

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

2 SEPTEMBER 2015 - 31 DECEMBER 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

Planning, Highways and Open Spaces

Prevention, Early Intervention & Vulnerable Adults

Resources & Community Safety

Family Support & Protection

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

Ahmed, M

Akhtar M

Allison K

Alvy S

Armer B

Barraclough R

Bellamy D

Bolt M

Burke C

Calvert J

Cooper A

Dad N

Dodds J

Firth D

Firth E

Greaves C

Hall D

Hall S

Hemmingway M

Hill E

Holmes L

Holroyd-Doveton E

Hughes J

Hussain M

Iredale C

Kane P

Kendrick V

Khan M

Lawson J

Lees-Hamilton V

Light R

Lowe G

Lyons T

Marchington A

Mather N

Mayet H

McBride P

O'Donovan D

O'Neill P

Palfreeman A

Pandor S

Patel A

Patrick N

Pattison C

Pinnock A

Pinnock A U

Pinnock K

Richards H

Ridgway D

Rowling K

Sarwar M

Scott C

Scott P

Sheard D

Councillor David Paul Sheard

Councillor Jean Calvert

Councillor Jean Calvert

Councillor Shabir Pandor

Councillor Peter McBride

Councillor Cathy Scott

Councillor Steve Hall

Councillor Viv Kendrick

Councillor Graham Turner

Councillor Erin Hill

Sims K

Smaje E

Smith K

Sokhal M

Stewart-Turner J

Stubley A

Taylor J

Taylor K

Turner G

Turner N

Ullah S

Walton M

Watson M

Wilkinson L

Wilson G

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			
<p>Built Leisure and Sports Facilities Strategic Framework</p> <p>The framework provides a comprehensive supply and demand overview of built leisure and sports facilities and forms an evidence base to help inform the new Local Plan and to support decision making regarding the future development of facilities which promote health and wellbeing across Kirklees. This report requests endorsement from the council for the framework and recommendations.</p>	Cabinet 20 October 2015	Martin Gonzalez, Development Manager martin.gonzalez@kirklees.gov.uk	September 2015
TRANSPORTATION, SKILLS, JOBS AND REGIONAL AFFAIRS			
<p>Southgate Huddersfield: Site preparation</p> <p>The report will seek approval for an outline specification for, and expenditure on works and fees for demolition and associated activities, in order to prepare the site for disposal and development, and will note an outline programme for site clearance works.</p>	Cabinet 22 September 2015	Peter Steniulis peter.steniulis@kirklees.gov.uk	September 2015
<p>Statement of Community Involvement</p> <p>Cabinet agreed on 16th June 2015 for a draft revised Statement of Community Involvement to be published for</p>	Cabinet 22 September 2015	Johanna Scrutton johanna.scrutton@kirklees.gov.uk	June 2015

<p>consultation between 1st July and 30th July 2015.</p> <p>The purpose of this item is to feedback on the consultation received and to present a final Statement of Community Involvement for adoption by the council.</p>			
<p>Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule</p> <p>A CIL preliminary draft charging schedule is a document which sets out the charging authority's initial proposals for the levy, for public consultation. The authority must take into account the comments it receives when firming up its proposals in the form of the CIL draft charging schedule. This document then goes forward for examination.</p> <p>The preliminary draft charging schedule should go beyond broad proposals for the levy. It should be based on evidence about the infrastructure needs of the area and the ability of development in that area to fund that infrastructure based on viability evidence. Providing sufficient detail at the preliminary draft stage will reduce the need for later amendments.</p>	<p>Cabinet 06 October 2015</p>	<p>Thomas Fish thomas.fish@kirklees.gov.uk</p>	<p>September 2015</p>
<p>Draft Local Plan</p> <p>The draft Local Plan will set out a spatial planning strategy for Kirklees for the period 2013 – 2031. It will set out site allocations to accommodate development required to meet defined needs over the period and designations to protect areas of land. It will also include development management policies which will be used alongside the National Planning</p>	<p>Cabinet 06 October 2015</p>	<p>Richard Hollinson richard.hollinson@kirklees.gov.uk</p>	<p>September 2015</p>

Policy Framework and other material considerations to consider planning applications. Once adopted, it will replace the Kirklees Unitary Development Plan.			
<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 17 November 2015	John Lambe john.lambe@kirklees.gov.uk	May 2015
<p>Dewsbury Townscape Heritage Initiative (THI) – ‘38 Northgate / 47 Foundry Street’ Grant Application</p> <p>Approval is sought for a grant towards improving ‘38 Northgate / 47 Foundry Street’ a key property within the Northgate block, 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 17 November 2015	John Lambe john.lambe@kirklees.gov.uk	June 2015
HOUSING AND THE RELIEF OF POVERTY			
<p>Future Options for the Delivery of Housing Functions and Services (including repairs and maintenance)</p> <p>To set the direction for the future delivery of council</p>	Cabinet 22 September 2015		April 2015

housing and management services. To confirm which delivery model(s) should be further evaluated to inform a final decision on the future delivery of services.			
<p>Proposed Demolition of Nos 172 – 184 Wakefield Road, Moldgreen and in Principle Approval for a Compulsory Purchase Order for No. 184</p> <p>Report seeking approval to demolish 7 residential properties (6 Council owned and 1 privately owned) in a very poor dilapidated condition.</p>	Cabinet 22 September 2015	Julie Hyde, Senior Development Officer	September 2015
<p>Bereavement Service Capital Plan 2015/16 & 2016/17</p> <p>Cabinet will be asked to approve the Bereavement Services Capital Plan investment programme for 2015/16 and 2016/17.</p> <p>Cabinet will be asked to delegate authority to Assistant Director for Place Directorate to manage the programme.</p>	Cabinet 20 October 2015	Sarah Durdin sarah.durdin@kirklees.gov.uk	September 2015
<p>Bereavement Services Fees and Charges Review</p> <p>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.</p>	Cabinet 20 October 2015	Sarah Durdin sarah.durdin@kirklees.gov.uk	April 2015
Local Growth Funding for Kirklees Housing Sites	Cabinet 20 October	Alan Seasman, Strategic Investment	September

To ask cabinet to consider advanced site preparation and access works to 3 large council owned housing sites in Ashbrow, Batley East and Newsome , together with the financing arrangements proposed	2015	Group Leader alan.seasman@kirklees.gov.uk	er 2015
SCHOOLS & LEARNING			
Primary Pupil Places in the Huddersfield South West area The report sets out the outcomes from representations received in response to the published statutory notices and proposals to establish a new all-through Church of England Voluntary Controlled primary school for pupils aged 2-11 years by bringing together Dryclough CE (VC) Infant School, Crosland Moor Junior School and Thornton Lodge Nursery School. The report also provides an update on the invitation to seek proposals to run a new 630 place primary free (academy) school in Huddersfield South West and sets out recommendations and next steps.	Cabinet 22 September 2015	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	September 2015
Careers, Information Advice and Guidance Services Cabinet to consider future commissioning options for careers, information, advice and guidance services.	Cabinet 20 October 2015	Graham crossley, Commissioning and Contracts Manager graham.crossley@kirklees.gov.uk	September 2015
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	Cabinet 17 November 2015	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	April 2015

need and outline proposals for the Huddersfield North area.			
PLANNING, HIGHWAYS AND OPEN SPACES			
<p>A638 Bradford Road, Littleton Principal road reconstruction and resurfacing</p> <p>Cabinet will be asked to consider proposals for highway reconstruction and resurfacing of A638 Bradford Road, Littleton from A62 Leeds Road to Marsh street</p>	Cabinet 22 September 2015	Katherine Hunt katherine.hunt@kirklees.gov.uk	September 2015
<p>Highway Asset Management</p> <p>To seek Cabinet commitment to the implementation of highway asset management and endorse policy and strategy</p>	Cabinet 22 September 2015	Kathryn Broadbent kathryn.broadbent@kirklees.gov.uk	September 2015
<p>Highways Unclassified Road Surfacing Programme 2015/16/17</p> <p>Cabinet will be asked to consider a detailed programme of works forming the unclassified road surfacing programme 2015/16 and 2016/17</p>	Cabinet 22 September 2015	Graham Mallory graham.mallory@kirklees.gov.uk	June 2015
<p>Thornhill Road, Marsh Unclassified road reconstruction and resurfacing</p> <p>Cabinet will be asked to consider proposals for highway reconstruction and resurfacing of Thornhill Road, Marsh from New Hey Road to Occupation Road</p>	Cabinet 22 September 2015	Katherine Hunt katherine.hunt@kirklees.gov.uk	September 2015

Parks & Greenspace Refurbishment Programme 2015/16	Cabinet 20 October 2015	Rob Dalby rob.dalby@kirklees.gov.uk	September 2015
Cabinet will be asked to consider a programme of refurbishment works for Streetscene Parks & Greenspace.			
Place Directorate Review of fees and charges	Cabinet 20 October 2015	Aidan Hopson, Principal Technical Officer aidan.hopson@kirklees.gov.uk	September 2015
Cabinet will be asked to approve the review of fees and charges for Place Directorate effective date October 2015.			
Update of Highways Capital Plan 2015/16	Cabinet 20 October 2015	Graham Mallory graham.mallory@kirklees.gov.uk	September 2015
Cabinet will be asked to consider an update of the Highways Capital Plan 2015/16			
PREVENTION, EARLY INTERVENTION & VULNERABLE ADULTS			
FAMILY SUPPORT & CHILD PROTECTION			
RESOURCES & COMMUNITY SAFETY			
103 New Street, Huddersfield	Cabinet 22 September 2015	Paul Kemp paul.kemp@kirklees.gov.uk	April 2015
The report will consider and outline proposals for the future of 103 New Street, Huddersfield			
Future Library Provision	Cabinet 22 September 2015	Dave Thompson dave.thompson@kirklees.gov.uk	June 2015
A budget of £3.9million has been identified for the library service. This report details the outcomes of the public			

consultation and recommendations for the library service.			
<p>Home to School Transport Review - Policy changes</p> <p>Kirklees Council's current Home to School Policy makes provision for transport beyond the scope of the legislative requirements as conferred by the Education Act 1996. Discretionary provision in Home to School Transport at Kirklees is delivered in two main areas: Post 16 provision (both mainstream and SEN) and transport based on faith to eligible pupils this Key decision deals with transport based on faith only.</p> <p>Following a public consultation from 2nd February to 2nd April 2015 and a resolution from Cabinet on 2nd June 2015 to support the option in paragraph 5.4 of the Cabinet Report to "remove the provision of all transport assistance to current children that travel to a school chosen because of a parent's or a child's religion or belief from September 2016" and following legal advice that the Council must take express consideration of the PSED and the Council's statutory obligation to consider using its discretionary powers under Section 508C Education Act 1996, this report seeks approval of the revised Policy for Home to School Transport 2015/16.</p>	Cabinet 22 September 2015	Michael Bunting michael.bunting@kirklees.gov.uk	June 2015
<p>Kirklees Excellent Homes for Life project; Potential Refinance of Senior Debt</p> <p>To consider a proposal to refinance the senior debt facility to the above project to realise a significant financial benefit.</p>	Cabinet 22 September 2015	Paul Kemp paul.kemp@kirklees.gov.uk	September 2015

<p>Land and asset disposal of Fartown High School to the North Huddersfield Trust- Playing Field Update.</p> <p>Cabinet first approved the transfer of assets associated with the former Fartown High School to the North Huddersfield Trust July 2011. This paper provides an update with regards to negotiations in relation to the playing fields and the conditions of their useage.</p>	<p>Cabinet 22 September 2015</p>	<p>Mark Gregory mark.gregory@kirklees.gov.uk</p>	<p>June 2015</p>
<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>	<p>Cabinet 22 September 2015</p>	<p>Mark Gregory mark.gregory@kirklees.gov.uk</p>	<p>April 2015</p>
<p>Delegation of Authority for Disposal of Surplus Land and Property</p> <p>A report seeking approval to delegate authority for disposal of surplus land and property</p>	<p>Assistant Director, Physical Resources and Procurement 20 October 2015</p>		<p>April 2015</p>
<p>Disposal of Land at Kilner Bank</p>	<p>Assistant Director,</p>		<p>April</p>

To consider disposal of Council land to facilitate development at the John Smith's Stadium	Physical Resources and Procurement 17 November 2015		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 17 November 2015	David Martin david.martin@kirklees.gov.uk	April 2015
Transfer of Land and Buildings to the Schools that are Part of the Spenborough Co-operative Trust 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 Littletown Junior, Infant and Nursery School to the Spenborough Co-operative Trust	Cabinet 17 November 2015	Mark Gregory mark.gregory@kirklees.gov.uk	April 2015
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 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	Cabinet 15 December 2015	David Martin david.martin@kirklees.gov.uk	April 2015