

KIRKLEES COUNCIL

FORWARD PLAN OF KEY DECISIONS AND PRIVATE REPORTS

1 JUNE 2019 - 31 OCTOBER 2019

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 and holder of the Leaders Cabinet Portfolio
Deputy Leader of the Council and holder of the Deputy Leaders Cabinet Portfolio
Economy
Learning and Aspiration
Housing and Democracy
Health and Social Care
Children
Communities and Environment
Corporate

Councillor Shabir Pandor
Councillor David Sheard
Councillor Peter McBride
Councillor Masood Ahmed
Councillor Cathy Scott
Councillor Musarrat Khan
Councillor Viv Kendrick
Councillor Naheed Mather
Councillor Graham Turner

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

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

Key Decision/Private Report and Brief Description	Decision Taker and Expected Date of Decision	Contact Officer	Date First included in the Plan
<p>2019/20 to 2023/24 Council Capital Plan - Proposed allocation of capital funding from the Directorate for Children's Learning & Early Support baseline sections of the Capital Plan</p> <p>This report will identify potential Special Educational Needs and Disability (SEND) projects at Honley and Newsome High Schools and Ravenshall School and also allocate Basic Need funding to individual scheme level, for Member approval, to be funded from the Learning and Early Support Special Provision and Basic Need EFSA grants.</p>	Cabinet 18 June 2019	Mandy Cameron, Head of Education, Inclusion & Safeguarding mandy.cameron@kirklees.gov.uk, David Martin, Head of Capital Delivery and FM david.martin@kirklees.gov.uk	
<p>Ashbrow Housing Site</p> <p>Update on the Ashbrow housing scheme</p>	Cabinet 18 June 2019	Liz Jefferson liz.jefferson@kirklees.gov.uk	
<p>Corporate Plan 2018-20 (2019 Refresh)</p> <p>The Corporate Plan 2018-20 (www.kirklees.gov.uk/corporateplan) is being refreshed to update our progress on: (1) changing the way we work so we work with people (not doing to them), work more and better with partners, and work in a place-based way; and (2) update on the progress in the key activities under each outcome.</p>	Cabinet 18 June 2019	Christina Andrew, Partnerships Officer	
<p>Extra Care Housing - Care Model</p>	Cabinet 18 June 2019	Emma Hanley	February 2019

Cabinet to be asked to approve the procurement of a proposed enhanced model of care and support to be delivered in the Council's extra care schemes		emma.hanley@kirklees.gov.uk	
Financial Outturn Report for 2018-19 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 18 June 2019	Eamonn Croston, Service Director for Finance and Section 151 Officer eamonn.croston@kirklees.gov.uk	May 2018
Future Management Options for 6 Friendly Street, Huddersfield Cabinet to consider proposals for future management arrangements of 6 Friendly Street, Huddersfield.	Cabinet 18 June 2019	Yvonne Walsh, Senior Business Centre Manager yvonne.walsh@kirklees.gov.uk	September 2015
Huddersfield Business Improvement District (BID) Approval is sought to waive charges for the collection of the BID levy and to consider the potential financial impact to the Council if there is a Yes vote following the BID ballot on the 11 July 2019.	Cabinet 18 June 2019	Carol Carr, Housing Growth Manager carol.carr@kirklees.gov.uk	
Kirklees Communities Partnership Plan	Cabinet 18 June 2019	Carol Gilchrist, Head of Communities	January 2019

<p>The item will provide Cabinet with a delivery update on the Communities Partnership Plan for Kirklees. This will include an overview of the key priorities and progress since the publication of the Plan in 2018. It will review the implications for the Council in delivering a safer and more cohesive Kirklees at both strategic and operational level.</p>		<p>carol.gilchrist@kirklees.gov.uk</p>	
<p>Accelerated Construction Programme - Land off Soothill Lane</p> <p>A report that seeks authority for the Council to enter into a grant funding agreement with Homes England for the residential development of the land off Soothill Lane Batley</p>	<p>Service Director for Finance 27 June 2019</p>	<p>Alison Bruton, Housing Growth Manager alison.bruton@kirklees.gov.uk</p>	
<p>Accelerated Construction Programme - The Waterfront</p> <p>A report that seeks authority for the Council to enter into a grant funding agreement with Homes England for the residential development of the Waterfront Site</p>	<p>Service Director for Finance 27 June 2019</p>	<p>Alison Bruton, Housing Growth Manager alison.bruton@kirklees.gov.uk</p>	
<p>Disposal of Land at Kenmore Drive, Cleckheaton</p> <p>Approval is sought to dispose of council land at 'less than best consideration to a registered provider for an affordable, older people's extra care scheme. This links directly to the Kirklees Housing Strategy 2018-2023 priority of enabling housing growth and specialist accommodation.</p>	<p>Cabinet 13 August 2019</p>	<p>Julie Bullen j.bullen@kirklees.gov.uk</p>	<p>April 2019</p>