for purpose portfolio of playable spaces across the district.</p>	<p>Cabinet 19 February 2019</p>	<p>Portfolio Holder for Communities and Environment, Portfolio Holder for Health and Social Care</p>	<p>Rob Dalby rob.dalby@kirklees.gov.uk</p>	<p>January 2019</p>
<p>A62 Smart Corridor – Variation to Funding Agreement</p> <p>Kirklees Council has a number of schemes in the City Region WY+TF package. Focus is now firmly on delivery of a number of these schemes by 2021.</p> <p>The Funder (West Yorkshire Combined Authority) and the Recipient (Kirklees Council) entered into a grant agreement for the development and delivery of the A62 Smart Corridor dated 19th October 2017. As a consequence of the approval of an Outline Business Case the Funder has agreed to grant an additional sum of £605,000 (six hundred and five thousand pounds) to further progress the scheme.</p> <p>In consideration of the Funder granting the additional sum of £605,000 to the Recipient (“Additional Grant”), the Parties agree to amend the Grant Agreement to add the Additional Grant to the grant amount set out in the Grant Agreement.</p>	<p>Cabinet 19 February 2019</p>	<p>Portfolio Holder for Communities and Environment, Portfolio Holder for Economy</p>	<p>Keith Bloomfield, Operations Manager WYTF keith.bloomfield@kirklees.gov.uk</p>	

<p>Huddersfield Heritage Led Regeneration Scheme (HLR)</p> <p>To seek approval to develop a scheme for the improvement of shop fronts, the creation of viable new uses within the upper floors of the buildings through grant aid and to consider enforcement measures to facilitate the same objectives within Huddersfield town centre.</p>	<p>Cabinet 19 February 2019</p>	<p>Portfolio Holder for Economy</p>	<p>Nigel Hunston, Conservation/Design Group Leader nigel.hunston@ kirklees.gov.uk</p>	<p>January 2019</p>
<p>Future Management Options for 6 Friendly Street, Huddersfield</p> <p>Cabinet to consider proposals for future management arrangements of 6 Friendly Street, Huddersfield.</p>	<p>Cabinet 19 February 2019</p>	<p>Portfolio Holder for Economy</p>	<p>Yvonne Walsh, Senior Business Centre Manager yvonne.walsh@kirklee s.gov.uk</p>	<p>September 2015</p>
<p>Determination of Admission Arrangements for all Kirklees Community and Voluntary Controlled Schools 2020/21</p> <p>Kirklees Local Authority is required by law to produce Schemes to fulfil its role in co-ordinating the admission of children to the first year of all schools in Kirklees. The Schemes cover the admission of rising five year olds and admission to the first year of junior, middle and secondary schools.</p>	<p>Cabinet 19 February 2019</p>	<p>Portfolio Holder for Learning and Aspiration</p>	<p>Sharon Oldfield, School Admissions Manager sharon.oldfield@ kirklees.gov.uk</p>	<p>September 2018</p>

<p>Kirklees Annual Educational Standards and Quality Report</p> <p>A report on the learning outcomes for the Kirklees borough from Early Years Foundation Stage through to Key Stage 4.</p>	<p>Cabinet 19 February 2019</p>	<p>Portfolio Holder for Learning and Aspiration</p>	<p>Martin Green, Head of Localities Officer (Children and Families) martin.green@kirklees.gov.uk</p>	<p>January 2019</p>
<p>Revised Fees and Charges for Economy and Infrastructure Services 2019 - 2020</p> <p>To seek approval for the amended fees and charges for Council Services</p>	<p>Cabinet 19 March 2019</p>	<p>Portfolio Holder for Economy</p>	<p>Philip Deighton, Head of Commercial Services philip.deighton@kirklees.gov.uk</p>	<p>January 2019</p>
<p>Financial Outturn Report for 2018-19 to include the Revenue, Capital and Housing Revenue Account Outturn Position & Annual Report on Treasury Management</p> <p>To consider and note the financial outturn reports in relation to revenue, capital & treasury management. Make decisions as appropriate based on the finalised financial position</p>	<p>Cabinet 21 May 2019</p>	<p>Portfolio Holder for Corporate</p>	<p>Eamonn Croston, Service Director for Finance and Section 151 Officer eamonn.croston@kirklees.gov.uk</p>	<p>May 2018</p>