

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

1 APRIL 2019 - 31 JULY 2019

NOTICE – FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

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

Key decisions are executive decisions which are likely to:

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

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

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

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

Cabinet Comprises:

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

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

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

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

| Key Decision/Private Report & Brief Description | Decision Taker & Expected Date of Decision | Cabinet Portfolio Holder | Contact Officer | Date First Included in the Plan |
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| <p>Corporate Parenting Strategy 2019-2021</p> <p>The Strategy sets out the Council's framework for delivering on its corporate parenting responsibilities so that our children in care and care leavers thrive. This includes the Council's approach to developing and deepening a corporate parenting ethos across all services and amongst elected members so that every part of the Council champions the needs of our children in care and care leavers.</p> | Cabinet 16 April 2019 | Portfolio Holder for Children | Steve Comb, Head of Corporate Parenting steve.comb@kirklees.gov.uk | March 2019 |
| <p>Development Management Compliance Strategy</p> <p>A Strategy for the management and operational action of the Council's DM Compliance team, the Development Management Compliance Strategy. This Strategy aims to help you get the best out of the Development Management Compliance Team. It sets out the main principles and procedures the Council will adopt to regulate and monitor development and how it will communicate with residents, developers and businesses, prioritise cases coming into the service and the range of options and actions available to the Local Planning Authority to remedy any given situation.</p> | Cabinet 16 April 2019 | Portfolio Holder for Communities and Environment, Portfolio Holder for Economy | Mathias Franklin mathias.franklin@kirklees.gov.uk | March 2019 |

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| <p>A62 Smart Corridor – Variation to Funding Agreement</p> <p>Kirklees Council has a number of schemes in the City Region WY+TF package. Focus is now firmly on delivery of a number of these schemes by 2021.</p> <p>The Funder (West Yorkshire Combined Authority) and the Recipient (Kirklees Council) entered into a grant agreement for the development and delivery of the A62 Smart Corridor dated 19th October 2017. As a consequence of the approval of an Outline Business Case the Funder has agreed to grant an additional sum of £605,000 (six hundred and five thousand pounds) to further progress the scheme.</p> <p>In consideration of the Funder granting the additional sum of £605,000 to the Recipient (“Additional Grant”), the Parties agree to amend the Grant Agreement to add the Additional Grant to the grant amount set out in the Grant Agreement.</p> | <p>Cabinet 16 April 2019</p> | <p>Portfolio Holder for Communities and Environment, Portfolio Holder for Economy</p> | <p>Keith Bloomfield, Operations Manager WYTF keith.bloomfield@kirklees.gov.uk</p> | <p>February 2019</p> |
| <p>Southgate Development Site, Huddersfield</p> <p>Cabinet are asked to consider the disposal of the Southgate Development Site, Huddersfield</p> | <p>Cabinet 16 April 2019</p> | <p>Portfolio Holder for Corporate</p> | <p>Joe Tingle joe.tingle@kirklees.gov.uk</p> | <p>November 2018</p> |

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| <p>Assembling Land and Property, Huddersfield Town Centre</p> <p>This report requests that Cabinet considers the opportunity to assemble strategic land and property in line with the Huddersfield Town Centre Masterplan</p> | Cabinet 16 April 2019 | Portfolio Holder for Corporate, Portfolio Holder for Economy | Joe Tingle joe.tingle@kirklees.gov.uk | March 2019 |
| <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 16 April 2019 | Portfolio Holder for Economy | Yvonne Walsh, Senior Business Centre Manager yvonne.walsh@kirklees.gov.uk | September 2015 |
| <p>Educational Standards and Quality Post-16/KS5 2018</p> <p>To provide information on Post-16 education and training performance across Kirklees.</p> | Cabinet 16 April 2019 | Portfolio Holder for Learning and Aspiration | Martin Green, Head of Localities Officer (Children and Families) martin.green@kirklees.gov.uk | February 2019 |
| <p>Kirklees Communities Partnership Plan</p> <p>The item will provide Cabinet with a delivery update on the Communities Partnership Plan for Kirklees. This will include an overview of the key priorities and progress since the publication of the Plan in 2018. It will review the implications for the Council in delivering a safer and more cohesive Kirklees at both strategic and operational level.</p> | Cabinet 21 May 2019 | Portfolio Holder for Communities and Environment | Carol Gilchrist, Head of Communities carol.gilchrist@kirklees.gov.uk | January 2019 |

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| <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 | Portfolio Holder for Corporate | Eamonn Croston, Service Director for Finance and Section 151 Officer eamonn.croston@kirklees.gov.uk | May 2018 |
| <p>Extra Care Housing - Care Model</p> <p>Cabinet to be asked to approve the procurement of a proposed enhanced model of care and support to be delivered in the Council's extra care schemes</p> | Cabinet 21 May 2019 | Portfolio Holder for Health and Social Care, Portfolio Holder for Housing and Democracy | Emma Hanley emma.hanley@kirklees.gov.uk | February 2019 |
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