

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

1 JUNE 2015 - 30 SEPTEMBER 2015

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 Crown Court Buildings, Princess 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 the Crown Court Buildings, Princess 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.

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Cabinet Comprises:

Leader of the Council
Deputy Leader of the Council
Community Development, Councillors Involvement in a New Council,
including Councillor Development
Schools & Learning
Transportation, Skills, Jobs and Regional Affairs
Housing and the Relief of Poverty
Place – Planning, Highways and Open Spaces
Prevention, Early intervention & Vulnerable Adults
Resources & Community Safety

Councillor David Sheard
Councillor Jean Calvert

Councillor Jean Calvert
Councillor Shabir Pandor
Councillor Peter McBride
Councillor Cathy Scott
Councillor Steve Hall
Councillor Viv Kendrick
Councillor Erin Hill

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

Ahmed, M	Hemmingway M	McBride P	Sims K
Akhtar M	Hill E	O'Donovan D	Smaje E
Allison K	Holmes L	O'Neill M	Smith K
Alvy S	Holroyd-Doveton E	Palfreeman A	Sokhal M
Armer B	Hughes J	Pandor S	Stewart-Turner J
Barraclough R	Hussain M	Patel A	Stubley A
Bellamy D	Iredale C	Patrick N	Taylor J
Bolt M	Kane P	Pattison C	Taylor K
Burke C	Kendrick V	Pinnock A	Turner G
Calvert J	Khan M	Pinnock A U	Turner N
Cooper A	Lawson J	Pinnock K	Ullah S
Dad N	Lees-Hamilton V	Richards H	Walton M
Dodds J	Light R	Ridgway D	Watson M
Firth D	Lowe G	Rowling K	Wilkinson L
Firth E	Lyons T	Sarwar M	Wilson G
Greaves C	Marchington A	Scott C	
Hall D	Mather N	Scott P	
Hall S	Mayet H	Sheard D	

Key Decision/Private Report and Brief Description	Decision Taker and Expected Date of Decision	Contact Officer	Date First included in the Plan
COMMUNITY DEVELOPMENT, COUNCILLORS INVOLVEMENT IN A NEW COUNCIL, INCLUDING COUNCILLOR DEVELOPMENT			
TRANSPORTATION, SKILLS, JOBS AND REGIONAL AFFAIRS			
<p>Dewsbury Townscape Heritage Initiative (THI) – ‘Northgate House’ Grant Application</p> <p>Approval is sought for a grant towards improving ‘Northgate House’ a prominent property at the junction of Northgate and Halifax Road, one of the priority properties of the Heritage Lottery Fund (HLF) / Council funded Townscape Heritage Initiative (THI) programme, covering the Northgate area of Dewsbury town centre.</p>	Cabinet 28 July 2015	John Lambe john.lambe@kirklees.gov.uk	May 2015
<p>Kirklees Council Climate Local Investment Plan 2014/15: Stimulating a green economy, providing affordable warmth in homes and tackling climate change.</p> <p>To ask Cabinet to consider spending Council funds (Capital plan monies and Council Wide Initiative fund) on a number of projects that work towards delivering the Council’s Climate Local Commitments.</p>	Cabinet 25 August 2015	Tish Barker tish.barker@kirklees.gov.uk	April 2015

HOUSING AND THE RELIEF OF POVERTY

Bereavement Services Fees and Charges Review Annual Review of Bereavement Services Fees and Charges for 2015/16, including proposed new fees/charges and recommendation for delegated authority to relevant Assistant Director for future variations to fees and charges.	Cabinet 20 October 2015	Sarah Durdin sarah.durdin@kirklees.gov.uk	April 2015
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SCHOOLS & LEARNING

Proposal to change the upper age range of Ravenshall School from 16 to 19 years. The report sets out the outcomes from the non-statutory consultation for Members consideration on proposals to change the upper age range of Ravenshall School from 16 to 19 years.	Cabinet 02 June 2015	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	April 2015
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Representations received from the published statutory notices on proposals affecting specialist provision for children with special educational needs. The report sets out the outcomes from representations received in response to the published statutory notices and proposals to reduce the number of transitional places available for children with physical impairments in the specialist resource provision at Rawthorpe St. James CE (VC) I&N School and Rawthorpe Junior School and to	Cabinet 02 June 2015	Mandy Cameron, Deputy Assistant Director - Learning and Skills mandy.cameron@kirklees.gov.uk	April 2015
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discontinue six transitional places for children with Speech Language and Communication Needs in the specialist resource provision at Flatts Nursery School.			
<p>Establishment of the Kirklees Economy and Skills Board</p> <p>The paper proposes that an Economy and Skills Board is established for the district to provide oversight of and governance for the Kirklees Economic Strategy. The Board will be closely aligned with the Board arrangements for the Joint Health and Wellbeing Strategy. Board membership will include: the Council Leader; senior council officers; and Chief Executives / Senior Leaders of local businesses.</p>	Cabinet 30 June 2015	Martin Green martin.green@kirklees.gov.uk	May 2015
<p>Outcomes from the Statutory Consultation on the proposal about Primary Pupil Places in the Huddersfield South West area.</p> <p>The report sets out the outcomes from the statutory consultation for Members consideration on proposals regarding primary pupil places in Huddersfield South West</p>	Cabinet 30 June 2015	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	May 2015
<p>Term Dates for the Academic Years September 2016 to July 2017 and September 2017 to July 2018</p> <p>Kirklees Local Authority determines term dates for community, special and voluntary controlled schools. The</p>	Cabinet 30 June 2015	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	April 2015

governing bodies of voluntary aided, free schools, trust schools and academies determine their own dates.			
Primary Pupil Places in the Huddersfield North Area This report will provide information in relation to the Council's duty to provide sufficient primary school places to meet basic need and outline proposals for the Huddersfield North area.	Cabinet 25 August 2015	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	April 2015
PLANNING, HIGHWAYS AND OPEN SPACES			
Capital Funding of Highway Maintenance Cabinet will be asked to consider changes in external grant funding for highway maintenance and the potential impact upon the development of the highway maintenance programme	Cabinet 02 June 2015	Graham Mallory graham.mallory@kirklees.gov.uk	April 2015
Development Management Charter This report seeks endorsement of a development management charter which sets out the processes for engaging on planning applications.	Cabinet 28 July 2015	Simon Taylor, Head of TQI, Secondary and Lifelong Learning SimonN.Taylor@kirklees.gov.uk	May 2015
Highways Capital Plan 2015/16	Cabinet 28 July 2015	Mark Gregory mark.gregory@kirklees.gov.uk	April 2015

Cabinet will be asked to consider a detailed programme of works forming the baseline Highways Capital Plan for 2015/16			
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PREVENTION, EARLY INTERVENTION & VULNERABLE ADULTS

FAMILY SUPPORT & CHILD PROTECTION

RESOURCES & COMMUNITY SAFETY

<p>Early review of 2014-15 Council General Fund Revenue Outturn</p> <p>Early review of 2014-15 revenue outturn which will consider opportunities to reduce borrowing costs by funding short-life asset capital expenditure from revenue, and as well to consider options regarding use of revenue reserves</p>	Cabinet 02 June 2015	Eamonn Croston eamonn.croston@kirklees.gov.uk	April 2015
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<p>Statement of Community Involvement</p> <p>This report seeks agreement for Officers to undertake consultation on a draft Statement of Community Involvement.</p>	Cabinet 16 June 2015	Tish Barker tish.barker@kirklees.gov.uk	May 2015
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<p>Council Capital Outturn & Rollover Report 2014-15</p> <p>To report to Cabinet the Council capital outturn position for 2014-15 and for members to make any recommendations for capital rollover from 2014-15 to 2015-16 to full Council. Members are asked to approve an updated 5 year Capital Plan after taking account of rollover and updating the phasing</p>	Cabinet 30 June 2015	Eamonn Croston eamonn.croston@kirklees.gov.uk	May 2015
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of schemes.			
Council General Fund Revenue Outturn & Rollover 2014-15 To report to Cabinet the general fund revenue outturn position for 2014-15 and for members to make any recommendations for revenue rollover from 2014-15 to 2015-16, to full Council.	Cabinet 30 June 2015	Eamonn Croston eamonn.croston@kirklees.gov.uk	May 2015
Delegation of Authority for Disposal of Surplus Land and Property A report seeking approval to delegate authority for disposal of surplus land and property	Assistant Director, Physical Resources and Procurement 28 July 2015		April 2015
Disposal of Land at Kilner Bank To consider disposal of Council land to facilitate development at the John Smith's Stadium	Assistant Director, Physical Resources and Procurement 28 July 2015		April 2015
Disposal of Land at Lockwood Road, Huddersfield The report will seek approval to the disposal of land at Lockwood Road, Huddersfield	Assistant Director, Physical Resources and Procurement 28 July 2015	David Martin david.martin@kirklees.gov.uk	April 2015

<p>Bradley Business Park Huddersfield - Phase III</p> <p>The report will outline the approach to be taken for the marketing and development of the remaining Council-owned land, which would constitute Phase III of Bradley Business Park.</p>	Cabinet 28 July 2015	Peter Steniulis peter.steniulis@kirklees.gov.uk	April 2015
<p>The Asset Transfer of the Chestnut Centre, Deighton</p> <p>The Chestnut Centre (2005), is a Council owned resource centre, developed with a range of funding opportunities. The expectation, under the funding agreement, is that the ownership of the building will transfer to Fresh Horizon's within 10 years of completion i.e. by May 2015. The paper deals with the asset transfer with restrictions on use for the community only.</p>	Cabinet 28 July 2015	Mark Gregory mark.gregory@kirklees.gov.uk	April 2015
<p>Transfer of Land and Buildings to the Schools that are Part of the Spenborough Co-operative Trust</p> <p>This report will seek approval for the Council to transfer the land and buildings of Spen Valley Sports College, Cawley Lane Junior, Infant and Nursery School, Fairfield Special School, Leaside Community Primary School, and Littleton Junior, Infant and Nursery School to the Spenborough Co-operative Trust</p>	Cabinet 25 August 2015	Mark Gregory mark.gregory@kirklees.gov.uk	April 2015

<p>103 New Street, Huddersfield</p> <p>The report will consider and outline proposals for the future of 103 New Street, Huddersfield</p>	<p>Cabinet 25 August 2015</p>	<p>Paul Kemp paul.kemp@kirklees.gov.uk</p>	<p>April 2015</p>
<p>2014/15 to 2018/19 Strategic Investment Plan: Proposals to Allocate Funding from the Strategic Priorities Section of the Capital Plan for New Pupil Places in Huddersfield South West Area</p> <p>To seek a Cabinet decision on proposals to address basic need provision of new pupil places in Primary Schools in the Huddersfield South West Area</p>	<p>Cabinet 15 December 2015</p>	<p>David Martin david.martin@kirklees.gov.uk</p>	<p>April 2015</p>