

**EXAMPLE PLAN - Forward Plan 1 January 2020 onwards
FOR THE PERIOD 1 FEBRUARY 2020 TO 31 MAY 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>

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Primary School.			stakeholders.			<i>Duties Learning and Skills martin.wilby@kirklees.gov.uk</i>
<p>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</p>	Cabinet	14 Jan 2020	<p>Cllr Cathy Scott, Naz Parkar, Helen Geldart, Joanne Bartholomew, Asad Bhatti.</p> <p>Pre-planning, planning and individual consultation with elected ward members</p>	Part exempt	Joint Venture LHC V Direct Delivery	<p>Portfolio Holder for Corporate, Portfolio Holder for Regeneration <i>Asad Bhatti asad.bhatti@kirklees.gov.uk</i></p>
<p>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</p>	Cabinet	14 Jan 2020		Open	2019-10-31 Early education and childcare	<p>Portfolio Holder for Learning, Aspiration and Communities <i>Ronnie Hartley, Head of Service Education Safeguarding and Inclusion</i></p>

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<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>Capital Scheme - Cherry Trees Respite</p> <p>Cabinet are asked to approve release of £735k from the Adults Capital Programme allocation to enable works to proceed.</p>	Cabinet	14 Jan 2020	<p>Kirkburton Ward Cllrs consulted Portfolio Lead consulted All ward Cllrs</p> <p>Officers have throughout this capital scheme worked with families, carers, service users,</p>		<p>2019-12-10 This scheme is part of the updated Capital Plan 2018</p>	<p><i>Steven Stead</i> <i>steven.stead@kirklees.gov.uk</i></p>

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			staff and unions and will continue to do so			
<p>The Arcade, Market Place Dewsbury To seek Cabinet approval to acquire the property and the use of Council powers to compulsorily acquire the property if necessary. 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 The report is to advise and 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>	Cabinet	14 Jan 2020	Cllr Cathy Scott	Open		<i>Christine Gummerson, Acting Head of Operations, Kirklees Neighbourhood Housing</i> <i>christine.gummerson@knh.org.uk</i>
<p>Kirklees Learning Strategy A report on key stage learning outcomes for Kirklees and a</p>	Cabinet	14 Jan 2019	Extensive consultation	Open		Portfolio Holder for Children <i>Harkireet Sohel, Head of Service (Outcomes for</i>

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<p>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>			<p>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 Board and associated committees and Kirklees Learning Progression Board.</p>			<p><i>Children)</i> <i>Harkireet.Sohel@kirklees.gov.uk</i></p>
<p>Interim Affordable Housing Policy (2020) The council adopted an Affordable Housing</p>	<p>Cabinet</p>	<p>14 Jan 2020</p>	<p>Internal consultation (Planning</p>	<p>Open</p>	<p>2019-12-04 Cabinet Report</p>	<p><i>Steven Wright</i> <i>steven.wright@kirklees.gov.uk</i></p>

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<p>Supplementary Planning Document in 2008 and this was updated through an Interim Affordable Housing Policy in 2016 to ensure consistency with the emerging Local Plan approach.</p> <p>A further update to the Interim Affordable Housing Policy (2020) has now been prepared to take account of the adoption of the Local Plan and the introduction of the Housing Strategy 2018-23.</p> <p>This 2020 interim policy will therefore replace the 2016 interim policy. The new document seeks to ensure consistency with the Local Plan. It also provides further clarification on a range of issues including the definition of affordable housing types, addressing national policy requirements regarding affordable homes for sale, the provision of starter homes and discounted market sales housing relative to housing needs in Kirklees and the requirements of a viability appraisal.</p>			<p>Policy Group, Development Management and Housing Growth). This document is updating the existing Interim Policy by drawing together existing evidence and policies. Public consultation will occur on the revised Affordable Housing and Housing Mix Supplementary Planning Document during 2020.</p>			

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The report seeks endorsement from Cabinet to approve the Interim Affordable Housing Policy to provide short-term certainty. This will be used to inform decision making until it is replaced by a revised Affordable Housing and Housing						
Calculation of council tax base 2020-21 To calculate the various tax bases that will apply to the Kirklees area for 2020-21	Cabinet	14 Jan 2020		Open		Portfolio Holder for Corporate <i>Mark Stanley</i> <i>mark.stanley@kirklees.gov.uk</i>
Housing Revenue Account (HRA) rent and service charge setting report and key housing challenges To seek Member approval for a CPI + 1% increase in dwellings rents in 2020/21 and for the proposed garage rents and other service charges, an annual uplift of 2.7% in 2020/21 with the exception of Extra Care services – Intensive Housing Management which has a proposed annual uplift of 2% and Extra Care services - Night Time	Cabinet	14 Jan 2020	Tenants and Residents Associations and tenants	Open		Portfolio Holder for Housing and Democracy <i>Helen Geldart, Head of Service Housing</i> <i>helen.geldart@kirklees.gov.uk</i>

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Security, which has a proposed annual uplift of CPI +1%.						
<p>Climate Emergency and Air Quality – next steps – Electric Vehicles</p> <p>Following the declaration of a Climate Emergency and Air Quality Management Areas, reports and plans have been presented to Cabinet in November 2019 to deal with the challenges. Cabinet requested officers to go further and identify additional action around sustainable travel. As a result, a further report has been prepared recommending additional investment in Electric Vehicles in the Council fleet and public charging infrastructure – investment should be prioritised through the budget setting process.</p>	Cabinet	20 Jan 2020				<p><i>Martin Wood, Senior Environmental Health Officer</i> <i>martin.wood@kirklees.gov.uk</i></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>	Cabinet	28 Jan 2020		Open		<p>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></p>

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<p>Council Annual Budget Report 2020-23 incorporating Capital, Treasury Management, General Fund, Revenue and Housing Revenue Account 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 Jan 2020		Open		<p>Portfolio Holder for Corporate <i>Eamonn Croston, Service Director for Finance and Section 151 Officer</i> <i>eamonn.croston@kirklees.gov.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</p>	Cabinet	25 Feb 2020		Open		<p>Portfolio Holder for Corporate <i>David Martin, Head of Capital Delivery and FM</i> <i>david.martin@kirklees.gov.uk</i></p>

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<p>plans and present an update on the delivery of the previous financial year's programmes for each section.</p> <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	Wide engagement has taken place in developing and shaping the Housing Strategy and Delivery Plan. Officers have engaged with Cabinet and ward members	Part exempt	Disposal of Land at Kenmore Drive, Cleckheaton	Portfolio Holder for Housing and Democracy <i>Julie Bullen</i> <i>j.bullen@kirklees.gov.uk</i>

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			<p>on the site as part of this process.</p> <p>Local 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>			
<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</p>	Cabinet	25 Feb 2020	<p>There will be a six week statutory consultation with all</p>	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>

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admission arrangements for all Kirklees community and voluntary controlled schools for 2021/22. These admission arrangements must be determined by 28th February 2020 to comply with the School Admissions Code.			stakeholders			
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>