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**Service Director – Legal, Governance and
Commissioning**

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Monday 24 May 2021

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **3.00 pm** on **Tuesday 1 June 2021**.

This meeting will be live webcast. To access the webcast please go to the Council's website at the time of the meeting and follow the instructions on the page.

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", on a light-colored background.

Julie Muscroft

Service Director – Legal, Governance and Commissioning

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.

Cabinet Members:-

Member	Responsible For:
Councillor Shabir Pandor	Leader of the Council
Councillor Paul Davis	Cabinet Member – Corporate
Councillor Eric Firth	Cabinet Member – Town Centres
Councillor Viv Kendrick	Cabinet Member - Children (Statutory responsibility for Children)
Councillor Musarrat Khan	Cabinet Member - Health and Social Care
Councillor Naheed Mather	Cabinet Member – Environment
Councillor Peter McBride	Deputy Leader and Cabinet Member – Regeneration
Councillor Carole Pattison	Cabinet Member - Learning, Aspiration and Communities
Councillor Cathy Scott	Cabinet Member - Housing and Democracy
Councillor Will Simpson	Cabinet Member – Culture and Greener Kirklees

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of Cabinet

To receive apologies for absence from Cabinet Members who are unable to attend this meeting.

2: Minutes of Previous Meeting/s

1 - 14

To approve the Minutes of the Meeting of the Cabinet held on 16 March 2021.

3: Admission of the Public

Most agenda items will be considered in public session, however, it shall be advised whether Cabinet will consider any matters in private, by virtue of the reports containing information which falls within a category of exempt information as contained at Schedule 12A of the Local Government Act 1972.

4: Deputations/Petitions

The Cabinet 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.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

5: Questions by Members of the Public

Cabinet will hear any questions from the general public.

In accordance with Council Procedure Rule 11(5), the period allowed for the asking and answering of public questions shall not exceed 15 minutes. A maximum of 4 questions per person may be asked.

6: Questions by Elected Members

Cabinet will receive any questions from Elected Members.

In accordance with Executive Procedure Rule 2.3 (2.3.1.6) a period of up to 30 minutes will be allocated.

7: Declarations of Interest

15 - 16

Cabinet Members will be asked to advise if there are any items on the Agenda in which they have a Disclosable Pecuniary Interest, which would prevent them from participating in any discussion on the item or participating in a vote upon the item, or any other interests.

8: 2 Year Highways Capital Plan 2021/22 and 2022/23

17 - 34

To consider the detailed 2 year Highways Capital Plan for 2021/22 and 2022/23.

Wards affected: All

Officer: Phil Waddington, Group Engineer – Highways & Operations

Contact Officer: Andrea Woodside

KIRKLEES COUNCIL

CABINET

Tuesday 16th March 2021

Present: Councillor Shabir Pandor (Chair)
Councillor Paul Davies
Councillor Viv Kendrick
Councillor Musarrat Khan
Councillor Naheed Mather
Councillor Peter McBride
Councillor Carole Pattison
Councillor Paul Davies
Councillor Cathy Scott
Councillor Graham Turner

Observers: Councillor Mahmood Akhtar
Councillor Martyn Bolt
Councillor David Hall
Councillor Erin Hill
Councillor Yusra Hussain
Councillor Fazila Loonat
Councillor Nigel Patrick
Councillor Mohan Sokhal
Councillor Habiban Zaman

370 Minutes of Previous Meetings

RESOLVED – That the Minutes of the Meetings held on 19 and 26 January 2021 be approved as a correct record.

371 Membership of Cabinet

All Cabinet Members were present.

372 Declarations of Interest

No interests were declared.

373 Deputations/Petitions

Cabinet received a deputation from Margaret Dale in relation to Agenda Item 8 (Minute No. 376 refers).

A response was provided by the Leader of the Council.

374 Questions by Members of the Public

Question from Balbir Singh Uppal (on behalf of the Sikh Leisure Centre)

“On behalf of all the Trustees of the Sikh Leisure Centre (Apna Venue), the Sikh and local communities and all users of the centre, we would like to thank Kirklees Council, its Officers and Members with whom we have been working to reach this stage. It is always difficult to name everyone that has contributed to bringing this proposal to fruition but we must pay tribute to the Local Authority’s Officers, Giles Chappell and David Sheppard as well as Councillors Peter McBride and Graham Turner for their positive support and outlook. Also our appreciation to the Leader of the Council Councillor Shabir Pandor, and the Chief Executive Jacqui Gedman for their input.

As most of you will know, Apna Venue is located in the Newsome Ward and again the support we have had from the Ward Members has been excellent. Ours thanks to Councillors Andrew Cooper, Karen Allison and Susan Lee-Richards.

As a community venue we look forward to continuing to work with Members and the Local Authority to further the aims and objectives of the organisation. The centre has an excellent track record of working with many communities and organisations.

Please can we thank the Council for its continued support and ask that Agenda Item 10 is approved by the Cabinet Members, as recommended by the Officers, to enable the Centre to continue to serve the interests of all of our communities?”

A response was provided by the Leader of the Council.

Question from Heather Peacock

“What can be done about the massive number of trees to be felled by Network Rail in their widening scheme? I was told in 2017 when they came through the Colne Valley felling the trackside trees that the Council was powerless to act. Is there anything the Council can do, if yes what?”

A response was provided by the Cabinet Member for Regeneration (Councillor Peter McBride)

375 Questions by Elected Members (Oral Questions)

Question from Councillor Bolt

“In 15 days KNH will come back into the Council as a wholly run Council service. Could you tell us what plans there are for bringing this back into the Council; the re-branding of vehicles, re-branding staff uniforms, letterheads. What will happen to the term KNH in 15 days?”

A response was provided by the Cabinet Member for Housing and Democracy (Councillor Scott).

Question from Councillor Hill

“I was really pleased when we accepted the Budget last month that there was a concrete commitment in there to engage young people around the environment and the climate emergency. You cannot underestimate the importance of that, and I think that it is a fantastic thing to do, and I also think we quite often comment on how young people from a really young age understand the importance of looking after the planet and the environment, often better than most adults do. I wondered if you could give us some more information or talk us through what that might look like on the ground and how you are planning to get that off to a flying start?”

A response was provided by the Cabinet Member for Culture and Greener Kirklees (Councillor Davies).

Question from Councillor Y Hussain

“We have got the fantastic initiatives going on across the borough in terms of investment in our town and villages and the regeneration plans in general, my question is around the development of markets in Kirklees and I wanted some more insight into that and the development of them?”

A response was provided by the Cabinet Member for Culture and Greener Kirklees (Councillor Davies).

Question from Councillor Zaman

“I would like to ask, in terms of investment in Batley, if you can give me a broad overview of that, and also how you intend to involve local Members?”

A response was provided by the Leader of the Council.

Question from Councillor Loonat

“We have previously had conversations about the build up of traffic in my ward, and in particular near the train station. With the money coming from Highways and investments can we look at exploring the possibility of the gyratory, especially now that the building that was blocking the plans has come up for sale. Can we look at exploring this?”

A response was provided by the Cabinet Member for Regeneration (Councillor Peter McBride).

Question from Councillor Bolt

“Previously, it was said with regards to options at Cooper Bridge, they were Councillor McBride’s opinions only. Is that still the fact or is it still the opinion of Councillor McBride only?”

A response was provided by the Leader of the Council.

376 Investing in Small Town Centres

(Under the provision of Council Procedure Rule 36(1) Cabinet received representations from Councillors Patrick, Bolt, S Hall, Zaman, Y Hussain, Loonat, D Hall and Akhtar).

Cabinet gave consideration to a report which set out an approach for developing programmes to support smaller town centres across Kirklees. The report sought approval to commence the programme of engagement, plan development as well as identification and delivery of projects and set out details the first phase of the requirement, the conditions for implementation; and the resources required.

The report advised that the programme of work in the two principal town centres of Huddersfield and Dewsbury was already underway and that there were many important centres outside of Dewsbury and Huddersfield which also required support and investment to ensure they remained vibrant places for the communities that they served. It was noted that those centres played an important local role to communities and formed part of a strategy which allowed local people to access a wider range of local services, contributing to a more sustainable way of living which embraced the climate change agenda.

The report explained that the four town centres of Batley, Cleckheaton, Holmfirth and Heckmondwike were the next largest and important centres as defined by work undertaken as part of the Local Plan and that each of the centres would benefit from short-term and long-term interventions up to a total of £1.5m, which would leave a residual amount from the initial capital allocation that would go towards other centres in the authority.

RESOLVED -

- 1) That approval be given to the next tranche of town centres (Batley, Cleckheaton, Holmfirth, Heckmondwike) to benefit from an additional allocation of £1.5m per centre as part of the Council's Capital Plan.
- 2) That the requirements to access funding, as set out at para 2.8 to 2.13. be approved and that authority be delegated to the Strategic Director (Growth and Regeneration) to approve individual plans and projects in consultation with the Cabinet Member (Regeneration).
- 3) That approval be given to the generic list of project/programme types that funding can be used towards, as detailed at para 2.14 to 2.16.
- 4) That approval be given to the availability of £1.5m per centre, as detailed at para. 2.17 to 2.18.
- 5) That the indicative timeframe for delivery be noted, subject to the progress of projects and programmes.
- 6) That a further report be submitted to Cabinet with regards to the residual investment as referred to at para. 2.19.
- 7) That approval be given to staffing resources to support the initiative and the mechanism as set out at para. 2.20.
- 8) That it be noted that the Town Centre Programme Board will oversee and monitor the delivery of the projects and capital investment programme in small town centres.

377 Protocol on Concurrent Powers

Cabinet received a report which advised of the making of an Order to create a Mayoral Combined Authority (MCA) in West Yorkshire. The report provided Cabinet with a draft Protocol between Kirklees, the other West Yorkshire Councils and the MCA in dealing with consents and concurrent functions for approval. Cabinet were informed that the protocol aimed to establish the process for how the Combined Authority would exercise functions concurrently with Constituent Councils.

The report advised that the Order conferred concurrent powers on the Mayoral Combined Authority (MCA) and that these were powers which the Constituent Councils would also hold and, which the MCA could exercise independently, providing for certain decisions (termed statutory consents in the Protocol) to be made by the MCA only with the express consent of a Constituent Council. Appendix 1 to the considered report set out details of the functions that would be conferred on the MCA and it was noted that these function had either been devolved or granted by Government, or were functions that could be exercised concurrently with Constituent Councils. Appendix 2 to the report provided the report that had been submitted to the meeting of Corporate Governance and Audit Committee for consideration on 9 March 2021.

Cabinet were advised of the recommendation of the Corporate Governance and Audit Committee, reflecting an amendment at recommendation (ii) that the Group Leaders, in addition to the Leader of the Council, should also be consulted in the finalising of the Protocol.

Cabinet noted that the Protocol did not address the scrutiny of the Combined Authority in relation to how it exercised any Concurrent Function, and that this would be the subject of separate arrangements, which were also currently under consideration.

RESOLVED -

- 1) That approval be given to the adoption of the Protocol on Concurrent Functions and Associated Statutory Consents as attached at Appendix 1.
- 2) That authority be delegated to the Chief Executive, in consultation with Group Leaders, to (i) finalise the protocol and agree any drafting amendments that may be required (ii) sign it on behalf of Council and (iii) agree any subsequent changes to the protocol when it is reviewed.
- 3) That (i) the work undertaken at the workshop held on 14 January, and (ii) the report to Corporate Governance and Audit Committee on 9 March, be noted.

378 Disposal of Freehold Reversion - Apna Centre, Prospect Street, Springwood, Huddersfield

Cabinet gave consideration to a report which sought approval of the disposal of the freehold reversion of the land that comprises the Apna Centre, Prospect Street, Springwood, Huddersfield, subject to restrictive covenants for community use with the exception of up to 30% permitted commercial use.

The report advised that there was need for further investment in the refurbishment and modernisation of the Centre and that, having identified priorities for capital

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investment and potential grant funding sources, the Trustees had requested that the Council consider the transfer of the freehold reversionary interest in the Prospect Street land to secure the investment needed to further develop the facility.

The report proposed that the freehold of the land be transferred for nil consideration, taking into consideration that the building is owned by the applicant, and would be subject to restrictive covenants for community use with the exception of up to 30% permitted commercial use.

RESOLVED -

- 1) That the transfer of the freehold reversion to the APNA Centre to the Sikh Leisure Centre at nil consideration be approved.
- 2) That authority be delegated to the Service Director (Development) to negotiate and agree terms for the transfer of the freehold of the land at Prospect Street, Springwood, Huddersfield (Plan Ref. 21-0054c).
- 3) That authority be delegated to the Service Director (Legal, Governance and Commissioning) to enter into and execute all necessary documentation in connection with the transfer of the freehold of the land at Prospect Street, Springwood, Huddersfield, and any associated agreements and documents including the collateral agreement for polling station use.

379 **Kirklees Specialist Accommodation Strategy 2021/2030 - Public Consultation** (Under the provision of Council Procedure Rule 36(1) Cabinet received a representation from Councillor D Hall).

Cabinet gave consideration to a report which sought approval for a public consultation exercise in relation to a proposed new draft Specialist Accommodation Strategy 2021-2030. The report advised that the strategy (i) outlined the importance of quality housing and the impact which that has upon individuals and their wellbeing and (ii) considered the demographic, technological and consumer trends that were already impacting the market and were likely to continue to do so over the period of the strategy.

The report advised that the strategy had been developed alongside the vision and values for adult social care: *'We want every person in Kirklees who needs support, including social care, to be able to live the life that matters to them - with the people they value, in the places and communities they call home, and with an equal voice in co-ordinating their support'*.

The report proposed that an inclusive consultation plan would be developed which ensured appropriate consultation to enable effective response, and that the draft strategy would be revised considering consultation responses and then submitted to Cabinet for approval and a recommendation to Council for approval and adoption of the strategy, as part of the Council's Policy Framework.

RESOLVED -

- 1) That the Specialist Accommodation Strategy 2021-2030, as set out at Appendix 1 to the report, be noted.

- 2) That approval be given to the Service Director (Skills and Regeneration) carrying out a non-statutory consultation on the proposed draft Specialist Accommodation Strategy 2021-2030.
- 3) That a further report be submitted detailing the outcome of the public consultation, with the details of any proposed amendments, and a final draft of the Strategy, prior to submission to Council and adoption within the Council's Policy Framework.

380 Place Partnerships - Proposal to improve domestic abuse outcomes

Cabinet received a report which sought approval of £400,000 funding from the Place Partnership Domestic Abuse themed budget to build capacity, train and equip staff and communities to recognise the signs of domestic abuse and make links to local support networks to help mitigate the impact of domestic abuse. Cabinet noted that the funding would be used to deliver place-based improvements across all Place Partnerships and would be used for activities that were sustainable without the need for ongoing funding, as this allocation is provided on a one-off basis.

The report advised that the Place Partnership's priorities for the funding related to how communities were enabled to identify and respond effectively to domestic abuse, particularly amid concerns that there was not enough awareness of coercive control and/or that abusive relationships were normalised in some families. Cabinet noted the second priority also, which was the impact of domestic abuse upon children and young people, and how professionals who work with families can be supported, particularly in schools, to put effective support in place.

Cabinet were advised that, subject to approval, the funding would be used to build capacity, train, and equip staff and communities to recognise the signs of domestic abuse and make links to local support networks to help mitigate the impact of domestic abuse.

RESOLVED - That approval be given to the allocation of £400,000 revenue funding from the Place Partnerships Domestic Abuse Budget in order to deliver place partnerships priorities to (i) build capacity and train staff and voluntary community sector organisations to recognise the signs of domestic abuse and ensure links are made to local support networks and provision and (ii) equip staff in communities to mitigate the impact of domestic abuse upon children and young people, and to support professionals working with families, particularly in schools, to respond effectively to domestic abuse.

381 Dewsbury Market

Cabinet received a report which sought approval of the Dewsbury Market project, including approval of capital funds of £8.4 million, proposals for decanting traders while the works were carried out; public consultation on the detailed plans for the new market and other actions necessary to implement the project.

Cabinet noted that the Council had renegotiated all the market traders' leases, including a rent reduction and that new temporary leases gave the Council greater control over moving tenants and ending leases, where appropriate, which would be critical to the effective delivery of the project.

The report advised that the proposal, subject to approval, would see the transformation of the current 400 stall market into a new consolidated market of approximately 200 stalls which would be transformed into a flexible space for both shopping and leisure use. The investment would halt the decline of the market and build a sustainable future for the market, bringing with it a positive impact on the town along with an increase in footfall.

RESOLVED -

- 1) That approval be given to the Dewsbury Market Project, as detailed within the report.
- 2) That approval be given to the allocation of £8.4m of capital resources to fund the project.
- 3) That, subject to the approval of the Towns Fund Grant, the Strategic Director (Growth and Regeneration) be authorised to implement the project.
- 4) That approval be given to proposals for a temporary market, as detailed within the report, and that the Strategic Director (Environment and Climate Change) be authorised to implement the scheme, and in conjunction with the Service Director (Legal, Governance and Commissioning) agree the preferred legal powers to use in this case namely, either the licensed street trading option, or alternatively, to establish a temporary statutory market and take all necessary steps and actions in accordance with the chosen legal powers and constitutional requirements to implement the proposal.
- 5) That approval be given to revenue resources of £1.5m for the provision of the temporary market and agree that this is funded from the strategic investment reserve.
- 6) That the intention to carry out public consultation during summer 2021 on the detailed plans and proposals for the Dewsbury market project be noted.

382 Corporate Financial Monitoring Quarter 3, 2020-2021

(Under the provision of the Council Procedure Rule 36(1) Cabinet received a representation from Councillor D Hall).

Cabinet considered the Corporate Financial Monitoring Report which set out financial monitoring information for General Fund Revenue, Housing Revenue Account and Capital Plan for Quarter 3, 2021/2022, and also sought approval for (i) expenditure in relation to specific schemes, and (ii) the mitigation of PFI affordability double count relating to schools, further details of which were set out at para. 1.12 of the considered report.

The report advised that, in terms of the revised General Revenue Fund, the controllable (net) revenue budget for 2020/2021 was £306.2m, which included planned (net) revenue savings in-year of £2.8m. It indicated that the revised budget included a number of planned transfers from reserves during the year, the most significant being £1.5m from the Revenue Grants Reserve, £0.9m from the Strategic Investment Support reserve, £0.8m from the Public Health reserve, and £0.4m from the Rollover Reserve. Cabinet noted that there was a forecast overspend of £1.9m against the £306.2m revised budget at Quarter 3, equivalent to 0.6%. Appendix 1 to the report set out the forecast revenue outturn position, including estimated Covid-19 impacts.

Cabinet noted the detail of the Covid-19 impact, as detailed at para 1.2 of the report, and an overview of the impacts upon individual directorates. The report also provided information in regards to (i) General Fund Reserves (ii) the Collection Fund (iii) the North West Yorkshire Business Rates Pool (iv) the Housing Revenue Account and (v) the Capital Budget.

RESOLVED -

- 1) That in regards to the General Fund (i) the 2020/2021 forecast revenue overspend of £1.9m as at Quarter 3 be noted (ii) the 2020/2021 forecast £7.6m High Needs overspend which, as per current DfE guidance will roll forward into 2021/2022 on the Council's balance sheet as a negative reserve, be noted (iii) approval be given to the proposed mitigation of the PFI affordability double count on schools funding over 2019-2020, as set out at para. 1.3.9 (iv) it be noted that, in conjunction with the assumed continued support of Central Government to adequately compensate the Council for Covid-19 pressures, the Council's Executive Team continue to identify opportunities for spending plans to be collectively brought back in line within the Council's overall budget by year end and (v) that the forecast year-end position on corporate reserves and balances be noted.
- 2) That the forecast position on the Collection Fund as at Quarter 3 be noted.
- 3) That, in regards to the Housing Revenue Account, the Quarter 3 forecast Housing Revenue Account position and the forecast year-end reserves position be noted.
- 4) That, in regards to Capital, (i) it be noted that the Quarter 3 forecast capital monitoring position for 2020/2021 be noted (ii) approval be given to the re-profiling across years of the capital plan, as set out at Appendix 6 (iii) approval be given to £120k capital proposal for Call System Replacement in the Adult Social Care Intermediate Homes (iv) approval be given to £300k enabling works at Emerald Street Depot (v) approval be given to the release of funding from the Sustainability of Major Town Halls - Service Development Capital Programme line for works at Batley Town Hall and (vi) approval be given to a £109k new self funded capital proposal for Liquid Logic Childrens and Delegation Portal to be added to the plan, as detailed within the report.

383 Year of Music 2023

Cabinet considered a report which sought approval of investment in the development of Year of Music 2023 programme which would provide a celebratory year based upon cultural identity and heritage and would bring together communities.

The report explained that the Year of Music would also play a role in supporting the economic and cultural recovery from COVID-19, by providing an activity and opportunities for a positive and ambitious district and facilitating a yearlong initiative as a vehicle to support organisations and communities to rebuild and recover.

It was noted that funding of £239,687 would ensure that the sector received investment and was supported in delivering the year of music, whilst also undergoing a transformation process to become more resilient for the future and Cabinet were advised that approval was also sought for the underwriting of costs for

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2022/23 and 2023/24 in case the funding, sponsorship and sales targets were not reached.

Cabinet noted that a Music Partnership Board was being established to oversee the event and that the Cabinet Member (Culture and Greener Kirklees) was a Board Member.

RESOLVED -

- 1) That approval be given to the allocation of £239,687 in 2021/2022 for the development of the Year of Music 2023 Programme.
- 2) That approval be given to the underwriting of the budget for 2022/2023 of £354,687 and of £264,287 for 2023/2024.
- 3) That authority be delegated to the Service Director (Culture and Visitor Economy) to support delivery activity and implement the Year of Music Programme and approve individual projects within the budget envelope.
- 4) That it be noted that the timescale as set out at para. 5.1 has been planned as to ensure that the programme of activity is well marketed in order to achieve sales targets.
- 5) That the level of staffing resource required to deliver the programme be noted.
- 6) That a report be submitted to Cabinet in September 2022 to provide an update regarding funding and sponsorship, and details about the programme.
- 7) That, if funding targets for 2022.2023 are not met, the request for funding be submitted through the 2022 budget process and that, if further Council funding is required in 2023/2024 a request be submitted in September 2023.

384 Proposed changes to top-up funding allocations for children in mainstream schools with an Education Health & Care Plan (EHCP)

Cabinet gave consideration to a report which outlined a change to the way top-up funding allocations were made to support children in mainstream schools with an Education Health & Care Plan (EHCP). The report highlighted that over recent years, like many other authorities, Kirklees Council had seen rising numbers of children with SEND who needed additional support.

Cabinet were advised that current trajectories in terms of expenditure were unsustainable in the medium to longer term and that the aim was to pivot to a situation of sustainable cost provision with high outcomes by realigning the spend proportionately away from high cost specialist provision to earlier intervention and mainstream provision.

The report advised of the aim to maximise inclusivity and have more children who would be educated with their peers in mainstream schools whilst receiving the appropriate support to progress and develop. Cabinet noted that this would be achieved by ensuring the funding model was fit for purpose to enable schools to do this as well as supporting a wider range of need.

Para. 2.4 of the report set out details of two proposed models, one which linked the top ups to the level of support required to make the provision within the EHCP and one which linked the top ups to the level of support required to make the provision

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within the EHCP and delegate up to 50% support. Cabinet were asked to approve the latter model as it was better aligned with the wider transformation programme and would create maximum opportunities for needs to be met at the earliest opportunity.

It was also noted that this model would (i) sufficiently fund the provision as detailed within the pupil's EHCP in order to meet need (ii) align with the principles of the SEND Code of Practice 2015, and related legislation regulations (iii) promote a graduated approach and build capacity to meet needs of pupils at SEN support if appropriate (iv) have safeguards in place to protect the school's notional SEN budget when EHCP numbers are disproportionately high and (v) enable transparent financial administration.

RESOLVED -

- 1) That changes be made from the current arrangements for mainstream top-ups to a new model from 1 April 2021.
- 2) That approval be given to Model 2, as detailed at para. 2.4 of the considered report.
- 3) That authority be delegated to the Strategic Director (Children's Services) in consultation with the Service Director (Finance) to undertake the required processes for the new model to be implemented with effect from 1 April 2021.

385 Procuring an External Business Partner - SEND

Cabinet received a report which sought approval to use the funding within the transformation reserves to support the procurement of an external business partner to support key strands of SEND transformation in Children's and Adult Services.

The report advised how the work in improving the early identification of understanding of SEND for children with special education needs and disabilities would support the ability of mainstream schools to provide appropriate settings for a larger number of children with Education Health and Care Plans (EHCPs) with the objectives of improving the outcomes and attainment for these children and providing a sustainable financial model for SEND expenditure.

The report proposed that Cabinet support the funding of an external improvement partner to work in partnership with Kirklees during the next phase of SEND transformation. Cabinet was advised that £1,000,000 had been identified to support the SEND Transformation programme and a proportion of this was proposed to be used to fund the contract with an external delivery partner, initially for a 12 month period.

RESOLVED -

- 1) That the proposal to engage an external business partner be noted.
- 2) That approval be given to supporting the use of transformation reserves funding to support this arrangement as part of the specific SEND transformation programme.

- 3) That the proposed model of an external improvement partner, governance and resources required be endorsed.
- 4) That authority be delegated to the Director of Children's Services to manage the tender process contract award and manage the contract arrangements.

386 Leeds City Region Business Rates Pool Arrangements 2021/22

Cabinet considered a report which sought to ratify the Council's membership, and arrangements for the operation and governance of the Leeds City Region (LCR) Business Rates Pool for 2021/22.

The report highlighted that regional Pools from 2013/14 onwards had benefited Pool members including this Council through annually retained levy contributions into the Pool, ranging between £10m and £29m annually; subsequently invested in a range of regional initiatives, and in some years, including individual payments back to Pool members. The report advised that despite the current underlying difficult economic circumstances due to COVID's impact on national, regional, and local economies, it was anticipated that none of the Pool Members were likely to fall below their Business Rates safety net thresholds for 2021/22.

Cabinet were advised that current modelled financial forecasts suggested the potential for the LCR Pool to generate up to £5m from retained levies in 2021/2022, which while significantly less than previous annual contributions, justified the establishment of the Pool for 2021/2022, in conjunction with the safety net risk assessment undertaken by all prospective Pool Members.

Cabinet noted that specific proposals for the allocation of any retained levies would be considered by the LCR Business Rates Committee, the draft Terms of Reference for which were attached as appendices to the report, along with the draft Memorandum of Understanding (Governance) Agreement for the operation of the Pool in 2021/2020.

RESOLVED -

- 1) That approval be given to the Council's membership of the Leeds City Region Business Rates Pool for 2021/2022.
- 2) That the revoking of the existing North and West Yorkshire Pool on 31 March 2021 be noted.
- 3) That approval be given to the formation of a new Joint Committee to oversee the operation of the Leeds City Region Pool for 2021/2022 and the appointment of the Leader to the new Joint Committee.
- 4) That the draft terms of reference and memorandum of understanding (governance) arrangements for the Leeds City Region Pool Joint Committee for the forthcoming financial year be noted.
- 5) That authority be delegated to the Service Director (Legal, Governance and Commissioning) to finalise and sign any documentation relating to the new Joint Committee.

387 Kirklees Stadium Development Limited - Future Options

(Under the provision of Council Procedure Rule 36(1) Cabinet received a representation from Councillor Patrick).

Cabinet received a report which requested that it review current arrangements for the standalone stadium management and development business, Kirklees Stadium Development Limited (KSDL), that manages Kirklees Stadium for the benefit of the two professional sports clubs and the wider community.

Cabinet were advised that, whilst the arrangement had enabled the operation of the stadium for more than 25 years, the opportunity now existed to make changes to future arrangements which would meet a series of shared objectives. It was noted that the Council held a 40% shareholding, with Huddersfield Town AFC also holding 40% and Huddersfield Giants holding 20%.

The report advised that the 25-year stadium asset life cycle meant that significant capital investment was required over the next 10 years to address a backlog of maintenance issues and to renew key structures and mechanical and electrical systems of the stadium to extend the asset life to circa 2050. The report advised that the anticipated cost was up to £9m over a 10-year period.

The report sought approval from Cabinet to endorse a Community Trust operating model (details of which were set out at para 2.10 of the report) which was considered most suitable option for the delivery of shared objectives, including a fully redeemable Council loan to the Community Trust that would ensure the stadium's long term operational viability. Cabinet were also asked to consider a complimentary regeneration opportunity relating to the Gasworks Street site and the potential that could be achieved in the Council acquiring the site to support the emerging strategy for the Huddersfield Station to Stadium Corridor.

(Cabinet gave consideration to the exempt information at Agenda Item 20 (Minute No. 389 refers) prior to the determination of this agenda item).

RESOLVED -

- 1) That a Community Trust option be supported if it proves to be achievable.
- 2) That the Council indicates a willingness to lend up to £13m to the Community Trust from the Council's Property Investment Fund capital programme, should the Community Trust be able to demonstrate a viable business plan.
- 3) That Officers be instructed to explore matters related to, and carry out all necessary due diligence in relation to (i) the formation of the Community Trust in relation to matters such as (but not limited to) the scope of the Community Trust operations, membership, ongoing operating requirements and appropriate cost recovery arrangements including future loan/re-financing requirements, loan terms and interest rates and (ii) the associated loan and the associated documentation.
- 4) That the Council clarifies its expectations regarding community interest in the context of stadium operations.

Cabinet - 16 March 2021

- 5) That if agreement on a value could be reached between the Council and Kirklees Stadium Development Limited, the Council will acquire the Gasworks Street site.
- 6) That (1) and (5) above be subject to (i) Kirklees Stadium Development Limited, Huddersfield Town AFC and Huddersfield Giants demonstrating arrangements (a) to retain 'on going' financial support to ensure that KSDL does not enter administration (b) that they have reached a set of acceptable agreements relating to the future operation under a Trust model and (ii) Council Officers being satisfied that the arrangements being proposed offer a suitable viable proposal that should minimise risk to the Council.
- 7) That, subject to the requirements being satisfied (i) Council Officers be authorised to appoint such professional expertise as they consider necessary in order to ensure that arrangements are created which provide appropriate degrees of risk protection for the Council and (ii) the Chief Executive, Strategic Director (Regeneration), Service Director (Finance) and Service Director (Legal, Governance and Commissioning), in consultation with executive members, be authorised to prepare the appropriate and necessary documentation to execute the transactions.

388 Exclusion of the Public

RESOLVED – That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of the following item of business, on the grounds that it involves the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Act.

389 Kirklees Stadium Development Limited - Future Options (Exempt Appendix)

(Exempt information within Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, namely Information relating to the financial or business affairs of any particular person (including the authority holding that information) and it is considered that the disclosure of the information would adversely affect a third party, therefore the public interest in maintaining the exemption, which would protect the rights of an individual or the Council, outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making).

Cabinet gave consideration to the exempt information prior to the determination of Agenda Item 18 (Minute No. 387 refers).

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.

Name of meeting: Cabinet

Date: On the Agenda for 1st June 2021

Title of report: Highways 2 year detailed Capital Plan 2021/22 and 2022/23

Purpose of report: For Cabinet to approve the detailed 2 year Highways Capital Plan for 2021/22 and 2022/23

Key Decision - Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	Yes Spend on capital plan is over £250k in spend
Key Decision - Is it in the <u>Council's Forward Plan (key decisions and private reports)</u> ?	Key Decision - Yes
The Decision - Is it eligible for call in by Scrutiny?	Yes
Date signed off by <u>Strategic Director</u> & name	Colin Parr - 17.05.2021
Is it also signed off by the Service Director for Finance?	Eamonn Croston – 06.05.2021
Is it also signed off by the Service Director for Legal Governance and Commissioning?	Karl Larrad, on behalf of Julie Muscroft – 05.05.2021
Cabinet member portfolio	Cllr Naheed Mather – Culture and Environment

Electoral wards affected: All

Ward councillors consulted: None

Public or private: Public

Has GDPR been considered? The report contains no personal data and is GDPR compliant

1. Summary

The Highways Capital Plan for 2021/22 is a detailed programme of works to be implemented over the next 2 years.

2. Information required to take a decision

2.1 Background

- The Highways Capital Plan outlines investment in the highway asset, including road surfacing, street lighting, structures, road safety, walking and cycling, flood management and drainage, traffic signals (UTMC), car parks and public transport provision.
- On 13th February 2019 Council approved the 6 Year Capital Investment Plan 2018/19 – 2023/24. The Plan included £12,351,000 for Highways Service in 21/22 (baseline and one-off projects). This has increased to £22,984,237 due to an increase in Local Transport Plan funding and various grants; approval of a £15m Unclassified Roads budget in 2020-2023; and the reprofiling of schemes due to the COVID pandemic, winter and resourcing issues which have impacted the delivery of several schemes in 2020/21, including:
 - £1,215,000 in the structures budget
 - £1,740,000 across Principal Roads, Roads Connecting Communities and Local Community Roads
 - £1,737,472 in the Locality Based Unclassified Roads budgets to align the funding with the cabinet approved programme. (majority of this is in 2022/23)
 - £320,072 in Integrated Transport and Mobility, Cycling and Walking
 - £793,000 within 2E Safer Roads

This amounts to a total re-profile of £5,805,544 which is £2,457,472 council borrowing and £3,348,072 grant monies.

- The attached Highways Capital Plan (appendix 1) also reflects the highway maintenance and local transport plan grant allocations for 2021/22 only, which was received on 15th February 2021 and adds individual scheme detail to the approved high-level programme for 2021/22 and 2022/23.
- The maintenance programmes for highway assets have been determined in line with the highways asset management strategy which demands a lifecycle planning approach in line with National guidance and good practices.
- The schemes identified under the Locality based Unclassified roads improvements heading were approved by Cabinet on 19th January 2021.

2.2 Department for Transport (DfT) funding through the Local Transport Plan (LTP)

The DfT grant allocations for Highway Maintenance and Integrated Transport schemes identified through the LTP are administered by the West Yorkshire Combined Authority and as such approval has been sought through their governance procedures.

Department for transport (DfT) Highway Maintenance Allocations

This provides funding for the annual programmes to improve the condition of 1900km of roads, 2333km of pavements and cycleways, 754 bridges, larger culverts, subways and retaining/other walls. 58,805 streetlights, signs etc, c250km of drains, 75,653 gullies plus other items such as road markings and street furniture.

- On 15th February 2021 The DfT announced a one-year maintenance allocation. The funding for 2021/22 is made up of 2 elements, the Needs Element and the Incentive Element. In previous years local highway authorities in West Yorkshire have been successful securing challenge fund grant, which has brought much needed additional funding to address specific highway asset concerns. However, no challenge funding has been made available for highway authorities this year.

The amount of funding granted for each element and the pothole grant combined represents a reduction of £2.1m when compared to the 2020/21 grant.

The reduction in the Highways Capital grant in 21-22 will reduce the Highway Structures baseline funding from £1.2M to £848k. The impact of this reduction will be mitigated in 21/22 and 22/23 through the structures reprofiling mentioned above. However, going forward the loss of funding of this magnitude will severely impact the Council's ability to effectively manage the highway structures assets and the development of a forward programme of works for delivery in future.

i. Needs Element

This is a formulaic calculation of grant, based on asset inventory count of key highway asset types such as road length, bridges, street lighting and cycleways.

The needs grant element for Kirklees is: -

	Allocation	Indicative Allocation
Year	2021/22	2020/21
Kirklees	£3,394,000	£3,394,000

ii. Incentive Element

This is dependent on an Authority's pursuance of efficiency improvements and its use of asset management practices.

Every authority can secure additional funding through the incentive element from 2016/17. Highway Authorities have completed a self-assessment of their efficiencies and use of good asset management practices. This assessment results in placement as a band 1, 2 or 3 Authority. The DfT intent is to promote and reward continual improvements in delivery and management efficiency, evidenced through each Local Authority's self-assessment. An Authority that cannot demonstrate this by 2020 will receive no "incentive element" of the total funding. Initially the incentive award was approved by central government in 2014 through to 2020/21. However, the requirements and banding percentages from 2020/21 have remained in place for 2021/22, but the amount of available funding has been reduced.

% of Incentive Award by Band achieved

	2020/21	2021/22
Band 1	0%	10%
Band 2	30%	50%
Band 3	100%	100%

£'grant award

Year	2020/21	2021/21
Band 1	103,000	0
Band 2	513,000	424,257
Band 3	1,025,000	848,514

Kirklees' self-assessment demonstrates the achievement of Band 3 and the a submission for 2021/22 has been made on that basis. We anticipate confirmation from DfT soon. The approved Highways baseline Capital Plan assumes Band 3 in 2021/22 and no funding in 2022/23 whilst we await the announcement on the incentive fund requirements for 2022/23 and beyond.

2.3 Pothole Action Fund

The Pothole Action Fund is a specific grant award by the DfT for permanent pothole repairs or road resurfacing to help prevent potholes from forming. It was determined pro rata of the national award on road length maintained. This amount was also announced by DfT on 15th February. The allocation adds to the planned Council investment in pothole repairs. The Council have received a grant of £3,393,995 for 2021/22.

In 2020/21 this funding ensured the delivery of 11 small resurfacing and large patching schemes and 11 full resurfacing schemes.

2.3 Street lighting

In June 2018 cabinet approved an £11m streetlighting replacement scheme within the 2018/19 – 2022/23 Capital Plan, of which a SALIX interest free loan of £5.9m was applied.

The spend profile of the £11m approved funding was as follows.

Year	2018/19	2019/20	2020/21	2021/22	2022/23
	£3m	£3m	£3m	£1m	£1m

Due to accelerated progress on the delivery of the programme we are proposing to bring forward the 2022/23 allocation into 2021/22 making the allocations for 2021/22 £2m with no funding in 2022/23

The council has successfully converted around 82 % (43,500) of our streetlights from the orange glow to new white LED which is providing a saving of about 60% of energy used, with corresponding reductions in carbon generation.

A further funding application is currently being agreed with Salix (Salix2) to open up an additional loan amount to extend the LED replacement improvement programme for the years 2023 onwards which will be taken for financial business case approval once a decision has been made and updates will be included in future capital reports to cabinet.

In keeping with recent years, the Integrated Transport Allocation for our area is allocated to the West Yorkshire Combined Authority, for delivery against a West Yorkshire programme of schemes.

2.4 Safer Roads

Latest figures from WYCA show an Integrated Transport grant allocation of £1.211m for 2021/22. This splits into £761k for Casualty Reduction and Community Traffic Schemes and £450k for Healthy Streets.

2.5 Network Management

A three-year programme of additional investment was approved in 2018/19 through the LTP Integrated Transport grant. The approved funding was for £391k per year to renew the traffic signal asset and address life expired Urban Traffic Management and Control (traffic light) equipment on the West Yorkshire Key Route Network.

West Yorkshire Combined Authority approve additional improvements to UTMC (traffic signals equipment and the wide area traffic control) network each year, the funding for which fits within the Transportation Capital Plan, titled West Yorkshire Transport Fund.

2.6 Flood Management

A grant of £1.4M, secured over a 6-year period from 2018/19, will deliver a rolling programme of repairs and improvements to old culverts around the district. An average of £230k of the grant is earmarked for each year (however any spend whether higher or lower is reimbursed from the Environment Agency each financial year). This grant requires £50,000 of Kirklees Capital match funding from within the existing approved Flood Management Schemes programme.

The grant will reduce flood risk to 750 properties near the culverts and reduce some of the maintenance burden for landowners, including the Council.

The Council borrowing allocation supports the improvement of the drainage assets to manage flood risk including improvements to gullies, highway drains, debris screens and highway culverts. It supports the undertaking of flood alleviation studies and investigative work to further understand the cause of flooding to support the installation of new infrastructure to mitigate the impact.

2.7 Integrated Public Transport & Cycling and Walking

Offering sustainable alternatives to car use is a key element of a programme that provides a road map supporting Kirklees' vision to be carbon neutral by 2038.

The Integrated Public Transport element supports small scale improvements to bus services that improve reliability and accessibility and supports delivery of a wider West Yorkshire bus strategy.

Additional Air Quality funding of £115,000 was approved in 2020/21 to be allocated towards 2021/22 Initiatives to support the Council's delivery of the West Yorkshire Low Emission Strategy.

The Cycling and Walking elements support the development of active travel initiatives across Kirklees, in particular route development and the implementation of small-scale measures to improve accessibility to and on the network.

2.8 Road Surfacing Programme

The road surfacing programme for higher use roads is determined by a technical assessment of condition based on machine condition surveys and is maintenance grant funded.

The Local Community Roads and unclassified roads surfacing programmes for low traffic and local roads is determined by visual condition surveys and is part funded through the Council borrowing element of the programme. The locality based Unclassified Roads scheme identification methodology and programme was approved by Cabinet on the 19th January 2021.

2.9 Council Funding

Council capital investment in the 2021/22 Highways Capital Plan amounts to £10,124,160 funded through prudential borrowing.

A £15m 3-year (£5m per year until 2022/23) locality based unclassified roads and pavement improvement budget was approved by emergency decision April 23rd, 2020. This provided additional funding in the Highways Capital Plan to help to address the backlog of unclassified roads in Kirklees that require immediate repair, currently estimated to be £165 million. The Highways Service has developed and implemented a place-based approach to establish the programme, engaging with Councillors to create the locality unclassified roads programme for delivery by March 2023. This is included in the figure of £10,124,160 above.

2.10 Other points to Note

- Highways schemes are sometimes delayed to allow 3rd party works, notably utility companies. Some of the most affected capital programmes include contingency schemes to be substituted if other schemes are deferred.
- In addition to works within the Highways Capital Plan several major transport improvement schemes are being developed for implementation in future years as part of the £1bn. West Yorkshire plus Transport Fund.

3. Implications for the Council

3.1 Working with People

Schemes will be developed in conjunction with communication, consultation and feedback from the community and their representatives.

3.2 Working with Partners

Maintenance and improvements to the transport network are vital for the development of local businesses and helps develop Kirklees as a quality place where people want to live, work and visit.

3.3 Place Based Working

Programmes are shaped to follow good asset management practice. Sites will be promoted where community access need is greatest e.g., schools, shops, community facilities. Officers will engage with our Councillors and communities to understand their priorities as we develop the programme for Locality based Unclassified Roads Improvements

3.4 Climate Change and Air Quality

Within the Integrated Transport Block funding there is an allocation of £115k identified for air quality which will be used on Initiatives to support the council's delivery of the West Yorkshire Low Emission Strategy. This could include upgrades to traffic management

systems to improve air quality at sensitive locations and contribute to continuation of the Eco-Stars Low Emission Fleet Incentive Scheme.

Works within the Integrated Transport Plan will include sustainable alternatives to car use to support the Kirklees' vision to be carbon neutral by 2038.

Some elements of the capital plan by the nature of the works will have a positive impact on climate change, air quality and the promotion of sustainable travel. Examples include work undertaken from the Network Management, Flood Management, Major Transport schemes and an element of the work undertaken from the Safer Roads budget through reducing queues, congestion, road traffic accidents and the improvement of bus journey times.

There is likely to be no additional ongoing impact post roads resurfacing works, however whilst works are taking place the permit scheme helps the council minimise delay and disruption from works, including: a reduction in the average duration of works on permit streets and days of disruption saved through permit application assessments. The reduction in average works days will reduce numbers of works vehicle movements and create less congestion and disruption during works. This will clearly provide a benefit to public transport and active travel journeys. The permit scheme will apply to all schemes delivered on the network so these benefits should not only be realised for the roads resurfacing work, but all works delivered in 2021/22.

The ongoing programme to replace energy inefficient and obsolete streetlights with LED's continues to provide energy and CO2 savings of about 60%, as these streetlights are replaced.

3.5 Improving Outcomes for Children

Investing in our roads and footways infrastructure in and around our district with additional initiatives and improvements through the Safer Roads budget, aims to make our network safer, and improve opportunities for children to enjoy their environment and take opportunities for active travel that a safer network provides, to access their schools and local facilities.

3.6 Integrated Impact Assessment (IIA)

An IIA stage 1 screening assessment has been undertaken and the summary has indicated that no Stage 2 assessment is required.

Whilst this has been undertaken for this detailed capital plan, by its nature the plan is made up of many varying schemes so an aggregated approach for the overall plan has been used.

3.7 Other

The detailed plan will be managed and monitored by the service in accordance with Council Financial Procedure Rules that delegates authority to manage the Plan at Service Director level.

4. Consultees and their opinions

This report has been prepared in consultation with Strategic Directors, Service Directors, Heads of Service, Portfolio Holder for Communities and Environment, through discussion at Senior Leadership Team, Portfolio Briefing, and the Executive Team.

Strategic Finance have been consulted and agree with the contents of this report.

5. Next steps and timelines

Highways will continue to manage the delivery of schemes within the Capital Plan by updates throughout the financial year to Cabinet.

6. Officer recommendations and reasons

That Cabinet approves

- The detailed 2-year Capital Plan 2021/22 and 2022/23 in the sum of £22,984,237 and £18,508,325 respectively, as shown in Appendix A, to allow the spend on the schemes identified to improve the Highway Network and increase Safety on the roads whilst improving air quality and saving energy.
- The delegation of powers to the Service Director Highways and Streetscene in consultation with the Cabinet Portfolio Holder for Environment to enable amendments to identified schemes and funding allocation for those schemes in accordance with the Council financial regulations for the purposes of expediting efficient delivery of this programme.

7. Cabinet Portfolio Holder's recommendations

Cllr Mather has been briefed on the report Tuesday 20 April 2021 and has confirmed that she is happy with the content and details provided by officers with the appreciation that this is a standard report taken each year to confirm where the Highway Service capital money is to be spent rather than an ask for additional funding or changes to the approved budgets.

8. Contact officer

Phillip Waddington
Group Engineer – Highways & Operations
Tel: 01484 221000
Email: phillip.waddington@kirklees.gov.uk

9. Background Papers and History of Decisions

Appendix A - Scheme List - Highways 2 year detailed capital plan 2021-22 & 2022-23
Appendix B - IIA Stage 1 - Highways 2 year detailed capital plan 2021-22 & 2022-23

10. Service Director responsible

Sue Procter, Service Director Highways and Streetscene
Tel: 01484 221000
Email: sue.procter@kirklees.gov.uk

APPENDIX 1

Programme	Capital code	Funding	Expected total cost of the 2yr project £000's	2021/22 Budget £000's	2022/23 Budget £000's	2 Yr Total £000's
Total Planning Allocation			41,492,562	22,984,237	18,508,325	41,492,562
Borrowing			19,252,472	10,124,160	9,128,312	19,252,472
Self/Service Funded			0	0	0	0
Grant/Contribution			22,240,090	12,860,077	9,380,013	22,240,090
Receipts			0	0	0	0

ASSET MANAGEMENT

1A - Principal Roads						
Principal Road Surfacing Dressing Programme	C.61131			550,000	550,000	1,100,000
Pre Surface dressing patching	C.61132			250,000	300,000	550,000
SCRIM deficient sites	C.62860			150,000	150,000	300,000
A641/A6107 Bradley Bar Kerbing	C.64986	G		45,000		45,000
A6024 Woodhead Road Landslip	C.65284	G		860,000		860,000
A62 Queensgate, Huddersfield	C.65325	G		500,000		500,000
A653 Leeds Road, Shaw Cross	C.65442	G		400,000	400,000	800,000
A644 Huddersfield Ravensthorpe	C.65441	G		370,000		370,000
A616 Sheffield Road, New Mill	C.65451	G		100,000		100,000
footway schemes to be identified				158,824	291,706	450,530
		B				
		G	5,075,530	3,383,824	1,691,706	5,075,530
		T	5,075,530	3,383,824	1,691,706	5,075,530
1B - Roads Connecting Communities						
B & C Road Surface Dressing Programme	C.61178	G		210,000	250,000	
Pre surface dressing patching	C.61179	G		250,000	250,000	
B6115 Falledge Ln Footway Scheme	C.65481	G		25,000		
B6117 Hostingley Ln Footway Scheme	C.65482	G		25,000		
B6432 Firth Street, Huddersfield	C.64091	G		227,000		
Queen Street South, Huddersfield	C.65327	G		68,000		
C566 Leys Lane Emley/Park Lane Emley	C.65443	G		320,000		
C565 Upper Lane Emley	C.65484	G		150,000		
Roads connection communities - schemes to be identified		G			396,258	
Priority footway programme - schemes to be identified		G		100,000	200,000	
		B				
		G	2,471,258	1,375,000	1,096,258	2,471,258
		T	2,471,258	1,375,000	1,096,258	2,471,258
1C - Unclassified Roads						
U Road Patching	C.64298	B		300,000	300,000	
U Road Surface Dressing	C.64299	B		200,000	200,000	
Longlands Rd/Royd St Slaith - Resurf	C.65429	B		210,000		
Heys Lane, Slaithwaite Resurfacing	C.65444	B		125,000		
Dirker Drive, Marsden Carr & Footway	C.65490	B		140,000		
Royd St, Milns Carr & Footway Recon	C.65502	B		130,000		
Highlands Avenue/Highcroft Cres, Alomondbury	C.65447	B		200,000		
Serpentine Road , Cleckheaton	C.64901	B		175,000		
Roberttown Lane	C.65432	B		140,000		
Cemetery Road, Holmfirth		B		130,000		
Woodsome Avenue, Mirfield	C.65668	B		50,000		
Sherwood Drive, Netherton		B		55,000		
Hopton New Road, Mirfield	C.65644	B		120,000		
Thewlis Lane, Crosland Moor		B		70,000		
Leymoor Road, Golcar	C.64102	G		100,000		
St Paul's Road, Kirkheaton	C.64904	G		100,000		
Upper Road, Batley	C.65435	G		125,000		
Market Place Slaithwaite	C.65430	G		20,000		
Woodsome Estate		G		90,000		
Dark Lane Balley		G		50,000		
Red Doles Lane, Huddersfield		G		100,000		
Carr Top Lane Golcar		G		105,000		
Yew Tree Road, Birchencliffe		G		200,000		
Drainage works		G		50,000		
Willow Lane East		G		125,000		
Greenhill Bank Road		G		100,000		
Field Lane, Batley		G		140,000		
Brookhouse Lane/Near Bank Shelley		G		200,000		
Cambridge Rd Resurfacing	C.64893	G		120,000		
Bradley Mills Road - Resurfacing	C.65449	G		200,000		
Wasp Nest Resurfacing	C.64906	G		50,000		
City Fibre Footway Resurfacing	C.65010	G		10,000		
Proprietary surface treatments		G		100,000	100,000	
Priority footway programme - schemes to be identified		G		250,000	250,000	
Unclassified Roads programme schemes to be identified				1,019,181	4,328,545	
		B	3,575,000	2,045,000	1,530,000	3,575,000
		G	6,902,726	3,254,181	3,648,545	6,902,726
		T	10,477,726	5,299,181	5,178,545	10,477,726
1D - Structures						
Principal Inspections (80254)	C.61211			150,000	150,000	
General Inspections (81837)	C.61212			70,000	70,000	
Un-programmed Inspections (82424)	C.61218			10,000	10,000	
Structures Interim Measures (80622)	C.61221			2,000	2,000	
Structures Assessments (2319)	C.61222			50,000	50,000	
Third Party Liaisons	C.61224			20,000	20,000	
Abnormal Load Movements (83715)	C.61225			2,000	2,000	
Asset Management	C.61227			100,000	100,000	
Wall Surveys (80619)	C.64258			5,000	6,000	
Retaining Walls	C.61216			300,000	300,000	

APPENDIX 1

Horncastle Street	C.65710	51,485		51,485
Booth Street	C.65711	125,447	125,447	
Northgate	C.65712	155,326	155,326	
Highfield Terrace	C.65713	24,316	24,316	
Colne Valley				
Woods Avenue/Woods Mount/ Woods Terrace	C.65714	270,743		270,743
Low Westwood Lane	C.65715	115,964	115,964	
West Slaithwaite Road/Crow Tree Road.	C.65716	308,903	308,903	
Crossland Moor & Netherton				
Midway	C.65700	251,872		251,872
Butternab Road (pavements)	C.65701	144,668		144,668
Yew Green Avenue	C.65702	83,466		83,466
Dalton				
Kingston Avenue	C.65703	189,992		189,992
Mayfield Ave - Part	C.65704	47,165	47,165	
Orchard Road Kirkheaton	C.65705	291,670		291,670
Denby Dale				
Carr Hill Road, Upper Cumberworth	C.65706	397,691	397,691	
Dearne Dike Lane/Broadstone Road, Birdsedge	C.65707	144,034	144,034	
Coalpit Lane, Upper Denby	C.65708	69,693		69,693
Dewsbury East				
Moorlands Avenue	C.65692	70,312		70,312
Moorlands Avenue (NORTH)	C.65693	62,040		62,040
Moorlands Avenue (WEST)	C.65694	18,167		18,167
Bywell Road	C.65695	86,031	86,031	
Northfield Place	C.65696	39,848	39,848	
Swindon Road	C.65697	47,121		47,121
Northfield Road	C.65698	90,090	90,090	
Granville Street	C.65699	75,349		75,349
Dewsbury South				
Overthorpe Avenue		42,112	42,112	
Ouzelwell Lane		66,894	66,894	
Ouzelwell Road		58,079	58,079	
Ouzelwell Crescent		49,231	49,231	
Cowper Street		48,510	48,510	
Falcon Road		42,966	42,966	
Greenwood Street Footways		67,760		67,760
Orchard Street		12,510	12,510	
Sandway Bank, section starting from overthorpe Road, till end of junction.		50,242	50,242	
Morton Grove		27,830		27,830
Back Slaithwaite Road		24,255	24,255	
Sovereign's Way Footways		27,646		27,646
Dewsbury West				
St John Parade		38,500	38,500	
Green Lane		119,350	119,350	
The Crescent		167,409		167,409
Burgh Mill Lane		156,750	156,750	
Golcar				
Warneford Road / Rise, Cowlersley		267,262		267,262
Manse Drive		92,937		92,937
Bridge Croft - Milnsbridge		31,135	31,135	
New Street footway (Part)		78,649		78,649
Greenhead				
Halifax Old Road		342,219		342,219
King Cliff Road		124,388	124,388	
Rosebery Street		30,814		30,814
Heckmondwike				
Westfield road from New north road up to Jeremy lane		100,485		100,485
Fairfield road from Hollingbank lane to Fairfield avenue.		49,500	49,500	
Chapel Lane		156,816		156,816
Lincoln Ave		51,480	51,480	
Curwen Cres		73,876		73,876
Cannon Grove		21,780	21,780	
Holne Valley North				
Marsh Gardens, Honley		94,095		94,095
Matthew Lane, Meltham		55,052	55,052	
Southgate, Honley		27,942	27,942	
Colders Lane, Meltham		22,985	22,985	
Hagg Wood Road, Honley		48,033	48,033	
Ridings Fields/Steep Riding		165,310		165,310
Marsh (Square), Honley		15,634	15,634	
Birmingham Lane Footway, Meltham		39,804		39,804
Whingrove Avenue Footway, Meltham		50,444		50,444
Matthew Grove Footway, Meltham		33,841		33,841
Holme Valley South				
South Lane		87,085	87,085	
Wall Nook Lane & Gatefoot Lane, Shepley (combined).		202,611	202,611	
Dean Avenue / Denham Drive / Holmdale Crescent		206,848		206,848
Underbank Old Road		113,430	113,430	
Heys Road		42,195		42,195
Beech Avenue		25,740		25,740
Lime Avenue		21,753	21,753	
Kirkburton				
Cleveland Way Shelley		13,123	13,123	
Hill Top/Hawthorne Close/Hazel Grove/Rutland Road/Ash Brow Flockton		14,465	14,465	

APPENDIX 1

Education Training and Publicity	C.63862	B/G		40,000	30,000	70,000
Moving Speed Indicator Devices	C.64444	B		55,000		55,000
Knowl Road, Mirfield - Crossing Facility		B		30,000		
Brookroyd Lane, Birstall Smithies - Traffic Management Scheme		B		50,000		
Shelly College Crossing	C.65276	B		55,000		
Speed Limit Review	C.64283	G		100,000	100,000	200,000
Oxford Road, Dewsbury - Traffic Management Scheme		G		40,000		
Moorlands Road / Willans Road Dewsbury - Traffic Management Scheme		G		40,000		
St Helen's Gate - School Safety Improvements		G		30,000		
Acre Lane / Thick Hollins Road, Meltham - junction improvements		B		30,000		
South Parade Cleckheaton - traffic calming		B		20,000		
Casualty reduction						
Casualty Reduction Small scale schemes	C.64622	G		100,000	100,000	200,000
A649 Walton Lane - Roundabouts	C.64639	G		250,000		
Firth Street - Zebra Upgrade	C.65090	G		50,000		
Town Centre Cas Reduction Benefits	C.65095	G		20,000		
Mill Street East - TC	C.65097	G		85,000		
Market Street - Heckmondwike	C.65602	G		10,000		
Acre St - Lindley crossing improvements	C.64641	G		10,000		
A629 Pensitone Road	C.65092	G		15,000		
A640 Bay Horse Roundabout - cycle measures	C.65098	G		25,000		
Cowrakes Road / Crosland Lane - junction plateau	C.65539	G		35,000		
Forge Lane - traffic calming	C.65094	G		40,000		
Saville Arms Crossroads, Mirfield - junction plateau		G		30,000		
A641 Bradford Road / Spaines Road - NMUs improvements		G		26,000		
A6024 Woodhead Road / Smithy Place Lane, Brockholes - VAS, Signs, Markings		G		15,000		
Schemes to Identify		G			681,000	
		B	700,000	450,000	250,000	700,000
		G	2,705,000	1,944,000	761,000	2,705,000
		T	3,405,000	2,394,000	1,011,000	3,405,000
2K - Flood Management and Drainage Improvements						
Minor Drainage Wks & Surfacing	C.60999			250,000	250,000	
Flood Management Schemes	C.62530			200,000	200,000	
Kirklees Culverts Programme	C.63012			230,000	230,000	
		B	900,000	450,000	450,000	900,000
		G	460,000	230,000	230,000	460,000
		T	1,360,000	680,000	680,000	1,360,000
2L - Developer Funded Schemes						
		B				0
		G				0
		T				0

IT Total	T	6,367,072	4,288,072	2,079,000	6,367,072
External Funding	T	4,527,072	3,268,072	1,259,000	4,527,072
Net IT Total	T	1,840,000	1,020,000	820,000	1,840,000

Gross Programme Total	41,492,562	22,984,237	18,508,325	41,492,562
External Funding	22,240,090	12,860,077	9,380,013	22,240,090
Net Programme Total	19,252,472	10,124,160	9,128,312	19,252,472

External Funding Summary

LTP Maintenance Needs Grant	5,349,506	3,878,504	9,228,010
LTP Maintenance Incentive Grant (Band 3)	848,514	848,514	1,697,028
DfT Pothole Grant	3,393,995	3,393,995	6,787,990
LTP IT Grant ***	2,647,072	1,029,000	3,676,072
WYCA UIMC upgrades (LIP II GRANT)	391,000		391,000
Environment Agency	230,000	230,000	460,000
Developer Contributions			0
Total	12,860,087	9,380,013	22,240,100

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EIA STAGE 1 – SCREENING ASSESSMENT

PROJECT DETAILS

Name of project or policy:

Highways detailed Capital Plan 2021/22 and 2022/23

Directorate:

Environment

Senior Officer responsible for policy/service:
Service:

Highways

Lead Officer responsible for EIA:
Specific Service Area/Policy:

Highway Capital plan delivery

Date of EIA (Stage 1):

19/03/2021

Brief outline of proposal and the overall aims/purpose of making this change:

The Highways detailed capital plan sets out at scheme level the spending for the next 2 financial years capital monies by various teams across the Highway Service.

ASSESSMENT SUMMARY

Theme	Calculated Scores						Stage 2 Assessment Required
	Proposal	Impact	P + I	Mitigation	Evidence	M + E	
Equalities	0	4.8	4.8	0	8	8	No
Environment		4	4	0	8	8	No

NATURE OF CHANGE

WHAT IS YOUR PROPOSAL?	Please select YES or NO
To introduce a service, activity or policy (i.e. start doing something)	NO
To remove a service, activity or policy (i.e. stop doing something)	NO
To reduce a service or activity (i.e. do less of something)	NO
To increase a service or activity (i.e. do more of something)	NO
To change a service, activity or policy (i.e. redesign it)	NO
To start charging for (or increase the charge for) a service or activity (i.e. ask people to pay for or to pay more for something)	NO

WHAT LEVEL OF IMPACT DO YOU THINK YOUR PROPOSAL WILL HAVE ON...	Level of Impact Please select from drop down
Kirklees employees within this service/directorate? (overall)	Neutral
Kirklees residents living in a specific ward/local area?	Neutral
Please tell us which area/ward will be affected:	All Wards
Residents across Kirklees? (i.e. most/all local people)	Neutral
Existing service users ?	Neutral

Each of the following groups?		Please select from drop down
<i>(Think about how your proposal might affect, either positively or negatively, any individuals/communities. Please consider the impact for both employees and residents - within these protected characteristic groups).</i>		
...age	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral
...disability	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral
...gender reassignment	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral
...marriage/ civil partnership	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral
...pregnancy & maternity	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral
...race	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral
...religion & belief	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral
...sex	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral
...sexual orientation	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral
...those in poverty or low-come	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral
...unpaid carers	What impact is there on Kirklees employees /internal working practices?	Neutral
	What impact is there on Kirklees residents /external service delivery?	Neutral

WHAT LEVEL OF IMPACT DO YOU THINK YOUR PROPOSAL WILL HAVE ON...		Level of Impact	
		Please select from drop down	
Kirklees Council's internal practices ?		Neutral	
Lifestyles of those who live and work in Kirklees ?		Neutral	
Practices of suppliers to Kirklees council?		Neutral	
Practices of other partners of Kirklees council?		Neutral	
Each of the following environmental themes ? (Please select from the drop down list)			
	People	Partners	Places
...clean air (including Climate Changing Gases)	Positive	Positive	Positive
	Score: 1	Score: 1	Score: 1
...Clean and plentiful water	Neutral	Neutral	Neutral
	Score: 2	Score: 2	Score: 2
... Wildlife and habitats	Neutral	Neutral	Neutral
	Score: 2	Score: 2	Score: 2
...Resilience to harm from environmental hazards	Positive	Positive	Positive
	Score: 1	Score: 1	Score: 1
... Sustainability and efficiency of use of resources from nature	Neutral	Neutral	Neutral
	Score: 2	Score: 2	Score: 2
...Beauty, heritage and engagement with the natural environment	Neutral	Neutral	Neutral
	Score: 2	Score: 2	Score: 2
... Resilience to the effects of climate change	Positive	Positive	Positive
	Score: 1	Score: 1	Score: 1
...Production, recycling or disposal of waste	Neutral	Neutral	Neutral
	Score: 2	Score: 2	Score: 2
... Exposure to chemicals	Neutral	Neutral	Neutral
	Score: 2	Score: 2	Score: 2

HOW ARE YOU USING ADVICE AND EVIDENCE/INTELLIGENCE TO HELP YOU? Please select YES or NO

Equality Themes	
Have you taken any specialist advice linked to your proposal? (Legal, HR etc)?	Yes
Do you have any evidence/intelligence to support your assessment (in section 2) of the impact of your proposal on...	
...employees?	No
...Kirklees residents?	No
...service users?	No
...any protected characteristic groups?	No
Please list your equalities evidence/intelligence here [you can include hyperlinks to files/research/websites]:	

	Please select from drop down
To what extent do you feel you are able to mitigate any potential negative impact of your proposal outlined on the different groups of people?	FULLY
To what extent do you feel you have considered your Public Sector Equality Duty?	FULLY

Environmental Themes	
Have you taken any specialist advice linked to your proposal?	Yes
Do you have any evidence/intelligence to support your assessment (in section 2) of the impact of your proposal on...	
...Kirklees Council practices?	No
...resident and worker lifestyles?	No
...Practices of Supplier to Kirklees Council?	No
...Practices of other Kirklees Council partners?	No
Please list your environmental evidence/intelligence here [you can include hyperlinks to files/research/websites]: The engineers delivering schemes identified in the capitial plan are experience in design to mitigate and reduce the environmental impact both whilst the scheme is being built and for future maintenance and use by residents and businesses	

	Please select from drop down
To what extent do you feel you are able to mitigate any potential negative impact of your proposal on the environmtenal issues identified?	FULLY