

## EXAMPLE PLAN - Forward Plan 1 September 2022 onwards FOR THE PERIOD 1 OCTOBER 2022 TO 31 JANUARY 2023

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
<p>Future Management of Kirklees Stadium - Update In March 2021 Cabinet approved amended arrangements in relation to arrangements for the standalone stadium management and development business (Kirklees Stadium Development Limited or KSDL) that manages the stadium for the benefit of the two professional sports clubs and the community. This approved an option to address stadium operational investment requirements over the next 25 years, a future operational model intended to be financially sustainable, recognising the community aspects of the stadium, and contributions to regeneration.</p> <p>Changes in the other partners within KSDL, and their aspirations, may necessitate a restructuring of</p>	Cabinet	11 Oct 2022	<p>Appropriate engagement with KSDL, other partner organisations and Council Portfolio Leads.</p> <p>KSDL Board and Cllrs Pandor and P Davies.</p>	<p>Part exempt <i>Exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006 as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It was considered that the disclosure of</i></p>		<p>Portfolio Holder for Corporate, Portfolio Holder for Regeneration <i>Martin Dearnley, Head of Risk - Internal Audit &amp; Risk Management</i> <i>martin.dearnley@kirklees.gov.uk</i></p>

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<p>the preferred model.</p> <p>Cabinet will be asked to endorse revisions to the previously approved operating model necessary to meet the now expressed aspirations of the professional sports clubs, to meet necessary capital investments to the premises. This may necessitate amended arrangements as regards the relationships of the parties, with amended financial commitments.</p>				<p><i>the information would be contrary to confidential terms and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information and providing greater openness and transparency in relation to public expenditure in the council's decision making.</i></p>		
<p>Financial Outturn Report for 2021-22 to include the Revenue, Capital and Housing Revenue Account Outturn Position &amp; Annual Report on Treasury Management To consider and note the financial outturn reports in relation to revenue, capital &amp; treasury management. Make decisions as appropriate</p>	<p>Cabinet, Council</p>	<p>7 Sep 2022</p>		<p>Open</p>		<p>Portfolio Holder for Corporate <i>James Anderson, Head of Accountancy</i> <i>james.anderson@kirklees.gov.uk</i></p>

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based on the finalised financial position.						
Strategic acquisition of a property in relation to the Huddersfield Blueprint To seek Cabinet approval to purchase a property that will support the strategic regeneration of Huddersfield town centre.	Cabinet	Not before 1st Sep 2022		Part exempt <i>Information relating to the financial or business affairs of any person (including the authority holding that information).</i>		Portfolio Holder for Corporate, Portfolio Holder for Housing and Democracy, Portfolio Holder for Regeneration <i>David Martin, Head of Property david.martin@kirklees.gov.uk</i>
Leeds City Region (LCR) Business rates Pool arrangements 2023-24 To consider the ratification of the Council's membership and arrangements for the operation and governance of the LCR Business Rates Pool for 2023-24.	Cabinet	Not before 1st Mar 2023		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>James Anderson, Head of Accountancy james.anderson@kirklees.gov.uk</i>
Corporate Financial Monitoring Report Quarter 3 for 2022-23 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 financial procedure rules.	Cabinet	Not before 1st Feb 2023		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>Sarah Hill, Finance Manager sarahm.hill@kirklees.gov.uk</i>

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Council Annual Budget Report 2023-24 and following years; incorporating Capital, Treasury Management, General Fund, Revenue and Housing Revenue Account 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.	Cabinet  Council	Not before 1st Feb 2023  Not before 1st Feb 2023		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>James Anderson, Head of Accountancy</i> <i>james.anderson@kirklees.gov.uk</i> , Sarah Hill, Finance Manager <i>sarahm.hill@kirklees.gov.uk</i>
Kirklees school funding arrangements for financial year 2023-24 To consider the Kirklees schools funding formula for 2022-23 to be submitted to the Education & Skills Funding Agency.	Cabinet	Not before 1st Jan 2023		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>David Baxter</i> <i>david.baxter@kirklees.gov.uk</i>
Calculation of council tax base 2023-24 To calculate the various tax bases that will apply to the Kirklees area for 2022-23.	Cabinet  Council	Not before 1st Jan 2023  Not before 1st Jan 2023		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>Mark Stanley</i> <i>mark.stanley@kirklees.gov.uk</i>
Rent & service charge setting for Housing Revenue Account properties for 2023-24 To consider and approve the rent setting policy for 2022-23	Cabinet	Not before 1st Jan 2023		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>Naz Parkar, Service Director - Homes &amp; Neighbourhoods</i> <i>naz.parkar@kirklees.gov.uk</i>

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in relation to Housing Revenue Account Properties.						
Half yearly monitoring report on Treasury Management Activities 2022-23 To consider the treasury management activities for the period 1 April to 30 September 2021.	Cabinet Council	Not before 1st Dec 2022  Not before 1st Dec 2022		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>Rachel Firth</i> <i>rachel.firth@kirklees.gov.uk</i>
Corporate Financial Monitoring Report; Quarter 2 for 2022-23 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 financial procedure rules.	Cabinet	Not before 1st Nov 2022		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>Sarah Hill, Finance Manager</i> <i>sarahm.hill@kirklees.gov.uk</i>
Update of the medium term financial plan 2023-24 and following years To consider the financial planning framework for consideration of forthcoming budget proposals and plans, informed by updated forward spend and funding forecasts.	Cabinet Council	5 Sep 2022  7 Sep 2022		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>James Anderson, Head of Accountancy</i> <i>james.anderson@kirklees.gov.uk</i>
Kirklees Social Value Policy Updated Social Value Policy to replace the policy adopted	Cabinet	20 Sep 2022		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>Jonathan Nunn, Policy and</i>

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<p>in 2013.</p> <p>All strategic and service directors have been engaged through discussions at meetings of each directorate's Senior Leadership Team in addition to discussion at Executive Team and Leadership Management Team.</p> <p>Commissioning leads within each directorate have been engaged separately to understand the opportunities and challenges they see in relation to social value.</p>						<p><i>Partnerships Manager jonathan.nunn@kirklees.gov.uk</i></p>
<p>Delivering the Cultural Heart - Gateway 2: Outline Business Case</p> <p>An update on the development of the Cultural Heart programme as part of the wider Huddersfield Blueprint.</p> <p>On the 16.11.21 Cabinet approved the Strategic Outline Case and gave approval to proceed to the Outline Business Case (Gateway 2) with the programme to be presented to Cabinet at this next Gateway for review and</p>	Cabinet	20 Sep 2022	Public Consultation Libraries Museum & Galleries Events Parks Parking Highways Legal Services Procurement TC regeneration Finance Extensive	<i>Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information).</i>	background information	Councillor Paul Davies, Cabinet Member - Corporate, Councillor Graham Turner, Cabinet Member - Regeneration <i>David Glover david.glover@kirklees.gov.uk</i>

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<p>approval.</p> <p>The purpose of the Outline Business Case is to re-confirm the strategic case for the project and to outline and test the detail of the preferred option, the Preferred Way Forward setting out its masterplan and the associated financial case. This Outline Business Case has been prepared using the UK Government's Treasury Five Case Model methodology.</p> <p>This report updates members about the Cultural Heart programme and sets out the justification for the programme's continuation to Gateway 3.</p>			<p>consultation has been undertaken as part of the Blueprint including a place standard exercise as outlined in the background papers, the design process and public consultation for a planning submission.</p>			
<p>Household Support Fund - Further Extension (HSF3) Government funding of at least £3.7m to financially support residents with increased costs of living (grant period 01/10/2022 – 31/03/2023).</p>	<p>Cabinet</p>	<p>11 Oct 2022</p>		<p>Open</p>		<p>Councillor Paul Davies, Cabinet Member - Corporate  <i>Julian Hobson</i>  <i>julian.hobson@kirklees.gov.uk,</i>  <i>Ferhat Bano, Senior Manager Welfare and Exchequer</i>  <i>ferhat.bano@kirklees.gov.uk</i></p>