

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

1 MARCH 2018 - 31 JULY 2018

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, Market 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 Civic Centre 3, Market 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	Councillor David Paul Sheard
Deputy Leader of the Council with shared Portfolio for Strategy & Strategic Resources, New Council and Regional Issues	Councillor Shabir Pandor
Economy (Strategic Planning, Regeneration and Transport)	Councillor Peter McBride
Children (Statutory Responsibility for Children)	Councillor Erin Hill
Children	Councillor Masood Ahmed
Adults and Public Health (Cabinet Lead on Democracy Commission)	Councillor Cathy Scott
Corporate (Place, Environment and Customer Contact Services)	Councillor Musarrat Khan
Place (Investment and Housing)	Councillor Steve Hall
Adults and Public Health (Statutory Responsibility for Adults and Public Health)	Councillor Viv Kendrick
Economy (Strategic Housing, Regeneration and Enforcement)	Councillor Naheed Mather
Corporate (Place, Environment and Customer Contact Services)	Councillor Graham Turner

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

Ahmed, M	Hill E	Marchington A	Scott C
Akhtar M	Holmes L	Mather N	Sheard D
Allison K	Holroyd-Doveton E	Mather N	Sims K
B Armer	Homewood J	McBride P	Smaje E
Bellamy D	Hughes J	McGuin B	Smith R
Bolt M	Hussain M	O'Donovan D	Sokhal M
Burke C	Iredale C	O'Neill M	Stewart-Turner J
Calvert J	Kane P	Palfreeman A	Taylor J
Cooper A	Kendrick V	Pandor S	Taylor K
Dad N	Khan M	Patrick N	Turner G
Dodds J	Kaushik M	Pervaiz M	Turner N
Eastwood R	Lawson J	Pinnock A	Ullah S
Firth D	Lees-Hamilton V	Pinnock A	Walker R
Firth E	Light R	Pinnock K	Watson M
Grainger-Mead M	Loonat F	Pattison C	Wilkinson L
Greaves C	Lowe G	Richards H	Wilson G
Hall D	Lyons T	Sarwar M	Zaman H
Hall S			

Key Decision/Private Report and Brief Description	Decision Taker and Expected Date of Decision	Contact Officer	Date First included in the Plan
CHILDREN			
<p>High Needs Strategic Review (Special Educational Needs and Disability (SEND))</p> <p>All Local Authorities must carry out a high quality collaborative review of their high needs provision to evaluate current provision for children and young people in Kirklees with complex Special Educational Needs and/or Disability (SEND).</p> <p>The report details information gathered during the review, both by analysing data and by public consultation, to evaluate current provision and to determine how potential future capital funding could best be used to improve sustainable specialist provision on offer in Kirklees.</p> <p>The report requests approval to submit proposals to the DfE to show how improvements will be implemented and to draw down the £1m capital funding available.</p>	Cabinet 20 March 2018	Mandy Cameron, Head of Education, Inclusion & Safeguarding mandy.cameron@kirklees.gov.uk	March 2018
<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>	Cabinet 20 March 2018	Jo-Anne Sanders, Service Director - Early Help & Learning jo-anne.sanders@kirklees.gov.uk	September 2015

<p>Proposal to merge the Kirklees and Calderdale Special Educational Advice, Disabilities, Independent Advice and Support Service.</p> <p>To merge the 2 services in order to more flexibly use the funding available to both services and to secure better outcomes for children and their families.</p>	<p>Cabinet 17 April 2018</p>	<p>Mandy Cameron, Head of Education, Inclusion & Safeguarding mandy.cameron@kirklees.gov.uk</p>	<p>March 2018</p>
ECONOMY			
<p>Dewsbury Townscape Heritage Initiative DTHI-010 – '28-30 Northgate' Grant Application</p> <p>Approval is sought for a grant for improvement of '28-30 Northgate', under the Heritage Lottery Fund (HLF) / Council funded Townscape Heritage Initiative (THI) programme in part of Dewsbury Town Centre</p>	<p>Cabinet 20 March 2018</p>	<p>John Lambe john.lambe@kirklees.gov.uk</p>	<p>March 2018</p>
<p>Housing Delivery Vehicle</p> <p>To consider options open to the Council to stimulate the delivery of new housing in Kirklees using potential partnership vehicles.</p>	<p>Cabinet 12 June 2018</p>	<p>Simon Taylor, Head of TQI, Secondary and Lifelong Learning simon.taylor@kirklees.gov.uk</p>	<p>March 2018</p>
<p>North Kirklees Growth Zone</p> <p>This report updates on progress and seeks agreement of next steps in respect of the NKGZ.</p>	<p>Cabinet 20 March 2018</p>	<p>Jenny Bryce-Chan Tel: 01484 221000 jenny.bryce- chan@kirklees.gov.uk</p>	<p>March 2018</p>

<p>Requests for funding from the Property Investment Fund</p> <p>To consider two requests for funding from the Property Investment Fund to support schemes at 103 New Street, and Kingsgate, Huddersfield extension</p>	Cabinet 12 June 2018	Paul Kemp, Service Director - Economy, Regeneration and Culture paul.kemp@kirklees.gov.uk	September 2015
<p>SITES FOR HOUSING DEVELOPMENT BY REGISTERED PROVIDERS</p> <p>This report proposes to release a portfolio of council owned sites to Registered Providers, and invite them to bid competitively for the sites in order to develop new affordable housing. This approach will use the Registered Provider sector's capacity and resources to enable affordable housing development.</p>	Cabinet 20 March 2018	James Hinchliffe james.hinchliffe@kirklees.gov.uk	January 2018
<p>The HD One Snow Sports Centre Provision of Loan Facility</p> <p>To seek approval to amend the arrangements for the Loan Facility as agreed by Cabinet on September 20th 2016.</p>	Cabinet 20 March 2018	Paul Kemp, Service Director - Economy, Regeneration and Culture paul.kemp@kirklees.gov.uk	March 2018
CORPORATE			
<p>Bereavement Services – Fees and Charges</p> <p>To seek approval for the development of future business models and charging structures for Bereavement Services.</p>	Cabinet 06 March 2018	Sarah Durdin sarah.durdin@kirklees.gov.uk	September 2015

<p>2017/18 and 2018/19 Corporate Landlord Asset Investment Capital Plan - Amendments to the detail of the approved 2017/18 Corporate Landlord programme and proposed allocation of 2018/19 capital funding.</p> <p>This report will identify potential projects, for Member approval, to be funded from the 2018/19 Corporate Landlord Asset Investment baseline section of the Capital Plan and present an update on the delivery of the 2017/18 Corporate Landlord Asset Investment programme approved by Cabinet Committee – Assets on 29th March 2017.</p>	<p>Cabinet 20 March 2018</p>	<p>David Martin, Head of Capital Delivery and FM david.martin@kirklees.gov.uk</p>	<p>March 2018</p>
<p>2017/18 and 2018/19 Council Capital Plan – Proposed allocation of 2018/19 capital funding from the Learning & Early Support baseline and proposed amendments to the 2017/18 approved programme.</p> <p>Members will be asked to consider and approve the programme and named projects so that they can be delivered in 2018/19 and to authorise delegated powers for officers to manage the programme.</p> <p>This report will also update Members regarding the delivery of the 2017/18 programme. It will report retrospectively on amendments and virements authorised by officers using delegated powers and will seek Member approval for new amendments to the existing Plan.</p>	<p>Cabinet 20 March 2018</p>	<p>David Martin, Head of Capital Delivery and FM david.martin@kirklees.gov.uk</p>	<p>March 2018</p>
<p>2018/2019 Road Surfacing Programme (large</p>	<p>Cabinet 20 March</p>	<p>Graham Mallory</p>	<p>March 2018</p>

<p>schemes)</p> <p>Cabinet will be asked to consider a programme of road resurfacing schemes for 2018/19. These are schemes that each represent an investment of more than £250,000</p>	2018	graham.mallory@kirklees.gov.uk	
<p>Future Management Options for 6 Friendly Street, Huddersfield</p> <p>Cabinet to consider proposals for future management arrangements of 6 Friendly Street, Huddersfield.</p>	Cabinet 12 June 2018	Yvonne Walsh, Senior Business Centre Manager yvonne.walsh@kirklees.gov.uk	September 2015
<p>Highways 2 Year Capital Plan 2018/19 and 2019/20</p> <p>Cabinet will be asked to consider a Highways 2 year Capital Plan for 2018/19 and 2019/20</p>	Cabinet 20 March 2018	Graham Mallory graham.mallory@kirklees.gov.uk	March 2018
<p>Proposals to allocate funding from the Corporate Landlord Asset Investment section of the Capital Plan for replacement cremator systems at both Dewsbury Moor and Huddersfield Crematoria.</p> <p>Member will be requested to authorise the delivery & installation of the proposed cremator systems at Dewsbury Moor and Huddersfield Crematoria to replace ageing and increasingly unreliable systems, providing continuity of service across the Council.</p>	Cabinet 17 April 2018	Philip Deighton, Head of Commercial Services philip.deighton@kirklees.gov.uk	March 2018
<p>Financial Outturn Report for 2017-18 to include the</p>	Cabinet 12 June 2018	Eamonn Croston, Head of Finance	June 2017

<p>Revenue, Capital and Housing Revenue Account Outturn Position & Annual Report on Treasury Management</p> <p>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</p>		<p>& Accountancy eamonn.croston@kirklees.gov.uk</p>	
<p>To consider proposals for new sport and leisure facilities in the Spen Valley</p> <p>The report will update on progress to date on the scheme and seek Cabinet approval to move to the detailed design of the proposed new facilities</p>	<p>Cabinet 12 June 2018</p>	<p>David Martin, Head of Capital Delivery and FM david.martin@kirklees.gov.uk, Adele Poppleton, Head of Culture and Vibrancy adele.poppleton@kirklees.gov.uk</p>	<p>March 2018</p>
ADULTS AND PUBLIC HEALTH			
<p>Kirklees Council Adult Social Care Offer- approval to undertake a public consultation exercise</p> <p>Decision to agree a public consultation on Kirklees Council's Adult Social Care Offer. A key focus of the proposed public consultation exercise will include consulting with the public on the development of new policy and the reviewing of existing policies. In particular the review of the Council's Adults Resource Allocation Policy (RAS) and the introduction of a new policy on Direct Payments. This work will also support Adult Services to develop new tools and guidance for practitioners. It will also enable Adults services to review and improve its processes.</p>	<p>Strategic Director - Adults and Health 28 February 2018</p>	<p>Richard Parry, Strategic Director - Adults and Health richard.parry@kirklees.gov.uk</p>	<p>January 2018</p>

STRATEGY AND STRATEGIC RESOURCES, NEW COUNCIL AND REGIONAL ISSUES			