

**EXAMPLE PLAN - Forward Plan - 1 November 2022 onwards
FOR THE PERIOD 1 DECEMBER 2022 TO 31 MARCH 2023**

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
<p>Kirklees Climate Change Action Plan (CCAP) To update cabinet on the outcome of the Kirklees Climate Change Action Plan and request approval, in principle, to publish the plan and progress through the next stage of action planning.</p> <p>For Cabinet to delegate authority to the Strategic Director for Environment & Climate Change in consultation with Culture & Greener Kirklees portfolio holder, to progress with the next stages of action planning.</p>	Cabinet, Council	16 Nov 2022			16th January 2019	Portfolio Holder for Environment, Portfolio Holder for Corporate, Portfolio Holder for Culture and Greener Kirklees, Portfolio Holder for Health and Social Care <i>Robert Green</i>
<p>West Yorkshire Mayor's Cost of Living Emergency Fund The West Yorkshire Mayors has established a Cost of Living Emergency Fund – Indicative funding is £525,000 in three £175,000 tranches over 18 months.</p>	Cabinet	16 Nov 2022		Open		Portfolio Holder for Corporate <i>Julian Hobson</i> <i>julian.hobson@kirklees.gov.uk</i>
<p>Future Management of Kirklees Stadium - Update In March 2021 Cabinet</p>	Cabinet	16 Nov 2022	Appropriate engagement	Part exempt <i>Exempt information</i>		Portfolio Holder for Corporate, Portfolio Holder for Regeneration

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<p>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 the preferred model.</p> <p>Cabinet will be asked to endorse revisions to the previously approved operating model necessary</p>			<p>with KSDL, other partner organisations and Council Portfolio Leads.</p> <p>KSDL Board and Cllrs Pandor and P Davies.</p>	<p><i>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 the information would be contrary to confidential terms and that the public interest in maintaining the</i></p>		<p><i>Martin Dearnley, Head of Risk - Internal Audit & Risk Management martin.dearnley@kirklees.gov.uk</i></p>

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<p>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>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>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.</p>	Cabinet	Not before 16th Nov 2022		<p>Part exempt <i>Information relating to the financial or business affairs of any person (including the authority holding that information).</i></p>		<p>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></p>
<p>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.</p>	Cabinet	Not before 1st Mar 2023		Open		<p>Councillor Paul Davies, Cabinet Member - Corporate <i>James Anderson, Head of Accountancy james.anderson@kirklees.gov.uk</i></p>

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<p>Corporate Financial Monitoring Report Quarter 3 for 2022-23</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 financial procedure rules.</p>	Cabinet	Not before 1st Feb 2023		Open		<p>Councillor Paul Davies, Cabinet Member - Corporate</p> <p><i>Sarah Hill, Finance Manager</i></p> <p><i>sarahm.hill@kirklees.gov.uk</i></p>
<p>Council Annual Budget Report 2023-24 and following years; incorporating Capital, Treasury Management, General Fund, Revenue and 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>	Cabinet Council	Not before 1st Feb 2023 Not before 1st Feb 2023		Open		<p>Councillor Paul Davies, Cabinet Member - Corporate</p> <p><i>James Anderson, Head of Accountancy</i></p> <p><i>james.anderson@kirklees.gov.uk, Sarah Hill, Finance Manager</i></p> <p><i>sarahm.hill@kirklees.gov.uk</i></p>
<p>Kirklees school funding arrangements for financial year 2023-24</p> <p>To consider the Kirklees schools funding formula for 2022-23 to be submitted to the Education & Skills Funding Agency.</p>	Cabinet	Not before 1st Jan 2023		Open		<p>Councillor Paul Davies, Cabinet Member - Corporate</p> <p><i>David Baxter</i></p> <p><i>david.baxter@kirklees.gov.uk</i></p>

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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 in relation to Housing Revenue Account Properties.	Cabinet	Not before 1st Jan 2023		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>Naz Parkar, Service Director - Homes & Neighbourhoods</i> <i>naz.parkar@kirklees.gov.uk</i>
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	21 Dec 2022		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>Sarah Hill, Finance Manager</i> <i>sarahm.hill@kirklees.gov.uk</i>

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Kingsgate Phase 2 update report A report that provides an update on the progress and funding position the development of Kingsgate, Phase 2, Huddersfield.	Cabinet	16 Nov 2022		Part exempt	background information	Councillor Paul Davies, Cabinet Member - Corporate, Councillor Graham Turner, Cabinet Member - Regeneration <i>Liz Jefferson</i> <i>liz.jefferson@kirklees.gov.uk</i>
Kirklees Procurement Strategy New Procurement Strategy replacing the 2013-2017 strategy.	Cabinet	16 Nov 2022		Open		Councillor Paul Davies, Cabinet Member - Corporate <i>Jane Lockwood, Head of Procurement and Commissioning Support</i> <i>janea.lockwood@kirklees.gov.uk</i>