

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

2 NOVEMBER 2015 - 31 MARCH 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>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	September 2015
<p>Closure of Whitcliffe Mount Sports Centre</p> <p>To give further consideration to the decision to close Whitcliffe Mount as a result of the outcome of an Ombudsman investigation.</p>	Cabinet (Holding Executive to Account) 17 December 2015	Adele Poppleton adele.poppleton@kirklees.gov.uk	November 2015
TRANSPORTATION, SKILLS, JOBS AND REGIONAL AFFAIRS			
<p>Dewsbury Townscape Heritage Initiative (THI) – Grant Applications: Northgate House, 38 Northgate/47 Foundry Street & 13-17 Corporation Street</p>	Cabinet 08 March 2016	John Lambe john.lambe@kirklees.gov.uk	May 2015

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.			
Dewsbury Townscape Heritage Initiative (THI) – '38 Northgate / 47 Foundry Street' Grant Application 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.			June 2015
West Yorkshire Transport Fund - Scheme Principles To request Cabinet consider a number of forthcoming issues which are likely to arise from the development of the Kirklees WY Transport Fund schemes.	Cabinet 09 February 2016	Nick Howe nick.howe@kirklees.gov.uk	September 2015
HOUSING AND THE RELIEF OF POVERTY			
Housing Delivery Programme Update 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	Cabinet 17 November 2015	Liz Jefferson liz.jefferson@kirklees.gov.uk	September 2015

appointed			
<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 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.</p>	Cabinet 17 November 2015	Stephen Jagger, Housing Commissioning Manager stephen.jagger@kirklees.gov.uk	September 2015
SCHOOLS & LEARNING			
<p>Commissioning Careers, Information Advice and Guidance Services</p> <p>Cabinet to consider future commissioning options for careers, information, advice and guidance services.</p>	Cabinet 15 December 2015	Graham crossley, Commissioning and Contracts Manager graham.crossley@kirklees.gov.uk	September 2015
<p>Primary Pupil Places in the Huddersfield North Area</p> <p>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.</p>	Cabinet 31 May 2016	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	April 2015
<p>Proposal to change the upper age range of Ravenshall School from 16 to 19 years</p> <p>The report sets out the outcomes from the representation period (including any representations received) in response</p>	Cabinet 12 January 2016	Mandy Cameron, Deputy Assistant Director - Learning and Skills mandy.cameron@kirklees.gov.uk	September 2015

to the published statutory notice and proposal to change the upper age range of Ravenshall School from 16 to 19 years.			
PLANNING, HIGHWAYS AND OPEN SPACES			
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 31 May 2016	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 Trust July 2011. This paper provides an update with regards to negotiations in relation to the playing fields and the conditions of their useage.	Cabinet 17 November 2015	Mark Gregory mark.gregory@kirklees.gov.uk	June 2015

<p>Town and Parish Council Accommodation</p> <p>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.</p>	<p>Cabinet 15 December 2015</p>	<p>Mark Gregory mark.gregory@kirklees.gov.uk</p>	<p>September 2015</p>
<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 31 May 2016</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 27 June 2016</p>	<p>David Martin david.martin@kirklees.gov.uk</p>	<p>April 2015</p>
<p>2015/16 and 2016/17 Council Capital Plan - Amendments to the detail of the approved 2015/16 Corporate Landlord managed sections of the capital plan and proposed allocation of 2016/17 capital funding.</p> <p>This report will identify potential projects to be funded from the Corporate Landlord managed sections of the Capital Plan</p>	<p>Cabinet 15 December 2015</p>	<p>Paul Kemp paul.kemp@kirklees.gov.uk</p>	<p>September 2015</p>

<p>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>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 31 May 2016</p>		<p>April 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 31 May 2016</p>		<p>April 2015</p>
<p>Disposal of Land at Lockwood Road, Huddersfield</p> <p>The report will seek approval to the disposal of land at Lockwood Road, Huddersfield</p>			<p>April 2015</p>

<p>Freehold Asset Transfer of Wooldale Community 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>	<p>Cabinet 15 December 2015</p>	<p>Mark Gregory mark.gregory@kirklees.gov.uk</p>	<p>September 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 31 May 2016</p>	<p>Mark Gregory mark.gregory@kirklees.gov.uk</p>	<p>April 2015</p>
<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>	<p>Cabinet 31 May 2016</p>	<p>Mark Gregory mark.gregory@kirklees.gov.uk</p>	<p>April 2015</p>

<p>Calculation of Council Tax Base 2016/17</p> <p>Report as part of the annual budget process, no changes are planned to the council tax reduction (CTR) scheme in 2016/17, and a separate consultation has NOT been undertaken for CTR.</p>	<p>Cabinet 12 January 2016</p>	<p>Steve Bird steve.bird@kirklees.gov.uk</p>	<p>January 2016</p>
<p>Credit Union in Kirklees</p> <p>Report on options for a Credit Union in Kirklees.</p>			<p>November 2015</p>