

**EXAMPLE PLAN - Forward Plan 1 December 2019 onwards
FOR THE PERIOD 1 JANUARY 2020 TO 30 APRIL 2020**

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
Accelerated Construction Programme - Land off Soothill Lane 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	Service Director for Finance	11 Nov 2019		Open	2019-06-06 Accelerated Construction Programme - Land off Soothill Lane Accelerated Construction Programme - Land off Soothill Lane	Portfolio Holder for Housing and Democracy <i>Alison Bruton, Housing Growth Manager</i> <i>alison.bruton@kirklees.gov.uk</i>
Accelerated Construction Programme - The Waterfront 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	Service Director for Finance	11 Nov 2019		Open	2019-06-06 Accelerated Construction Programme - The Waterfront	Portfolio Holder for Housing and Democracy <i>Alison Bruton, Housing Growth Manager</i> <i>alison.bruton@kirklees.gov.uk</i>
Reorganisation in Dewsbury West school place planning area - permission to consult Request permission to undertake a non-statutory consultation on the potential reorganisation of school places at St John's CE(VC) Infant School and Westmoor	Cabinet	14 Jan 2020	Seek Cabinet permission to carry out a non-statutory 4 week consultation to seek views of key	Open		Portfolio Holder for Children, Portfolio Holder for Learning, Aspiration and Communities <i>Harkireet Sohel, Head of Service (Outcomes for Children)</i> <i>Harkireet.Sohel@kirklees.gov.uk, Martin Wilby, Acting Deputy Assistant Director, LA Statutory</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
Primary School.			stakeholders.			<i>Duties Learning and Skills martin.wilby@kirklees.gov.uk</i>
Joint Venture LHC V Direct Delivery To consider the options for direct delivery of new council housing in the context of the recent removal of the debt cap from the Housing Revenue Account	Cabinet	14 Jan 2020	Cllr Cathy Scott, Naz Parkar, Helen Geldart, Joanne Bartholomew, Asad Bhatti. Pre-planning, planning and individual consultation with elected ward members	Part exempt	Joint Venture LHC V Direct Delivery	Portfolio Holder for Corporate, Portfolio Holder for Regeneration <i>Asad Bhatti asad.bhatti@kirklees.gov.uk</i>
Early Education and Childcare SEND Inclusion Funding Policy This policy sets out the parameters within which the Council will provide additional funding support for early years children with SEND in line with early education and childcare statutory guidance and within the context of the SEND Code of Practice 2015. It has been produced with statutory guidance in mind including 'Early education and childcare – statutory guidance	Cabinet	14 Jan 2020		Open	2019-10-31 Early education and childcare	Portfolio Holder for Learning, Aspiration and Communities <i>Ronnie Hartley, Head of Service Education Safeguarding and Inclusion</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
<p>for local authorities' (June 2018) and 'Early years entitlements; local authority funding of providers – operational guidance' (2019-20).</p> <p>The policy also takes into account the Cabinet decision of January 2018 regarding the enhanced offer for Kirklees children in respect of the non-statutory element of early years SEND Inclusion Funding in line with the Council's commitment to early support and ensuring the best start in life.</p>						
<p>The Arcade, Market Place Dewsbury</p> <p>To seek Cabinet approval to acquire the property and the use of Council powers to compulsorily acquire the property if necessary.</p> <p>Additionally to seek approval to carry out works to the property (subsequent to acquisition) and carry out and conclude negotiations with potential operators to operate and manage the Arcade.</p>	Cabinet	14 Jan 2020		Part exempt	The Arcade, Market Place Dewsbury	Portfolio Holder for Regeneration <i>Peter Thompson</i> <i>peter.thompson@kirklees.gov.uk</i>
<p>Enhanced Lettable Standard Pilot 2020</p> <p>The report is to advise and</p>	Cabinet	14 Jan 2020	Cllr Cathy Scott	Open		<i>Christine Gummerson, Acting Head of Operations, Kirklees</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
<p>seek support from Cabinet about a targeted Enhanced Lettable Standard and Home Starter Fund pilot that Kirklees Neighbourhood Housing (KNH) propose to deliver for Kirklees Council from January 2020 to December 2020.</p>						<p><i>Neighbourhood Housing christine.gummerson@knh.org.uk</i></p>
<p>Kirklees Learning Strategy A report on key stage learning outcomes for Kirklees and a strategy for learning from which sets out: the ambition we have for the learning settings within our borough and the aspirations we have for the attainments and achievements of young people in Kirklees.</p>	Cabinet	14 Jan 2019	<p>Extensive consultation has taken place with Schools, Colleges, learning settings, young people, partners and stakeholders within the borough. This has taken the form of written feedback to draft versions, workshop discussions, formal meetings of the Education Learning Partnership</p>	Open		<p>Portfolio Holder for Children <i>Martin Green, Head of Localities Officer (Children and Families)</i> <i>martin.green@kirklees.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			Board and associated committees and Kirklees Learning Progression Board.			
Rent & service charge setting for Housing Revenue Account properties for 2020-21 To consider and approve the rent setting policy for 2020-21 in relation to Housing Revenue Account Properties	Cabinet	28 Jan 2020		Open		Portfolio Holder for Housing and Democracy <i>Helen Geldart, Head of Service Housing</i> <i>helen.geldart@kirklees.gov.uk</i>
Calculation of council tax base 2020-21 To calculate the various tax bases that will apply to the Kirklees area for 2020-21	Cabinet	28 Jan 2020		Open		Portfolio Holder for Corporate <i>Mark Stanley</i> <i>mark.stanley@kirklees.gov.uk</i>
Kirklees school funding arrangements for financial year 2020-21 To consider the Kirklees schools funding formula for 2020-21 to be submitted to the Education & Skills Funding Agency	Cabinet	28 Jan 2020		Open		Portfolio Holder for Corporate <i>David Gearing, Finance Manager (Schools), Senior Finance Officer, Financial Management, Risk, IT and Performance</i> <i>david.gearing@kirklees.gov.uk</i>
Council Annual Budget Report 2020-23 incorporating Capital, Treasury Management, General Fund, Revenue and Housing Revenue Account	Cabinet	28 Jan 2020		Open		Portfolio Holder for Corporate <i>Eamonn Croston, Service Director for Finance and Section 151 Officer</i> <i>eamonn.croston@kirklees.gov.</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
<p>To provide the necessary financial information to enable the Council's Revenue Budget, Capital Programme & Housing Revenue Account to be set in accordance with agreed treasury management principles</p>						<p><i>uk</i></p>
<p>2018/19 - 2021/22 Corporate Landlord Asset Investment and Strategic Asset Utilisation Capital Plans Amendments to the detail of the approved 2018/19 & 2019/20 programmes and proposed allocation of 2019/20 – 2021/22 capital funding</p> <p>This report will identify potential projects, for Member approval, to be funded from the 2019/20 & 2020/21 Strategic Asset Utilisation & 2020/21 Corporate Landlord Asset Investment baseline & Strategic Priorities sections of the Capital Plan, seek Officer delegation to manage the plans and present an update on the delivery of the previous financial year's programmes for each section.</p>	<p>Cabinet</p>	<p>25 Feb 2020</p>		<p>Open</p>		<p>Portfolio Holder for Corporate <i>David Martin, Head of Capital Delivery and FM</i> <i>david.martin@kirklees.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
<p>Background Documents</p> <p>Cabinet Report 19/03/2019 - 2018/19 and 2019/20 Council Capital Plan - Amendments to the detail of the approved 2018/19 Corporate Landlord managed sections of the capital plan and proposed allocation of 2019/20 capital funding</p> <p>Council 17th July 2019: 5 Year Rollover Capital Plan</p>						
<p>Disposal of Land at Kenmore Drive, Cleckheaton 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>	Cabinet	25 Feb 2020	<p>Wide engagement has taken place in developing and shaping the Housing Strategy and Delivery Plan. Officers have engaged with Cabinet and ward members on the site as part of this process.</p> <p>Local</p>	Part exempt	Disposal of Land at Kenmore Drive, Cleckheaton	<p>Portfolio Holder for Housing and Democracy <i>Julie Bullen</i> <i>j.bullen@kirklees.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			Government Act 1972 :Section 123 Disposal of Public Open Space is being carried out and views will be sought from Cabinet on the outcome.			
<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 Feb 2020		Open		<p>Portfolio Holder for Corporate <i>Sarah Hill, Finance Manager</i> <i>sarahm.hill@kirklees.gov.uk</i></p>
<p>Determination of school admission arrangements for 2021/22</p> <p>This report will present the outcomes of this year's statutory consultation on admission arrangements for all Kirklees community and voluntary controlled schools for 2021/22. These admission arrangements must be</p>	Cabinet	25 Feb 2020	There will be a six week statutory consultation with all stakeholders	Open		<p>Portfolio Holder for Children <i>Martin Wilby, Acting Deputy Assistant Director, LA Statutory Duties Learning and Skills</i> <i>martin.wilby@kirklees.gov.uk</i></p>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
determined by 28th February 2020 to comply with the School Admissions Code.						
Financial Outturn Report for 2019-20 to include the Revenue, Capital and Housing Revenue Account Outturn Position & Annual Report on Treasury Management 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	Cabinet	19 May 2020		Open		Portfolio Holder for Corporate <i>James Anderson</i> <i>james.anderson@kirklees.gov.uk</i>