

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

1 AUGUST 2019 - 30 NOVEMBER 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 and Regeneration
 Children
 Corporate
 Culture and Environment
 Greener Kirklees
 Housing and Democracy
 Health and Social Care
 Learning, Aspiration and Communities

Councillor Shabir Pandor
 Councillor Peter McBride
 Councillor Viv Kendrick
 Councillor Graham Turner
 Councillor Rob Walker
 Councillor Naheed Mather
 Councillor Cathy Scott
 Councillor Musarrat Khan
 Councillor Carole Pattison

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

| | | | | |
|-----------|-------------|---------------|----------------|------------|
| Ahmed, M | Griffiths N | Lukic A | Pervaiz M | Taylor K |
| Akhtar M | Hall D | Lyons T | Pinnock Andrew | Thompson M |
| Allison K | Hall S | Marchington A | Pinnock Amanda | Turner G |
| Armer B | Hill E | Mather N | Pinnock K | Ullah S |
| Asif G | Holmes L | McBride P | Sarwar M | Uppal H |
| Bolt M | Homewood J | McGuin B | Scott C | Walker R |
| Burke C | Hussain M | Munro A | Simpson W | Warner L |
| Butt A | Hussain Y | Murgatroyd R | Smaje L | Watson M |
| Cooper A | Iredale C | O'Donovan D | Smith A | White P |
| Dad N | Kane P | Pandor S | Smith R | Zaman H |
| Davies P | Loonat F | Patrick N | Sokhal M | |
| Greaves C | Lowe G | Pattison C | Taylor J | |

| Key Decision/Private Report & Brief Description | Decision Taker & Expected Date of Decision | Cabinet Portfolio Holder | Contact Officer | Date First Included in the Plan |
|--|--|--|---|---------------------------------|
| <p>Future options for Almondbury Community School - Final Decision</p> <p>The report sets out the outcomes from the representations received in response to the published statutory proposals on the future options for Almondbury Community School and seeks a final decision.</p> <p>This decision has been called in for scrutiny and will be considered by the Children's Scrutiny Panel on 7 August 2019.</p> <p>The outcome of the scrutiny call-in review will be reported to Cabinet on 13 August 2019.</p> | <p>Cabinet 16 July 2019</p> <p>Outcome of Scrutiny Call-In Review Cabinet 13 August 2019</p> | <p>Portfolio Holder for Learning, Aspiration and Communities</p> | <p>Jo-Anne Sanders, Service Director - Learning & Early Support jo-anne.sanders@kirklees.gov.uk</p> <p>Martin Wilby, Acting Deputy Assistant Director, LA Statutory Duties Learning and Skills martin.wilby@kirklees.gov.uk</p> | <p>July 2019</p> |
| <p>Accelerated Construction Programme - Land off Soothill Lane</p> <p>A report that seeks authority for the Council to enter into a grant funding agreement with Homes England for the residential development of the land off Soothill Lane Batley</p> | <p>Service Director for Finance 08 August 2019</p> | <p>Portfolio Holder for Housing and Democracy</p> | <p>Alison Bruton, Housing Growth Manager alison.bruton@kirklees.gov.uk</p> | <p>July 2019</p> |

| | | | | |
|---|--|---|--|-------------------|
| <p>Accelerated Construction Programme - The Waterfront</p> <p>A report that seeks authority for the Council to enter into a grant funding agreement with Homes England for the residential development of the Waterfront Site</p> | <p>Service Director for Finance 08 August 2019</p> | <p>Portfolio Holder for Housing and Democracy</p> | <p>Alison Bruton, Housing Growth Manager alison.bruton@kirklees.gov.uk</p> | <p>July 2019</p> |
| <p>Corporate Financial Monitoring Report; Quarter 1 for 2019-20</p> <p>To report on quarter one Revenue & Capital Monitoring 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> | <p>Cabinet 13 August 2019</p> | <p>Portfolio Holder for Corporate</p> | <p>Sarah Hill, Finance Manager sarahm.hill@kirklees.gov.uk</p> | <p>July 2019</p> |
| <p>Disposal of Land at Kenmore Drive, Cleckheaton</p> <p>Approval is sought to dispose of council land at 'less than best consideration to a registered provider for an affordable, older people's extra care scheme. This links directly to the Kirklees Housing Strategy 2018-2023 priority of enabling housing growth and specialist accommodation.</p> | <p>Cabinet 13 August 2019</p> | <p>Portfolio Holder for Housing and Democracy</p> | <p>Julie Bullen j.bullen@kirklees.gov.uk</p> | <p>April 2019</p> |

| | | | | |
|---|----------------------------------|--|--|------------------|
| <p>Dewsbury Town Centre Grant Scheme</p> <p>To consider and approve a new property grant scheme for Dewsbury Town Centre. The report will outline the details of the scheme and seek approval of details and funding.</p> | <p>Cabinet 10 September 2019</p> | <p>Portfolio Holder for Regeneration</p> | <p>Peter Thompson peter.thompson@kirklees.gov.uk</p> | <p>July 2019</p> |
| <p>Update of the medium term financial plan 2020-23</p> <p>To consider the financial planning framework for consideration of forthcoming budget proposals and plans, informed by updated forward spend and funding forecasts</p> | <p>Cabinet 08 October 2019</p> | <p>Portfolio Holder for Corporate</p> | <p>James Anderson james.anderson@kirklees.gov.uk</p> | <p>July 2019</p> |
| <p>Corporate Financial Monitoring Report; Quarter 2 for 2019-20</p> <p>To consider the second 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> | <p>Cabinet 05 November 2019</p> | <p>Portfolio Holder for Corporate</p> | <p>Sarah Hill, Finance Manager sarahm.hill@kirklees.gov.uk</p> | <p>July 2019</p> |

| | | | | |
|---|---------------------------------|---|---|------------------|
| <p>Half yearly monitoring report on Treasury Management Activities 2019-20</p> <p>To consider the treasury management activities for the period 1 April to 30 September 2019</p> | <p>Cabinet 03 December 2019</p> | <p>Portfolio Holder for Corporate</p> | <p>Rachel Firth rachel.firth@kirklees.gov.uk</p> | <p>July 2019</p> |
| <p>Rent & service charge setting for Housing Revenue Account properties for 2020-21</p> <p>To consider and approve the rent setting policy for 2020-21 in relation to Housing Revenue Account Properties</p> | <p>Cabinet 28 January 2020</p> | <p>Portfolio Holder for Housing and Democracy</p> | <p>Helen Geldart, Head of Service Housing helen.geldart@kirklees.gov.uk</p> | <p>July 2019</p> |
| <p>Calculation of council tax base 2020-21</p> <p>To calculate the various tax bases that will apply to the Kirklees area for 2020-21</p> | <p>Cabinet 28 January 2020</p> | <p>Portfolio Holder for Corporate</p> | <p>Mark Stanley mark.stanley@kirklees.gov.uk</p> | <p>July 2019</p> |
| <p>Kirklees school funding arrangements for financial year 2020-21</p> <p>To consider the Kirklees schools funding formula for 2020-21 to be submitted to the Education & Skills Funding Agency</p> | <p>Cabinet 28 January 2020</p> | <p>Portfolio Holder for Corporate</p> | <p>David Gearing, Financial Delegation Manager, david.gearing@kirklees.gov.uk</p> | <p>July 2019</p> |

| | | | | |
|---|--------------------------|--------------------------------|---|-----------|
| <p>Council Annual Budget Report 2020-23 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> | Cabinet 28 January 2020 | Portfolio Holder for Corporate | Eamonn Croston, Service Director for Finance and Section 151 Officer eamonn.croston@kirklees.gov.uk | July 2019 |
| <p>Corporate Financial Monitoring Report Quarter 3 for 2019-20</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 25 February 2020 | Portfolio Holder for Corporate | Sarah Hill, Finance Manager sarahm.hill@kirklees.gov.uk | July 2019 |
| <p>Financial Outturn Report for 2019-20 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 19 May 2020 | Portfolio Holder for Corporate | James Anderson james.anderson@kirklees.gov.uk | July 2019 |