

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

16 MARCH 2017 - 31 AUGUST 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.

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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 COHESION AND SCHOOLS			
<p>Bringing together Honley Church of England voluntary controlled Infant and Nursery School and Honley Church of England voluntary controlled Junior School</p> <p>The report sets out the outcomes from the representations received in response to the published statutory notices and proposals to bring together Honley CE (VC) Infant and Nursery School and Honley CE (VC) Junior School to form a single Church of England voluntary controlled primary school for pupils aged 3-11 years, and seeks a decision on the way forward in light of the information received.</p>	Cabinet 04 April 2017	Martin Wilby, Acting Deputy Assistant Director, LA Statutory Duties Learning and Skills martin.wilby@kirklees.gov.uk	February 2017
<p>Nexus In-School: Transfer of Responsibility to C&K Careers Ltd</p> <p>Cabinet to consider the proposal to transfer responsibility of Nexus In-School programme to C&K Careers Ltd.</p>	Cabinet 04 April 2017	Martin Green, Deputy Assistant Director - Learning & Skills martin.green@kirklees.gov.uk	February 2017
Overview of progress made in relation to changes	Cabinet 04 April 2017	Mandy Cameron, Deputy Assistant	February

<p>to specialist provision for children with special educational needs across Kirklees</p> <p>The report details the outcome of the decision process to determine a host school for a new communication and interaction provision, and to request approval to consult on the proposals. This report also requests approval to publish a statutory notice to decommission the current provision at Ashbrow School.</p>		<p>Director - Learning and Skills mandy.cameron@kirklees.gov.uk</p>	<p>2017</p>
<p>Preparing for “30 hour free childcare” for working parents</p> <p>The report will provide an update on the preparations to meet the demand for “30 hours free childcare” from September 2017 and seeks approval for a capital scheme to meet future demand in Holme Valley North.</p>	<p>Cabinet 04 April 2017</p>	<p>Martin Wilby, Acting Deputy Assistant Director, LA Statutory Duties Learning and Skills martin.wilby@kirklees.gov.uk</p>	<p>February 2017</p>
<p>Schools and Settings Formal Partnership Approach</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>	<p>Cabinet 04 April 2017</p>	<p>Jo-Anne Sanders, Interim Assistant Director for Learning & Skills jo-anne.sanders@kirklees.gov.uk</p>	<p>May 2016</p>

ECONOMY, SKILLS, TRANSPORTATION AND PLANNING			
HOUSING AND ENFORCEMENT MANAGEMENT			
<p>Delivery of housing development sites in North Kirklees</p> <p>A report to update Cabinet and consider the next steps in bringing forward housing development land in North Kirklees</p>	Cabinet 04 April 2017	James Hinchliffe james.hinchliffe@kirklees.gov.uk	February 2017
OTHER PLACE: HIGHWAYS AND NEIGHBOURHOODS			
<p>A629 Wakefield Road, Aspley/Moldgreen, Road Resurfacing</p> <p>Cabinet will be asked to approve a scheme in line with Kirklees Asset Management Strategy to resurface A629 Wakefield Road between Aspley Basin and Green Mount, Huddersfield.</p>	Cabinet 04 April 2017	Jon Evans jon.evans@kirklees.gov.uk	February 2017
<p>Council's 24 hour Services</p> <p>This report will set out proposals for merging CCTV and Kirklees Direct - Out of Hours Service, to cover both operations. The report will cover the approach and resources needed to achieve the outcomes required.</p>	Cabinet 04 April 2017	Dave Thompson dave.thompson@kirklees.gov.uk	February 2017

<p>Highways Capital Plan 2016/17</p> <p>Cabinet will be asked to consider a revision of the detailed programme of works forming the Highways Capital Plan for 2016/17</p>	<p>Cabinet 04 April 2017</p>	<p>Graham Mallory graham.mallory@kirklees.gov.uk</p>	<p>September 2016</p>
<p>Highways Capital Plan 2017/18</p> <p>Cabinet will be asked to consider a detailed programme of works forming the baseline Highways Capital Plan for 2017/18</p>	<p>Cabinet 04 April 2017</p>	<p>Graham Mallory graham.mallory@kirklees.gov.uk</p>	<p>February 2017</p>
<p>Adoption of Play Strategy for Kirklees</p> <p>Implementation of a new Play Strategy for Kirklees. The introduction of a new Strategy will include public consultation to help to realign the current play provision that is available across the district and moving to a new delivery model as outlined in the Play Strategy.</p>	<p>Cabinet 02 May 2017</p>	<p>Rob Dalby rob.dalby@kirklees.gov.uk</p>	<p>March 2017</p>
<p>Implementation of depot rationalisation programme within Parks and Greenspace Services</p> <p>Parks and Greenspaces Services to implement a depot</p>	<p>Cabinet 02 May 2017</p>	<p>Rob Dalby rob.dalby@kirklees.gov.uk</p>	<p>March 2017</p>

rationalisation programme as part of the wider service change programme. To improve service delivery and effectiveness.			
Garden Waste Collection Service A feasibility study outlining options available to offer Kirklees residents a chargeable garden waste collection service.	Cabinet 30 May 2017	Will Acornley, Head of Environment and Green space will.acornley@kirklees.gov.yj	November 2016
FAMILY SUPPORT & CHILD PROTECTION			
All Age Disability Overarching Policy Framework To provide a progress update on the development of an overarching AAD policy framework and associated development work further to agreement at Cabinet on 17 January 2017	Cabinet 02 May 2017	Sue Richards, Assistant Director for Early Intervention and Prevention sue.richards@kirklees.gov.uk	February 2017
ADULTS, HEALTH AND ACTIVITY TO IMPROVE HEALTH			
STRATEGY AND STRATEGIC RESOURCES, NEW COUNCIL AND REGIONAL ISSUES			
ASSET STRATEGY, RESOURCES AND CREATIVE KIRKLEES (ARTS)			
Kirklees Stadium Development Ltd (KSDL) request to vary existing Council financial security arrangements To consider a request by KSDL to vary the existing	Cabinet 27 March 2017	Paul Kemp paul.kemp@kirklees.gov.uk	February 2017

security arrangements held by the Council over KSDL's assets			
<p>2016/17 and 2017/18 Council Capital Plan – Proposed allocation of 2017/18 capital funding from the Corporate Landlord Capital Budget and details of proposed amendments to the 2016/17 approved programmes</p> <p>Cabinet will be asked to consider and approve the programmes and named projects and to authorise delegated powers for officers to manage the programme. This report will also update Cabinet regarding the delivery of the 2016/17 Corporate Landlord Capital budget.</p>	<p>Cabinet Committee - Assets</p> <p>28 March 2017</p>	<p>Joe Tingle joe.tingle@kirklees.gov.uk</p>	<p>February 2017</p>
<p>Corporate ICT Refresh Programme 2017/18 – 2021/22</p> <p>To seek approval for capital expenditure to support the IT ongoing refresh and update of core technology to support the IT enabled change programme for the Council over the next five years.</p>	<p>Cabinet 04 April 2017</p>	<p>Andrew Brammall, Head of IT and Change andrew.brammall@kirklees.gov.uk</p>	<p>February 2017</p>
Land at Station Road, Bradley	Cabinet 04 April 2017	Joe Tingle	February

The report seeks approval to market and dispose of the site.		joe.tingle@kirklees.gov.uk	2017
Memorial and Commemorative Plaque Policy This policy has been produced to provide a framework for considering requests for siting memorials and commemorative plaques on Council owned buildings and land.	Cabinet 04 April 2017	Joe Tingle joe.tingle@kirklees.gov.uk	February 2017
2016-17 Financial Outturn & Rollover report to include the Revenue, Capital and Housing Revenue Account Outturn Position & Annual Report on Treasury Management To consider and note the financial outturn reports in relation to revenue, capital & treasury management. Make decisions as appropriate based on the finalised financial position.	Cabinet 02 May 2017	Eamonn Croston eamonn.croston@kirklees.gov.uk	April 2016
Council Taxbase and CTR Scheme for 2018 Separate report to look at the CTR scheme and options	Cabinet 02 May 2017	Valentina Abe councillor.support@kirklees.gov.uk	January 2017

moving forward, (Universal Credit changes, Universal Credit income, welfare reforms, review of protected groups and other schemes options; a separate consultation is to be undertaken for CTR).			
<p>Early review of 2016-17 Council general fund revenue outturn</p> <p>To consider proposals to release additional revenue resources into Council risk reserves as part of the 2016-17 final accounts process</p>	Cabinet 02 May 2017	Eamonn Croston eamonn.croston@kirklees.gov.uk	March 2017
<p>Estate Management Policy and Acquisitions and Disposals Policy</p> <p>Cabinet will be asked to consider and approve the policies and to authorise delegated powers for officers to implement</p>	Cabinet 02 May 2017	Joe Tingle joe.tingle@kirklees.gov.uk	March 2017
<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 May 2017		April 2015

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