

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

18 MAY 2016 - 30 OCTOBER 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 Civic Centre 3, High 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 Civic Centre 3, High 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 – Cllr David Sheard
Deputy Leader of the Council – Cllr Shabir Pandor
Economy, Skills, Transportation and Planning – Cllr Peter McBride
Housing and Enforcement Management – Cllr Naheed Mather
Other Place: Highways and Neighbourhoods – Cllr Musarrat Khan
Family Support and Child Protection – Cllr Erin Hill
Adults, Health and Activity to Improve Health – Cllr Viv Kendrick
Community Cohesion and Schools – Cllr Masood Ahmed
Asset Strategy, Resources and Creative Kirklees (Arts) – Cllr Graham Turner

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

Ahmed, M	Hall D	Marchington A	Sims K
Akhtar M	Hall S	Mather N	Smaje E
Allison K	Hill E	McBride P	Smith R
Armer B	Holmes L	McGuin B	Sokhal M
Asif G	Holroyd-Doveton E	O'Donovan D	Stewart-Turner J
Bellamy D	Homewood J	O'Neill M	Stubley A
Bolt M	Hughes J	Palfreeman A	Taylor J
Burke C	Hussain M	Pandor S	Taylor K
Calvert J	Iredale C	Patrick N	Turner G
Cooper A	Kane P	Pattison C	Turner N
Dad N	Kaushik M R	Pervaiz M	Ullah S
Dodds J	Kendrick V	Pinnock A	Walker R
Eastwood R	Khan M	Pinnock A U	Watson M
Fadia F	Lawson J	Pinnock K	Wilkinson L
Firth D	Lees-Hamilton V	Richards H	Wilson G
Firth E	Light R	Sarwar M	
Grainger-Mead L	Lowe G	Scott C	
Greaves C	Lyons T	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			
Events in Town Centres in 2016 The report will update Cabinet on the delivery of events in town centres.	Cabinet 06 June 2016	Andrew Jackson, Principal Project Manager	May 2016
HOUSING AND THE RELIEF OF POVERTY			
SCHOOLS & LEARNING			
Continuing the strategic and collaborative approach between Kirklees Council and our schools, settings and partners The report outlines the core responsibilities as a LA, as defined in the White Paper, and will propose to seek Cabinet approval to carry out engagement, consultation and collaboration with schools and other stakeholders, to set high aspirations for children and young people's outcomes and strategically shape the future education system locally.	Cabinet 28 June 2016	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	May 2016
Primary Pupil Places in the Huddersfield North Area This report will provide information in relation to the Council's	Cabinet 28 June 2016	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	April 2015

duty to provide sufficient primary school places to meet basic need and outline proposals for the Huddersfield North area.			
PLANNING, HIGHWAYS AND OPEN SPACES			
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 28 June 2016	Graham Mallory graham.mallory@kirklees.gov.uk	June 2015
Highways Capital Plan 2016/17 Cabinet will be asked to consider a detailed programme of works forming the Highways Capital Plan for 2016/17.	Cabinet 26 July 2016	Graham Mallory graham.mallory@kirklees.gov.uk	February 2016
PREVENTION, EARLY INTERVENTION & VULNERABLE ADULTS			
A better service for children & young people – proposals for consultation The report seeks approval to commence consultation on the rationale, vision and principles of an Early Help offer relating to the provision of services to children, young people and families in Kirklees.	Cabinet 28 June 2016	Kathryn Loftus kathryn.loftus@kirklees.gov.uk	May 2016
Request for approval to engage and consult on the proposals for the future service offer for the Young People’s Activity Team (YPAT) in Kirklees.	Cabinet 26 July 2016	Michelle Cross michelle.cross@kirklees.gov.uk	May 2016

Approval is sought to commence a comprehensive formal consultation and engagement exercise with current users of YPAT, along with parents and carers, affected staff and key stakeholders.			
FAMILY SUPPORT & CHILD PROTECTION			
Regionalisation of Adoption Services The report is to provide information to Cabinet about the proposals for adoption reform which is contained within the Government's Education	Cabinet 26 July 2016	Lorraine Wood lorraine.wood@kirklees.gov.uk	May 2016
RESOURCES & COMMUNITY SAFETY			
Early review of general fund revenue outturn 2015-16 To note the draft general fund revenue outturn position for 2015-16, including consideration of options for application of resources from corporate budgets, and use of corporate revenue reserves.	Cabinet 24 May 2016	Director of Resources	February 2016
103 New Street, Huddersfield The report will consider and outline proposals for the future of 103 New Street, Huddersfield	Cabinet 28 May 2016	Paul Kemp paul.kemp@kirklees.gov.uk	April 2015

<p>Future of Museums and Galleries – Vision and Buildings</p> <p>The report will request that Cabinet approves the future vision for Museums and Galleries which includes the reduction of sites from 6 to 3. It requests permission to seek expressions of interest in the sites from which the Museums and Galleries service will withdraw.</p>	Cabinet 06 June 2016	Adele Poppleton adele.poppleton@kirklees.gov.uk	May 2016
<p>Disposal of land and buildings at Lumb Head Farm and Lumb Lane, Almondbury, Huddersfield</p> <p>Freehold disposal of land and buildings at Lumb Head Farm and Lumb Lane, Almondbury, Huddersfield.</p>	Cabinet Committee - Assets 14 June 2016	Mark Gregory mark.gregory@kirklees.gov.uk	May 2016
<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>	Assistant Director, Physical Resources and Procurement 28 June 2016		April 2015
<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>	Assistant Director, Physical Resources and Procurement 28 June 2016		April 2015
<p>Financial Outturn Report for 2015-16; to include the</p>	Cabinet 28 June 2016	Valentina Abe	May 2016

<p>Revenue, Capital & Housing Revenue Account Outturn Position & Annual Report on Treasury Management</p> <p>To consider & note the financial outturn reports in relation to revenue, capital & treasury management. Make decisions as appropriate based on the finalised financial position.</p>		councillor.support@kirklees.gov.uk	
<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 June 2016	Mark Gregory mark.gregory@kirklees.gov.uk	April 2015
<p>To consider a proposal for the Council to exercise its powers of appropriation to assist in facilitating the land assembly for the HD One Development, at the John Smith Stadium site Huddersfield.</p> <p>To consider a proposal for the Council to exercise its powers of appropriation to assist in facilitating the land assembly for the HD One Development, at the John Smiths's Stadium site Huddersfield.</p>	Cabinet 28 June 2016	Paul Kemp paul.kemp@kirklees.gov.uk	November 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 Littletown Junior, Infant and Nursery School to the Spenborough Co-operative Trust</p>	Cabinet 28 June 2016	Mark Gregory mark.gregory@kirklees.gov.uk	April 2015
<p>Corporate Financial Monitoring Report – Quarter 1 for 2016/17</p> <p>To consider the first 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 Council financial procedure rules.</p>	Cabinet 23 August 2016	Eamonn Croston eamonn.croston@kirklees.gov.uk	May 2016
<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>	Cabinet 20 September 2016	David Martin david.martin@kirklees.gov.uk	April 2015
<p>Update of the Medium Term Financial Plan 2017-21 & Efficiency Statement</p>	Cabinet 20 September 2016	Eamonn Croston eamonn.croston@kirklees.gov.uk	May 2016

<p>To consider the updated Medium Term Financial Plan and approval of the 4 year Efficiency Statement to be submitted to DCLG by 14 October 2016</p>			
<p>Corporate Financial Monitoring Report – Quarter 2 for 2016-17</p> <p>To consider the second 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 Council financial procedure rules.</p>	<p>Cabinet 15 November 2016</p>	<p>Eamonn Croston eamonn.croston@kirklees.gov.uk</p>	<p>May 2016</p>
<p>Charging and Financial Assessment Policy and Procedure</p> <p>Report as part of annual budget process, 2017/18, the new charging policy and procedures will cover all aspects of the Care Act 2014 (as amended) case law, regulations and national guidelines, separate consultation is to be undertaken, on policy and charging framework.</p>	<p>Cabinet 13 December 2016</p>	<p>Steve Bird steve.bird@kirklees.gov.uk, Will Acornley, Head of Environment and Green space will.acornley@kirklees.gov.yj</p>	<p>May 2016</p>
<p>Council Taxbase and CTR scheme</p> <p>Report as part of annual budget process, 2017/18, changes to take account of welfare reforms and universal credit changes and a separate consultation is</p>	<p>Cabinet 17 January 2017</p>	<p>Steve Bird steve.bird@kirklees.gov.uk</p>	<p>May 2016</p>

to be undertaken for CTR.			
<p>Financial Settlement 2017-18</p> <p>To update on the Financial settlement & advise on the implications in relation to the Medium Term Financial Plan 2017-21 which feed into the Budget Report</p>	Cabinet 17 January 2017	Eamonn Croston eamonn.croston@kirklees.gov.uk	May 2016
<p>Rent Setting for Housing Revenue Account properties for 2017-18</p> <p>To consider and approve the rent setting policy for 2017-18 in relation to Housing Revenue Account properties</p>	Cabinet 17 January 2017	David Baxter david.baxter@kirklees.gov.uk	May 2016
<p>Council Budget Report 2017-21 incorporating Capital, Treasury Management, General Fund Revenue & Housing Revenue Account</p> <p>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 31 January 2017	Eamonn Croston eamonn.croston@kirklees.gov.uk	May 2016
<p>Corporate Financial Monitoring Report – Quarter 3 for 2016/17</p>	Cabinet 07 February 2017	Eamonn Croston eamonn.croston@kirklees.gov.uk	May 2016

<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 Council financial procedure rules.</p>			
<p>Financial Outturn Report for 2016-17; to include the Revenue, Capital & Housing Revenue Account Outturn Position & Annual Report on Treasury Management</p> <p>To consider & note the financial outturn reports in relation to revenue, capital & treasury management. Make decisions as appropriate based on the finalised financial position</p>	<p>Cabinet 02 May 2017</p>	<p>Eamonn Croston eamonn.croston@kirklees.gov.uk</p>	<p>May 2016</p>