

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

3 DECEMBER 2018 - 30 APRIL 2019

2
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.

INDEX

ITEM	PAGE NO
<u>NOTICE –FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS</u>	2
<u>CHILDREN</u>	5
<u>HOUSING AND DEMOCRACY</u>	6
<u>ECONOMY</u>	6
<u>LEARNING AND ASPIRATION</u>	7
<u>CORPORATE</u>	9
<u>COMMUNITIES AND ENVIRONMENT</u>	13
<u>HEALTH AND SOCIAL CARE</u>	13
<u>STRATEGY AND STRATEGIC RESOURCES, NEW COUNCIL AND REGIONAL ISSUES</u>	13

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
 Economy
 Learning and Aspiration
 Housing and Democracy
 Health and Social Care
 Children
 Communities and Environment
 Corporate

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

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

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

Key Decision/Private Report and Brief Description	Decision Taker and Expected Date of Decision	Contact Officer	Date First included in the Plan
CHILDREN			
<p>2018/19 to 2020/21 Council Capital Plan - Proposed allocation of capital funding from the Directorate for Children's Learning & Early Support baseline sections of the Capital Plan</p> <p>This report will provide updates and seek approvals associated with the Learning and Early Support Special Provision grant, SEN Future Needs Review and the Healthy Pupils Capital Fund sections of the Capital Plan</p> <p>Background Papers 20 February 2018 Cabinet Report – Summary of findings from the Special Educational Needs and/or Disability (SEND) High Needs Strategic Review</p> <p>20 March 2018 Cabinet Report – Recommendations from the Special Education Needs and/or Disability (SEND) High Needs Strategic Review – Specialist Provision Capital Fund</p> <p>11 July 2018 Council: 5 Year Rollover Capital Plan 2018/19 to 2022/23</p>	Cabinet 11 December 2018	Martin Wilby, Acting Deputy Assistant Director, LA Statutory Duties Learning and Skills martin.wilby@kirklees.gov.uk	November 2018
<p>Children's Interim Sufficiency Strategy & Action Plan (2019)</p> <p>The Strategy sets out how the Council and partners will work together to increase the availability of local placements for our looked after children to meet the statutory requirements of Section 22G of the Children Act 1989. It has been</p>	Cabinet 14 January 2019	Steve Combe, Head of Corporate Parenting steve.combe@kirklees.gov.uk	December 2018

<p>produced with statutory guidance in mind, including ‘Securing Sufficient Accommodation for Looked after Children’ (2010)</p> <p>The key measures, alongside effective early support, include increasing the number of local foster placements through improved support and targeted campaigning, reducing the proportion of children moving placements, and better understanding our children and young people’s accommodation, health, and education needs.</p>			
<p>Consolidation of Kirklees Council delivered Early Support Services</p> <p>The item is to consider the current and future arrangements for the provision of Early Support Services currently delivered by externally commissioned organisations across Kirklees</p>	Cabinet 22 January 2019	Martin Green, Head of Localities Officer (Children and Families) martin.green@kirklees.gov.uk	December 2018
<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 22 January 2019	Martin Green, Head of Localities Officer (Children and Families) martin.green@kirklees.gov.uk	November 2018
HOUSING AND DEMOCRACY			
ECONOMY			
<p>Facilitating the development fixed line broadband services</p> <p>Seeking cabinet approval for the council to enter into agreements that will facilitate fixed line telecom infrastructure</p>	Cabinet 11 December 2018	Steve Moore, Business Group Leader steve.moore@kirklees.gov.uk	November 2018

installed across council land'			
<p>Dewsbury Town Centre: Strategic Development Framework & Delivery Programme</p> <p>The report will seek approval for:-</p> <ul style="list-style-type: none"> - A framework that will guide the regeneration of Dewsbury Town Centre - The associated delivery programme that sets out the timescales for activity that will deliver the overall strategy - Delegated approvals to assist in delivery. 	Cabinet 22 January 2019	Peter Thompson peter.thompson@kirklees.gov.uk	November 2018
<p>Dewsbury Townscape Heritage Initiative DTHI-014 – '9 Market Place' Grant Application</p> <p>Approval is sought for a grant for improvement of '9 Market Place', under the Heritage Lottery Fund (HLF) / Council funded Townscape Heritage Initiative (THI) programme in part of Dewsbury Town Centre.</p>	Cabinet 22 January 2019	John Lambe john.lambe@kirklees.gov.uk	December 2018
<p>Refresh of Kirklees Economic Strategy</p> <p>This report reports on the refresh of the Kirklees Economic Strategy.</p>	Cabinet 22 January 2019	Alan Seasman, Strategic Investment Group Leader alan.seasman@kirklees.gov.uk	December 2018
LEARNING AND ASPIRATION			
Setting and Approving Term Dates for Community, Voluntary Controlled and Community Special	Cabinet 11 December 2018	Juliet Stott	September 2018

<p>Schools</p> <p>This report is being presented in order to seek approval for Kirklees Council to change how it determines term dates for the academic year 2020/21 onwards</p>			
<p>Proposal to allocate funding from the Learning & Early Support Strategic Priorities Capital Plan for the provision of new pupil places in Huddersfield North.</p> <p>To seek a Cabinet decision regarding the provision of a new 420 place primary school building to serve North Huddersfield area.</p>	<p>Cabinet 22 January 2019</p>	<p>David Martin, Head of Capital Delivery and FM david.martin@kirklees.gov.uk</p>	<p>August 2018</p>
<p>Schools Forum: Report seeking approval for Kirklees School Funding formula for the financial year 2019/20</p> <p>To provide an update on the introduction of a national funding formula for schools and seek approval for a Kirklees school funding formula for 2019/20</p>	<p>Cabinet 22 January 2019</p>	<p>Valentina Abe councillor.support@kirklees.gov.uk</p>	<p>December 2018</p>
<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</p>	<p>Cabinet 22 January 2019</p>	<p>Mandy Cameron, Head of Education, Inclusion & Safeguarding mandy.cameron@kirklees.gov.uk</p>	<p>September 2018</p>

the legal process to decommission 6 transitional places and outreach at Headlands CE (VC) JI&N School for children with Autistic Spectrum Disorder.			
<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>	Cabinet 19 February 2019	Sharon Oldfield, School Admissions Manager sharon.oldfield@kirklees.gov.uk	September 2018
CORPORATE			
<p>Half Yearly Monitoring report on Treasury Management activities 2018-19</p> <p>To report on treasury management operational activities for the period 1 April to 30 September 2018.</p>	Cabinet 11 December 2018	James Anderson james.anderson@kirklees.gov.uk	November 2018
<p>Pioneer House - Contribution to College fit out works</p> <p>To seek authority to amend a previous Cabinet authority with regards to the underwriting of WYCA loan costs to Kirklees College</p>	Cabinet 11 December 2018	Liz Jefferson liz.jefferson@kirklees.gov.uk	December 2018

<p>Calculation of Council Tax Base 2019/20</p> <p>Report as part of the annual budget process. No changes to the CTR scheme are planned in 2019/20, and a separate consultation has NOT been undertaken for CTR. This is linked to the KDN for Empty Council Tax Charges proposals for 2019/20</p>	<p>Cabinet 18 December 2018</p>	<p>Steve Bird, Head of Revenues and Benefits steve.bird@kirklees.gov.uk</p>	<p>November 2018</p>
<p>Council Tax - Empty Property Premium</p> <p>Separate report for information and decision on new Council Tax legislation that allows councils to introduce revised premium charge(s) to tackle long term Empty Properties.</p>	<p>Cabinet 18 December 2018</p>	<p>Steve Bird, Head of Revenues and Benefits steve.bird@kirklees.gov.uk</p>	<p>November 2018</p>
<p>Southgate Development Site, Huddersfield</p> <p>Cabinet are asked to consider the disposal of the Southgate Development Site, Huddersfield</p>	<p>Cabinet 18 December 2018</p>	<p>Joe Tingle joe.tingle@kirklees.gov.uk</p>	<p>November 2018</p>
<p>Corporate Capital Investment for Fire Safety in council buildings</p> <p>A report seeking approval of a £3M capital budget for investment in fire safety measures across Kirklees buildings to maintain regulatory compliance.</p> <p>Background Papers https://democracy.kirklees.gov.uk/ieListDocuments.aspx?CId=139&MIId=5604&Ver=4</p>	<p>Cabinet 22 January 2019</p>	<p>David Martin, Head of Capital Delivery and FM david.martin@kirklees.gov.uk</p>	<p>November 2018</p>

<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>	<p>Cabinet 22 January 2019</p>	<p>Sarah Hill, Finance Manager sarahm.hill@kirklees.gov.uk</p>	<p>May 2018</p>
<p>Rent & Service Charge Setting for Housing Revenue Account properties for 2019-20</p> <p>To consider and approve the rent setting policy for 2019-20 in relation to Housing Revenue Account Properties.</p>	<p>Cabinet 22 January 2019</p>	<p>Helen Geldart, Head of Service Housing helen.geldart@kirklees.gov.uk</p>	<p>May 2018</p>
<p>Request for Funding from the Property Investment Fund</p> <p>To consider a request for Property Investment Fund support for a scheme to remodel the Kingsgate Shopping Centre.</p>	<p>Cabinet 22 January 2019</p>	<p>Liz Jefferson liz.jefferson@kirklees.gov.uk</p>	<p>December 2018</p>
<p>Council Annual Budget Report incorporating Capital, Treasury Management, General Fund, Revenue and Housing Revenue Account</p> <p>To provide the necessary financial information to enable the Council's Revenue Budget, Capital Programme & Housing Revenue Account to be set in accordance with agreed treasury management principles.</p>	<p>Cabinet 29 January 2019</p>	<p>Eamonn Croston, Service Director for Finance and Section 151 Officer eamonn.croston@kirklees.gov.uk</p>	<p>May 2018</p>
<p>Re-refresh of the Council's Treasury Management</p>	<p>Cabinet 29 January</p>	<p>James Buttery, Finance Manager</p>	<p>May 2018</p>

<p>Strategy 2018-19</p> <p>Will reflect recent changes to the professional accounting code of practice for local authority treasury management, and associated government changes in statutory guidance; includes an update on in-year performance to date against treasury management activity.</p>	2019	james.buttery@kirklees.gov.uk	
<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	Sarah Hill, Finance Manager sarahm.hill@kirklees.gov.uk	May 2018
<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>	Cabinet 19 February 2019	Yvonne Walsh, Senior Business Centre Manager yvonne.walsh@kirklees.gov.uk	September 2015
<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>	Cabinet 21 May 2019	Eamonn Croston, Service Director for Finance and Section 151 Officer eamonn.croston@kirklees.gov.uk	May 2018

COMMUNITIES AND ENVIRONMENT			
<p>Transport Services - 3 year Capital Investment Vehicle Replacement Programme 2018 - 2021</p> <p>Cabinet will be asked to approve the purchase of essential replacement vehicles</p>	<p>Cabinet 11 December 2018</p>	<p>Mick Farmer, Integrated Transport Manager mick.farmer@kirklees.gov.uk</p>	<p>September 2018</p>
<p>Additional Local Highways Maintenance Funding 2018/2019</p> <p>Cabinet will be asked to consider an enhanced programme of highway maintenance on Local Community Roads. In the Budget 2018 the Chancellor announced £420 million additional capital funding in 2018/19 for Highway Authorities to tackle potholes, repair damaged roads, and invest in keeping bridges open and safe.</p> <p>The Kirklees allocation is £2,711,000.</p>	<p>Cabinet 22 January 2019</p>	<p>Graham Mallory graham.mallory@kirklees.gov.uk</p>	<p>December 2018</p>
HEALTH AND SOCIAL CARE			
STRATEGY AND STRATEGIC RESOURCES, NEW COUNCIL AND REGIONAL ISSUES			