

## MEMBER DELEGATED DECISION REGISTER 2018

The following are decisions that have been taken by Cabinet Members under the Member Delegation Scheme as detailed in the Constitution of the Council.

For further details, please contact the Contact Officer (details below) or the Committee Team (01924 305051). Please note details of decisions taken in relation to issues containing exempt information will not be available to members of the public.

Reference Number	Decision Date	Decision Taker	Contact Officer	Details
NK122/2018	20 December 2018	Cllr L Shaw	Liz Ogden Interim City Solicitor 01924 305223	<b>Shareholders Agreement</b> The decision was taken to vary the Shareholders Agreement relating to the incorporation of YPO Procurement Holdings Limited dated 8 <sup>th</sup> October 2014 (Shareholders Agreement) and Business Plan and Budget for financial year 2019.
NK121/2018	20 December 2018	Cllr L Shaw	Liz Ogden Interim City Solicitor 01924 305223	<b>Fees &amp; Charges Review</b> The decision was taken to revise fees & charges effective of 1 April 2019.
NK120/2018	17 december 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Fund application:-  <b>Ward 1,7 &amp; 14 – 23 (south Elmsall) Squadron ATC – Purchase of Sports Equipment</b> – To purchase a variety of sports equipment to expand the cadets current training programme.  <b>Ward 9 – St Botolphs Handbell Ringers – Handbell Uniform</b> – To purchase black trouser and fleeces for the newly established community group.  <b>Ward 12 – The Elizabeth House Trust – The Elizabeth Love House</b> – To purchase IT equipment for the newly established Trust to aid with their administration and promote good record keeping.  <b>Ward 13 – Pontefract in Bloom – 4-Tier Planter for Bridge Street</b> – To contribute towards a new 4-tier planter to extend the town’s 2019 ‘in Bloom’ offer.

				<p><b>Ward 16 – Eastmoor Community Project Ltd – Eastmoor Communtiy Project Open Day</b> – To hire childrens entertainers, banners and decorations for the Open Day in March 19.</p> <p><b>Ward 16 – Eastmoor Dragons Amateur Rugby Club – Equipment Funding Project</b> – To contribute towards purchasing training rugby balls and water bottles for the community rugby club.</p> <p><b>Ward 20 – Thornes Millennium Green Trust – Tree Felling &amp; Cutting Back of Overgrown Branches</b> – To contribute towards fell 2 diseased trees and carry out branch work.</p> <p>To approve the following Neighbourhood Improvement Fund Directed Council Services applications:-</p> <p><b>Ward 1 – Dando Way Foliage Removal</b> – To carry out tree thinning and crowning works on Dando Way, Ackworth.</p> <p><b>Ward 6 – Purston Park Fence</b> – To replace a damaged section of fencing in Purston Park.</p> <p><b>Ward 10 – Haw Hill Park Signage</b> – To install safety signage for vehicles entering Haw Hill Park.</p>
NK119/2018	17 December 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Community Development Grant Fund</b> The decision was taken to approve the following Development Grant applications:-</p> <p><b>Castleford – Fryston Welfare Pavilion &amp; Institute – New Goal Posts</b> – To contribute towards purchasing new goal posts for the clubs main pitch.</p> <p><b>Wakefield Rethink Carers Group – Rethink Carers Group</b> – 10 months room rental at the Samaritans, Wakefield.</p>
NK118/2018	17 December 2018	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Food Bank Support Fund</b> The decision was taken to approve the following Food Bank Support Fund applications:-</p> <p><b>Wakefield Rural – Havercroft &amp; Ryhill Community Learning Project – Provision of CAB Support</b> – To commission CAB to provide 3 hours per week support to local residents and act as a food voucher referral point for the centre.</p>

NK117/2018	13 December 2018	Cllr P Box CBE	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950 Glynn Humphries Service Director, Environment & Streetscene	<b>Thornes Park Parking</b> The decision was taken to withdraw the previously approved parking restrictions at all sites within Thornes Park (namely Holmfield Park, Stork Lodge and the Athletics Stadium) – maximum stay of 3 hours.
NK116/2018	13 December 2018	Cllr Mrs Jeffery	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<b>Bretton Hall Estate</b> The decision was taken to vary the Agreement for Lease with Bretton Investment Partnership (BIP) and Rushbond.
NK115/2018	4 December 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Fund application:-  <b>Ward 6 – Featherstone Community Lions Sports Club – Forging Futures</b> – To purchase a commercial microwave and fridge freezer for the club’s community café.
NK114/2018	29 November 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:-  <b>Ward 2 – Castleford Sea Cadets – Camp Craft &amp; Outdoor Activity Equipment</b> – To purchase a variety of camping accessories to deliver additional activities which complement the Sea Cadets Syllabus.  <b>Ward 4 – Castleford Sea Cadets – Camp Craft &amp; Outdoor Activity Equipment</b> – To purchase camp beds, sleeping bags and gas stoves to deliver additional activities which complement the Sea Cadets Syllabus.  <b>Ward 8 – Primrose Hall Charity – Provision of Improved Cleaning Equipment</b> – To Contribute towards purchasing a commercial floor polisher for Primrose Hall.  <b>Ward 8 – Horbury Bridge Bowling Club- Crowning of 3 Trees</b> – To crown 3 trees around the bowling club to prevent risk of falling branches.

				<p><b>Ward 8 – Horbury Village Partnership – Christmas 2018 Event</b> – To hire a PA System and compare for the Community event in December 18.</p> <p><b>Ward 11 – Friends of Holy Trinity PTA – Outdoor Adventurers</b> – To purchase 5 forest school den building kits and accessories for the PTA’s extra curriculum activities.</p> <p><b>Ward 20 – Wakefield District Harriers Athletic Club – Indoor Sports Equipment</b> – To purchase javelins, discus, hurdles and shot-put and stop watches for the club’s sporting activities.</p> <p><b>Ward 20 – Wakefield District Harriers Athletic Club – Club</b> – To purchase various waterproof jackets for the club’s officials to wear at public events</p> <p><b>Ward 20 – Wakefield District Harriers Athletic Club – ICT Phase 1</b> – To purchase an electronic tablet for the club’s community sports activities.</p> <p><b>The following Neighbourhood Improvement Fund Directed Council Services application:-</b></p> <p><b>Ward 15 – Trees Newton Gardens, Newton Hill</b> – To purchase and install 3 replacement trees in Newton Gardens.</p>
NK113/2018	29 November 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Food Bank Support Fund</b> The decision was taken to approve the following Food Bank Support Fund applications:-</p> <p><b>Normanton &amp; Featherstone - The Well Project (aka All Saints Normanton Community Project Ltd) – Volunteer Training</b> – To undertake food hygiene courses, 1<sup>st</sup> Aid &amp; Fire Safety Course and purchase 2x laptops and a variety of furniture to expand the food banks community activities.</p> <p><b>South East – Westfield Centre Food Bank – Emergency Transport</b> – To provide emergency bus &amp; taxi fares for the food bank’s most vulnerable service users.</p> <p><b>Wakefield Central St Catherine’s Church &amp; Centre – Emergency Food Provision</b> – To purchase a display fridge, commercial microwave and stick blender for the free emergency food aid provision at St Catherine’s.</p>

				<p>The following applications have been refused:-</p> <p><b>Wakefield Rural – Friends of Outwood Park – Outwood Christmas Friendship Dinner 2018</b> – To purchase food stocks to feed up to 75 isolated and vulnerable adults on Christmas Day.</p> <p><b>South East – SESKU Academy – Food 4 All</b> – To purchase a 12 months Fareshare Membership from Nov 18-Nov 19.</p>
NK112/2018	29 November 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Community Development Grant Fund</b> The decision was taken to approve the following Development Grant applications:-</p> <p><b>Normanton &amp; Featherstone – The Well Project (aka All Saints Community Project Ltd)</b> – To contribute towards the charity’s 2019-20 insurance costs.</p> <p><b>Wakefield Rural – Friends of Outwood Park – Outwood Christmas Friendship Dinner 2018</b> – To purchase small non-food gifts, crackers, plastic glasses and napkins for the community event.</p>
NK111/2018	29 November 2018	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:-</p> <p><b>Ward 5 – Solid Rock Church (aka Living Hope Church) Community Project</b> – To purchase baby safety gates, play pens, play mats and accessories for the community mums and toddlers group.</p>
NK110/2018	29 November 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Community Development Grant Fund</b> The decision was taken to approve the following Development Grant applications:-</p> <p><b>Kinsley Royal British Legion – Kinsley British Legion Xmas Panto</b> – To hire a pantomime company and purchase face paints, glitter and a reindeer costume for the annual community panto on 05/01/19.</p>

NK109/2018	29 November 2018	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Community Development Grant Fund</b> The decision was taken to approve the following Development Grant applications:-  <b>Wakefield Rural</b> - Crofton Young People's Association – To purchase annual public liability insurance for the community group.
NK108/2018	27 November 2018	Cllr M Morley	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950 Neil Rodgers Service Director Planning Transportation and Highways.	<b>Charge for provision residential and business parking permits.</b> The decision was taken to introduce a charge for the above to those who resided in current and future Residential Parking Areas and review the current tariff for the districts long season ticket.
NK107/2018	22 November 2018	Cllr P Box CBE	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<b>Property Acquisition in Wakefield</b> The decision was taken to acquire a property on Telford Way, Wakefield.
NK106/2018	22 November 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Revised appointments to Council committees, joint committees and outside bodies 2018-19</b> The decision was taken to make revised appointments to Corporate Parent Committee, Planning and Highways Committee, West Yorkshire Pension Fund Joint Advisory Group and Walker & greenwood Educational Charity.
NK105/2018	20 November 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Additional appointment to outside body (Bridge Homes Board) 2018-19</b> The decision was taken to make an additional appointment to Bridge Homes Board (the Board).
NK104/2018	6 November 2018	Cllr L Shaw	Gillian Connolly Corporate Director Business Change 01924 306702	<b>Financial assistance. Royal British Legion, Ackworth and Pontefract Branch</b> The decision was taken to grant £300 be awarded.

NK103/2018	15 November 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Substitute Members</b> The decision was taken to confirm revised nominations as Substitutes on the (West Yorkshire) Combined Authority Overview and Scrutiny Committee.
NK102/2018	8 November 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Determination of Neighbourhood Improvement Fund applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund applications:-  <b>Ward 8</b> Pride in Horbury Bridge Community Group – Lights for Christmas tree  <b>Ward 15</b> Stanley Residents Group – to hire a PA system and Compare for 2 local community events  <b>Ward 21</b> Moor house Action Group – to hire children’s rides for 2 local community events
NK101/2018	12 November 2018	Cllr Mrs Isherwood	Beate Wagner Corporate Director for Children Services	<b>Ash Grove Junior and Infant School sponsored academy conversion</b> The decision was taken to negotiate and conclude the terms of the Commercial Transfer Agreement and any ancillary legal agreement between the Council, Governing Body of Ash Grove J&I School and the Inspire Partnership Multi Academy Trust.
NK100/2018	25 October 2018	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Determination of Neighbourhood Improvement Fund Applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund applications  <b>Ward 5</b> Havercroft & Ryhill Community Learning Project/Centre – Christmas Celebration Tree – To purchase an artificial Xmas tree and decorations for the community centre.

<p>NK99/2018</p> <p>Previously published as NK91/2018</p>	<p>29 October 2018</p>	<p>Cllr L Shaw</p>	<p>Gillian Connolly Corporate Director Business Change 01924 306702</p>	<p><b>Request made by GMB for recognition for collective bargaining in Wakefield Council</b> The decision was taken to agree to recognise the GMB Trade Union for the purpose of collective bargaining within Wakefield Council.</p>
<p>NK98/2018</p>	<p>25 October 2018</p>	<p>Cllr Mrs Cummings</p>	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>Determination of Neighbourhood Improvement Fund applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund applications</p> <p><b>Pontefract Scuba Club – Oxygen Therapy Kit Replacement –</b> To Contribute towards a lifesaving oxygen kit for the group’s activities.</p> <p><b>Hemsworth Miners Social Club – Pantomime –</b> To contribute towards hiring a pantomime company for the Christmas community event on 05/01/19.</p>
<p>NK97/2018</p>	<p>25 October 2018</p>	<p>Cllr Mrs Cummings</p>	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>Determination of Neighbourhood Improvement Fund applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application</p> <p><b>Ward 3</b> Friends of King Georges Playing Fields – <b>Sloppy Slippers Event</b> – To purchase a variety of ladies and gents slippers for a Sloppy Slippers event in November 18.</p> <p><b>Ward 6</b> Sharlston Community School PTA – <b>Annual Pantomime Visit - Coach Travel</b> – To hire 4 coaches for the annual extra-curricular Christmas pantomime at Wakefield Theatre Royal on 07/12/18.</p> <p><b>Ward 7</b> Kinsley Boys Football Club – <b>Hearts of the matter</b> – To contribute towards an external community defibrillator at the community club.</p> <p><b>Ward 10</b> The Well Project (aka All Saints Community Project) – <b>Carnegie Library Blue Plaque</b> – To contribute towards the purchase and installation of a blue plaque to commemorate Andrew Carnegie on the Carnegie Free Library.</p>



**Ward10**

The Well Project (aka All Saints Community Project) – **Bike Library** – To purchase bicycle repair equipment and safety lights for the new bike loan scheme in Normanton.

**Ward 10**

The Well Project (aka All Saints Community Project) – **Youth Club Activities** – To purchase a variety of craft equipment, hi vis jackets and torches for the 3 youth clubs at the The Well building.

**Ward 11**

Ossett War Memorial Community Centre – **Survey/Groundworks for Land Development** – To commission survey/groundworks for a community garden redevelopment project.

**Ward 13**

Pontefract Sports & Social Community FC – **Football Education & Coaching Project** – To contribute towards sports and coaching courses for the community club volunteers.

**Ward 15**

Bevin Community Group – **Replacement Electronic Bingo Machine** – To purchase a replacement bingo machine for the centre's community activities.

**Ward 17**

ISPACE5 CIC – **Design and Print of Stationary & Business Sign** – To purchase leaflets, flyers and a mobile sign to promote the CIC's services to the Community.

**Ward 18**

Hall Green Community Association – **Christmas Tree Lighting Event** – To hire an entertainer, brass band and purchase banners, microwave and sandwich maker for the community event.

**Ward 18**

Friends of Newmillerdam Country Park – **Renewal/Improvements to Worn Footpaths** – To purchase a variety of screws and pegs to carry out repairs in the Park.

				<p><b>Ward 20</b> Wakefield Interfaith Network – <b>Multi-faith Tree Planting</b> – To purchase a memorial tree and advertising banners for their community event on 15<sup>th</sup> November 18.</p> <p><b>Ward 21</b> Wrenthorpe Environmental Society – <b>Outdoor Christmas Lights</b> – To purchase 15 sets of festive lights for 5 large trees in Wrenthorpe.</p> <p>To approve the following Neighbourhood Improvement Fund Directed Council Services applications –</p> <p><b>Ward 1</b> <b>Bell Lane Youth Shelter</b> – To hire a professional graffiti artist and purchase spray paint to refurbish a Youth Shelter on Bell Lane, Ackworth.</p> <p><b>Ward 11</b> <b>Church St Bins x2</b> – To purchase and install 2 litter bins</p> <p><b>Ward 15</b> <b>Christmas Lights for Stanley</b> – To install icicles lights outside Stanley Community centre.</p> <p><b>Ward 19</b> <b>Agbrigg Xmas Lights</b> – To dress and connect LED lights on the rootballed Xmas Tree on Agbrigg Road.</p>
NK96/2018	2 October 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Neighbourhood Improvement Fund applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application</p> <p><b>Ward 8</b> Horbury Village Partnership – Christmas 2018 event. To hire a PA system and compare for the community event in December 18.</p>
NK95/2018	19 October 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Revised Appointment To Outside Body (Citizens Advice Bureau) 2018-19</b> The decision was taken to make a revised appointment to the Citizens Advice Bureau.</p>

NK94/2018	18 October 2018	Cllr Ms Speight	Julie Russell Service Director Art, Culture and Leisure 01924 306933	<b>Culture Cure Grant Award 2018/19</b> The decision was taken to agree the Culture Cures Grant Panel decision to award a grant of "12,0000 to Stride Theatre.
NK93/2018	18 October 2018	Cllr L Shaw	Liz Ogden Interim City Solicitor 01924 305223	<b>Hackney Carriage and Private Vehicle Compliance Standards – Diesel Vehicle Emissions Plates</b> The decision was taken to remove the requirement from the Council's Vehicle Testing Standards policy that all vehicles presented for a Compliance Test must have a clear and legible manufacturer's plate value present showing the diesel emission limit.
NK92/2018	10 October 2018	Cllr P Box CBE	Julie Russell Service Director Art, Culture and Leisure 01924 306933	<b>Creating an Active and Inspired grant funding scheme</b> The decision was taken to create an Active and Inspired grant funding scheme to be accessed in communities to increase physical activity levels and help reduce antisocial behaviour.
NK91/2018	10 October 2018	Cllr L Shaw	Gillian Connolly Corporate Director Business Change 01924 306702	<b>Request made by GMB for recognition for collective bargaining in Wakefield Council</b> The decision was taken to agree to recognise the GMB Trade Union for the purpose of collective bargaining within Wakefield Council.
NK90/2018	5 October 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Revised Cabinet Deputy Portfolio Holder appointments, Overview and Scrutiny Committee Members &amp; Deputy Chair appointments and a revised Health and Well-being Board Member appointment</b> The decision was taken by the Leader to make changes to his Cabinet Governance arrangements, namely revised Deputy Portfolio Holders, and in accordance with the decisions agreed by Annual Council in 2018 to new appointments to the Adult Services, Public Health and the NHS and the Economic and Environmental Wellbeing Overview and Scrutiny Committees including revised Deputy Chair Appointments, and a revised appointment to the Health and Well-Being Board for the remainder of the 2018/19 municipal year.
NK89/2018	2 October 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Community Development Grant Fund</b> The decision was taken to approve the following Community Development Grant applications:-  <b>Bless Um All</b> – To hire entertainer and decorations for the free family performance on 9/11/18

				<p><b>Annual SESKU Community Fireworks Display</b> – To contribute towards a professional fireworks display, St John’s Ambulance and purchase set up equipment for the community event on 10/11/18</p> <p><b>Warmer-Nicer</b> – To purchase 2 portable radiators for the community centre.</p> <p><b>Crafting 4 Good Room Rent</b> – 6 Months room rental &amp; storage at St Swithuns Community Centre, Eastmoor.</p> <p><b>Dementia Friendly Booklet</b> – 10 Weeks room hire at Agbrigg &amp; Bell Vue Community Centre &amp; purchase booklet materials.</p>
NK88/2018	2 October 2018	Cllr Mrs Cummings	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:-</p> <p><b>Ward 2,3 &amp; 4</b> Lock Lane Residents Group – To purchase a WW1 commemorative memorial stone and engraving in Lock Lane area of Castleford.</p> <p><b>Ward 8</b> Royal British Legion Horbury, Sitlington &amp; Ossett Branch – To purchase and install a WW1 memorial tree in Horbury Junction.</p> <p><b>Ward 8</b> Friends of Horbury Parks – To purchase and install a WW1 memorial tree in Horbury Bridge.</p> <p><b>Ward 8</b> Friends in Illingworth Parks – To purchase a WW1 commemorative memorial tree in Illingsworth Park, Ossett.</p> <p><b>Ward 8</b> Horbury Village – Halloween Craft Event – To purchase craft pumpkins, battery operated tea lights and hats for the community event throughout October 18.</p> <p><b>Ward 19</b> Standbridge Lane Community Development Trust – To purchase blinds for the community rooms at the community centre.</p>

				<p><b>Ward 14</b> Entrance Signs to South Elmsall – To install 3 town entrance signs in various locations throughout South Elmsall and Minsthorpe.</p>
NK87/2018	2 October 2018	Cllr Ms Speight	Julie Russell Service Director Arts, Culture & Leisure	<p><b>Culture Cures Grant Award 2018/19</b> The decision was taken to agree the Culture Cures Grant Panel decision to award grants as follows:- CoActive - £10,000 Edgeland Arts - £12,000 One to One Development Trust - £10,000 Social-ISing, the Flying Ducks &amp; Think Cre8tive - £20,000 Stride Theatre - £10,000</p>
NK86/2018	23 September 2018	Cllr Mrs Cummings	Glynn Humphries Service Director, Environment & Streetscene	<p><b>Fees and Charges for Animal Licensing Regulations</b> The decision was taken to agree the licensable activities identified in Appendix 1 and revoke those detailed in Appendix 2 from 1<sup>st</sup> October 2018.</p>
NK85/2018	27 September 2018	Cllr Mrs D Jeffery	Julie Russell Service Director Arts, Culture and Leisure	<p><b>Culture Cures Grant Award 2018/19</b> The decision was taken to agree the Culture Cures Grant Panel decision to award a grant of £10,000 to Theatre Royal Wakefield.</p>
NK84/2018	26 September 2018	Cllr P Box CBE	Neil Warren Chief Finance Officer 01924 306433	<p><b>Procurement of HR Payroll System</b></p> <ul style="list-style-type: none"> <li>• To approve the procurement of a HR Payroll System.</li> <li>• To give the Chief Finance Officer delegated powers, in consultation with the Portfolio Holder, to award the contract to the successful bidder following evaluation of tenders.</li> <li>• To approve the City Solicitor or any authorised officer within Legal Services with delegated powers to sign contracts under Legal Services' scheme of delegation, to execute the contract for the provisional of a HR Payroll System.</li> <li>• That, to enable the above to be completed expediently, the usual call-in provisions be waived.</li> </ul>

NK83/2018	26 September 2018	Cllr P Box CBE	Neil Warren Chief Finance Officer 01924 306433	<b>North and West Yorkshire Business Rates Pool Pilot</b> The decision was taken to authorise Section 151 Officer to sign-off the proposal for Wakefield Council to be a member of a North and West Yorkshire Business Rates Pool application to pilot 75% Business Rates Retention prior to submission by the lead authority (Leeds City Council) to the Ministry for Housing, Communities and Local Government.
NK82/2018	20 September 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Revised Appointment To West Yorkshire Police and Crime Panel 2018/19</b> The decision was taken to make a revised appointment to the West Yorkshire Police and Crime Panel (WYPCP) for the remainder of the 2018/19 municipal year.
NK81/2018	18 September 2018	Cllr Mrs D Jeffery	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Community Development Grant Fund</b> The decision was taken to approve the following Community Development Grant Fund applications:- Pontefract in Bloom – To purchase and install bulbs for the group's community planting project in Pontefract.
NK80/2018	13 September 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Co-Opted Member Appointments to the Corporate Parenting Committee</b> The decision was taken to confirm two new co-opted Member appointments to the Corporate Parenting Committee.
NK79/2018	10 September 2018	Cllr Mrs D Jeffery	Julie Russell Service Director Arts, Culture and Leisure	<b>Support for Anchor Tenant – Unit 21, Castleford Market</b> The decision was taken to grant support for the anchor tenant, for a 12 month period.
NK78/2018	4 September 2018	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:-  <b>Ward 5</b> Rustic seats for Notton – To purchase and install 2 rustic benches on the Trans Pennine Route.
NK77/2018	4 September 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Food Bank Support Applications</b> The decision was taken to approve the following Food Bank Support applications:  Knottingley Food Bank – To provide emergency transport costs to vulnerable service users.

NK76/2018	4 September 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Community Development Grant Fund</b> The decision was taken to approve the following Community Development Grant Fund applications:-</p> <p>Eastmoor Community Garden Association – To purchase building materials to fix the community area roof and contribute towards the groups 2019 insurance policy.</p> <p>The Real Junk Food Project West Yorkshire CIC – To purchase a fridge to store fresh produce as part of their new Share House community shop in Wakefield.</p> <p>Managing Dyslexia – To commission a specialist dyslexia tutor to undertake 5 screenings and 15 hours tutor fees for service users at Sandal Library.</p>
NK75/2018	4 September 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Fund</b> (1) The decision was taken to approve the following Neighbourhood Improvement Ward Fund applications:-</p> <p><b>Ward 8</b> RBL Horbury, Sitlington &amp; Ossett Branch – Annual Remembrance Parade Service to hire Spen Youth Band to perform at the event.</p> <p><b>Ward 9</b> Knottingley Judo Club – To purchase various Judo kits to loan to new starters.</p> <p><b>Ward 12</b> Horsefair and Micklegate TARA - To purchase tables and chairs for the group's community area.</p> <p><b>Ward 16</b> Think Cre8tive Group CIC – To purchase blankets, music equipment, flyers and create a bespoke song book for a parent and baby course at St Swithuns Community Centre.</p> <p><b>Ward 21</b> Friends of Outwood Park – To purchase generator, gazebo, lights and accessories for the community event (Halloween in the park) on 31/10/18.</p> <p><b>Neighbourhood Improvement Fund Directed Council Services</b></p>

				<p>The decision was taken to approve the following application:  <b>Ward 1</b>  Bell Lane Car Park – To undertake a feasibility study for potential street lighting at the car park in Ackworth.</p>
NK74/2018	24 August 2018	Cllr Mrs Cummings	Glynn Humphries Service Director Environment and Property 01924 306518	<p><b>Fees and Charges for new Environmental Health traded services</b>  The decision was taken to approve the fees for the chargeable services set out in appendix 1 in the decision.</p>
NK73/2018	21 August 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Revised Appointments To Council Committee 2018-19</b>  The decision was taken to confirm revised appointments to the Children, Young People and Skills (CYPS) and the Adult Services, Public Health and the NHS (ASPH) Overview and Scrutiny Committees for the remainder of the Municipal Year 2018/19</p> <p>CYPS  Off Councillor Keith On Councillor R Taylor</p> <p>ASPH  Off Councillor R Taylor On Councillor Keith</p>
NK72/2018	6 August 2018	Cllrs Mrs Jeffery	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Community Development Grant Fund</b>  The decision was taken to approve the following Community Development Grant application:-</p> <p>The Mulberry Club – 20 weeks hire of Ryhill Leisure Sports Hall for the group's activity session.</p>
NK71/2018	6 August 2018	Cllr Mrs Jeffery	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Ward Fund</b>  The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:-</p> <p><b>Ward 5</b>  Crofton Young Persons Association – to hire Cycle Forum and purchase/install a native hedgerow for the community event in August 2018.</p>



NK70/2018	6 August 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Community Development Grant Fund</b> The decision was taken to approve the following Community Development Grant Fund applications:-</p> <p>Castleford Five Towns Christian Fellowship – to hire Go Karts, Bouncy Castle and Falconry Entertainer for the community fun day in September 2018.</p> <p>Featherstone Rovers Foundation – to purchase Dodgeball, Rounders, Hockey, Expressive Gymnastic sets and Hurdles/ Polythene Laths to deliver multi sports activities during the school holidays.</p> <p>Hemsworth &amp; District Partnership – to hire Pocket Panto, Venue Hire and purchase decorations for a special WWI Centenary performance in October 2018.</p> <p>50<sup>th</sup> Wakefield (North Ossett) Scout Group – to purchase Scout and Cub flags, Union Jack flag and flag poles.</p> <p>RSPCA Wakefield District &amp; Leeds Branch – to purchase advertising and publicity for the stand-alone charity’s 2019 campaign to increase physical activity for Wakefield District residents.</p> <p>Young at Heart Leisure Group (Agbrigg) – 20 weeks room hire at Agbrigg &amp; Belle Vue Community Centre for the group’s weekly sessions.</p>
NK69/2018	6 August 2018	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Fund</b> (1) The decision was taken to approve the following Neighbourhood Improvement Ward Fund applications:-</p> <p><b>Ward 4</b> Castleford &amp; District Historical Society – to purchase a laptop and IT accessories to support presentations from guest speakers.</p> <p><b>Ward 7</b> Kinsley &amp; Fitzwilliam Learning &amp; Community Centre – to hire Pocket Panto for a community Christmas panto.</p> <p><b>Ward 17</b> Wakefield &amp; District Society for Deaf People – to contribute</p>

				<p>towards hiring a BSL interpreter for the society's life skills workshop.</p> <p>Alverthorpe Juniors FC – to purchase new football kits and embroidery/badges for the new junior team.</p> <p><b>Ward 18</b> Newmillerdam Community &amp; Conservation Society – to purchase 8 sub base bulk bags and 4 white marble decorative stone bags for their school entrance project.</p> <p>(2) The decision was taken to approve the following Neighbourhood Improvement Fund District Wide Stream applications:-</p> <p><b>Ward 20</b> Open Country – to purchase 2 tree poppers, 8 soil rakes and 10 grass slashers for their 2 year project in Thornes Park.</p> <p><b>All Wards</b> RSPCA Wakefield District &amp; Leeds Branch – to purchase advertising and publicity for the stand-alone charity's 2019 campaign to increase physical activity for Wakefield District residents.</p>
NK68/2018	27 June 2018	Cllr Mrs Cummings	Glynn Humphries Service Director Environment and Property 01924 306518	<p><b>Consultation on Public Space Protection Orders</b> The decision was taken to undertake a statutory consultation with the public and key stakeholders regarding the use of Public Spaces Protection Orders within Wakefield City and Castleford and Pontefract Town Centres to help authorities address the harassment, alarm and distress caused to citizens directly affected by aggressive begging.</p>
NK67/2018	25 July 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Changes to Committee Membership – Children &amp; Young People Overview and Scrutiny Committee</b> The decision was made to appoint Ms E Castle as a co-opted Member on the Children &amp; Young People Overview &amp; Scrutiny Committee for the remainder of the term of office.</p>
NK66/2018	24 July 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:</p> <p><b>Ward 2, 12 &amp; 13</b> Pontefract Lionesses Club – Additional funding to contribute</p>

				towards a branded gazebo and sides for the Group's various community events.
NK65/2018	11 July 2018	Cllr L Shaw	Glynn Humphries Service Director Environment and Property 01924 306518	<b>Sale of Woolley Hall</b> The decision was taken to sell Woolley Hall subject to planning permission and to authorise the Corporate Property and Estates Manager to negotiate and conclude the detailed terms of the disposal.
NK64/2018	11 July 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Review of Food Bank Support Fund Guidance and Eligibility Criteria</b> The decision was taken to review the Food Bank Support Fund guidance and eligibility criteria.
NK63/2018	16 July 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Changes to Committee Membership – Planning &amp; Highways Committee</b> The decision was made to confirm a revised Member appointment to the Planning & Highways Committee.  Off - Councillor Ms N Stansby
NK62/2018	10 July 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Determination of Food Bank Support Fund applications</b> The decision was taken to approve the following Food Bank Support Fund applications:  St Giles Parochial Church Council – to purchase food stuffs for a holiday hunger food parcel scheme (St Giles Holiday Hunger Pilot) during the school summer holidays 2018.  Standbridge Lane Community Development Trust – to provide hot meals, new taps and hire sessional kitchen helpers for this pilot (Standbridge Summer Kids Kitchen) project over school summer holidays 2018.
NK61/2018	10 July 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Community Development Grant Applications</b> The decision was taken to approve the following Community Development Grant Fund Applications:  South Kirkby Community Association – Bingo for the Community – to purchase an electronic bingo machine and 12 dabbers for their new activities which target elderly residents.

				<p>Ward 3 Community Partnership Ltd – funds to be used to hire a room for 25 weeks at Blane Lane Community Centre for the new Multi Activity Youth Club.</p> <p>Storm Mystique Cheerleaders – to purchase TENS Licence, lottery licence, raffle tickets, publicity, First Aid Cover, Bouncy Castle insurance and two tea urns for the Charity Family Fun Day event on 11<sup>th</sup> August 2018.</p>
NK60/2018	10 July 2018	Cllr Mrs M Cummings	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:</p> <p><b>Ward 2, 3, 4, 12 &amp; 13</b> Castleford &amp; Pontefract District Lions – to purchase a gazebo and sides for the Group’s various community events.</p> <p><b>Ward 7</b> Kinsley Boys Football Club – To contribute towards the purchase of a fire alarm centre for the club.</p> <p><b>Ward 8</b> Sports Performance in Colour Ensemble (SPICE) –SPICE Winter Guard 2018/19 to contribute towards costumes for completion season.</p> <p><b>Ward 11</b> Ossett Civic Trust – contribution towards hiring a big screen for the community event (Big Screen Saturday) on 28<sup>th</sup> July 2018.</p> <p>Ossett Town Centre Partnership – contribution towards hiring a big screen for the community event (Big Screen Saturday) on 28<sup>th</sup> July 2018.</p> <p><b>Ward 13</b> Pontefract Lionesses Club - to contribute towards a branded gazebo and sides for the Group’s various community events.</p> <p><b>Ward 17</b> Ward 3 Community Partnership – Multi Activity Youth club – to hire a coach for 25 weeks to deliver the youth club.</p> <p>Black Horse Poets – Wakefield NotFest 2018 – to hire 3 professional speakers for the community literary event on 17</p>

				September 2018.
NK59/2018	11 July 2018	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:  <b>Ward 5</b> Crofton Cemetery Tidy Up – to clean, cut grass and remove broken fencing in the closed cemetery.
NK58/2018	10 July 2018	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307725	<b>School Calendar 2019-2020</b> The decision was taken to agree the school calendar model for 2019/20 which has been consulted upon and the proposed model has received positive feedback.
NK57/2018	3 July 2018	Cllr Mrs P Garbutt	Andrew Balchin Corporate Director Adults and Health 01924 306634	<b>Wakefield Autism Leisure Club</b> The decision was taken to award a grant of £10,000 for 2018/19 to enable the development of a Special Olympics National Games programme for athletes with autism.
NK56/2018	28 June 2018	Cllr P Box CBE	Neil Rodgers Interim Corporate Director for Regeneration & Economic Growth 01924 306950	<b>MIPIM UK 2018 &amp; MIPIM 2019 – Attracting Inward Investment</b> The decision was taken to attend the MIPIM UK in October 2018 and MIPIM 2019.
NK55/2018	22 June 2018	Cllr Mrs D Jeffery	Julie Russell Service Director Arts, Culture and Leisure	<b>Investment Support for Theatre Royal Wakefield</b> The decision was taken to agree to provide investment support for Theatre Royal Wakefield of £30,000.
NK54/2018	20 June 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Revised Appointment to Outside Body 2018-19</b> The decision was taken to revise the Councils nominated Members on Bridge Homes.
NK53/2018	19 June 2018	Cllr L Shaw	Liz Ogden Legal Services Manager 01924 305223	<b>Commercial Law Team Legal Costs</b> The decision was taken to approve the revised commercial Law Team Legal Costs: 1 <sup>st</sup> June 2018 – 31 <sup>st</sup> March 2019
NK52/2018	14 June 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Revised Appointments To Council Committees, Joint Committees And Outside Bodies 2018-19</b> The decision was taken to revise appointments and confirm the nominated substitute members onto West Yorkshire Joint Services.
NK51/2018	13 June 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities	<b>Neighbourhood Improvement Fund</b> 1) The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:

01924 305509

**Ward 2**

Park Dale Tenants & Residents Association – Project Shelter, to purchase a gazebo and side walls for community events

Airedale & Ferry Fryston Neighbourhood Management Board – Airedale in Bloom, to contribute towards 8 double wrap hanging baskets

**Wards 12 & 13**

Friends of Pontefract Park – Pontefract Trails, to commission a children’s author to create a story about Pontefract Park and links to Pontefract Castle

**Ward 13**

Friends of Friarwood Valley Gardens – Friarwood Festival, to hire x3 Security Personnel for 8 hours for the group’s community event on 18 August 2018

**Ward 18**

Dane Royd School PTA – Dane Royd PTA Summer Fete, to hire a children’s animal petting entertainment and purchase a face painting kit and bunting for the summer fete on 11 July 2018

2) The decision was taken to approve the following Neighbourhood Improvement Fund District Wide Stream applications:

Rethink Together Wakefield – Rethink Together Choir, to purchase new microphones and cables to enable the choir to continue to host weekly practices and concerts

Wakefield Detachment Army Cadet Force – To purchase a PC and associated licences/virus protection for cadets to use when preparing a Duke of Edinburgh presentations and teaching content

3) The decision was taken to decline the following Neighbourhood Improvement Fund application on the grounds that the group did not receive sufficient Elected Member support, the application was received after the published deadline date and the application was incomplete:

Ward 16, 17, 19 & 20 – Wakefield Mela Group, Wakefield Gala, to hire toilet facilities, Media Display Screen, DJ Hire and Dhol

				Drummers for a community event on 30 June 2018
NK50/2018	13 June 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Determination of Food Bank Support Fund applications</b> The decision was taken to approve the following Food Bank Support Fund applications:  Trinity Mission Castleford CIO – Fare Share Membership, to purchase a further 12 months Fare Share Membership for 2018/19  Pontefract Food Bank – Holiday Feeding Scheme, to purchase food parcel stocks for the Summer and Winter School Holidays
NK49/2018	12 June 2018	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:  Ward 5 Ryhill and Havercroft Bowling Club – Replacement of rotting boards around the bowling green
NK48/2018	1 June 2018	Cllr L Shaw	Bernadette Livesey City Solicitor 01924 305177	<b>Hackney Carriage and Private Vehicle Compliance Standards</b> The decision was taken to check that vehicles due for a compliance test must have a clear and legible manufacturer's plate present showing the diesel emission limit.
NK47/2018	25 May 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Neighbourhood Improvement Fund 2017/18</b> The decision was taken to approve the following the Neighbourhood Improvement Ward Fund application:  Ward 20 Wakefield Music Collective – Teddy Bears Picnic event
NK46/2018	22 May 2018	Cllr P Box CBE	Neil Warren Chief Finance Officer 01924 306433	<b>Revenue Reserves</b> The decision was taken to approve the appropriation to/from reserves in the 2017/18 financial year and the updated earmarking of the revenue reserves so that they reflect the Council's updated Budget Strategy and refreshed Corporate Priorities.
NK45/2018	17 May 2018	Cllr P Box CBE	Neil Warren Chief Finance Officer 01924 306433	<b>Appointment of Consultants</b> The decision was taken to appoint consultants to update the Council's Procurement Strategy and further develop the

				Council's approach to social value.
NK44/2018	17 May 2018	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Fund 2017/18</b> The decision was taken to approve the following underspend of the Neighbourhood Improvement Fund 2017/18:</p> <ol style="list-style-type: none"> <li>1. <ol style="list-style-type: none"> <li>a. Neighbourhood Improvement Fund Ward allocation</li> <li>b. Single District Wide allocation</li> <li>c. Contribution towards Armed Forces Day</li> </ol> </li> <li>2. <ol style="list-style-type: none"> <li>a. A contribution towards Food Bank Support Fund (with money ring fenced for holiday hunger initiatives)</li> </ol> </li> </ol>
NK43/2018	15 May 2018	Cllr Mrs M Isherwood	Beate Wagner Corporate Director Children and Young People	<p><b>Special Guardianship Orders and Child Arrangements Orders Payments</b> The decision was taken to cease discretionary payments for birthday, Christmas and holidays over the next two years.</p>
NK42/2018	18 May 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Ward Fund Applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund Applications:</p> <p>Ward 1 Ackworth Heritage Group – Tables, chairs and brass band at WW1 Commemoration</p> <p>Ward 2 Airedale and Ferry Fryston Neighbourhood Management Board – Counter top chiller cabinet for community café</p> <p>Ward 4 Castleford Heritage Trust – 10 hanging baskets Castleford Town Centre Partnership – 10 hanging baskets Castleford Civic Trust – 10 hanging baskets</p> <p>Ward 6 Featherstone Male Voice Choir – New uniform</p> <p>Ward 8 Friends of Horbury Parks – 27 Hanging baskets and planters The Rotary Club of Horbury and Ossett Phoenix – mobile farm at Horbury Show</p>



				<p>Ward 11 Ossett in Bloom – Hanging baskets Ossett Loyalty Card CIC – Hanging baskets</p> <p>Ward 12 Barracks Community Association – Replacement old notice board Friends of Friarwood Valley Gardens – Brass Band and entertainer at Liquorice Festival</p> <p>Ward 18 – Crigglestone Day-care Limited – Sensory resources</p> <p>Ward 21 Fighting Fit Kickboxing – Purchase matting for training area</p>
NK41/2018	18 May 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Community Development Grant Applications</b> The decision was taken to approve the following Community Development Grant Fund Applications:</p> <p>Friends of Martin Frobisher Infant school – Two toy store sheds</p> <p>Friends of Friarwood Valley Gardens – St Johns ambulance at 3 family events</p> <p>Rotary Club of Ossett and Horbury – Toilets at the Horbury Show</p> <p>Wild about Wakefield Project – New bike helmets</p>
NK40/2018	18 May 2018	Cllr Mrs M Isherwood	Beate Wagner Corporate Director Children & Young People	<p><b>Chaperones for Children</b> The decision was taken to increase the charges for chaperone licences for children involved in performing within the Wakefield District.</p>
NK39/2018	2 May 2018	Cllr Mrs D Jeffery	Julie Russell Service Director Arts, Culture and Leisure	<p><b>Love Your Local Market (LYLM) – Best Dressed Stall/ Promotion Competition</b> The decision was taken to award 12 individual traders a Prize of 1 week free rent for best dressed stall/best promotions as part of LYLM fortnight celebrations.</p>
NK38/2018	2 May 2018	Cllr Mrs D Jeffery	Julie Russell Service Director Arts, Culture and Leisure	<p><b>South Elmsall *Car Bootless Sale*</b> The decision was taken to offer reduced rents of £5 per stall on Saturdays at South Elmsall Market initially on a trial basis and if successful thereafter for a 5 month period.</p>

NK37/2018	12 April 2018	Cllr P Box CBE	Gillian Connolly Corporate Director Business Change	<b>Appointment of Consultant</b> The decision was taken to appoint Kerry Madden to deliver Wakefield's 'Family First' Vision.
NK36/2018	24 April 2018	Cllr L Shaw	Glynn Humphries Service Director Environment and Property 01924 306518	<b>Assignment of School Leases</b> The decision was taken to assign the lease between Wakefield Council and Wakefield City Academies Trust to Outwood Grange Academy Trust for : <ul style="list-style-type: none"> <li>• Havercroft Academy</li> <li>• Hemsworth Academy</li> <li>• Wakefield City Academy</li> <li>• Freeston Academy</li> </ul>
NK35/2018	23 April 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Revisions to Internal Body Appointments 2017-18</b> The decision was taken to confirm revisions to the Council's Internal Body Appointments for the remainder of the 2017/18 Municipal Year :  <b>Corporate Parenting Panel</b> <b>Off</b> Councillor R Taylor  <b>Local Plan Sounding Board</b> <b>Off</b> Councillor R Taylor
NK34/2018	20 April 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Revised Appointment 2017-18</b> The decision was taken to confirm a revised appointment to the Central Joint Consultative Committee and Corporate Health and Safety Committee for the remainder of the Municipal Year 2017/18  Off Councillor Mrs O Rowley  On Councillor Mrs M Isherwood
NK33/2018	17 April 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Changes to Committee Membership – Licensing Committee</b> The decision was made to confirm a revised Member appointment to the Licensing Committee.  Off - Councillor Richard Taylor
NK32/2018	6 April 2018	Cllr Ms J Speight	Karen Collins Service Director Sport and Culture 01924 306931	<b>Museums and Castles Fees and Charges 2018/19</b> The decision was made to set Fees and Charges for Museums and Castles for 2018/19.

NK31/2018	6 April 2018	Cllr P Box CBE	Chief Finance Officer Neil Warren 01924 306433	<p><b>Variation to interim contracts for Enforcement Services for the provision of bailiff services for the major income streams of the Council.</b></p> <p>The decision was taken to vary the contracts with:</p> <p>(1) Jacobs; and (2) Equita Limited</p> <p>for the provision of debt collection and bailiff services by extending the contract term from 20 July 2018 to 30 December 2018.</p>								
NK30/2018	27 March 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Revised Governance Arrangements</b></p> <p>The decision was taken to confirm the appointment of Councillor Margaret Isherwood as Cabinet Member for Children and Young People.</p>								
NK29/2018	28 March 2018	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Overview and Scrutiny Member Appointment Changes 2017-18</b></p> <p>The decision was taken to confirm a revised Member Appointment to the Children, Young People and Skills Overview and Scrutiny Committee and Wakefield Overview and Scrutiny Management Board for the remainder of the Municipal Year:</p> <p>Children, Young People and Skills Overview and Scrutiny Committee:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Off</td> <td style="width: 50%;">On</td> </tr> <tr> <td>Councillor Mrs M Isherwood</td> <td>Councillor D Jones</td> </tr> </table> <p>Wakefield Overview and Scrutiny Committee Management Board:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Off</td> <td style="width: 50%;">On</td> </tr> <tr> <td>Councillor Mrs M Isherwood</td> <td>Councillor D Jones</td> </tr> </table>	Off	On	Councillor Mrs M Isherwood	Councillor D Jones	Off	On	Councillor Mrs M Isherwood	Councillor D Jones
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NK28/2018	26 March 2018	Cllr P Box CBE	<p>Andy Wallhead Corporate Director Regeneration &amp; Economic Growth 01924 306950</p> <p>Glynn Humphries Service Director Environment and</p>	<p><b>Funeral Charges</b></p> <p>The decision was taken to facilitate a change in policy not to charge for the funerals of children fifteen and under.</p>								

			Street Scene 01924 306518	
NK27/2018	23 March 2018	Cllr Mrs D Jeffery	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Ward Fund Applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund Applications:</p> <p>Ward 5 Ryhill Juniors FC – Train new coaches in first aid and refereeing</p> <p>Wards 16, 5 and 19 – Wakefield Phoenix Netball Club – Coaching course, new equipment and trophies</p>
NK26/2018	23 March 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Ward Fund Applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund Applications:</p> <p>Ward 4 Smawthorne Welfare Action Team – Generator and play equipment for gala</p> <p>Ward 7 5 Towns Veterans Support Hub – Install phone line/engineer survey</p> <p>Ward 8 Horbury Civic Society – Repaint 6 planters Horbury Singers – 3 step staging Horbury Village Partnership – Promotional leaflet</p> <p>Ward 9 Warwick Community Group – Crafting supplies Knottingley Community Church – Toys and storage Friends of Botolphs Parish Rooms – Equipment and Materials</p> <p>Ward 13 Friends of Harewood Nursery School – Equipment for sensory room Pease Park Activity Team – Gazebo</p> <p>Ward 15 Move Ahead Wakefield – 5 circular tables</p> <p>Ward 18</p>

				<p>Crigglestone Community Theatre Group – Hardware and software</p> <p>Ward 19 The SMaSH Society – Roller banners, acrylic sign and flip charts</p> <p>To approve the following Neighbourhood Improvement Fund Directed Council Services applications:</p> <p>Ward 8 Memorial Park Horbury – Repaint noticeboard and entrance sign Reid Park/Carr Lodge Park – 2 waste bins and 1 bench</p> <p>Ward 10 Haw Hill Park / Town Council building – Four new bins</p>
NK25/2018	14 March 2018	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Fund Applications</b></p> <p>The decision was taken to approve the following Neighbourhood Improvement Ward Fund Directed Council Services Applications:</p> <p>Ward 5 Footpath 9, Priory Ridge, Crofton – Steel gate to reduce ASB</p>
NK24/2018	15 March 2018	Cllr Mrs P Garbutt	Andrew Balchin Corporate Director Adults and Health 01924 306634	<p><b>Domiciliary Care Fees for 2018/19</b></p> <p>The decision was taken to increase the fees for 2018/19 in accordance with the provisions contained within the Framework for the Provision of a Generic Domiciliary Care Service and Emergency Support to Carers 2017- 2021.</p>
NK23/2018	7 March 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Fund Applications</b></p> <p>The decision was taken to approve the following Neighbourhood Improvement Ward Fund Applications:</p> <p>Ward 2 Friends of Airedale Library – Toys and games Friends of Airedale Library – Craft sessions Friends of Airedale Library – Gardening equipment and plants Friends of Airedale Library – 2 sewing machines Castleford Girls Brigade – Various bulbs and plants Airedale Boys Brigade – Uniforms</p> <p>Ward 3 5 Towns Veterans Support Hub – Computer and printing equipment</p>

				<p>Ward 4 Castleford Young Musicians – 10 Music stands Friends of Castleford Library – Arts and crafts resources</p> <p>Ward 8 Horbury Craft and Street Fayre Committee – Toilet hire</p> <p>Ward 10 The Well Project/All Saints Community Project – Craft supplies, Easter bunny costume and gazebo</p> <p>Ward 13 Friends of Harewood Nursery School – Outdoor water play equipment</p> <p>Ward 15 Friends of Stanley Grove – Purchase polytunnel</p> <p>Ward 17 Federation of Disability Sports Organisations – Purchase soft play equipment</p> <p>Ward 21 Wrenthorpe Community Association – Purchase of sound equipment</p> <p>To approve the following Neighbourhood Improvement Fund Directed Council Services Applications:</p> <p>Ward 10 Haw Hill Park – Picnic benches</p> <p>Ward 12 Pontefract Cemetery – Resurfacing works</p> <p>Ward 14 South Elmsall – Entrance signs St Marys Church layby – Feasibility study</p>
NK22/2018	7 March 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities	<p><b>Food Bank Support Applications</b> The decision was taken to approve the following Food Bank Support Applications:</p>

			01924 305509	Trinity Mission Castleford CIO – 12 months utility cost, emergency transport and central heating.
NK21/2018	13 March 2018	Cllr Mrs M Cummings	Andrew Wallhead Corporate Director Regeneration and Economic Growth 01924 306950  Glynn Humphries Service Director Environment and Streetscene 01924 306518	<b>Environmental Health Fees and Charges 2018/19</b> The decision was taken to approve fees and charges for services provided by Environmental Health to take effect from 1 <sup>st</sup> April 2018.
NK20/2018	9 March 2018	Cllr P Box CBE	Gillian Connolly Corporate Director Business Change	<b>Appointment of Consultant</b> The decision was taken to appoint Design Solutions Ltd to work across the Council supporting a number of specific pieces of work to help with Organisational design and Improvement Planning.
NK19/2018	7 March 2018	Cllr Mrs D Jeffery	Andrew Wallhead Corporate Director Regeneration and Economic Growth 01924 306950	<b>Europort Wakefield (Rail Link Europe Ltd)</b> The decision was taken to grant authority to the transfer of the Councils Interest in Rail Link Europe Ltd (RLE) to the Joint Venture Partner Muse Developments Ltd (Muse) now all operations of RLE have ceased.
NK18/2018	8 March 2018	Cllr Mrs O Rowley	Eleni Ioannides Interim Director for Children and Young People 01924 307725	<b>Children and Young People Fees and Charges 2018/19</b> The decision was taken to agree the fees and charges for the 2018/19 academic year.
NK17/2018	2 March 2018	Cllr P Box CBE	Karen Collins Service Director Sport and Culture 01924 306931	<b>Creative Partners Grant Award 2017/18</b> The decision was taken to provide further grant support to the Theatre Royal Wakefield.
NK16/2018	5 March 2018	Cllr L Shaw	Bernadette Livesey City Solicitor 01924 305177	<b>Celebrate Your Way and Relevant Fees</b> The decision was taken to approve the introduction of Celebrate Your way and relevant fees including Risk Assessment.
NK15/2018	28 February 2018	Cllr Ms J Speight	Karen Collins Service Director Culture, Leisure and Sport 01924 306931	<b>Sports Health Improvement – Fees and Charges</b> The decision was taken to approve an increase in the fees and charges for 2018/19 for Sport and Health Improvement.

NK14/2018	26 February 2018	Cllr Mrs M Cummings	<p>Andy Wallhead Corporate Director Regeneration and Economic Growth 01924 306950</p> <p>Glynn Humphries Service Director Environment and Streetscene 01924 306518</p>	<p><b>Bereavement Fees and Charges 2018/19</b> The decision was taken to approve an additional 3.5% increase on Bereavement Fees and Charges and for charges proposed for services which are an extension to our service offer to take effect from 1<sup>st</sup> April 2018.</p>
NK13/2018	13 February 2018	Cllr P Box CBE	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>Food Bank Support Applications</b> The decision was taken to approve the following Food Bank Support applications:</p> <p>Havercroft and Ryhill Community Learning Project – Food stocks and hire learning centre in August holidays</p>
NK12/2018	13 February 2018	Cllr P Box CBE	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>Neighbourhood Improvement Fund Applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Directed Council Services Applications:</p> <p>Ward 5 Priory Ridge, Crofton – Steel gate</p>
NK11/2018	13 February 2018	Cllr Mrs M Cummings	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>Neighbourhood Improvement Fund Applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund Applications:</p> <p>Ward 1 Ackworth Senior Citizens Fund – Install planter and purchase plaque</p> <p>Ward 6 St Thomas Gardening Volunteers – Purchase petrol lawnmower</p> <p>Ward 7 Kinsley and Fitzwilliam Learning and Community Centre – Reseal and polish the main hall</p> <p>Ward 8 Friends of Illingworth Park – Gazebo Tent</p> <p>Ward 11</p>



				<p>Gawthorpe Maypole Committee – Traffic Management services for the Maypole Procession</p> <p>Ward 12 Pontefract in Bloom – Plaques, stickers and displays Friends of Pontefract Park – 2 children’s rides for event 15/08/18</p> <p>Ward 13 Pontefract in Bloom – Summer planting Friends of Pontefract Park – inflatable castle and first aiders and banners</p> <p>Ward 15 Stanley Rangers ARLFC – Purchase wheelie bins</p> <p>Ward 21 Outwood Memorial Community Centre – Improve fire safety Kirkhamgate Community Association – Updating toilet and washrooms Horticare – Wooden planters</p> <p>To approve the following Neighbourhood Improvement Fund Directed Council Services applications:</p> <p>Ward 1 Dando Way – Poplar trees</p> <p>Ward 6 Snydale Villas Road Safety Improvements – Road markings and marker posts</p> <p>Ward 15 Stanley and Outwood East – Christmas trees for Lofthouse Gate, Newton Hill and Stanley Ferry</p> <p>Ward 19 Sandal Castle – Waste Bins Woodhouse Drive / The Spinney – Winter grit bins</p>
NK10/2018	13 February 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Food Bank Support Applications</b> The decision was taken to approve the following Food Bank Support applications:</p> <p>Knottingley Food Bank – Storage Facilities and travel</p>

				expenditure St Georges Lupset Ltd – 12 months Fareshare membership St Georges Church Parochial Church – Outreach mental health counsellor
NK09/2018	8 February 2018	Cllr P Box CBE	Merran McRae Chief Executive	<b>Overview and Scrutiny Co-Opted Member Appointment 2017/18</b> The decision was taken to approve a re-revised co-opted Member appointment to the Children, Young People and Skills Overview and Scrutiny Committee.  Off Mrs T Yates  On Reverend Kathy Robertson
NK08/2018	19 January 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Neighbourhood Improvement Ward Fund Applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:-  Ward 7 – Ping Kids Treat Group – to contribute towards hiring a pantomime company for a community event February 2018.
NK07/2018	26 January 2018	Cllr P Box CBE	Merran McRae Chief Executive	<b>Revised Outside Body Appointments</b> The decision was taken to make a revised appointment to DIAL for the remainder of the 2017/18 Municipal Year.  Off Councillor L Malkin  On Councillor H Ellis
NK06/2018	22 January 2018	Cllr L Shaw	Bernadette Livesey City Solicitor 01924 305177	<b>Fees and Charges Review for Registration and Celebratory Services</b> The decision was made to approve the revised fees and charges with effect from April 2018.
NK05/2018	16 January 2018	Cllr P Box CBE	Chief Finance Officer Neil Warren 01924 306433	<b>Leeds City Region Business Rates Pool</b> The decision was taken to agree the Council's continuing membership of the Leeds City Region Business Rates Pool under the 100% retention pilot.
NK04/2018	9 January 2018	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Neighbourhood Improvement Ward Fund Applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Applications:  Ward 5 Walton Community Centre and Recreational Ground – Replacing broken car park lights
NK03/2018	9 January 2018	Cllr Mrs M Cummings	Antony Sadler Service Director	<b>Neighbourhood Improvement Ward Fund Applications</b> The decision was taken to approve the following Community

			Adults, Health and Communities 01924 305509	<p>Development Grant Fund Applications:</p> <p>Knottingley and Ferrybridge Neighbourhood Network – Room hire and refreshments for local meetings for 12 months</p> <p>Five Towns Stroke Club – 12 months room hire</p> <p>Fit and Friendly Club – 18 weeks room hire</p> <p>Young at Heart Leisure group – 25 weeks room hire</p>
NK02/2018	9 January 2018	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Ward Fund Applications</b></p> <p>The decision was taken to approve the following Neighbourhood Improvement Fund Applications:</p> <p>Ward 6 Sharlston Rovers Juniors – New training equipment</p> <p>Ward 7 Five Towns Stroke Group – New laptop and admin fees</p> <p>Ward 14 Frickley Colliery Welfare Cricket Club – Cricket equipment and safety pads</p> <p>To approve the following Neighbourhood Improvement Fund Directed Council Services applications:</p> <p>Ward 10 Harewood Avenue, Normanton – Car Parking survey</p> <p>Ward 11 Broadowler, Ossett – Waste bins</p>
NK01/2018	19 December 2017	Cllr Mrs M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Neighbourhood Improvement Ward Fund Applications</b></p> <p>The decision was taken to approve the following Neighbourhood Improvement Fund Applications:</p> <p>Ward 2, 3 and 4 Castleford Tigers Ladies RLFC- Coaching, First Aid, Safeguarding, new equipment</p> <p>Ward 10 Normanton Town Centre Partnership – Renovation of the Jubilee</p>

				Memorial Ward 15 and 21 Wakefield OWLS – Purchase goalposts and football kits
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