

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

3 OCTOBER 2015 - 31 JANUARY 2016

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	Hemmingway M	McBride P	Sims K
Akhtar M	Hill E	O'Donovan D	Smaje E
Allison K	Holmes L	O'Neill P	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	

Councillor David Paul Sheard
Councillor Jean CalvertCouncillor Jean Calvert
Councillor Shabir Pandor
Councillor Peter McBride
Councillor Cathy Scott
Councillor Steve Hall
Councillor Viv Kendrick
Councillor Graham Turner
Councillor Erin Hill

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
<p>Kirklees Playing Pitch Strategy</p> <p>The Kirklees Playing Pitch Strategy provides a comprehensive supply and demand overview of playing pitches, alongside technical assessments to determine pitch quality, which directly impacts the capacity that each pitch carries. This information forms an evidence base to help understand the current position of the existing playing pitch stock, to inform the new Local Plan and to support decision making regarding where future pitch provision, and of what type, is required to support participation in the future.</p>	Cabinet 17 November 2015	Martin Gonzalez, Development Manager martin.gonzalez@kirklees.gov.uk	November 2015
TRANSPORTATION, SKILLS, JOBS AND REGIONAL AFFAIRS			

<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>July 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 Policy Framework and other material considerations to consider planning applications. Once adopted, it will replace the Kirklees Unitary Development Plan.</p>	<p>Cabinet 06 October 2015</p>	<p>Richard Hollinson richard.hollinson@kirklees.gov.uk</p>	<p>July 2015</p>
<p>Dewsbury Townscape Heritage Initiative (THI) – 'Northgate House' Grant Application</p>	<p>Cabinet 15 December 2015</p>	<p>John Lambe john.lambe@kirklees.gov.uk</p>	<p>May 2015</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>			
<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>	<p>Cabinet 15 December 2015</p>	<p>John Lambe john.lambe@kirklees.gov.uk</p>	<p>June 2015</p>
<p>West Yorkshire "Plus" Transport Fund</p> <p>To request Cabinet consider a number of forthcoming issues which are likely to arise from the development of the Kirklees WY Transport Fund schemes.</p>	<p>Cabinet 15 December 2015</p>	<p>Nick Howe nick.howe@kirklees.gov.uk</p>	<p>November 2015</p>
<p>HOUSING AND THE RELIEF OF POVERTY</p>			
<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 20 October 2015</p>	<p>Sarah Durdin sarah.durdin@kirklees.gov.uk</p>	<p>September 2015</p>

Cabinet will be asked to delegate authority to Assistant Director for Place Directorate to manage the programme.			
<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
<p>Local Growth Funding for Kirklees Housing Sites</p> <p>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</p>	Cabinet 20 October 2015	Alan Seasman, Strategic Investment Group Leader alan.seasman@kirklees.gov.uk	September 2015
<p>Housing Delivery Programme Update</p> <p>The report provides an update in relation to the development of a number of housing delivery projects. The report includes a recommendation to dispose of all or part of a Council owned site in the Ashbrow Ward for housing. The proposed disposal would take place when a delivery partner has been appointed</p>	Cabinet 17 November 2015	Liz Jefferson liz.jefferson@kirklees.gov.uk	November 2015
<p>North Kirklees Housing and Enterprise Growth Zone</p> <p>The purpose of this report is to detail to Members of the Council the concept of aligning long term sustained growth to</p>	Cabinet 17 November 2015	Stephen Jagger, Housing Commissioning Manager stephen.jagger@kirklees.gov.uk	November 2015

a programme of regeneration, renewal and individual opportunity. The report seeks authorisation to work up the strategy, financial plan and delivery plan over the next 12 to 24 months.			
SCHOOLS & LEARNING			
Careers, Information Advice and Guidance Services Cabinet to consider future commissioning options for careers, information, advice and guidance services.	Cabinet 15 December 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 need and outline proposals for the Huddersfield North area.	Cabinet 15 December 2015	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	April 2015
Report on the representation period and the published statutory notice and proposal for Ravenshall School The report sets out the outcomes from the representation period (including any representations received) in response to the published statutory notice and proposal to change the upper age range of Ravenshall School from 16 to 19 years.	Cabinet 12 January 2016	Mandy Cameron, Deputy Assistant Director - Learning and Skills mandy.cameron@kirklees.gov.uk	November 2015
PLANNING, HIGHWAYS AND OPEN SPACES			
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			
Parks & Greenspace Refurbishment Programme 2015/16 Cabinet will be asked to consider a programme of refurbishment works for Streetscene Parks & Greenspace.	Cabinet 20 October 2015	Rob Dalby rob.dalby@kirklees.gov.uk	July 2015
Place Directorate Review of fees and charges Cabinet will be asked to approve the review of fees and charges for Place Directorate effective date October 2015.	Cabinet 17 November 2015	Aidan Hopson, Principal Technical Officer aidan.hopson@kirklees.gov.uk	September 2015
Highways Unclassified Road Surfacing Programme 2015/16/17 Cabinet will be asked to consider a detailed programme of works forming the unclassified road surfacing programme 2015/16 and 2016/17	Cabinet 15 December 2015	Graham Mallory graham.mallory@kirklees.gov.uk	June 2015
PREVENTION, EARLY INTERVENTION & VULNERABLE ADULTS			
FAMILY SUPPORT & CHILD PROTECTION			
RESOURCES & COMMUNITY SAFETY			
Proposed Land and Asset Disposal of Fartown High School to the North Huddersfield Trust. Cabinet first approved the transfer of assets associated with the former Fartown High School to the North Huddersfield	Cabinet 17 November 2015	Mark Gregory mark.gregory@kirklees.gov.uk	June 2015

Trust July 2011. This paper provides an update with regards to negotiations in relation to the playing fields and the conditions of their useage.			
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 15 December 2015		April 2015
Town and Parish Council Accommodation The report provides an overview of the current position and asks Cabinet to provide clarity on potential accommodation costs for Town and Parish Councils that are currently being met by Kirklees Council budgets.	Cabinet 17 November 2015	Mark Gregory mark.gregory@kirklees.gov.uk	Novembe r 2015
103 New Street, Huddersfield The report will consider and outline proposals for the future of 103 New Street, Huddersfield	Cabinet 15 December 2015	Paul Kemp paul.kemp@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	Cabinet 15 December 2015	David Martin david.martin@kirklees.gov.uk	April 2015

<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>2015/16 and 2016/17 Council Capital Plan – Proposed allocation of 2016/17 capital funding from the Corporate Landlord sections of the Capital Plan and details of proposed amendments to the 2015/16 approved programmes.</p> <p>This report will identify potential projects to be funded from the Corporate Landlord managed sections of the Capital Plan which is subject to approval by Council on 17th February 2016.</p> <p>Members will be asked to consider and approve the programmes and named projects so that they can be delivered in 2016/17 and to authorise delegated powers for officers to manage the programme. This report will also update Members regarding the delivery of the 2015/16 Corporate Landlord sections of the Plan. It will report retrospectively amendments and virements authorised by officers using delegated powers and will seek Member approval for new amendments to the existing Plan.</p>	<p>Cabinet 15 December 2015</p>	<p>Paul Kemp paul.kemp@kirklees.gov.uk</p>	<p>November 2015</p>
<p>Disposal of Land at Kilner Bank</p> <p>To consider disposal of Council land to facilitate development at the John Smith's Stadium</p>	<p>Assistant Director, Physical Resources and Procurement 15 December 2015</p>		<p>April 2015</p>
<p>Freehold Asset Transfer of Wooldale Community</p>	<p>Cabinet 15 December</p>	<p>Mark Gregory</p>	<p>November</p>

<p>Centre, Robert Lane, Holmfirth. HD9 1XZ</p> <p>The report sets out the proposal to transfer the land and buildings, on a freehold transfer, which currently make up Wooldale Community Centre Robert Lane, Holmfirth. HD9 1XZ to the Wooldale Community Association. The conditions of the freehold will include covenants to ensure that Wooldale Community Centre is a building that is available for community use only.</p>	2015	mark.gregory@kirklees.gov.uk	r 2015
<p>Huddersfield Town Hall Re Roof Phase 1</p> <p>To re-roof the area above the main concert hall and undertake other priority high level works e.g. ornate iron work, window and stone work and improved lighting internally to minimise risk to ornate lathe and plaster ceiling.</p>	Cabinet 15 December 2015	Mark Gregory mark.gregory@kirklees.gov.uk	November 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 15 December 2015	Mark Gregory mark.gregory@kirklees.gov.uk	April 2015
<p>Transfer of Land and Buildings to the Schools that are Part of the Spensborough Co-operative Trust</p>	Cabinet 15 December 2015	Mark Gregory mark.gregory@kirklees.gov.uk	April 2015

<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>			
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