

## MEMBER DELEGATED DECISION REGISTER 2019

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
NK114/2019	20 December 2019	Cllr Mrs Jeffery	Kevin Fisher Service Manager Corporate Landlord Team 01924 306490	<p><b>Depot Relocation – Purchase and Fit Out of Operational Asset</b> The decision was taken to allocate additional funding and repurpose funds previously allocated to Transport Depot Rationalisation by Cabinet (1432/0916) for the purchase and fit out of building in order to ensure delivery of services to the people of Wakefield.</p>
NK113/2019	17 December 2019	Cllr Mrs 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 Fund Ward applications:-</p> <p><b>Ward 2,3 and 4 – Castleford Tigers Women –</b> Multi-ward application for training equipment</p> <p><b>Ward 3 – Friends of Three Lane Ends Academy –</b> Fun Reading Books</p> <p><b>Ward 9 – Warwick Community Group –</b> Improving Cyber Engagement (I.C.E.)</p> <p><b>Ward 13 – Friends of Friarwood Valley Gardens –</b> 70<sup>th</sup> Anniversary Commemorative Granite Benches</p> <p><b>District Wide Pot – Wakefield Detachment Army Cadet Force –</b> First Aid Training Equipment (CRP Little Family Pack and Casualty Simulation Kit)</p> <p><b>District Wide Pot – Wakefield Detachment Army Cadet Force –</b> First Aid Training Equipment (Basic Training Kit)</p> <p><b>Ward 17 – Ward 3 Community Partnership Ltd –</b> Balne Lane Yoga Club</p>

				<p><b>Ward 21 – Parkside Paint and Pallet Group – Art Equipment and Demonstrations</b></p> <p><b>Community Development Fund</b> The decision was taken to approve the following Community Development Fund applications:-</p> <p><b>Brickhouse Youth Club – Brick House Youth Club, Contribution of Premises Rental</b></p> <p><b>Wakefield District Sight Aid – Events at the Parkside Centre 2020</b></p> <p><b>Friends of Friarwood Valley Gardens – Yorkshire Day in Valley Gardens 2020: Brass Band</b></p> <p><b>Wakefield City Cheerleaders - Wakefield City Cheerleaders</b></p> <p><b>Food Bank Support Fund</b> The decision was taken to approve the following Food Bank Support Fund application:-</p> <p><b>Westfield Centre Food Bank - Emergency Transport Fund</b></p>
NK112/2019	17 December 2019	Cllr Mrs Jeffery	Andrew Taylor Committee Manager 01924 305051	<p><b>Outside Body Revised Appointment 2019/20</b> The decision was taken to confirm a revised appointment to Pontefract Racecourse for the remainder of the current Municipal Year and the appointment remain valid up to the date a replacement appointment is made.</p> <p><b>Off</b> Peter Box CBE</p> <p><b>On</b> Councillor Les Shaw</p>
NK111/2019	9 December 2019	Cllr M Graham	Gillian Connolly Corporate Director, Business Change 01924 306700	<p><b>Wide Area Network (WAN) Migration and Optimisation</b> The decision was taken to approve a procurement exception to allow a contract of a further year with the incumbent WAN supplier (Virgin Media Business) to allow for the development of a vision, model and business case for the delivery of a combined WAN and superfast fibre provision across the district.</p>

NK110/2019	5 December 2019	Cllr Mrs Jeffery	Tom Stannard Corporate Director Regeneration and Growth 01924 306950	<b>Warm Homes Fund Scheme – Extension 2019-2021</b> The decision was taken to accept £182,050 of external grant funding from Affordable Warmth Solutions (AWS) to fund a minimum of 60 first time central heating systems in the Wakefield District. To approve match funding of £101,500 from Council resources and to add a budget to the capital programme of £283,550 for the delivery of the project.
NK109/2019	29 November 2019	Cllr Mrs Jeffery	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<b>Request For Financial Support For The Theatre Royal Wakefield</b> The decision was taken to inject £40,000 into the capital programme to fund the fire alarm upgrade at Wakefield Theatre Royal, and to provide a £20,000 revenue grant to fund the commissioning of consultants for building transformation reviews.
NK108/2019	28 November 2019	Cllr L Shaw	Glynn Humphries Service Director Environment and Property 01924 306518	<b>Sale of a site</b> The decision was taken to sell Woolley Hall.
NK107/2019	28 November 2019	Cllr L Shaw	Kevin Fisher Service Manager Corporate Landlord 01924 306490	<b>Ferrybridge Pavilion</b> The decision was taken to approve £885,000 of Section 106 contributions for the refurbishment of Ferrybridge Pavilion and additional fencing around the sports field in order to provide adequate and modern playing and changing facilities for sports activities. On approval this scheme will be added to the Council's capital programme
NK106/2019	22 November 2019	Cllr Mrs Jeffery	Tom Stannard Corporate Director Regeneration and Growth 01924 306950	<b>Disposal of Rutland Mills, Waterfront, Wakefield – Increase in grant funding contribution</b> The decision was taken to increase the level of grant funding to support the redevelopment of derelict buildings at Rutland Mills, in order to deliver a financially viable development
NK105/2019	8 November 2019	Cllr L Shaw	Gillian Connolly Corporate Director, Business Change 01924 306700	<b>Award of a Corporate Grant</b> The decision was taken to award a grant of £400 to the Royal British legion Ackworth and Pontefract Branch
NK104/2019	8 November 2019	Cllr L Shaw	Gillian Connolly Corporate Director, Business Change 01924 306700	<b>Award of a Corporate Grant</b> The decision was taken to award a grant of £250 to the Royal British Legion Castleford Branch
NK103/2019	19 November 2019	Cllr P Box CBE	Mark Tolson Governance Manager 01924 305014	<b>Appointment of a Returning Officer and Electoral Registration Officer</b> The decision was taken to approve the appointment of the Chief

				Legal Officer as returning Officer and Electoral Registration Officer for a temporary period
NK102/2019	13 November 2019	Cllr P Box CBE	Neil Warren Chief Finance Officer 01924 306433	<p><b>Business Rates Pool</b> The decision was taken</p> <ul style="list-style-type: none"> <li>To note and endorse the actions of the section 151 Officer sign-off the proposal for the 2020 North and West Yorkshire Business Rates Pool (replacing the existing arrangements) prior to submission by the lead authority (Leeds City Council) to the Ministry for Housing, Communities and Local Government</li> <li>To approve that if the proposal is accepted by Government, that the Council becomes a member of the North and West Yorkshire Business Rates Pool with effect from April 2020, in line with the attached proposal and governance arrangements</li> <li>That the Chief Finance Officer be responsible for implementing these decision</li> </ul>
NK101/2019	8 November 2019	Cllr Mrs Cummings	Glynn Humphries Service Director Environment and Property 01924 306518	<p><b>Proposed Increase to Hackney Carriage Fares</b> The decision was taken to approve that the proposed fees go to a 14 day public consultation</p>
NK100/2019	6 November 2019	Cllr Mrs Jeffery	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 Fund ward applications:-</p> <p><b>Ward 1 – Badsworth Village Plan Committee – Christmas Community Event</b></p> <p><b>Ward 11 – Ossett Cricket &amp; Athletic Club – Refurbishment of the Bowling Green Surroundings</b></p> <p><b>Ward 11 – Brickhouse Youth Club – Brickhouse Youth Club Additional Equipment</b></p> <p><b>Ward 16, 17 and 20 – Inspire Arts – Arts and Health</b></p> <p><b>Ward 18 – Mackie Hill PTA – PTA Piano purchase</b></p> <p><b>Ward 19 – Lions Wakefield Football Club – 2019 Season Field Hire Cost</b></p> <p><b>To approve the following NIF Internal Service applications:-</b></p>

				<p><b>Ward 15 – Cllr Jacqui Williams – Christmas Lights for Stanley</b></p> <p><b>Ward 15 – Cllr Jacqui Williams – Road Sign for Stanley Ferry</b></p> <p><b>To approve the following Community Development Grant applications:-</b></p> <p><b>Lions Wakefield Football Club – 2019 Season Field Hire Cost</b></p>
NK99/2019	6 November 2019	Cllr Mrs Jeffery	<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 Fund ward applications:-</p> <p><b>Ward 12 – Prince of Wales Residents Association – POWRA Community Event</b></p> <p><b>Ward 18 – Hall Green Community Organisation – Christmas Tree Lighting Event December 2019</b></p> <p><b>Ward 6 – Sharlston Luncheon Club – The Big Lunch</b></p> <p><b>To approve the following NIF Internal Service applications:-</b></p> <p><b>Ward 5 – Cllr Cummings – Crofton church Yard</b></p> <p><b>Ward 16 – Cllr Rhodes – Plumpton Gully Cleaning</b></p> <p><b>Ward 18 – Cllr Masterman – Headlands Bench and Bin Fitting</b></p> <p><b>Ward 18 – Cllr Sanders – West Bretton Christmas Tree Lights</b></p>
NK98/2019	31 October 2019	Cllr Mrs Isherwood	<p>Beate Wagner Corporate Director Children and Young People 01924 307725</p>	<p><b>National Citizen Service (NCS)</b> The decision was taken to agree for the Council to accept the three year grant award of £535,800 (This equates to 705 young people accessing the programme at £760 per person over this period, rising incrementally ; 2020 – 180 young people ; 2021 – 250 young people ; 2022 – 275 young people.</p>
NK97/2019	28 October 2019	Cllr Mrs Jeffery	<p>Julie Russell Service Director Arts, Culture and Leisure 01924 306933</p>	<p><b>Active and Inspired Grant applications</b> <b>The decision was taken to agree the following Active and Inspired Grant applications:-</b></p> <p><b>Ward 18 – Wakefield Rural – Dane Royd Primary School PTA</b></p>

				<p><b>Ward 8 – Horbury &amp; South Ossett</b> – Salvation Army (Horbury Youth Hub)</p> <p><b>Ward 3 – Altofts &amp; Whitwood</b> – WMDC Youth Work Team</p> <p><b>Ward 14 – South Elmsall &amp; South Kirkby</b> – Family Fit Yorkshire CIC</p> <p><b>Ward 14 – South Elmsall &amp; South Kirkby</b> – South Kirkby &amp; Moorthorpe Town Council</p>
NK96/2019	17 October 2019	Cllr L Shaw	Tom Stannard Corporate Director Regeneration and Growth 01924 306950	<p><b>Acquiring Land</b> The decision was taken to acquire land (at WF6 1TD)</p>
NK95/2019	17 October 2019	Cllr L Shaw	Glynn Humphries Service Director Environment and Property 01924 306518	<p><b>Sale of a site</b> The decision was taken to sell a site on an unconditional basis.</p> <p>To authorise the Corporate Property and Estates Manager to negotiate and conclude the detailed terms of the disposal</p>
NK94/2019	16 October 2019	Cllr P Box	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Small Grant applications</b> The decision was taken to approve the following Community Development Grant applications:-</p> <p><b>Crofton Darby and Joan Club</b> – Crofton Darby and Joan Christmas 2019</p> <p>To approve the following Food Bank Support fund applications:-</p> <p><b>Havercroft &amp; Ryhill Community Learning Centre</b> – Kids Kitchen 2020 (October 2019-May 2020)</p> <p><b>Havercroft &amp; Ryhill Community Learning Centre</b> – Kids Kitchen 2020 (May 2020 – October 2020)</p> <p><b>Airedale Family Luncheon Club</b> – Family Luncheon Club (October 2019-May 2020)</p> <p><b>Airedale Family Luccheon Club</b> – Family Luncheon Club – (May 2020 – July 2020)</p> <p><b>Airedale Family Luncheon Club</b> – Family Luncheon Club (July 2020 – November 2020)</p>

NK93/2019	15 October 2019	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307725	<b>Youth Endowment Fund: Branching Out – A Multi Activity Youth Support Programme</b> The decision was taken to agree for the Council to accept the grant award offer from Youth Endowment Fund for delivery of this programme over a 2 year period commencing October 2019
NK92/2019	14 October 2019	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307725  Andrew Lancashire Service Director Education and Inclusion 01924 305303	<b>Short Breaks Review Formal Consultation</b> The decision was taken that the Corporate Director, Children and Young People agrees to undertake a consultation exercise with key stakeholders on the proposed future Short Breaks offer.
NK91/2019	8 October 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Determination of Small Grant applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:  <b>Ward 19 – Dane Royd PTA – Autumn Funding</b>  <b>Ward 9 – Friends of St Botolphs Parish Rooms – VE Day 2020</b>  <b>Ward 2 – Friends Of Fryston Welfare – Room Rental</b>  <b>Ward 15 – Moorhouse Action Group – Santa Visits to Stanley and Outwood-App 1</b>  <b>Ward 15 – Move Ahead Wakefield – Santa Visits to Stanley and Outwood-App1</b>  <b>Ward 7 – Hemsworth miners Cricket Club – Refurbishment of Cricket Club</b>  <b>Ward 11 – Crown Green Bowling Club – Bowling Green Upgrades</b>  <b>Ward 17 – Ward 3 Community Partnership Ltd – Balne Lane Kitchen Upgrades</b>  <b>To approve the following NIF Internal Service applications:</b>

				<p><b>Ward 15 – Cllr J Williams</b> – Replacement Trees at Rooks Nest Fields</p> <p><b>Ward 6 – Cllr G Isherwood</b> – Memorial Benches at Mill Pond Meadow</p> <p><b>To approve the following Community Development Grant applications:</b></p> <p><b>St Marys Chequerfield Community Project Limited</b> – St Marys Youth Activities October 2019</p> <p><b>Inspire Arts</b> – Arts and Health</p>
NK90/2019	16 September 2019	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Small Grant applications</b> <b>The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:-</b></p> <p><b>Ward 5 – The Mulberry Club</b> – The Mulberry Club</p> <p>The decision was taken to approve the following NIF internally directed services:-</p> <p><b>Cllr A Manifold</b> – On Road Yellow Lining &amp; Slow Marking &amp; Signs</p>
NK89/2019	16 September 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Small Grant applications</b> <b>The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:-</b></p> <p><b>Ward 7 – Kinsley and Fitzwilliam Learning and Community Centre</b> – Lease Legal Fees</p> <p><b>Ward 7 – Kinsley and Fitzwilliam Learning &amp; Community Centre</b> – Community Christmas Additional Costs</p> <p><b>Ward 2 – Friends of Airedale Library</b> – Children’s activities 2019/20</p> <p><b>Ward 19 – Nigerian Community Wakefield</b> – Black History Month Celebration</p> <p><b>Ward 8 – Horbury Methodist Church</b> – Storage Shelving Purchase</p>

				<p><b>Ward 11 – Making Gawthorpe Better – Christmas Tree</b></p> <p><b>Ward 7 – Ping Kids Treat Group – Kinsley Kids Play and Panto</b></p> <p><b>Ward 7 – Kinsley Boys FC – Future Secured</b></p> <p><b>Ward 16 – Eastmoor Community Project Ltd – St. Nicholas Day (Feast of St. Nicholas) celebration event</b></p> <p><b>The decision was taken to approve the following Community Development Grant applications:-</b></p> <p><b>Kinsley and Fitzwilliam Learning and Community Centre – Lease Legal Fees</b></p> <p><b>Open Country – Wakefield Tandem Club.</b></p>
NK88/2019	11 September 2019	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Health and Well-Being Board 2019-20</b></p> <p>The decision was taken to confirm a Wakefield Clinical Commissioning Group (CCG) appointment to the Health and wellbeing Board.</p> <p><b>Health and Wellbeing Board</b></p> <p><b>On</b> Suzannah Cookson</p> <p><b>Off</b> Dr Phil Earnshaw</p>
NK87/2019	10 September 2019	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Changes to Committee and Outside Body Membership</b></p> <p>The decision was taken to confirm revised Member appointments to Council Committees.</p> <p>To appoint an Interim Chair of the Economic and Environmental Wellbeing Overview and Scrutiny Committee.</p> <p>To confirm a revised Member appointment on the Combined Authority Overview and Scrutiny Committee.</p>
NK86/2019	3 September 2019	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Co-Opted Member Appointment to Council Committee 2019/20 and Appointment to Outside Body (Sandal Charities)</b></p> <p>The decision was taken to make the following appointments:</p> <p><b>Economic and Environmental Wellbeing Overview and Scrutiny Committee</b></p> <p>On Mr Ian Bain (Co-Opted Member)</p>

				<p><b>Sandal Charities</b> On Councillor Nadeem Ahmed as the nominated Council representative.</p>
NK85/2019	28 August 2019	Cllr Mrs Jeffery	<p>Julie Russell Service Director Arts, Culture and Leisure 01924 306933</p>	<p><b>Active and Inspired Grant Award 2019/20</b> The decision was taken to agree the following Active and Inspired Grant applications:</p> <p><b>Ward 20 – Wakefield West</b> - St George’s Community Centre.</p> <p><b>Ward 12 – Pontefract North</b> – Featherstone Community Lions.</p> <p><b>Ward 14 – South Elmsall &amp; South Kirkby</b> - SESKU Gridiron.</p> <p><b>Ward 9 – Knottingley</b> – The Old Quarry Adventure Playground.</p> <p><b>Ward 11 – Ossett</b> - Family Fit Yorkshire CIC.</p>
NK84/2019	14 August 2019	Cllr L Shaw	<p>Tom Stannard Corporate Director Regeneration and Growth 01924 306950</p>	<p><b>Acquiring Land</b> The decision was taken to acquire land</p>
NK83/2019	13 August 2019	Cllr Mrs Cummings	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>Small Grant Applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:-</p> <p><b>Ward 4 – Castleford Heritage Trust</b> – The grant will be used to fund 45 low income children to attend pottery painting classes.</p> <p><b>Ward 11 – Ossett Loyalty Card CIC</b> – The grant will be used to fund room hire at Ossett Town Hall for a children’s Xmas party.</p> <p><b>Ward 7 – Kinsley &amp; Fitzwilliam Learning &amp; Community Centre</b> – The grant will be used to pay for a community pantomime on 5<sup>th</sup> December 2019 and host a Christmas Event on Saturday 7<sup>th</sup> December for all the community to attend.</p> <p><b>Ward 16 – Fusion AS Youth Group</b> – This grant will be used for various equipment purchases for the youth club such as gaming controllers, art equipment and pool cues.</p>

				<p>The decision was taken to approve the following Neighbourhood Improvement Fund internal directed service applications:-</p> <p><b>Ward 19 – Street Scene – Ward 10 Councillors – Memorial Stone</b> – Funding will be used to provide and install a Centenary Memorial Stone in Haw Hill Park, Normanton, to commemorate 100 Years since the end of WW1 1918-2018</p> <p>The decision was taken to approve the following Community Development Grant applications:-</p> <p><b>Friends of Airedale library (FoAL) – Teenage Club</b> – This grant will be used to purchase various arts, crafts and other stationary items to help set up a teenage club for children within the area.</p> <p><b>Normanton Knightingale Cheerleaders – 20<sup>th</sup> Year Uniforms</b> – The grant will be used to purchase new uniforms for the multiply teams at the club.</p> <p><b>Sharlston keep fit Group – Sharlston Keep Fit Group Coaching</b> – The grant will be used to pay for an exercise instructor to attend our group at Sharlston Community Centre on a specific day, for an hour, on a weekly basis and provide exercise routines that are suitable for the elderly.</p> <p><b>Gently Does It – Room Hire for elderly fitness sessions</b> – The grant will be used to pay for 25 weeks of room hire for a fitness instructor who will provide gentle fitness classes.</p> <p><b>Fusion AS Youth Group – Welcome Back</b> – This grant will be used to cover the cost of rom hire at the community centre as well as promotion material for the group.</p>
NK82/2019	9 August 2019	Cllr Mrs Cummings	Glynn Humphries Service Director Environment and Street Scene 01924 306518	<p><b>Proposed Increase to Hackney Carriage Fares</b> The decision was taken to approve that the proposed fees go to a 14 day consultation.</p>

NK81/2019	2 August 2019	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 ward applications:-  <b>Ward 16, 17 &amp; 20 – MJ Languages – Creative Summer Workshops for Kids</b> – The grant will be used to deliver a creative holiday club for young people aged 5-12 years old.
NK80/2019	1 August 2019	Cllr P Box CBE	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<b>MIPIM 2020 – Attracting Inward Investment</b> The decision was taken to attend MIPIM 2020.
NK79/2019	24 July 2019	Cllr Mrs Jeffery	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<b>Active and Inspired Grant Award 2019/20</b> The decision was taken to agree the following Active and Inspired Grant applications:-  <b>Ward 7 – Hemsworth – Kinsley &amp; Fitzwilliam Resource Centre</b>  <b>Ward 18 – Wakefield Rural – Hall Green Community Association</b>  <b>Ward 16 – Wakefield East – Eastmoor Community Project</b>  <b>Ward 17 – Wakefield North – iSpace5</b>  <b>Ward 9 – Knottingley – West Yorkshire Police</b>  <b>Ward 5 – Crofton, Ryhill &amp; Walton – Rycroft Leisure</b>  <b>Ward 12 &amp; 13 – Pontefract North &amp; Pontefract South – WMDC Youth Work Team</b>
NK78/2019	24 July 2019	Cllr Ms Speight	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<b>West Yorkshire Archive Service (WYAS) – Cultural Commissioning: John Goodchild Collection archivist</b> The decision was taken to agree to commission West Yorkshire Archive Service (WYAS) to appoint a temporary archivist for John Goodchild Collection
NK77/2019	23 July 2019	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Central Joint Consultative Committee and Corporate Health and Safety Committee Appointment 2019/20</b> The decision was taken to confirm a Conservative Group appointment to the Central Joint Consultative Committee and Corporate Health and Safety Committee.  <b>On</b>

				Councillor I Sanders (Con)
NK76/2019	23 July 2019	Cllr Mrs Jeffery	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<b>Culture Cures Grant Award 2019/20</b> The decision was taken to agree the Culture Cures grant Panel decision to award a grant to the Theatre Royal Wakefield
NK75/2019	23 July 2019	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<b>Economic and Environmental Wellbeing Overview and Scrutiny Committee Appointment 2019-20</b> The decision was taken to confirm a revised appointment to the Economic and Environmental Wellbeing Overview and Scrutiny Committee  <b>Off</b> Councillor G Isherwood (Lab)  <b>On</b> Councillor R Taylor (Lab)
NK74/2019	23 July 2019	Cllr Ms Speight	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<b>Culture Cures Grant Award 2019/20</b> The decision was taken to agree the following Culture Cures grants allocation:  Wakefield City Centre – Stride Theatre  Lupset + Eastmoor + Portobello – Stride Theatre  Agbrigg + Belle Vue + Portobello – CoActive  Fitzwilliam + Kinsley – Edgelands Arts  Havercroft – One to One  Film – Evoke, Stride  COPD – Hemsworth, Pontefract, Wakefield – Social I Sing, Flying Ducks +freelance practitioners  Knottingley – Brian Lewis

NK73/2019	18 July 2019	Cllr F Heptinstall	Andrew Balchin Corporate Director Adults, Health and Communities 01924 306664	<b>Wakefield Autism Leisure Club</b> The decision was taken to approve the award of a grant to enable the development of a Special Olympics National Games programme for athletes with autism
NK72/2019	16 July 2019	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Small Grant Applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:-  <b>Ward 5 – Havercroft &amp; Ryhill Community Learning Project –</b> Havercroft & Ryhill Fun Day & Sound System  <b>Ward 5 – The Mulberry Club –</b> Autumn Term Coaching
NK71/2019	16 July 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Small Grant Applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward application:-  <b>Ward 20 – Friends of Fryston Woods CIC –</b> Replace a beehive which has deteriorated with age and weather, and to buy essential equipment to produce honey  <b>Ward 9 – The Old Quarry Adventure Playground –</b> Purchase a crash mat and 2 x Dutch ovens for open fire coking and bush craft  <b>Ward 2 – Friends of Fryston Welfare –</b> Purchase a storage container to store rugby equipment and equipment to use at future events  <b>Ward 15 – Bevin Community Group –</b> Purchase bingo supplies for the weekly bingo night  <b>Ward 11 – Ossett Loyalty Card –</b> The grant will be used to fund part of the LED screen for the movie night  <b>Ward 11 – Ossett in Bloom –</b> The grant will be used to fund part of the LED screen for the movie night  <b>Ward DW – Wakefield Pride LGBT –</b> 2019 Pride Event Expenses  <b>Ward 13 – St Marys Chequerfield Community Project Limited</b> – For Arts and Craft materials for children’s school holiday program for 50 participants

				<p><b>Ward 7 – South Hiendley Improvement Group</b> – First stage of a 5 stage plan to improvement plan to improve the pond</p> <p>The decision was taken to approve the following Neighbourhood Improvement Fund internal directed service applications:-</p> <p><b>Ward 12 – Communities – Cllr Garbutt</b> – Dancers For Yorkshire Day</p> <p>The decision was taken to approve the following Community Development Grant applications:-</p> <p><b>Old Quarry Adventure Playground Purchases</b> – Publicity and Equipment Purchases</p> <p><b>Agbrigg and Bellevue Association</b> – Mela Gala</p>
NK70/2019	16 July 2019	Cllr L Shaw	Gillian Connolly Corporate Director, Business Change 01924 306700	<p><b>Financial Assistant – Wakefield Music Collective</b> The decision was taken to award a grant</p>
NK69/2019	10 July 2019	Cllr Mrs Jeffery	Clare Elliott, Service Director, Economic Growth & Skills 01924 304951	<p><b>Agreement of an EOI</b> The decision was taken to agree that an EOI (Expression Of Interest) can be submitted.</p>
NK68/2019	8 July 2019	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Small Grant applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward fund applications:-</p> <p><b>Ward 20 – Wakefield Music Collective</b> – Clarence Park Festival Celebration</p> <p>The decision was taken to approve the following Community Development fund applications:-</p> <p><b>Nostell Miners Welfare Football Club</b> – Washing Machine Purchase</p> <p>The decision was taken to approve the following Food Bank</p>

				Support fun application:- <b>Christ Church Parish Centre – Ossett Holiday Hunger</b>
NK67/2019	26 June 2019	Cllr L Shaw	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<b>Sale of two sites</b> The decision was taken to complete the sale of two sites
NK66/2019	27 June 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Community Development Fund</b> The decision was taken to approve the following Community Development Fund applications:-  <b>The Horsefair and Micklegate Tenants and Residents Association – IT Equipment –</b> The grant will be used to purchase new laptop and television following the upgrade of a communal lounge  <b>Wakefield Pride LGBTQ – Wakefield Pride 2019 –</b> The grant will be used to contribute to the cost of stage rental  <b>Five Towns Christian Fellowship – Five Towns Community Day 2019 –</b> The funding will support the Five Towns Community Day and will pay for 1 x Nature Safari, 1 x Falconry Demonstrator & Coracles  <b>Wakefield Music Collective – Clarence Park Festival Celebration –</b> The grant would be used for Herras fencing to secure the stage and musicians
NK65/2019	27 June 2019	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 Directed Council Services application:-  <b>Councillor – Cllr P Garbutt – Yorkshire Day –</b> The grant will be used to pay for dancing activation activities during the day to enhance the Pontefract Town Centre
NK64/2019	25 June 2019	Cllr 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 Community Development Fund applications:-  <b>Crofton Young Peoples Association – Crofton Family Fun Day – Cycle Forum –</b> The grant will be used to pay for activation

				by Cycle Forum, promoting cycling skills and knowledge to attendee's
NK63/2019	24 June 2019	Cllr Ms Speight	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<p><b>Active and Inspired Grant Award</b> The decision was taken to agree the following Active and Inspired Grant application:-</p> <p><b>Ward 2 – Airedale &amp; Ferry Fryston – Sea Cadets</b></p> <p><b>Ward 4 – Castleford Central &amp; Glasshoughton – Sea Cadets</b></p>
NK62/2019	23 June 2019	Cllr Mrs Jeffery	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<p><b>Active and Inspired Grant Award</b> The decision was taken to agree the following Active and Inspired Grant applications:-</p> <p><b>Ward 2 – Airedale &amp; Ferry Fryston – Tigers Trust</b></p> <p><b>Ward 3 – Altofts &amp; Whitwood – Tigers Trust</b></p> <p><b>Ward 10 – Normanton – All Saints Community Project TA The Well Project</b></p> <p><b>Ward 11 – Ossett – Ossett Sports Club</b></p> <p><b>Ward 13 – Pontefract South – Featherstone Rovers Foundation</b></p> <p><b>Ward 14 – South Elmsall &amp; South Kirkby – Frickley Athletic in the Community</b></p> <p><b>Ward 17 – Wakefield North – FDSO T/As Disability Sport Yorkshire</b></p> <p><b>Ward 17 – Wakefield North – Ward 3 Community Partnership Ltd</b></p>
NK 61/2019	20 June 2019	Cllr Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Appointments to Outside and Internal Bodies 2019/20</b> The decision was taken, under the Leaders delegated authority to make urgent executive decisions when there was not time to take a report to Cabinet, to appoint elected and other Members to the various Outside and Internal Bodies to enable those bodies to make their own necessary governance arrangements in a timely</p>

				manner.
NK 60/2019	20 June 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Community Development Fund</b> The decision was taken to approve the following Community Development Grant application:-</p> <p><b>Friends of Carlton Village</b> – To purchase insurance</p> <p><b>Friends of Pontefract Park</b> – towards the costs of picnic in Park 2019.</p> <p><b>Young People Empowerment Project</b> – laptop and board games</p> <p><b>Brackenhill Allotment Association</b> – toward the costs of a Cabin refurbishment</p> <p><b>Friends of Fryston Welfare</b> – towards an “Our Roots” event</p> <p><b>Inspiring Community CIC</b> – towards a “Portobello Together”</p>
NK 59/2019	18 June 2019	Cllr M Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Neighbourhood Improvement Ward Fund and Neighbourhood Improvement Directed Council Fund applications</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund applications:-</p> <p><b>Ward 2 – Friends of Fryston Village – Summer Gala</b> - Towards the summer gala costs.</p> <p><b>Ward 4 – Glasshoughton and Redhill Environmental Action Team (GREAT)</b> – Bloom 2019 event.</p> <p><b>Ward 7 – South Hiendley Village Fete</b> – towards the village fete costs.</p> <p><b>Ward 12 – Friends of Friarwood Valley Gardens</b> – Picnic table for the Valley Gardens.</p> <p><b>Ward 12 – Featherstone Gymnastics Club</b> – to provide a gym for tots.</p> <p><b>Ward 13 – Friends of Carlton Village</b> – Maintenance</p>

				<p>Equipment.</p> <p><b>Ward 13 – Featherstone Gymnastics Club</b> - to provide a gym for tots.</p> <p><b>Ward 19 – Thinking Forward for Mental Health</b> - To purchase a trailer.</p> <p><b>Ward 19 – Castle Rock</b> – towards the Castle Rock music event</p> <p><b>Ward 19 Dane Royd PTA</b> – to contribute towards the Dane Royd School Bounce-a-thon.</p> <p><b>Ward 21 – Love 2 Act</b> – Love 2 Act Arts Award</p> <p>The decision was taken to approve the following Neighbourhood Improvement Fund Directed Council Services applications –</p> <p><b>Ward 16 – Cllr O Rowley – Eastmoor Estate – Footpath Closure</b> – To fund the procedure and consultation with the community via Highways to eventually close the ginnel at the allotments on Park Lodge Lane, Eastmoor.</p> <p><b>Ward 16 – Cllr O Rowley – Community Notice Board</b> – Pinder’s Heath Residents Association has approached us to ask for a community noticeboard. An opportunity to make residents within the community aware of activities and information.</p> <p><b>Ward 21 – Cllr M Johnson</b> – Litter bin - To replace a post mounted Litter Bin at the bus stop adjacent to 236 Bradford Road replace one damaged and subsequently removed.</p>
NK58/2019	18 June 2019	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Neighbourhood Improvement Fund, Community Development Fund and Food Bank Support Fund applications</b></p> <p>The decision was taken to approve the following Neighbourhood Improvement Ward Fund applications:-</p> <p><b>Ward 5 – Nostell Miners Welfare Football Club</b> – Towards the purchase of club washing machine.</p> <p><b>Ward 5 – Havercroft Parents Forum</b> – To purchase equipment.</p> <p>The decision was taken to approve the following Community</p>

				<p>Development Fund applications –</p> <p><b>Ward 5 – Nostell Miners Welfare Football Club</b> – Towards the purchase of club washing machine.</p> <p>The decision was taken to approve the following Food Bank Support Fund application:-</p> <p><b>Wakefield District Food Aid Network</b> – room hire for yearly meetings.</p>										
NK57/2019	18 June 2019	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Co-opted Member appointment to the Economic and Environmental Well-Being Overview and Scrutiny Committee</b></p> <p>The decision was taken to confirm Mr Ian Bain as a co-opted Member of the Committee for the remainder of the current Municipal Year.</p>										
NK56/2019	8 May 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Neighbourhood Improvement Fund</b></p> <p>The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:-</p> <p><b>Ward 4 – Friends of Castleford Library – Castleford in Bloom 2019</b> – To purchase and maintain 10 floral baskets within the town centre.</p>										
NK55/2019	14 June 2019	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Revised appointments to Council Committees</b></p> <p>The decision was taken to confirm revised appointments to the following for the remainder of the Municipal Year 2019/20</p> <p><b>Adult Service, Public Health and the NHS Overview and Scrutiny Committee</b></p> <table> <tr> <td>Off</td> <td>On</td> </tr> <tr> <td>Councillor D Dagger (Lab)</td> <td>Councillor H Mitchell</td> </tr> <tr> <td>Councillor L Masterman</td> <td>Vacancy.</td> </tr> </table> <p><b>Economic and Environmental Well-Being Overview and Scrutiny Committee</b></p> <table> <tr> <td>Off</td> <td>On</td> </tr> <tr> <td>Councillor C Binns (Lab)</td> <td>Councillor N Farmer</td> </tr> </table> <p><b>Children, Young People and Skills Overview and Scrutiny Committee</b></p> <p>On</p> <p>Mrs Monica Graham – Voluntary and Community Sector rep</p>	Off	On	Councillor D Dagger (Lab)	Councillor H Mitchell	Councillor L Masterman	Vacancy.	Off	On	Councillor C Binns (Lab)	Councillor N Farmer
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Off	On													
Councillor C Binns (Lab)	Councillor N Farmer													

NK54/2019	7 June 2019	Cllr P Box CBE	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<p><b>Option Agreement to Bridge Homes</b> The decision was taken to note the previous Cabinet Decision (27 June 2017) to grant an Option Agreement to Bridge Homes for development of land and building at Springfield Grange, Flanshaw at market value on terms to be agreed.</p> <p>2) To note and approve the principle of a market value with a special assumption to determine the purchase price for this option;</p> <p>3) To note and approve that the eventual disposal to Bridge Homes under the proposed Option Agreement may (as a result of the market value with the special assumption) be at less than best consideration.</p>
NK53/2019	22 May 2019	Cllr P Box CBE	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<p><b>Acquiring Land</b> The decision was taken to acquire land</p>
NK52A/2019	14 May 2019	Cllr P Box CBE	Neil Warren Chief Finance Officer 01924 306433	<p><b>Revenue Reserves</b> The decision was taken to approve the appropriation to/from reserves in the 2018/19 financial year and the updated earmarking of the revenue reserves so that they reflect the Council's Budget Strategy and Corporate Priorities</p>
NK52/2019	10 May 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Community Development Grant Fund</b> The decision was taken to approve the following Community Development Grant applications :-</p> <p><b>Wakefield Central – Gasped – Reaching Out 2</b> – To purchase a laptop computer to enable Gasped to fully function in the more deprived areas of the district</p> <p><b>Wakefield Central – iSpace 5 – iSpace 5 Printer</b> – To rent a printer due to group expansion to enable large quantities of printing to be undertaken</p> <p><b>Wakefield North West – Friends of Liveability York House – Sensory Edible Garden Project</b> – To deliver a sensory garden at Liveability House</p>

				<p><b>Wakefield North West – Love2Act – Arts Award –</b> To pay for room rental, arts equipment and promotional material</p> <p><b>Wakefield North West – The Rotary Club of Horbury &amp; Ossett Phoenix – Horbury Show Traffic Management –</b> To contribute to the cost of the provision of traffic management services at the Horbury Show event</p>
NK51/2019	9 May 2019	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund applications:-</p> <p><b>Ward 5 – Shay Lane Primary PTFA – School Garden –</b> To contribute towards the cost of a polytunnel and shed</p> <p><b>Ward 5 – Crofton Litter Pickers -</b> The group would like to purchase 15 litter pickers to take on group litter picking expeditions</p> <p>To approve the following Neighbourhood Improvement Fund Directed Council Services applications –</p> <p><b>Ward 5 – Cllr F Heptinstall – New Brown Sign –</b> Update and replace Brown Sign that stands on Cow Lane, Havercroft to have reference to the youth centre</p>
NK50/2019	8 May 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund applications:-</p> <p><b>Ward 3 – Savile Park Bowling Club – Exclude Rabbits from Bowling Green –</b> To contribute towards netting and works to prevent rabbits accessing and damaging the green</p> <p><b>Ward 4 – Castleford Community Learning Centre – Castleford in Bloom 2019 –</b> To contribute towards the cost of Summer Hanging baskets</p> <p><b>Ward 6 – 2nd Featherstone Rainbow Unit – Crafting Materials –</b> To deliver the Rainbow Programme in 2019</p> <p><b>Ward 10 – Alice Bacon Memorial Trust – Singing in the Rain –</b> To take 50 elderly residents to see the 5 Towns Production of Singing in the rain</p> <p><b>Ward 10 – Normanton Nights ARFC – Tackle Bags Purchase</b></p>

				<p>– The club would like to purchase four new tackle bags</p> <p><b>Ward 12 – Pontefract Family Centre – Making it Better –</b> Collaboration with social enterprise bookshop to create a soft area in the centre’s café where patrons can read and relax</p> <p><b>Ward 19 – Sandal Community Association – Hanging Baskets –</b> Install hanging baskets on 26 lighting columns along Barnsley Road</p>
NK49/2019	8 May 2019	Cllr Mrs Cummings	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>Determination of Food Bank Support Fund</b> The decision was taken to approve the following Food Bank Support Fund applications:-</p> <p><b>Trinity Mission Castleford CIO –</b> Fare Share Membership</p> <p><b>Airedale Family Luncheon Club –</b> Airedale Family Luncheon Club</p>
NK48/2019	12 April 2019	Cllr P Box CBE	<p>Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950</p> <p>Clare Elliott, Service Director, Economic Growth &amp; Skills 01924 304951</p>	<p><b>Enhanced Local Flexibility for the unemployed – Revised submissions due to withdrawal of Delivery Partner (Wakefield Housing Trust)</b> The decision was taken to approve the revised match funding allocation as a result of a withdrawal of a delivery partner (WDH) of the ESF full application by Wakefield Council for ESF grant funding of £3m to the Department of Work and Pensions (DWP) for the Enhanced Local Flexibility for the Unemployed programme in Wakefield and Calderdale and for the Council to act as the Accountable Body for the ESF grant and funding from DWP</p>
NK47/2019	15 April 2019	Cllr Mrs Cummings	<p>Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950</p> <p>Glynn Humphries Service Director Environment and Street Scene 01924 306518</p>	<p><b>Public consultation on the proposal to extend the Public Space Protection Order in Pontefract Race Course and park area</b> The decision was taken to approve the consultation to extend the PSPO in Pontefract Park</p>
NK46/2019	11 April 2019	Cllr Ms Speight	<p>Julie Russell Service Director Culture, Leisure and Sport</p>	<p><b>Library and Information Service Annual Fees and Charges increase and addition of some new charges</b> The decision was taken to approve the increases to Library Fees and Charges.</p>

			01924 306933	
NK45/2019	8 April 2019	Cllr P Box CBE	Andrew Balchin Corporate Director Adults, Health and Communities 01924 306664	<b>Grant of Lease of Kinsley and Fitzwilliam Community &amp; Learning Centre</b> The decision was taken to <ol style="list-style-type: none"> <li>1) To approve the grant of a Lease at nil rent (or £1.00 pa if demanded) for a term of 99 years</li> <li>2) To authorise the Service Manager – Corporate Landlord, in consultation with the Portfolio Holder for Corporate Services, to negotiate and agree any other terms of the Lease and arrange for the completion of the Lease</li> </ol>
NK44/2019	8 April 2019	Cllr P Box CBE	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950 Clare Elliott, Service Director, Economic Growth & Skills 01924 304951	<b>Provision of a new foul sewer to serve Council owned land at City Fields</b> The decision was taken to include provision for the full cost of the sewer in the Capital Programme and therefore underwrite the costs in the event that satisfactory conditions for the Housing Infrastructure Fund('HIF') bid cannot be agreed
NK43/2019	8 April 2019	Cllr P Garbutt	Andrew Balchin Corporate Director Adults, Health and Communities 01924 306664	<b>Approval of Adult Social Care and Housing Needs Service Charges</b> The decision was taken to approve the Adult Social Care and Housing Needs Service charges as outlined in appendix A be agreed and implemented allowing a 28 day notice period where necessary
NK42/2019	1 April 2019	Cllr Michael Graham	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<b>Proposal to acquire a commercial property at Calder Park, Wakefield</b> The decision was taken to acquire a commercial property at Calder Park, Wakefield on the basis of the attached heads of terms, with any further amendments being delegated to the Corporate Property and Estates Manager
NK41/2019	1 April 2019	Cllr Michael Graham	Gillian Marshall Chief Legal Officer 01924 305177	<b>Appointment of Education Appeal Panel Members</b> The decision was taken to appoint the following people to serve on Education Appeal Panels:  Mrs S Bennett Mrs H Bolton Mr G Brian Mrs K Briggs Ms W Burton Mr P Cunnington Mrs E Dixon-Child

				<p>Ms C Fisher Mr N Formuli Ms R Frantzis Ms J Hopwood Ms J Jayne Mrs C Kavanagh Mrs K Kenworthy Mrs E Kitson Ms N Lyons Mr D Macaulay Mr C McCall Mr J McNichol Mrs A Penney Mrs C Smalley Ms M Willans Mr K Wilson Ms N Younus</p>												
NK40/2019	21 March 2019	Cllr P Box CBE	Merran McRae Chief Executive 01924 305100	<p><b>Revised appointment to the Health and Wellbeing Board 2018-19</b> The decision was taken to confirm Ian Cockerill as the Voluntary Sector Representative on the Health and Wellbeing Board for the remainder of the 2018-19 Municipal Year</p>												
NK39/2019	19 March 2019	Cllr Ms Speight	Julie Russell Service Director Culture, Leisure and Sport 01924 306933	<p><b>Museums and Castles – Fees and Charges changes 2019/20</b> The decision was taken to agree the following</p> <ul style="list-style-type: none"> <li>To not increase the charges for ticket prices for the Proms. Dungeon tours and site hire at Pontefract Castle for the coming financial year</li> <li>To delay introduction of the 2% increase in fees and charges to schools until the start of the academic year 2019/20</li> <li>Include a nominal charge for bookable family workshops to enhance the value of the current offer</li> </ul>												
NK38/2019	15 March 2019	Cllr Ms Speight	Julie Russell Service Director Culture, Leisure and Sport 01924 306933	<p><b>Active and Inspired Grant Award 2018-2021</b> The decision was taken to agree the following Active and Inspired Grant application:-</p> <table border="1"> <thead> <tr> <th>Ward</th> <th>Organisation</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Wakefield Rural</td> <td>Crigglestone All Blacks</td> <td>30,000.00</td> </tr> <tr> <td>Hemsworth</td> <td>Wakefield Trinity Community Trust</td> <td>24,880.00</td> </tr> <tr> <td>Hemsworth</td> <td>Hemsworth Miners Welfare</td> <td>36,043.08</td> </tr> </tbody> </table>	Ward	Organisation	Amount	Wakefield Rural	Crigglestone All Blacks	30,000.00	Hemsworth	Wakefield Trinity Community Trust	24,880.00	Hemsworth	Hemsworth Miners Welfare	36,043.08
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					CIC	
				Airedale & Ferry Fryston Castleford Central and Glasshoughton	Sea Cadets Castleford	105,000.00
				South Elmsall & South Kirkby	SESKU Gridiron	15,962.55
NK37/2019	14 March 2019	Cllr Michael Graham	Gillian Marshall Chief Legal Officer 01924 305177	<b>Local Land Charges Fees</b> The decision was taken to revise Local Land Charges costs 1 <sup>st</sup> April 2019.		
NK36/2019	15 March 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<b>Food Bank Support Fund</b> The decision was taken to approve the following Food Bank Support Fund applications:-  <b>Pontefract &amp; Knottingley - St Giles Parochial Church Council – Fareshare Membership</b> – To purchase a further 12 months Fareshare Membership for 2019/20  <b>Pontefract &amp; Knottingley - Knottingley Food Bank – Holiday Club</b> – To purchase food stuffs for a holiday hunger scheme during the 2019 school holidays  <b>Wakefield Central – Community Awareness Programme (CAP) – Fareshare Membership</b> – To purchase a further 12 months Fareshare Membership for 2019/20  <b>Wakefield Central – St Georges Lupset Ltd- Emergency transport</b> – To provide emergency bus & taxi fares for the food bank’s most vulnerable service users  <b>Wakefield – Resource Aid Centre, Ossett – Food Bank Lockable Filing Cabinet</b> – To purchase a secure filing cabinet to store client information  <b>Wakefield Rural – St Catherines Church &amp; centre – Stainless Steel Urns</b> – To purchase 2 hot water urns for the centre’s food aid provision  <b>Wakefield Rural – St Catherines Church &amp; Centre – Mental Health 1<sup>st</sup> Aid Training</b> – Up to 16 volunteers to undertake a 1 day Adult mental health 1 <sup>st</sup> Aider training course at St Catherines		

NK35/2019	15 March 2019	Cllr Mrs 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 applications:-</p> <p><b>Ward 1 – This is Ackworth – Big Spring Clean</b> – Purchase of an equipment storage bin to store litter picking equipment</p> <p><b>Ward 2 – Friends of Fryston Woods – Purchase of IT Equipment (laptop and camera)</b> – To purchase a laptop and camera to carry out admin and publicity of group activities</p> <p><b>Ward 2 – Young People’s Empowerment Project – Young People’s Pop-Up Café</b> – To purchase equipment for activities, including homework sessions</p> <p><b>Ward 3 – Altofts Community Sports Foundation – Purchase of Exterior Defibrillator Cabinet-</b> To contribute towards the costs of an exterior defibrillator cabinet for the Brigg at Altofts</p> <p><b>Ward 4 – Smawthorne Welfare Action Team (SWAT)</b> – Toilet Facility Hire and Urban Farm for Community Event</p> <p><b>Ward 7 – Hemsworth Dragons ARLFC – Changing Room Refurbishment</b> – To refurbish the clubs changing rooms to be more appropriate and welcoming to players of all ages</p> <p><b>Ward 7 – Open Heart Memory Café – Dementia Friendly Resources for Memory Café</b> – To purchase Dementia friendly resources to be used in the memory café</p> <p><b>Ward 7 – Scott Mortimer Little Beck Trust – Creative Recovery Recycle</b> – To purchase art and crafts resources to use on Little Beck narrow boat</p> <p><b>Ward 7 – Kinsley Craft Workshop</b> – Purchase of wireless security alarm</p> <p><b>Ward 7 – West End Terriers – Equipment for Youth Teams</b> – To purchase much needed equipment for the junior teams</p> <p><b>Ward 7 – Hemsworth miners Welfare</b> – Purchase of match balls for 2018/19 season</p> <p><b>Ward 7 – EDS Family – To purchase an Acrobatic Arts</b></p>
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			<p><b>Syllabus</b> – To enable children and young people to continue to progress</p> <p><b>Ward 8 – 23<sup>rd</sup> Wakefield Guides – Let’s Get Craft</b> – To purchase a variety of crafting materials to deliver badge related activities</p> <p><b>Ward 9 – Kellingley Social Club – Contribution towards legal fee’s</b> – To enable the club to pay Charity Commission legal fees relating to their lease agreement</p> <p><b>Ward 9 – 1<sup>st</sup> Knottingley St Botolphs Brownie and Guides</b> – Books, Badges and Resources for Guiding Fun Day</p> <p><b>Ward 10 – Meet and Eat Diner</b> – Purchase of equipment for luncheon club</p> <p><b>Ward 10 – Normanton Methodist Church</b> – Purchase of a Community Defibrillator</p> <p><b>Ward 10 &amp; Ward 3 – Normanton &amp; Altofts Senior Citizens Association – NASCA Coffee Mornings</b> – To purchase much needed basic catering equipment</p> <p><b>Ward 11 – Ossett &amp; Gawthorpe Parochial Church Council – Professional Architect Fee’s</b> – To design a sustainable heating system to enable the church to continue to deliver community projects</p> <p><b>Ward 11 – Gawthorpe Maypole Committee – Promotional Brochure</b> – For the 145<sup>th</sup> Gawthorpe Maypole Procession</p> <p><b>Ward 12 – Friends of Pontefract Park – Picnic in the Park</b> – Hire of bouncy castle and the services of St John’s Ambulance</p> <p><b>Ward 12 – Pontefract Scuba Club – Instructor Qualification Funding</b> – To finance instructor qualifications to increase the number of members able to dive</p> <p><b>Ward 12 &amp; Ward 13 – Pontefract Live at Home Scheme – Happy Crafts</b> – To purchase a variety of craft materials and games for the scheme’s service users</p> <p><b>Ward 12 &amp; ward 13 – Pontefract Festival of Music, Speech</b></p>
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				<p><b>and Drama – Pontefract Festival of Music, Speech and Drama 2019</b> – Purchase of publicity materials to promote both this years and future year’s festivals</p> <p><b>Ward 12 &amp; Ward 13 – Yorkshire North and West Army Cadets – Operation first Aid</b> – To purchase two first aid training kits (both children and adult) to be used to train cadets in emergency first aid</p> <p><b>Ward 14 – Friends of Common Road School – Purchase of Equipment</b> – To Purchase much need equipment for out of school activities</p> <p><b>Ward 15 – Move Ahead (Wakefield) – Hanging Baskets A61 Leeds Road, Newton Hill</b> – To place Spring/Summer hanging baskets on designated lamp posts along A61, Leeds Road Newton Hill</p> <p><b>Ward 15 – Moor house Action group – Hanging Baskets A61 Leeds Road, Newton Hill</b> – To place Spring/Summer hanging baskets on designated lamp posts along A61, Leeds Road Newton Hill</p> <p><b>Ward 15 – Bevin Community Group - Hanging Baskets A61 Leeds Road, Newton Hill</b> – To place Spring/Summer hanging baskets on designated lamp posts along A61, Leeds Road Newton Hill</p> <p><b>Ward 15 – Lofthouse Colliery Action Group – Hanging Baskets A61 Leeds Road, Newton Hill</b> – To place Spring/Summer hanging baskets on designated lamp posts along A61, Leeds Road Newton Hill</p> <p><b>Ward 15 – Stanley Residents Group – Hanging Baskets for Stanley 2019</b> – To place Spring/Summer Hanging Baskets in Stanley</p> <p><b>Ward 15 – Lofthouse Colliery Action Group – Tree Popper</b> – To use during action days at the Lofthouse Colliery Nature Park</p> <p><b>Ward 16 – Park Lodge Lane Allotment Association – The Nook Improvement Project</b> – To improve the communal social area of the allotments</p>
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			<p><b>Ward 18 – Hall Green Community Association – Hall green Village Hall Extension</b> – To contribute towards the full planning fees for the Hall Green Village Hall Extension Project</p> <p><b>Ward 18 – Wakefield Riding for Disabled</b> – New computer to replace old equipment</p> <p><b>Ward 18 – Overton Ladies Circle – Overton Memorial Stone</b> – To purchase and erect a memorial</p> <p><b>Ward 20 – Thornes Millennium Green Trust</b> – To purchase a replacement Hornbeam Tree at the Corner of Avondale St and Denby Dale Road, Wakefield</p> <p><b>Ward 20 – Incredible Edible – Incredible Edible Lupset</b> – To purchase timber rails and top soil for a new gardening scheme at Jubilee Hall, Lupset</p> <p><b>Ward 20 – Wakefield Thornes Cricket Club</b> – To deliver 30 hours cricket coaching across 6 schools with the aim of encouraging more young people to take up cricket and join a team</p> <p><b>Ward 21 – Outwood Memorial Hall &amp; Community Centre</b> – Replacing items stolen or damaged during recent break-in</p> <p><b>Ward 21 – Lofthouse 2000 Brass Band – Beat It! Taster Day</b> – Funding tuition and equipment for a percussion taster experience</p> <p><b>Ward 21 – Outwood Bowls Club</b> – Wheelchair Ramp and Access Gate</p> <p>To approve the following Neighbourhood Improvement Fund Directed Council Services applications:-</p> <p><b>Ward 1 – Cllr A Garbutt</b> – Dando Way Brash Removal</p> <p><b>Ward 1 – Cllr A Garbutt</b> – Dando Way Path Work Reinstatement</p> <p><b>Ward 6 – Cllr G Isherwood</b> – Purston Park Fountain refurbishment</p> <p><b>Ward 7 – Cllr S Pickin</b> – 4 Litter Hero Kit Bags for community litter picking</p>
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				<p><b>Ward 10 – Cllr E Blezard – Walnut Drive Play Area</b></p> <p><b>Ward 14 – Cllr S Tulley – Northgate Entrance to County Park – South Kirkby</b></p> <p><b>Ward 14 Cllr S Tulley – Community litter Pick Equipment</b></p> <p>To approve the following Neighbourhood Improvement Fund District Wide Pot application:-</p> <p><b>District Wide – Open Country – Wild about Wildflowers</b></p>
NK34/2019	12 March 2019	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 applications:-</p> <p><b>Ward 5 – Friends of Walton Colliery Nature Park – Purchase of Tree Poppers –</b> To purchase 2 Tree Poppers to enable the group to carry out their work</p> <p><b>Ward 5 – Friends of Crofton Junior School PFA – Replacement of gymnastic equipment –</b> To purchase items to be used in school and for after school clubs</p> <p>To approve the following Neighbourhood Improvement Fund Directed Council Services applications:-</p> <p><b>Ward 5 – Cllr M Cummings – One Post Mounted Litter Bin for Common Ing Lane</b></p> <p><b>Ward 5 – Cllr M Cummings – Free Standing Litter Bin at Madeley Road/ Beachill Drive and a Post mounted Litter Bin at High Street/ Manorfields</b></p>
NK33/2019	13 March 2019	Cllr P Box CBE	Neil Warren Chief Finance Officer 01924 306433	<p><b>Financial Assistance</b> To approve the provision of a financial loan to the Spirit of 1873 Ltd in order for them to purchase the freehold and surrounding land at Belle Vue, Wakefield.</p> <p>To approve the inclusion of the loan amount into the Capital Programme; and</p> <p>To delegate authority to agree final terms and complete the appropriate loan documentation to the Corporate Director</p>

				(Regeneration and Economic Growth) in consultation with the Chief Finance Officer and Chief Legal Officer.
NK32/2019	12 March 2019	Cllr P Box CBE	Neil Warren Chief Finance Officer 01924 306433	<p><b>Award of Contracts</b> The decision was taken to award of services concession contract to;</p> <p>1. Jacobs, and 2. Phoenix Commercial Collections Limited</p> <p>For an initial period of one year commencing 1<sup>st</sup> March 2019, with the option to extend for a further three periods of one year each.</p>
NK31/2019	12 March 2019	Cllr P Box CBE	Gillian Connolly Corporate Director, Business Change 01924 306700	<p><b>OpenScope Licencing and Support with version upgrade for compliance</b> The decision was taken to extend the current contract with Atos for a further 2 years such that it expires on 6 April 2021, covering the licencing and support of the current corporate telephony system (OpenScope)</p>
NK30/2019	11 March 2019	Cllr Ms Speight	Julie Russell Service Director Culture, Leisure and Sport 01924 306933	<p><b>The National Coal Mining Museum for England – Request for support</b> The decision was taken to agree to provide investment support for National Coal Mining Museum of £35,000</p>
NK29/2019	11 March 2019	Cllr Ms Speight	Julie Russell Service Director Culture, Leisure and Sport 01924 306933	<p><b>Yorkshire Sculpture Park – Revenue Support</b> The decision was taken to agree to provide revenue support for Yorkshire Sculpture Park of £100,000</p>
NK28/2019	11 March 2019	Cllr Michael Graham	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<p><b>Proposed Leave Variation To Kinsley Boys FC For Peppercorn Rent For The Remaining Term Of The Existing Lease</b> The decision was taken to approve the variation to Kinsley Boys FC existing lease for them to be placed on a peppercorn rent for the remaining term of their lease</p>
NK27/2019	7 March 2019	Cllr Mrs Garbutt	Andrew Balchin Corporate Director Adults, Health and Communities 01924 306664	<p><b>The annual contractual increase in the Council’s ‘Allowable rates’ (fees) paid to Framework Agreement contracted care homes.</b> The decision was taken to increase the Council’s fees for 2019/20 as per the agreed negotiated approach with the Independent Sector Liaison Group (ISLG) which is linked to</p> <ul style="list-style-type: none"> <li>• Increases in the National Living Wage (NLW) from April 2019;</li> <li>• Employers National Insurance contributions 2019/20; and</li> </ul>

				<ul style="list-style-type: none"> <li>To take account of the increase in employers work place pensions contributions (to 3%) from April 2019</li> </ul>
NK26/2019	4 March 2019	Cllr Mrs Cummings	<p>Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950</p> <p>Glynn Humphries Service Director Environment and Street Scene 01924 306518</p>	<p><b>Bereavement Fees &amp; Charges Scheme 2019/2020 ('the 2019/2020 Scheme')</b> The decision was taken to approve all fees &amp; charges should increase by 4.5% each. The decision only relates to where variations and exceptions to this have been taken and where any new fees have been introduced</p>
NK25/2019	25 February 2019	Cllr P Box CBE	<p>Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950</p>	<p><b>Proposed occupation and future occupation of Wakefield Council Buildings for use by blue light services and essential/voluntary sector services at less than best consideration</b> The decision was taken to:</p> <ol style="list-style-type: none"> <li>To approve the occupation of desk space and file storage in the above buildings at less than best consideration, to assist with the delivery of Connecting care across the Wakefield District (i.e. no rental to be paid however service charge will be charged for occupation)</li> <li>To authorise the Corporate Property and Estates Manager to negotiate all future occupation of Council buildings and to grant the necessary licence/lease to any blue light and essential/voluntary sector services in order to aid in the delivery of Connecting Care in Wakefield</li> </ol>
NK24/2019	19 February 2019	Cllr Michael Graham	<p>Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950</p>	<p><b>Proposed ground lease renewal for Wrenthorpe Village Hall to Wrenthorpe Community Association (WCA) at less than best consideration</b> The decision was taken to:</p> <ol style="list-style-type: none"> <li>Approve the lease renewal for a term of 25 years at a concessionary rent of £1,00 per annum on a full repair, maintenance and insurance basis; and</li> <li>Authorise the Service manager for the Corporate Landlord to agree detailed terms for the lease and complete the same</li> </ol>
NK23/2019	19 February 2019	Cllr Michael Graham	<p>Tom Stannard Corporate Director Regeneration and Economic Growth</p>	<p><b>Proposed Lease Renewal at a Peppercorn Rent – Rosalie Ryrie Foundation, 69 Brunswick Street, Eastmoor, Wakefield, WF1 4PA</b> The decision was taken to</p>

			01924 306950	<p>a) Approve the lease renewal for a further six year term from 1<sup>st</sup> January 2019 at a peppercorn rent on a full repairing and maintenance basis to the Foundation; and</p> <p>b) Authorise the Service Manager for the Corporate Landlord to agree detailed terms for the lease and complete the same</p>
NK22/2019	18 February 2019	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307725	<p><b>School Calendar 2020/21</b> The decision was taken to approve the 2020/21 school term dates</p>
NK21/2019	13 February 2019	Cllr P Box CBE	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund application:-</p> <p><b>Ward 5 – Walton Community Centre – Stage Lights and Sound Improvements</b> – To replace very old/damaged lighting and sound equipment</p>
NK20/2019	13 February 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Neighbourhood Improvement Fund</b> The decision was taken to approve the following Neighbourhood Improvement Ward Fund applications:-</p> <p><b>Ward 11 – Building Ossett Better – Ossett Town Centre hanging Baskets</b> – To purchase 30 Summer Hanging Baskets</p> <p><b>Ward 11 – Ossett Town Centre Partnership – Ossett Town Centre hanging baskets</b> – To purchase 30 Summer Hanging Baskets</p> <p><b>Ward 11 – Ossett Civic Trust – Ossett Town Centre Hanging Baskets</b> – To purchase 30 Summer Hanging Baskets</p> <p><b>Ward 12 - Friends of Friarwood Valley gardens – Additional Litter Bin</b> – To purchase and install a freestanding litter bin in Friarwood Valley Gardens</p> <p><b>Ward 12 – St Giles with St Mary’s Pantomime Theatre Society – Annual Community Pantomime: Snow Queen</b> – To purchase scripts and licences to be able to recruit and rehearse for this year’s panto</p> <p><b>Ward 15 – Friends of Stanley Marsh – Seating Area</b> – To purchase and install 4 benches in Stanley Marsh Nature Reserve</p>

NK19/2019	13 February 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Food Bank Support Fund</b> The decision was taken to approve the following Food Bank Support Fund application:-</p> <p><b>Normanton &amp; Featherstone – The Well Project (aka All Saints Normanton Community Project Ltd) – Fare Share Membership</b> – To purchase a further 12 months Fareshare membership for 2019/20</p> <p><b>Normanton &amp; Featherstone – The Well Project (aka All Saints Normanton Community Project Ltd) – 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 Georges Lupset Ltd – St Georges Food Bank</b> – To purchase a further 12 months Fareshare membership for 2019/20</p> <p><b>Wakefield North West – Resource Aid Centre – Emergency Transport</b> – To provide emergency bus &amp; taxi fares for the food bank’s most vulnerable service users</p> <p><b>Wakefield Rural – St Catherine’s Church Centre – Emergency Transport</b> – To provide emergency bus &amp; taxi fares for the food bank’s most vulnerable service users</p> <p><b>Wakefield Rural – St Catherine’s Church Centre – Fare Share Membership</b> – To purchase a further 12 months Fareshare membership for 2019/20</p>
NK18/2019	13 February 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Determination of Community Development Grant Fund</b> The decision was taken to approve the following Community Development Grant application:-</p> <p><b>Pontefract &amp; Knottingley – 1<sup>st</sup> Pontefract Scout Group – Alarm System</b> – To purchase new CCTV and an alarm system for the group’s activity base</p> <p><b>South East- Open Heart Memory Café – Pop Up Bless Them All Grant</b> – To hire a community theatre company and bunting/flags for the community event in March 19</p> <p><b>Wakefield Central – LonGBoat Wakefield – Stay Safe Project</b> – To purchase a printer, advertising and IT consumables for the</p>

				<p>newly established LGBT group</p> <p><b>Wakefield Rural – Agbrigg &amp; Belle Vue Community Association – Group Room Hire Costs</b> – Contribution towards 12 months room rental at Agbrigg &amp; Belle Vue Community Centre</p>
NK17/2019	13 February 2019	Cllr P Box CBE	<p>Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950</p> <p>Gillian Connolly Corporate Director, Business Change 01924 306700</p>	<p><b>Enter Into A Call off Contract</b> The decision was taken to authorise the Service Manager Corporate Landlord in consultation with the Service Manager Procurement, Chief Legal Officer and Portfolio Holder Corporate Services to:</p> <ol style="list-style-type: none"> <li>1. Enter into a call off contract under a Framework that offers the Council the best strategy for the procurement and management of electricity on the basis that: <ol style="list-style-type: none"> <li>a. That the contract will be for a term of four years with an option to extend if achieving value for money.</li> <li>b. A Value for Money (VFM) activity to be carried out in the first year in order to define future options for the provision and supply of electricity.</li> </ol> </li> </ol>
NK16/2019	11 February 2019	Cllr Ms Speight	<p>Julie Russell Service Director Culture, Leisure and Sport 01924 306933</p>	<p><b>Sport and Health Improvement – Fees and Charges</b> The decision was taken to approve: Exceptions to the agreed inflationary 2% fees and charges rise, to be implemented on 1<sup>st</sup> April 2019.</p>
NK15/2019	1 February 2019	Cllr Ms Speight	<p>Julie Russell Service Director Culture, Leisure and Sport 01924 306933</p>	<p><b>Active and Inspired Grant Award 2018-2021</b> The decision was taken to agree the following Active and Inspired Grant application:-  Crofton, Ryhill &amp; Walton – Wakefield Trinity Community trust</p>
NK14/2019	1 February 2019	Cllr P Box CBE	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>HomeSpace</b> The decision was taken to agree a payment from WDH to the Council to end the HomeSpace project (a project between Wakefield Council and WDH to assist with the provision of houses for the homeless) and determine the Funding Agreement dated 30<sup>th</sup> March 2007 between the parties and end the council's stake in 45 properties purchased through the HomeSpace project in return for this capital receipt from WDH.</p>
NK13/2019	25 January 2019	Cllr P Box CBE	<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 Fund application:-  <b>Ward 5 – Havercroft &amp; Ryhill Community Learning</b></p>

				<p><b>Centre/Project – Food Hygiene Level 2 Training – 16</b> volunteers to undertake level 2 food hygiene qualifications.</p>
NK12/2019	25 January 2019	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 applications:-</p> <p><b>Ward 1 – Upton Fun Run Committee – Upton Fun Run 2019 –</b> To contribute towards the traffic management costs for the community fun run in May 2019.</p> <p><b>Ward 2 &amp; 3 – Castleford Tigers Ladies –</b> ICT equipment to enable them to publicise the club and reach more women players.</p> <p><b>Ward 9 – Friends of St Botolphs Parish Rooms – Lunch Club</b> – To purchase a coffee maker, microwave and kitchen equipment for the group’s community lunch club.</p> <p><b>Ward 15 – Friends of Stanley Marsh – New Equipment Project</b> – To purchase new non-power tools and equipment for use by the Friends Volunteer Group.</p> <p><b>Ward 15 – Stanley Residents Group – Marquee for Stanley Gala</b> – To purchase a new marquee for Stanley Gala.</p> <p>To approve the following Neighbourhood Improvement Fund Directed Council Services applications:-</p> <p><b>Ward 1 – Planning Permission for Lower Ackworth Community Centre Car park</b> – To provide the funding necessary to apply for planning permission.</p> <p><b>Ward 8 – Memorial Park Bench</b> – To provide an additional park bench in Horbury’s Memorial Park.</p>
NK11/2019	25 January 2019	Cllr P Box CBE	<p>Antony Sadler Service Director Adults, Health and Communities 01924 305509</p>	<p><b>Food Bank Support Fund</b> The decision was taken to approve the following Food Bank Support Fund application:-</p> <p><b>Wakefield Rural – Havercroft &amp; Ryhill Community Learning Centre/Project – Kids Kitchen</b> – Room hire and to food costs for 11 kids kitchen holiday hunger sessions from April-October 2019.</p>

NK10/2019	25 January 2019	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 application:-</p> <p><b>South East – SESKU Academy – Fareshare Fees 2019</b> – To purchase 12 months Fareshare membership to enhance and contribute to the food aid provision offered to clients referred to the centre.</p>
NK09/2019	25 January 2019	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities 01924 305509	<p><b>Community Development Grant</b> The decision was taken to approve the following Community Development Grant applications:-</p> <p><b>Castleford – Friends of Fryston Woods CIC – The Healthy Outdoors</b> – 12 months rental of a secure container to store the group’s equipment for their community activities.</p> <p><b>Normanton &amp; Featherstone – Friends of Normanton Library – Family and Community Craft Group</b> – To purchase a variety of craft materials for the newly established community group.</p> <p><b>Wakefield Central – Eastmoor Residents Arts Group</b> – Works with local people of all ages to encourage participation in the arts. The group seek a contribution towards room hire costs.</p>
NK08/2019	28 January 2019	Cllr P Box CBE	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950 Clare Elliott, Service Director, Economic Growth & Skills 01924 304951	<p><b>Enhanced Local Flexibility For The Unemployed</b> The decision was taken to approve the submission of the ESF full application by Wakefield Council and Calderdale Council for ESF grant funding of £3m to the department of Work and Pensions (DWP) for the Enhanced Local Flexibility for the Unemployed programme in Wakefield and Calderdale and for the Council to act as the Accountable Body for the ESF grant funding from DWP.</p>
NK07/2019	24 January 2019	Cllr Ms Speight	Julie Russell Service Director Culture, Leisure and Sport 01924 306933	<p><b>Sport and Health Improvement – Fees and Charge</b> The decision was taken to approve expectations to the agreed inflationary 2% fees and charges rise, to be implemented on 1<sup>st</sup> April 2019.</p>
NK06/2019	24 January 2019	Cllr Ms Speight	Julie Russell Service Director Culture, Leisure and Sport 01924 306933	<p><b>Development of Football Facilities at Dimple Well Stadium</b> The decision was taken to provide funding from the Council to support Ossett Town football club to develop the site at Dimple Well Stadium to be fit for purpose.</p>

