

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

2 NOVEMBER 2016 - 30 APRIL 2017

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.

INDEX

ITEM	PAGE NO
NOTICE –FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS.....	2
COMMUNITY COHESION AND SCHOOLS.....	5
ECONOMY, SKILLS, TRANSPORTATION AND PLANNING.....	7
HOUSING AND ENFORCEMENT MANAGEMENT	8
OTHER PLACE: HIGHWAYS AND NEIGHBOURHOODS	8
FAMILY SUPPORT & CHILD PROTECTION.....	9
ADULTS, HEALTH AND ACTIVITY TO IMPROVE HEATLH.....	9
STRATEGY AND STRATEGIC RESOURCES, NEW COUNCIL AND REGIONAL ISSUES.....	9
ASSET STRATEGY, RESOURCES AND CREATIVE KIRKLEES (ARTS).....	9

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 COHESION AND SCHOOLS			
<p>Outcomes from the non-statutory consultation for Members consideration on proposals for changes to specialist provision for children with Speech, Language and Communication Needs (SLCN) and autism</p> <p>The report sets out the outcomes from the non-statutory consultation for Members' consideration on proposals for adjustments to some existing specialist provisions.</p>	Cabinet 15 November 2016	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk, Mandy Cameron, Deputy Assistant Director - Learning and Skills mandy.cameron@kirklees.gov.uk	May 2016
<p>Integrated Community Safety- Quality of Life</p> <p>This report will set out proposals and recommendations regarding the future role of an Integrated Community Safety function using a digital by design approach. This will include the focus, approach and resources needed to achieve the objectives and outcomes set out. This is specifically in relation to providing an area based service to customers using Intelligence & evidence to find ways of tackling problems.</p>	Cabinet 13 December 2016	Carol Gilchrist, Head of Safe and Cohesive Communities carol.gilchrist@kirklees.gov.uk, Will Acornley, Head of Environment and Green space will.acornley@kirklees.gov.yj	September 2016
Continuing the strategic and collaborative approach	Cabinet 17 January	Jo-Anne Sanders jo-	May 2016

<p>between Kirklees Council and our schools, settings and partners</p> <p>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.</p>	2017	anne.sanders@kirklees.gov.uk	
<p>Determination of Admission Arrangements for 2018/19</p> <ul style="list-style-type: none"> • Annual consultation on Kirklees Co-ordinated Admission Arrangements 2018/19 • Kirklees Admission Arrangements for In-year Admissions 2018/19 <p>Kirklees Local Authority is required by law to produce Schemes to fulfil its role in co-ordinating the admission of children to the first year of all schools in Kirklees. The Schemes cover the admission of rising five year olds and admission to the first year of junior, middle and secondary schools. Members are requested to:</p> <ul style="list-style-type: none"> • Approve the schemes for co-ordinated admissions • Approve the proposed admission arrangements for all Kirklees Community and Voluntary Controlled schools • Approve the proposed scheme for the process for the administration for in-year admissions for Community 	Cabinet 07 February 2017	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	October 2016

and Voluntary Controlled schools for 2018/19			
<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 07 February 2017	Jo-Anne Sanders jo-anne.sanders@kirklees.gov.uk	April 2015
ECONOMY, SKILLS, TRANSPORTATION AND PLANNING			
<p>Christmas Parking Concessions 2016</p> <p>Cabinet will be asked to consider parking concessions across Huddersfield, Holmfirth and Dewsbury for 2016.</p>	Cabinet 15 November 2016	Tish Barker Tel: 01484-221000 tish.barker@kirklees.gov.uk	October 2016
<p>Revision of the Local Flood Risk Management Strategy</p> <p>Update of the strategy published in 2013 to reflect new evidence/information, particularly in relation to the December 2015 floods</p>	Cabinet 15 November 2016	Tom Ghee, Group Engineer - Flood Management and PROW tom.ghee@kirklees.gov.uk	October 2016
<p>Kirklees Flood Response Policy and Operational Plan</p>	Cabinet 13 December 2016	Tom Ghee, Group Engineer - Flood Management and PROW tom.ghee@kirklees.gov.uk	October 2016

Development of a new approach on how the council supports communities before, during and after major flooding.			
HOUSING AND ENFORCEMENT MANAGEMENT			
OTHER PLACE: HIGHWAYS AND NEIGHBOURHOODS			
Carriageway Asset Management Cabinet will be asked to consider a strategy for road surfacing programmes aligned to current direction on good asset management practice	Cabinet 13 December 2016	Martin Bowler, Head of Service, Place - Streetscene and Housing - Highways and Operations martin.bowler@kirklees.gov.uk	October 2016
Highways Capital Plan 2016/17 Cabinet will be asked to consider a revision of the detailed programme of works forming the Highways Capital Plan for 2016/17	Cabinet 13 December 2016	Graham Mallory graham.mallory@kirklees.gov.uk	September 2016
Place Directorate - Introduction of New Fees and Charges Introduction of new fees and charges for Building Control, Driver Assessment and Bereavement Services.	Cabinet 13 December 2016	Neal Fearn neal.fearn@kirklees.gov.uk	November 2016

FAMILY SUPPORT & CHILD PROTECTION			
ADULTS, HEALTH AND ACTIVITY TO IMPROVE HEALTH			
<p>Implementing the Kirklees Joint Strategy for Older People's Care Homes</p> <p>For Cabinet to consider proposals to implement actions within the Kirklees Joint Strategy for Older People's Care Homes regarding the provision of dementia beds, in particular dementia home beds</p>	Cabinet 13 December 2016	Keith Smith, Assistant Director - Commissioning and Health Partnerships keith.smith@kirklees.gov.uk	August 2016
STRATEGY AND STRATEGIC RESOURCES, NEW COUNCIL AND REGIONAL ISSUES			
ASSET STRATEGY, RESOURCES AND CREATIVE KIRKLEES (ARTS)			
<p>Quarter 2, 2016-17 - Corporate Monitoring Report incorporating General Fund Revenue, Housing Revenue Account, Capital and Treasury Management</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>	Cabinet 15 November 2016	Eamonn Croston eamonn.croston@kirklees.gov.uk	April 2016
<p>Dewsbury Education Village - Pioneer House and land at Bradford Road, Dewsbury</p> <p>The report will update Cabinet on the proposals for both</p>	Cabinet 15 November 2016	Andrew Jackson, Principal Project Manager	August 2016

Pioneer House and Council owned land at Bradford Road, Dewsbury in terms of funding and proposed contractual arrangements between the Council and Kirklees College to deliver the scheme			
<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>	Cabinet 13 December 2016	Steve Bird steve.bird@kirklees.gov.uk, Will Acornley, Head of Environment and Green space will.acornley@kirklees.gov.yj	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 30 December 2016		April 2015
<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>	Cabinet 17 January 2017	Steve Bird steve.bird@kirklees.gov.uk	May 2016

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	April 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	April 2016
<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 17 January 2017	Paul Kemp paul.kemp@kirklees.gov.uk	November 2015

<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>	<p>Cabinet 31 January 2017</p>	<p>Eamonn Croston eamonn.croston@kirklees.gov.uk</p>	<p>April 2016</p>
<p>Corporate Financial Monitoring Report – Quarter 3 for 2016/17</p> <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>Cabinet 07 February 2017</p>	<p>Eamonn Croston eamonn.croston@kirklees.gov.uk</p>	<p>April 2016</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>April 2016</p>

--	--	--	--