

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

9 APRIL 2018 - 31 AUGUST 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
<p>Disposal of Freehold Reversion – 131 Lockwood Road, Huddersfield.</p> <p>To approve the terms for the disposal of the council's freehold reversionary interest to the current lessee.</p>	<p>Service Director - Economy, Regeneration and Culture 30 April 2018</p>	<p>Paul Kemp, Service Director - Economy, Regeneration and Culture paul.kemp@kirklees.gov.uk</p>	<p>March 2018</p>
CHILDREN			
<p>Recommendations from the Special Educational Needs and/or Disability (SEND) High Needs Strategic Review - Specialist Provision Capital Fund</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>	<p>Cabinet 17 April 2018</p>	<p>Mandy Cameron, Head of Education, Inclusion & Safeguarding mandy.cameron@kirklees.gov.uk</p>	<p>January 2018</p>

<p>Special Educational Needs and Disability - Information Advice and Support Service (SENDIASS), known as Kirklees Independent Advice Service (KIAS) and its potential integration with Calderdale SENDIASS</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>	Cabinet 17 April 2018	Mandy Cameron, Head of Education, Inclusion & Safeguarding mandy.cameron@kirklees.gov.uk	January 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 12 June 2018	Jo-Anne Sanders, Service Director - Early Help & Learning jo-anne.sanders@kirklees.gov.uk	September 2015
ECONOMY			
<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>	Cabinet 12 June 2018	Simon Taylor, Head of TQI, Secondary and Lifelong Learning simon.taylor@kirklees.gov.uk	January 2018
<p>Requests for funding from the Property Investment Fund</p>	Cabinet 12 June 2018	Paul Kemp, Service Director - Economy, Regeneration and Culture paul.kemp@kirklees.gov.uk	September 2015

<p>To consider two requests for funding from the Property Investment Fund to support schemes at 103 New Street, and Kingsgate, Huddersfield extension</p>			
<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>	<p>Cabinet 12 June 2018</p>	<p>James Hinchliffe james.hinchliffe@kirklees.gov.uk</p>	<p>January 2018</p>
CORPORATE			
<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 17 April 2018</p>	<p>David Martin, Head of Capital Delivery and FM david.martin@kirklees.gov.uk</p>	<p>January 2018</p>
<p>2017/18 and 2018/19 Council Capital Plan – Proposed allocation of 2018/19 capital funding from</p>	<p>Cabinet 17 April 2018</p>	<p>David Martin, Head of Capital Delivery and FM</p>	<p>January 2018</p>

<p>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>		david.martin@kirklees.gov.uk	
<p>Financial Outturn Report for 2017-18 to include the 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>	Cabinet 12 June 2018	Eamonn Croston, Head of Finance & Accountancy eamonn.croston@kirklees.gov.uk	June 2017
<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>Proposed appropriation of Cemetery Road</p>	Cabinet 12 June 2018	Alaina McGlade, Governance &	April 2018

<p>Allotments, Huddersfield</p> <p>A proposal to appropriate Cemetery Road Allotments from general estate purposes to education purposes in connection with the new 420 place primary school being established on Clare Hill playing fields. Cabinet are the decision maker.</p>		<p>Democratic Engagement Officer Tel: 01484 221000 alaina.mcglade@kirklees.gov.uk</p>	
<p>Replacement cremator systems at both Dewsbury Moor and Huddersfield Crematoria</p> <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, together with a long term (15 years) maintenance contract following the award and installation of new cremation equipment.</p> <p>Members will be requested to authorise the delivery, installation and maintenance (by way of a maintenance contract) 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>	<p>Cabinet 12 June 2018</p>	<p>Philip Deighton, Head of Commercial Services philip.deighton@kirklees.gov.uk</p>	<p>April 2018</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>January 2018</p>

<p>Air Quality Improvement: Access to grant funding for Electric Vehicle Charge Points Taxi and Public Bays</p> <p>To include the funding figure of £547,337 for the delivery of strategic network of Electric Vehicle Rapid Charing Points across Kirklees in the Capital Plan.</p> <p>In accordance with the funding agreement with West Yorkshire Combined Authority (WYCA), this project will be included within the 2018/23 Commercial Regulatory and Operational Services capital plan totalling £547k reflecting full delivery of the scheme.</p> <p>Periodic claims will be made to WYCA to draw down this fully grant funded scheme in line with the agreed terms and conditions.</p>	<p>Cabinet 17 July 2018</p>	<p>Martin Wood, Senior Environmental Health Officer martin.wood@kirklees.gov.uk</p>	<p>April 2018</p>
<p>ADULTS AND PUBLIC HEALTH</p>			
<p>STRATEGY AND STRATEGIC RESOURCES, NEW COUNCIL AND REGIONAL ISSUES</p>			
<p>Early closedown review 2017/18</p> <p>To consider proposals to release revenue resources as part of the 2017/18 final accounts process</p>	<p>Cabinet 17 April 2018</p>	<p>Eamonn Croston, Head of Finance & Accountancy eamonn.croston@kirklees.gov.uk</p>	<p>March 2018</p>