

## MEMBER DELEGATED DECISION REGISTER 2020

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
NK099/2020	20 October 2020	Cllr Mrs Jeffery	Neil Warren Chief Finance Officer 01924 306433	<p><b>Proposal for Wakefield Council to join with other local authorities to submit an application for a 'Leeds City Region Business Rates Pool' from April 2021.</b></p> <p>The decision was taken to authorise the Section 151 Officer to sign-off the proposal for Wakefield Council to be a member of a Leeds City Region Business Rates Pool application from April 2021 prior to submission by the lead authority (Leeds City Council) to the Ministry for Housing, Communities and Local Government.</p>
NK098/2020	15 October 2020	Cllr Mrs Speight	Julie Russell Service Director Arts Culture and Leisure 01924 306933	<p><b>West Yorkshire Archive Service (WYAS) – John Goodchild Collection archivist</b></p> <p>The decision was taken to agree the extension of the temporary contract for the secondment of a member of staff from WYAS to continue as an archivist for the John Goodchild Collection by a further six months.</p>
NK097/2020	9 October 2020	Cllr Mrs Jeffery	Neil Warren Chief Finance Officer 01924 306433	<p><b>COVID 19 – Test and Trace Support Payments and criteria for Discretionary Scheme</b></p> <p>The decision was taken to receive from Government, £175.5k of Grant Funding for Test and Trace Support payments as well as a further £105k for discretionary payments.</p> <p>To establish the criteria for the local discretionary scheme.</p> <p>This £175.5k of funding is to be used to award £500 to all individuals who from 28 September 2020, are entitled to a Test and Trace Support Payment of £500.</p> <p>The Council will also be able to use the additional £105k to make a discretionary £500 lump sum payment in exceptional circumstances to an individual who meets the main qualifying criteria for the Test and Trace Support Payment, is not in receipt of qualifying benefits but on a low income and could suffer financial hardship as a result of not being able to work.</p>

NK096/2020	6 October 2020	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health and Communities	<p><b>Small Grant applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward application:-</p> <p><b>District wide – Wakefield Pride – Wakefield Pride 2021</b></p> <p>The decision was taken to approve the following Neighbourhood Improvement Fund Directed Services application:-</p> <p><b>Ward 10 – Cllr Dagger - Heath Common Caravan Park – Paint</b></p>
NK095/2020	7 October 2020	Cllr Mrs Jeffery	Antony Sadler Service Director Adults, Health and Communities	<p><b>Small Grant applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward application:-</p> <p><b>Ward 5 – Walton Community Library – reopening</b></p>
094/2020	22 September 2020	Cllr Morley	Glynn Humphries Corporate Director	<p><b>Parking Charges – COVID Pandemic</b> The decision was taken to offer free parking in ALL the districts Car Parks (excludes Merchant Gate), On street parking bays and Country Parks (Anglers, Newmillerdam, Pugneys). The free offer will start on the 1 October 2020 and run until the 18 January 2021.</p>
NK093/2020	30 September 2020	Cllr Graham	Chief Executive	<p><b>Ending of Friendship Agreements with Chinese Cities</b> The decision was taken to end the friendship agreements with Nanning City and Xiangyang City, China.</p>
NK092/2020	21 September 2020	Cllr Byford	Julie Russell Service Director Arts Culture and Leisure 01924 306933	<p><b>Support for Wakefield Markets Traders</b> The decision was taken to approve the introduction of the Markets Evolve support programme, including:</p> <ul style="list-style-type: none"> <li>• Business support programme for market traders</li> <li>• Trader rent deferral scheme</li> <li>• Small grants scheme for trader unit/stall adaptations</li> </ul>
NK091/2020	14 September 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>Update to Leader’s Scheme of Delegation</b> The decision was taken:</p> <ol style="list-style-type: none"> <li>1. To give delegated authority to the Chief Finance Officer (CFO) to appoint Consultants if the value of the contract is £25,000 or above by way of an Officer Delegated Decision. The CFO will provide the Leader with a quarterly update.</li> </ol>

				<p>2. To authorise the Corporate Director for Communities, Environment and Climate Change and the Environmental Health Manager, in consultation with the Leader and the Director of Public Health (DPH), to use the powers available to the Council to impose restrictions in accordance with the Health Protection (Coronavirus, Restrictions) (England) (No 3) Regulations 2020 with the exception of the following:</p> <p>3. Except where the decision is a key decision by virtue of the decision having a significant impact on 2 or more Wards in which case the decision should be made by the Leader in consultation with the DPH and should be exempt from the 28 day requirements and call in, as agreed with the Chair of the Wakefield Overview and Scrutiny Management Board.</p> <p>4. That the Chief Legal Officer be authorised to make any updates as required to the Constitution and Officer Scheme of Delegation as necessary.</p>
NK090/2020	7 September 2020	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health & Communities 01924 305509	<p><b>Small Grant applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:</p> <p><b>Ward 16 – North Avenue Allotment Association</b> – Reroofing the allotment, kitchen and social area</p> <p><b>Ward 13 – St Giles Parochial Church Council</b> – St Giles Food Share and Pantry Club</p> <p><b>Ward 1 – Ackworth Jaguars ARLFC</b> – Reformation of the Ackworth Jaguars ARLFC</p> <p>The decision was taken to approve the following Neighbourhood Improvement Fund Directed Services applications:</p> <p><b>Ward 6 – Mill Lane Bollards</b></p> <p><b>Ward 8 – Horbury Memorial Gardens</b> – Planting</p> <p>The decision was taken to approve the following Community Development Fund applications:</p> <p><b>South East – Ackworth Jaguars ARLFC</b> – Reformation of the Ackworth Jaguars ARLFC</p> <p><b>Wakefield Rural – Thinking Forward 4 Mental Health</b> – Art Group Programme Restart</p>

NK089/2020	24 August 2020	Cllr Mrs Speight	Julie Russell Service Director Arts Culture and Leisure 01924 306933	<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 1 – Ackworth, North Elmsall and Upton -</b> Wakefield Youth Work Team</p> <p><b>Ward 2 – Airedale and Ferry Fryston –</b> Airedale Boxing Club</p> <p><b>Ward 19 – Wakefield South –</b> Wakefield District Cycle Forum</p> <p><b>Ward 19 – Wakefield South –</b> Sandal Community Association</p> <p><b>Ward 19 – Wakefield South –</b> Sandal Cricket Club</p>
NK088/2020	19 August 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>Changes to 2020/21 WY Pension Fund Joint Advisory Committee and the West Yorkshire Pension Board Appointments</b> The decision was taken:</p> <ul style="list-style-type: none"> <li>• To confirm revised Labour Group appointments to the West Yorkshire Pension Fund Joint Advisory Committee and the West Yorkshire Pension Board (indicated below*)</li> <li>• To reaffirm the remaining appointments to West Yorkshire Pension Fund Joint Advisory Committee and West Yorkshire Pension Fund – Investment Panel.</li> </ul> <p><b>West Yorkshire Pension Fund Joint Advisory Committee</b> Councillor M Graham Councillor J Speight Councillor K Swift*</p> <p><b>West Yorkshire Pension Fund – Investment Panel</b> Councillor M Graham Councillor J Speight</p> <p><b>West Yorkshire Pension Board</b> Councillor H Mitchell*</p>
NK087/2020	12 August 2020	Cllr Byford	Julie Russell Service Director	<b>Markets Rents and Charges</b>

			Arts Culture and Leisure 01924 306933	The decision was taken to confirm the following reduction or removal of specific Markets rents and charges: <ul style="list-style-type: none"> <li>• That hairdressers are not charged rent or service charge in July, with reinstatement at 100% from 1 August.</li> <li>• That traders at Ossett Flea Market are not charged licence fees in August, with reinstatement at 100% from 1 September.</li> <li>• The permanent removal of the pledge of a charter fee for new outdoor traders from 17 August.</li> <li>• The permanent removal of stall transfer fees for outdoor traders.</li> <li>• The permanent removal of new tenancy drafting fees for traders moving to larger units through the Trader Expansion Scheme.</li> <li>• The permanent removal of all build out charges for outdoor traders.</li> </ul>
NK086/2020	5 August 2020	Cllr Mrs Jeffery	Anna Hartley Director of Public Health 01924 305347	<b>NOVA Test and Trace Engagement and Support Grant</b> The decision was taken to approve that NOVA are granted £275,000 in relation to the mitigation against and management of local outbreaks of COVID-19 in Wakefield, by NOVA and associated Community Hubs in the VCS, from August 2020 for a period of 18 months.
NK085/2020	6 August 2020	Cllr Mrs Heptinstall	Andrew Balchin Corporate Director Adults, Health & Communities 01924 306953	<b>Contracted Domiciliary Care provision: change to arrangements for temporary break in service due to hospitalisation (response to Covid-19)</b> The decision was taken to approve the change to arrangements for domiciliary care providers contracted under the Council's Framework Agreement for when a service user has a temporary break in service due to service user hospitalisation until 31 March 2021: <ul style="list-style-type: none"> <li>• the Council will pay 100% of the commissioned care hours up to the first seven days of hospitalisation</li> <li>• Service Providers shall be required to retain the capacity to deliver the package of care for a period of not less than two weeks</li> </ul>
NK084/2020	6 August 2020	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health & Communities 01924 305509	<b>Small Grant Application</b> The decision was taken to approve the following Food Bank Support Fund application:- <b>South East – South Elmsall Community Facilities Ltd – Westfield Centre Covid food provision</b>
NK083/2020	6 August 2020	Cllr Mrs Cummings	Antony Sadler	<b>Small Grant Applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:

			Service Director Adults, Health & Communities 01924 305509	<p><b>Ward 7 – Go Shin Kan Karate Association</b> – improved karate equipment and facility</p> <p><b>Ward 13 – St Mary’s Chequerfield Community Project Ltd</b> – summer bubbles 2020</p> <p>The decision was taken to approve the following Neighbourhood Improvement Fund Directed Services application:-</p> <p><b>Ward 8 – Horbury Library AV equipment</b></p> <p>The decision was taken to approve the following Community Development Fund application:-</p> <p><b>Pontefract &amp; Knottingley – 5 Towns Veterans Support Group</b> – veterans event gazebo</p> <p>The decision was taken to approve the following Food Bank Support Fund application:-</p> <p><b>Pontefract &amp; Knottingley – Knottingley Food Bank</b> - weighing scales for stock control</p>
NK082/2020	22 July 2020	Cllr Graham	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<p><b>Acquisition of Property</b></p> <p>The decision was taken for the acquisition of the former BHS building and approval of due diligence and survey work on property to deliver a flagship cultural venue, public events square and related wayfinding and connectivity infrastructure.</p>
NK081/2020	3 August 2020	Cllr Mrs Jeffery	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<p><b>Acquisition of Property</b></p> <p>The decision was taken for the acquisition and demolition of property at Kirkgate, Wakefield. (Exempt Paragraph 3).</p>
NK080/2020	28 July 2020	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health & Communities 01924 305509	<p><b>Covid Emergency Assistance Grant for Food and Essential Supplies Grant</b></p> <p>The decision was taken to receive and to put in place the necessary measures to allocate and administer the Local Authority Emergency Assistance Grant for Food and Essential Supplies Grant in accordance with government guidance.</p>
NK079/2020	22 July 2020	Cllr Morley	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<p><b>DfT Emergency Active Travel Funding (Tranche 1)</b></p> <p>The decision was taken to accept grant funding in the sum of £196,500 available from the West Yorkshire Combined Authority for the design and implementation of schemes in accordance with the Department for Transport’s Emergency Active Travel Fund (Tranche 1) of which an allocation of £178,500 should be added to the capital programme.</p>
NK078/2020	20 July 2020	Cllr Mrs Cummings	Antony Sadler	<p><b>Small Grant Applications</b></p>

			Service Director Adults, Health & Communities 01924 305509	The decision was taken to approve the following Food Bank Support Fund applications:  <b>Pontefract and Knottingley – St Mary’s Chequerfield Community Project</b> - Covid-19 Food Service  <b>South East – South Kirkby &amp; Moorthorpe Community – South Kirkby &amp; Moorthorpe Food Service</b>
NK077/2020	9 July 2020	Cllr Mrs Jeffery	Julie Russell Service Director Arts Culture and Leisure 01924 306933	<b>Theatre Royal Wakefield</b> The decision was taken to provide £30k emergency funding assistance to the Theatre Royal Wakefield in response to the temporary closure of the theatre due to the impact of the coronavirus lockdown.
076/2020	9 July 2020	Cllr Mrs Heptinstall	Anna Hartley Director of Public Health 01924 305347	<b>Local Authority Test and Trace Service Support Grant</b> The following decision was taken: (1) That receipt of the local authority test and trace service support grant for which the Council is to receive £2,247,805 in June 2020 (“ <b>Grant</b> ”), be accepted;  (2) That the local outbreak control plan which has been developed and which sets out the Council’s local strategy for controlling outbreaks and keeping infections at the lowest possible level in Wakefield (“ <b>COVID-19 Sustained Response Plan for Wakefield District</b> ”), be approved,  (3) That expenditure of the Grant in relation to the mitigation against and management of local outbreaks of COVID-19 in Wakefield, including directly awarding a contract for a COVID-19 Outreach Testing Service to Conexus Healthcare Ltd for a period of 18 months, be approved; and  (4) That the Director of Public Health, in consultation with the Portfolio Holder for Adults and Health, be given delegated authority to determine such other expenditure of the Grant in relation to the mitigation against and management of local outbreaks of COVID-19 in Wakefield, and agree to any modifications to the terms and conditions of the contract for a COVID-19 Outreach Testing Service and such other agreements associated with the expenditure of the Grant.
NK075/2020	8 July 2020	Cllr Mrs Jeffery	Chief Executive	<b>Temporary mortuary facility</b> The decision was taken to contribute 30% of cost in constructing and maintaining the Waterside temporary mortuary facility to Leeds City Council to enable the facility to be available to

				Wakefield district multi-agency partnership as an emergency mortuary and body storage facility until 31 March 2021.
NK074/2020	6 July 2020	Cllr Byford	Julie Russell Service Director Arts Culture and Leisure 01924 306933	<p><b>Markets rents and charges</b></p> <p>The decision was taken to confirm the reinstatement of all Markets rents and charges from 1 July (to be collected via the next Direct Debit run on 20 July), with two exceptions:</p> <ul style="list-style-type: none"> <li>• That beauticians are not charged rent or service charge until the date the Government confirms they can recommence trading.</li> <li>• That fees for build out for outdoor traders are waived for July and August.</li> </ul>
NK073/2020	6 July 2020	Cllr Mrs Cummings	Antony Sadler, Service Director Adults, Health & Communities 01924 305509	<p><b>Small Grant Applications</b></p> <p>The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:</p> <p><b>Ward 7 – Kinsley Boys Football Club</b> – entry and exit project</p> <p><b>Ward 11 – Ossett Town Centre Partnership</b> – Ossett Town Centre hanging baskets 2020</p> <p><b>Ward 15 – Stanley Residents Group</b> – Summer hanging baskets</p>
NK072/2020	2 July 2020	Cllr Mrs Jeffery	Tom Stannard, Corporate Director Regeneration and Economic Growth 01924 306950 and Claire Elliott, Service Director 01924 304951	<p><b>Commission a consultant</b></p> <p>The decision was taken to approve a budget of £300k to commission a consultant to act as a specialist surveyor, designer and land promoter for the Council's land assets at City Fields.</p>
NK071/2020	2 July 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>Change to 2020/21 Committee Membership</b></p> <p>The decision was taken to revise the membership of the Health and Wellbeing Board for the remainder of the Municipal Year as follows:-</p> <p>Ian Cockerill, former CEO      OFF Maddy Sutcliffe, CEO              ON</p>
NK070/2020	27 June 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>Change to 2020/21 Committee Membership</b></p> <p>The decision was taken to revise the membership of the Health and Wellbeing Board for the remainder of the Municipal Year as follows:-</p> <p>Councillor M Ward                  OFF</p>



				Councillor Mrs Collins ON
NK069/2020	11 June 2020	Cllr Mrs Jeffery	Antony Sadler Service Director - Communities 01924 305509	<b>Grant Approval</b> The decision was taken for the approval of a grant of £25,000 towards the costs of operating Kellingley Miners Welfare Club whilst renovations are undertaken to develop the Knottingley Hub.
NK068/2020	8 June 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<b>Small Grant Applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward application:  <b>Ward 4 – Glasshoughton and Redhill Environment Action Team (GREAT) – Glasshoughton in Bloom 2020.</b>
067/2020	8 June 2020	Cllr Mrs Heptinstall	Andrew Balchin Corporate Director Adults, Health & Communities 01924 306953	<b>Allocation of Adult Social Care Infection Control Fund</b> The decision was taken to apportion Wakefield Council's allocation of the £600 million Adult Social Care Infection Control Fund as follows and in line with central government guidance: <ul style="list-style-type: none"> <li>• 75% of the funding allocated direct to the District's 95 Care Homes in two equal payments in June and July, with the other 25% allocated to support community based adult social care providers delivering services in Wakefield (domiciliary care, extra care, supported living and hospices).</li> </ul>
NK066/2020	8 June 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<b>Small Grant Applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:  <b>Ward 18 – Crigglestone Village Institute – 2 Defibrillators for the Village of Crigglestone</b>  <b>Ward 17 – Wakefield District Little Free Library Group - Wakefield Little Library – St John's</b>  The decision was taken to approve the following Food Bank Support Fund Application:  <b>Pontefract and Knottingley – St Giles Food Share 2020 - St Giles Foods Share 2020.</b>
NK065/2020	8 June 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<b>Small Grant Applications</b> The decision was taken to approve the following Food Bank Support Fund application:

				<b>Wakefield Central - Eastmoor Community Project Limited - Covid-19 Food Service</b>										
NK064/2020	2 June 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Small Grant Applications</b> The decision was taken to approve the following Food Bank Support Fund applications:</p> <p><b>South East – Hemsworth Food Bank/Hemsworth Community Parent and Toddler Group – Hemsworth Food Bank</b></p> <p><b>South East – Westfield Centre Food Bank – Covid-19 Food Provision.</b></p>										
NK063/2020	1 June 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Neighbourhood Improvement Fund application and guidance updates 2020/21</b> The decision was taken to approve the Neighbourhood Improvement Fund application and guidance amendments.</p> <ul style="list-style-type: none"> <li>• The NIF application has been amended, reflecting the need to document the critical role of the elected members in this elected-member led programme.</li> <li>• The NIF guidance has been amended, updated for 2020/21, including additional emphasis surrounding the need for Community Development Worker consultation when drafting a Community Development Grant application.</li> </ul>										
NK062/2020	1 June 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>Changes to 2020/21 Committee Membership and Joint Committee</b> The decision was taken to confirm revised Labour Group appointments on the following committees for the remainder of the Municipal Year:</p> <p><b>Audit Committee</b></p> <table> <tr> <td><b>On</b></td> <td><b>Off</b></td> </tr> <tr> <td>Cllr Mitchell</td> <td>Cllr Williams</td> </tr> <tr> <td colspan="2">(Cllr Mitchell to be named as Chair)</td> </tr> </table> <p><b>West Yorkshire Police and Crime Panel</b></p> <table> <tr> <td><b>On</b></td> <td><b>Off</b></td> </tr> <tr> <td>Cllr Williams</td> <td>Vacancy (Alan Wassell)*</td> </tr> </table> <p>*this decision supersedes DDN NK061/2020.</p>	<b>On</b>	<b>Off</b>	Cllr Mitchell	Cllr Williams	(Cllr Mitchell to be named as Chair)		<b>On</b>	<b>Off</b>	Cllr Williams	Vacancy (Alan Wassell)*
<b>On</b>	<b>Off</b>													
Cllr Mitchell	Cllr Williams													
(Cllr Mitchell to be named as Chair)														
<b>On</b>	<b>Off</b>													
Cllr Williams	Vacancy (Alan Wassell)*													
NK061/2020	27 May 2020	Cllr Mrs Jeffery	Chief Executive	<b>Changes to 2020/21 Committee Membership and Outside Bodies</b>										

				<p>The decision was taken to confirm revised Labour Group appointments on the following committees and outside bodies for the remainder of the Municipal Year.</p> <ul style="list-style-type: none"> <li>• <b>Adults Services, Public Health and the NHS Overview and Scrutiny Committee</b> – Cllr M Johnson</li> <li>• <b>Corporate Parenting Committee</b> – Cllr Mrs Tennant-King, in addition to replacing Cllr Ms Loughran for Cllr Mrs Heptinstall.</li> <li>• <b>Climate Change and Environmental Wellbeing Overview and Scrutiny Committee</b> – Cllrs Tulley and Stokes</li> <li>• <b>West Yorkshire Police and Crime Panel</b> – Cllr Swift</li> <li>• <b>Local Access Forum, Wakefield District (Rights of Way Issues)</b> – Cllr Ms Hepworth</li> <li>• <b>Waste Recycling Environmental Ltd (WREN)</b> – Cllr Dagger</li> <li>• <b>Wakefield Theatre Trust</b> – Cllr Mrs Rowley</li> <li>• <b>Whitwood Golf Course Management Committee</b> – Cllr Ms Speight</li> <li>• <b>Bridge Homes</b> – Cllr Dagger to replace Cllr Byford</li> </ul>
NK060/2020	21 May 2020	Cllr Mrs Jeffery	Neil Warren Chief Finance Officer Tel: 01924 306433	<p><b>Coronavirus Response: Local Authority Discretionary Grants Fund</b></p> <p>The decision was taken to approve the payment of Local Authority Discretionary Grants to eligible small businesses to a total budget of £3.4m and to put in place the necessary measures to administer the Grants Fund.</p>
NK059/2020	22 May 2020	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307728	<p><b>Capital Maintenance Allocation Schemes</b></p> <p>The decision was taken:</p> <ul style="list-style-type: none"> <li>• to approve the budget of £300k for the replacement of old heating infrastructure at Kettlethorpe High School from the CYP Capital Maintenance funding; and</li> </ul>

				<ul style="list-style-type: none"> <li>to approve £370k for the replacement of part of the roof at Shay Lane Primary School from the CYP Capital Maintenance funding; and</li> <li>to approve £340k for the replacement of part of the roof at Flushdyke Primary School from the CYP Capital Maintenance funding; and</li> <li>to approve delegated approval for the Corporate Director for CYP, in consultation with the Portfolio Holder, to award and enter into a works contract(s) with a contractor(s).</li> </ul>
NK058/2020	22 May 2020	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307728	<p><b>Basic Need Funding – Capital Scheme to provide a Double Modular Classroom Unit for a Bulge Class of 30 Children at Horbury Academy</b></p> <p>The decision was taken:</p> <ul style="list-style-type: none"> <li>to approve the budget of £400k from Basic Need Funding to support the purchase of 1 double mobile unit and the provision of an internal staircase to improve circulation and fire evacuation routes; and</li> <li>to approve delegated approval from the Corporate Director for CYP, in consultation with the Portfolio Holder, to enter into a contract with a construction partner; and</li> <li>to approve the entering into a funding agreement with Accord Multi Academy Trust for £50k (included within the £400k total above), for the provision of an additional internal staircase to aid circulation and fire escape routes.</li> </ul>
NK057/2020	13 May 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Small Grant Application</b></p> <p>The decision was taken to approve the following Food Bank Support Fund application:</p> <p><b>Wakefield Rural – Upton and North Elmsall Community Forum (UNEF) – UNEF Covid Crisis Project.</b></p>
NK056/2020	12 May 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Small Grants Applications</b></p> <p>The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:</p> <p><b>Altofts Community and Sports Foundation (Limited) – Refurbishment of artist changing area</b></p> <p><b>Knottingley Town Cricket Club - Junior Cricket Expansion</b></p>

				<p><b>Ossett War Memorial Community Centre CIO</b> – Training Equipment</p> <p><b>Friends of Friarwood Valley Gardens</b> – Security Services for Friarwood Festival</p> <p><b>Pontefract Lioness Club</b> – Pontefract Annual Lantern Festival</p> <p><b>Crigglestone Cricket Club</b> – New Equipment</p>
NK055/2020	11 May 2020	Cllr Mrs Speight	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<p><b>Sport and Health Improvement – Fees and Charges Covid 19 amendments</b></p> <p>The decision was taken to approve a pro-rata reduction to the previously agreed fees and charges to memberships across Leisure Services. Memberships across leisure will be reduced for the year April 2020 to March 2021 with a whole month reduction for each month that the service remains closed as a result of the Government’s regulations around Covid 19.</p>
NK054/2020	14 May 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Small Grant Application</b></p> <p>The decision was taken to approve the following Food Bank Support Fund application:</p> <p><b>Castleford – Castleford Isolation Group/Chrysalis Youth &amp; Community Project</b> – Castleford Isolation Group.</p>
NK053/2020	17 May 2020	Cllr Mrs Jeffery	Antony Sadler Service Director - Communities 01924 305509	<p><b>Small Grant Application</b></p> <p>The decision was taken to approve the following Food Bank Support Fund application:</p> <p><b>Wakefield Rural – Havercroft &amp; Ryhill Community Learning Centre</b> - Helping Hand</p>
NK052/2020	14 May 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Payments of a grant to the ‘The Well’ to support voluntary and community sector organisations operating as part of the network of Community Hubs supporting vulnerable people during the COVID 19 epidemic</b></p> <p>The decision was taken to approve a grant to The Well to support their financial sustainability for a three month period (1 April to 30 June 2020).</p>
NK051/2020	14 May 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Payment of a grant to the Community Foundation – Wakefield District to support services being delivered and financial sustainability during the COVID 19 epidemic</b></p>

				The decision was taken to approve a grant to the Community Foundation – Wakefield District.
NK050/2020	14 May 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<b>Contribution towards the costs of supporting the operation of the Wakefield District food bank network through St. Catherine’s Church, Wakefield during the Covid epidemic</b> The decision was taken to approve a grant of £30,000 to St.Catherine’s Church towards the costs of the operation of the Wakefield District food bank network during the Covid epidemic.
NK049/2020	13 May 2020	Cllr Byford	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<b>Markets - support for traders</b> The decision was taken to implement a holiday from all fees and charges at Wakefield Council’s markets in April, May and June 2020 for all licenced traders. This includes rents, service charges, licence fees and all other fees.
048/2020	14 May 2020	Cllr Mrs Heptinstall	Andrew Balchin Corporate Director Adults, Health & Communities 01924 306953	<b>Financial Support to the Adults Independent Care Sector in response to COVID-19</b> The decision was made to put in place the necessary measures to provide financial support and enhanced rates for regulated independent care sector providers delivering services to adults in the Wakefield District as follows:  <b>All Wakefield District registered care providers</b> i. A one-off grant of £100 per service user/ resident to cover increased costs related to COVID-19 <b>Care homes</b> ii. Additional sustainability grant of £27.72 per week for all residential placements contracted under the Framework Agreement for 12 weeks iii. Covering a proportion (85%) of the costs of bed vacancies in contracted care homes which are over 5% of usual vacancy rates and which can be evidenced as a result of the COVID-19 pandemic for a period of up to 12 weeks initially (review after 4 weeks) iv. Block purchasing of two vacant beds from contracted care homes at an Enhanced Rate (£100 per week above the 20/21 weekly Allowable Rate) to support rapid hospital discharge and assessment for a 12 weeks period v. Spot purchasing additional beds from contracted care homes at an Enhanced Rate (additional £100 per week above the 20/21 weekly Allowable Rate) to support rapid hospital discharge and assessment over a 12 week period vi. Extension of block purchasing arrangements for twelve beds from contracted care homes for former Winter

				<p>Initiative at an Enhanced Rate to support rapid hospital discharge and assessment for a 12 weeks period</p> <p>vii. Block purchasing of larger units within contracted care homes to support increased hospital discharge at an Enhanced Rate, negotiated on an individual basis</p> <p><b>Domiciliary care</b></p> <p>viii. Change in payment processes from paying for actual delivered care to paying on commissioned care for 12 weeks for all providers contracted under the Framework Agreement or Individual Spot Contract agreement</p> <p>ix. Incentive payment to pick up domiciliary care packages at weekends for all contracted providers</p> <p><b>Supported Living</b></p> <p>x. Change in payment processes from paying for actual delivered care to paying on commissioned care for 12 weeks for all providers contracted under the Framework Agreement</p>
NK047/2020	10 April 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Payments of grants to support voluntary and community sector organisations operating as part of the network of Community Hubs supporting vulnerable people during the COVID 19 epidemic</b></p> <p>The decision was taken to approve grants to voluntary and community sector organisations to support their financial sustainability for a three month period (1 April to 30 June 2020).</p>
NK046/2020	4 May 2020	Cllr Mrs Jeffery	Neil Warren Chief Finance Officer Tel: 01924 306433	<p><b>Coronavirus Response: Business Support Grants</b></p> <p>The decision was taken to approve the payment of Business Support Grants to eligible small businesses and businesses in the retail, hospitality and leisure sectors.</p>
NK045/2020	5 May 2020	Cllr Mrs Speight	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<p><b>Establishing a grant scheme, Creative Challenge in response to the Covid-19 crisis</b></p> <p>The decision was taken to agree to establish a grant pot of £100,000 to support local artists and arts groups during the period of the Covid-19 crisis.</p>
NK044/2020	1 May 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Allocation of Neighbourhood Improvement Fund 2019/20 underspend</b></p> <p>The decision was taken to approve the following reallocation of Neighbourhood Improvement Fund 2019/20 underspend of £56,830:</p> <p><b>Individual Wards –</b> allocate an additional £500 back to each Ward so all Wards have a total allocation of £5,500 for 2020/21.</p>

				<p><b>District Wide Pot</b> – to provide a District wide pot within the 2020/21 Neighbourhood Improvement Fund to enable Elected Members to support District wide events should they present themselves.</p> <p><b>Armed Forces Day</b> – to support Armed Forces Day celebrations.</p> <p><b>Holiday Hunger</b> – to top up the Holiday Hunger ring-fenced element of the Food Bank Support Fund to £15,000.</p> <p><b>Fare Share Membership</b> – to purchase a joint Fare Share membership for Members of the Wakefield District Food Bank Network. This will support them to continue their support during and following the current Covid-19 crisis.</p> <p><b>Covid-19 Food Bank Support Response</b> – to utilise the remaining Neighbourhood Improvement Fund underspend to provide additional support to food aid providers during and following the Covid-19 crisis.</p>
NK043/2020	29 April 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>Changes to Council Representation on Outside Bodies</b> The decision was taken to confirm the revised Member appointment as follows:</p> <p><b><u>Bridge Homes Ltd</u></b> Cllr D Dagger to replace Cllr D Byford</p> <p>The Corporate Director, Regeneration and Economic Growth will also no longer be a member of Bridge Homes Ltd.</p>
NK042/2020	28 April 2020	Cllr Mrs Heptinstall	Antony Sadler Service Director - Communities 01924 305509	<p><b>Contribution towards the costs of the delivery of the Community Awareness Programme ('CAP') whilst providing support during the Covid epidemic</b> The decision was taken to approve a grant of £35,000 towards the costs of the delivery of the Community Awareness Programme to support vulnerable people during the Covid epidemic.</p>
NK041/2020	16 March 2020	Cllr Mrs Speight	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<p><b>Library and Information Service Annual Fees and Charges</b> The decision was taken to approve the increases to some of the Library Fees and Charges.</p>
NK040/2020	15 April 2020	Cllr Mrs Heptinstall	Anna Hartley	<p><b>Coordinating the Third Sector Response to COVID-19</b></p>



			Director of Public Health	The decision was taken to provide Nova Wakefield District Limited (“Nova”), a charitable company providing a range of services including advice and information for the Voluntary, Community and Social Enterprise (“VCSE”) sector in the Wakefield District, with additional funding in the sum of £50,000.00 to assist and support the third sector response to the outbreak of the novel Coronavirus, COVID-19.
NK039/2020	14 April 2020	Cllr Mrs Jeffery	Neil Warren Chief Finance Officer Tel: 01924 306433	<p><b>Business Rates - Expanded Retail Discount and Nursery Discount 2020/21: Coronavirus Response</b></p> <p>To implement changes to business rate reliefs and discounts as follows:</p> <ul style="list-style-type: none"> <li>a) Increase Retail Rate Relief from 50% to 100% for eligible businesses in the Wakefield district. Properties benefiting from the relief will be occupied hereditaments that are wholly or mainly being used as shops, restaurants, cafes, drinking establishments, cinemas and live music venues, premises used for assembly and leisure; or as hotels, guest and boarding premises and self-catering accommodation.</li> <li>b) Provide a 100% Nursery discount for premises occupied by providers of Ofsted's Early Years Register and which are wholly or mainly used for the provision of the Early Years Foundation Stage.</li> <li>c) If not covered by the other reliefs above, to provide a £5,000 discount from business rates to eligible pubs with a rateable value of less than £100,000 in 2020/21.</li> </ul>
NK038/2020	3 April 2020	Cllr Mrs Jeffery	Neil Warren Chief Finance Officer Tel: 01924 306433	<p><b>Flooding – Financial assistance support to communities and businesses</b></p> <p>The decision was taken to approve a comprehensive package of financial support for residents and businesses in relation to the flooding in the District caused by storms Ciara and Dennis in February 2020.</p>
NK037/2020	30 March 2020	Cllr Mrs Jeffery	Neil Warren Chief Finance Officer Tel: 01924 306433	<p><b>COVID 19 – Hardship Fund</b></p> <p>The decision was taken to receive £3.405m of Hardship Grant Funding from Government which is to be used to implement a £150 reduction in Council Tax liability for all people who are in receipt of working age Local Council Tax Support in the 2020/21 financial year.</p> <p>The decision was taken to delegate authority to the Chief Finance Officer in consultation with the Leader to ensure that any balance of grant funding is utilised as quickly as possible to support</p>

				people in need as a result of corona virus, for example through enhancing the Local Welfare Provision Scheme.
NK036/2020	27 March 2020	Cllr Mrs Heptinstall	Andrew Balchin Corporate Director Adults, Health & Communities 01924 306953	<p><b>Adult Social Care and Housing Needs Service charges for the 2020/21 financial year</b></p> <p>The decision was taken to approve the Adult Social Care and Housing Needs Service charges as outlined in Appendix A and implemented allowing a 28 day notice period where necessary.</p>
NK035/2020	24 March 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>West Yorkshire Devolution Deal and Review of Governance Arrangements</b></p> <p>The decision was taken:</p> <ol style="list-style-type: none"> <li>1. To note and endorse the Deal agreed and attached as Appendix 1 to the report.</li> <li>2. To agree that Wakefield Council should be party, together with the other Constituent Councils of Bradford, Calderdale, Kirklees, Leeds and the West Yorkshire Combined Authority to a Review of the Combined Authority's constitutional arrangements and of the functions carried out by the Combined Authority over the Combined Authority's area, as set out in paragraph 5 of this report and pursuant to S111 of the Local Democracy, Economic Development and Construction Act 2009.</li> <li>3. To authorise the Combined Authority's Managing Director, in consultation with the Chief Executive of each Constituent Council, to carry out the Review on behalf of each Constituent Council and the Combined Authority.</li> <li>4. To authorise the Combined Authority's Managing Director, in consultation with the Chief Executive of each Constituent Council, and on behalf of each Constituent Council and the Combined Authority to prepare a draft Scheme for consideration by the Constituent Councils and the Combined Authority, subject to the outcome of the Review.</li> <li>5. To note the provisional timetable set out in Appendix 4 to the report and the next steps including, if appropriate, the submission of a summary of the consultation to the Secretary of State by the end of July 2020, so that a mayoral combined</li> </ol>

				<p>authority model and associated changes may be adopted and implemented by May 2021, as set out in the Deal.</p> <p>6. To note that this decision is exempt from call-in on the grounds of urgency, for the reasons set out in paragraph 9.2 of the report.</p> <p>7. To delegate authority to the Chief Executive, in consultation with the Leader, Deputy Leader and the Chief Legal Officer to take any action and decisions necessary, which would ordinarily fall to be taken by the Cabinet, to ensure progress of the required statutory process and procedural steps for the timely progress of the Deal. That authority to be exercised only in extremis should there be disruption/cancellation of decision making Cabinets/Council meetings but excluding authority to take the decision to give required consent to an Order.</p>
034/2020	24 March 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>Town Centres Regeneration Update Report</b> The decision was taken to approve:</p> <p>1) That the strategic importance of regeneration programmes to revitalise and repurpose Wakefield District's town centres and supports the ongoing response to the factors affecting their future success.</p> <p>2) That a new programme of investment be supported to benefit towns across the District alongside maximising the District's interests in the various new towns funds created by the Government, through approval of the following measures:</p> <p>a. Establishment of a new Council funded £10m Town Centres Regeneration Fund for Wakefield District to benefit towns, villages and District centres outside Wakefield City Centre to positively impact on all our town centres, including Horbury, Ossett and the South East, and the injection of this £10m into the capital programme.</p> <p>b. The £2.2m investment proposed for Ossett Town Hall and the £3m investment proposed for community facilities in Knottingley, which are subject to separate reports.</p>

				<ul style="list-style-type: none"> <li>c. The continuation of the investment programme already approved by Cabinet, including over £850k in Featherstone, £1.25m in South Elmsall and £500k in Normanton.</li> <li>d. The submission of a bid to the Government's Future High Streets Fund for £25m of Government grant with Council match funding and subsequent acceptance of a grant offer should the Council be successful.</li> <li>e. The continuation of work on other Government Towns Fund opportunities in advance of these funds being the subject of future Cabinet reports once details for these funds become clear.</li> <li>f. The delegation of authority to the Portfolio Holder for Regeneration &amp; Economic Growth in consultation with the Corporate Director for Regeneration and Economic Growth and the S151 Officer and Chief Legal Officer, to finalise and complete all necessary legal and grant funding agreements with MHCLG in relation to the Future High Streets Fund.</li> </ul>
033/2020	24 March 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>Extension to the Public Spaces Protection Order (PSPO) in Wakefield City Centre</b></p> <p>The decision was taken to approve the proposal to extend the PSPO for a further three years from 24 April 2020.</p>
032/2020	24 March 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>Library Relocation and Refurbishment – Ossett Town Hall</b></p> <p>The decision was taken to approve up to £1.7m investment in capital works to undertake essential fabric and internal refurbishment works in Ossett Town Hall to preserve structural integrity and provide the building with improved facilities and an internal facelift to preserve the listed nature of the building.</p>
031/2020	24 March 2020	Cllr Mrs Jeffery	Chief Executive	<p><b>Knottingley Community Hub</b></p> <p>The decision was taken:</p> <p>To approve the allocation and use of up to £3m investment in capital works to develop a Community Hub building and facility in Knottingley. The capital allocation will be for site investigation, construction works, land assembly and any fees associated with the aforementioned work.</p>

				<p>To approve a revenue support fund of £50k (one year) for a business and community mentor in order to assist with the development of the governance and sustainability of the Community Hub.</p> <p>That subject to CISWO surrendering the lease the Council will look to move the assets to full Council Ownership, procure the works and then look to lease to those who will be defined as running and managing Community Hub; and to note that as the detail of the scheme is agreed further state aid and procurement advice will be sought.</p> <p>To note that the Designated Property Officer will be responsible for implementing the actions and recommendations as defined within the report.</p>
NK030/2020	19 March 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Small Grant Applications</b> The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:</p> <p><b>Ward DW – Life Experience CiC</b> – Cas Lives not Knives</p> <p><b>Ward 1 – Badsworth Village Plan Committee</b> – Summer Hanging Baskets 2020</p> <p><b>Ward 2 – Airedale Neighbourhood Management Board</b> – New cooker for the Snack and Chat Café</p> <p><b>Ward 4 – 5 Towns Veterans Support Hub</b> – Preservation of the Leeds Rifles Association</p> <p><b>Ward 19 – Friends of Sandal Castle</b> – Medieval Events</p> <p><b>Ward 19 – Sandal Cricket Club</b> – Leaf Blower</p> <p>The decision was taken to approve the following Community Development Fund Grant:</p> <p><b>Wakefield Music Collection</b> – Clarence Park Festival 2020 Vision</p>

NK029/2020	23 March 2020	Cllr Mrs Jeffery	Mark Tolson Governance Manager Legal and Governance 01924 305014	<p><b>Changes to Council Representation on Outside Bodies</b> The decision was taken to confirm revised Member appointments as follows:</p> <p><b>West Yorkshire Pension Fund – Investment Panel</b> Cllr M Graham to replace Cllr L Shaw</p> <p><b>West Yorkshire Pension Board</b> Cllr M Graham to replace Cllr L Shaw</p> <p><b>Central Joint Consultative Committee</b> Cllr M Graham to be appointed to the vacant position.</p>
NK028/2020	18 March 2020	Cllr Byford	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<p><b>Markets – support for traders</b> The decision was taken to implement a rent and service charge freeze of one month for March 2020 for all licenced traders at the Council's markets.</p>
NK027/2020	18 March 2020	Cllr Mrs Jeffery	Gillian Marshall Chief Legal Officer 01924 305177	<p><b>Amendment to the Delegation of Executive Functions to Cabinet Members as set out in Part 3 Responsibility for Functions of the Council's Constitution</b> The decision was taken to approve a minor amendment to the Delegation of Executive Functions to Cabinet Members to include an additional section on Emergency Arrangements to allow Executive decision making arrangements to continue during a pandemic situation where business continuity arrangements have been enabled.</p>
NK026/2020	16 March 2020	Cllr Ms Speight	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<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 6 April 2020.</p>
NK025/2020	16 March 2020	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307728	<p><b>School Calendar 2021/22 and Draft School Calendar 2022/23</b> The decision was taken to approve the 2021/22 school term dates. Approval was given for no further consultation for the next 2 years.</p>
NK024/2020	16 March 2020	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307728	<p><b>Crigglestone Nursery School offer - places to 2 to 5 year olds</b> The decision was taken to approve the lowering of the age range at Crigglestone Nursery School on a permanent basis.</p>

NK023/2020	16 March 2020	Cllr Hemingway	Julie Russell Service Director Arts, Culture and Leisure 01924 306933	<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> – Thornes Cricket Club</p> <p><b>Ward 11 – Ossett</b> – Ossett Town Junior Football Club</p> <p><b>Ward 9 – Knottingley</b> – Knottingley Rugby Union</p> <p><b>Ward 9 – Knottingley</b> – SYD Boxing Club</p> <p><b>Ward 18 – Wakefield Rural</b> – Hall Green Community Association</p> <p><b>Ward 20 – Wakefield West</b> – ChaT Group</p> <p><b>Ward 1 – Ackworth, North Elmsall &amp; Upton</b> – Upton Primary School</p> <p><b>Ward 1 – Ackworth, North Elmsall &amp; Upton</b> – Minsthorpe Academy</p> <p><b>Ward 15 – Stanley &amp; Outwood East</b> – Bike Track</p>
NK022/2020	11 March 2020	Cllr Mrs Jeffery	Kevin Fisher Service Manager Corporate Landlord Team 01924 306490	<p><b>Sea Cadets – Cabin acquisition and siting</b> The decision was taken to allocate £182k of additional capital funding to prepare foundations and utility connections to locate the refurbished modular building acquired by the Sea Cadets with Active Lifestyle and Capital Grant Funding.</p>
NK021/2020	10 March 2020	Cllr Mrs Heptinstall	Andrew Balchin Corporate Director Adults, Health & Communities 01924 306953	<p><b>Better Care Fund 2019/20</b> The decision was taken to:</p> <ol style="list-style-type: none"> <li>i. Approve the entering into a Section 75 partnership agreement with NHS Wakefield Clinical Commissioning Group in relation to the governance and management of the Better Care Fund for 2019/20.</li> <li>ii. Delegate authority to negotiate and approve the terms and conditions of the Section 75 Partnership Agreement for 2019/20 to the Corporate Director Adults Health and Communities.</li> <li>iii. Delegate authority for all decisions and matters relating to the Section 75 Partnership Agreement to the Corporate Director Adults Health and Communities.</li> </ol>

				<p>iv. Agree that NHS Wakefield Clinical Commissioning Group will act as host of the Better Care Fund 2019/20.</p> <p>v. Note that the Better Care Fund Submission of £121m for 2019/20 has been approved by NHS England.</p>
NK020/2020	3 March 2020	Cllr Mrs Jeffery	Antony Sadler Service Director - Communities 01924 305509	<p><b>Determination of Small Grant Applications</b>  <b>The decision was taken to approve the following</b>  <b>Neighbourhood Improvement Fund Ward applications:</b></p> <p><b>Ward 5 – Ryhill Parent, Teacher and Friends Association – A new stage</b></p> <p><b>The decision was taken to approve the following Food Bank Support Fund applications:</b></p> <p><b>Havercroft &amp; Ryhill Community Learning Centre - Helping Hand</b></p>
NK019/2020	3 March 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<p><b>Determination of Small Grant Applications</b>  <b>The decision was taken to approve the following</b>  <b>Neighbourhood Improvement Fund Ward applications:</b></p> <p><b>Ward 1 – 1<sup>st</sup> Ackworth Scout Group - Re-roofing of the Scout Store</b></p> <p><b>Ward 2 – Friends of Fryston Welfare – Rugby Training Equipment</b></p> <p><b>Ward 2 – Friends of Fryston Welfare – Additional Rugby Training Equipment</b></p> <p><b>Ward 3 – Castleford RUFC - 150 Not Out – A Digital Heritage Timeline</b></p> <p><b>Ward 3 – Normanton &amp; District Lions – Storage Facility Racking</b></p> <p><b>Ward 4 – Glasshoughton Bowling Club – Glasshoughton Bowling Club</b></p> <p><b>Ward 6 – Dizzy Billie’s Tea Club – Dizzy Billie’s Tea Club – After School Club</b></p>



				<p><b>Ward 6 – Featherstone Weightlifting Club</b> - 2 x 15kg Weightlifting Bars for Youth Members</p> <p><b>Ward 8 – Horbury, Sitlington &amp; Ossett Royal British Legion –</b> Fund Raising Equipment</p> <p><b>Ward 11 – Making Gawthorpe Better</b> - Children and Adults Defibrillator Pats</p> <p><b>Ward 12 – Friends of Pontefract Park –</b> Picnic in the Park 2020</p> <p><b>Ward 12 – St Giles with St Mary’s Pantomime Theatre Society –</b> Pantomime Scenery for January 2021 Production</p> <p><b>Ward 13 – St Giles with St Mary’s Pantomime Theatre Society –</b> Pantomime Scenery for January 2021 Production</p> <p><b>Ward 17 – Balne Lane Coffee Club –</b> Balne Lane Coffee Club Room Hire</p> <p><b>Ward 18 – Silver Fishes Group (St Andrew’s Church Netherton) -</b> Silver Fishes Group</p> <p><b>Ward 18 – Hall Green Community Association –</b> Fencing and contribution towards land clearance costs</p> <p><b>Ward 18 – West Bretton Bowling Club –</b> Maintaining the Bowling Green</p> <p><b>Ward 21 – Outwood Computer Club -</b> Outwood Computer Club – New Equipment</p> <p><b>The decision was taken to approve the following Neighbourhood Improvement Fund Directed Services applications:</b></p> <p><b>Ward 1 –</b> Street Lighting Design for Dando Way Underpass, Ackworth</p> <p><b>Ward 21 –</b> Installation of Junior Football Posts (in Kirkhamgate Play Area)</p>
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NK018/2020	2 March 2020	Cllr Graham	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<b>Property - Childcare at Sandal located within Castle Childrens Centre</b> The decision was taken to agree to surrender the existing lease to St Georges Lupset Ltd and regrant a new lease for a 15 year term at a peppercorn rent.
NK017/2020	3 March 2020	Cllr Mrs Heptinstall	Andrew Balchin Corporate Director Adults, Health & Communities 01924 306953	<b>Adult Social Care rate uplifts for 2020-21</b> The decision was taken to: <ul style="list-style-type: none"> <li>• Uplift Domiciliary Care, My Life Framework services, and Supported Living Services for Adults with Learning Disabilities and Individual Service Funds by 6%</li> <li>• Uplift Care Home Allowable Rates by 5.8%.</li> <li>• Uplift Shared Lives Carers rate by 5.2%.</li> </ul>
NK016/2020	25 February 2020	Cllr Mrs Jeffery	Andrew Taylor Committee Manager 01924 305051	<b>Committee Membership Changes 2019/20</b> The decision was taken to confirm revised Labour Group appointments on the Planning and Highways Committee and the Adults Services, Public Health and the NHS Overview and Scrutiny Committee for the remainder of the current Municipal Year.  <b>Planning and Highways Committee</b> <b>On</b> Tony Wallis <b>Off</b> Martyn Ward  <b>Adults Services, Public Health and the NHS Overview and Scrutiny Committee</b> <b>On</b> Clive Tennant <b>Off</b> Tony Wallis
NK015/2020	21 February 2020	Cllr Mrs Jeffery	Neil Warren Chief Financial Officer Tel: 01924 306433	<b>Business Rates</b> The decision was taken to implement changes to business rate reliefs and discounts from April 2020.
NK014/2020	18 February 2020	Cllr Mrs Cummings	Antony Sadler Service Director - Communities 01924 305509	<b>Local Capital Grant</b> The decision was taken to approve a grant to Pontefract Community Kitchen Group (a charity) for the purpose of fitting out a kitchen.
013/2020	13 February 2020	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307728	<b>School Nurseries Capital Fund (SNCF) – Fairburn View Primary School</b> The decision was taken to agree to accept the grant award offer from the Department for Education (DfE) School Nurseries Capital Fund.

				The decision was taken to approve the utilisation of this capital funding allocation to build a nursery unit at Fairburn View Primary School in accordance with the conditions of grant and therefore inject this (and the required match funding) into the capital programme for this project.
NK012/2020	10 February 2020	Cllr Mrs Jeffery	Andrew Taylor Committee Manager 01924 305051	<p><b>Health and Wellbeing Board 2019/20</b></p> <p>The decision was taken to confirm a Healthwatch Wakefield appointment to the Health and Wellbeing Board for the remainder of the 2019/20 Municipal Year:</p> <p><b>Health and Wellbeing Board</b></p> <p><b>On</b> Gary Jevon</p> <p><b>Off</b> Dr Richard Sloan MBE</p>
NK011/2020	4 February 2020	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health & Communities 01924 305509	<p><b>Determination of Small Grant Applications</b></p> <p><b>The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:</b></p> <p><b>Ward 1 – Ackworth Heritage Group -</b> Ackworth Annual Village Green Event</p> <p><b>Ward 3 – Castleford Civic Trust –</b> Castleford in Bloom</p> <p><b>Ward 8 – Pride in Horbury Bridge –</b> Event Equipment</p> <p><b>Ward 11 – Netherley Brow Community Group –</b> Event Gazebo</p> <p><b>Ward 15 – Lofthouse Colliery Action Group –</b> Summer Hanging Baskets 2020</p> <p><b>Ward 15 – Move Ahead (Wakefield) –</b> Summer Hanging Baskets 2020</p> <p><b>Ward 15 – Moorhouse Action Group –</b> Summer Hanging Baskets 2020</p> <p><b>Ward 15 – Bevin Community Group –</b> Summer Hanging Baskets 2020</p>

				<p><b>Ward 16 – Wakefield City Cheerleaders</b> – 2020 Wakefield City Cheerleaders Show Uniforms</p> <p><b>Ward 19 – Friends of Sandal Library</b> - Improvement of Garden – purchase and installation of bench</p> <p><b>Ward 20 – Wakefield Music Collective</b> – Clarence Park Festival 2020 Vision</p> <p><b>Ward 21 – Lofthouse Colliery Action Group</b> - Summer Hanging Baskets 2020</p> <p><b>The decision was taken to approve the following Neighbourhood Improvement Fund Directed Services Applications:</b></p> <p><b>Ward 10 – A WW1 Bench for Hall Hill Park</b></p> <p><b>The decision was taken to approve the following Community Development Fund Application:</b></p> <p><b>The Scarecrow Crew</b> – South Hiendley Scarecrow Festival</p> <p><b>The decision was taken to <u>not</u> approve the following Community Development Fund Applications:</b></p> <p><b>Wakefield Re-think Carer Group</b> – Providing a Safe Place.</p> <p><b>Notton Cricket Club</b> – Community Benches.</p> <p><b>Wakefield Music Collective</b> – Clarence Park Festival 2020 Vision</p>
NK010/2020	5 February 2020	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307728	<p><b>2020/21 Children &amp; Young People Fees &amp; Charges</b> The decision was taken to approve the Children &amp; Young People’s Directorate fees &amp; charges for the 2020/21 financial year.</p>
NK009/2020	22 January 2020	Cllr Shaw	Gillian Marshall Chief Legal Officer 01924 305177	<p><b>2020/21 Fees and Charges Review for Registration and Celebratory Services</b></p>

				The decision was taken to revise the fees and charges effective of 1 April 2020, unless stated.
NK008/2020	22 January 2020	Cllr Mrs Jeffery	Mark Tolson Governance Manager Legal and Governance 01924 305014	<p><b>Changes to Committee and Outside Body Membership</b></p> <p><b>The decision was taken to confirm the revised Member appointments to the following Council Committees</b></p> <p><b>Planning and Highways Committee</b> Deputy Chair – Cllr S Heptinstall to replace Cllr Mrs E Blezard</p> <p><b>Audit and Governance Committee</b> Cllr L Shaw to replace Cllr R Forster Deputy Chair – Cllr L Shaw to replace Cllr Mrs E Blezard</p> <p><b>Overview and Scrutiny Management Board</b> Cllr M Ward to replace Cllr R Forster</p> <p><b>The decision was taken to confirm a revised Member appointment</b></p> <p><b>Local Government Association General Assembly</b> Cllr M Graham to replace Mr P Box.</p>
NK007/2020	20 January 2020	Cllr Mrs Cummings	Antony Sadler Service Director Adults, Health & Communities 01924 305509	<p><b>Determination of Small Grant Applications</b></p> <p><b>The decision was taken to approve the following Neighbourhood Improvement Fund Ward applications:</b></p> <p><b>District Wide – Wakefield Whirlwinds – Wakefield Whirlwinds Basket Ball Team</b></p> <p><b>Ward 1 – This is Ackworth - VE/VJ Day 75<sup>th</sup> Anniversary Community Picnic</b></p> <p><b>Ward 4 – Castleford Civic Trust – Castleford in Bloom 2020</b></p> <p><b>Ward 4 – Castleford Town Centre Partnership - Castleford in Bloom 2020</b></p> <p><b>Ward 6 – Featherstone Weightlifting Club – BSL Coaching Course x 2</b></p>

				<p><b>Ward 6 – Friends of Purston Park Community Group – Memorial Bench</b></p> <p><b>Ward 6 – Friends of Purston Park Community Group – Gardening Equipment</b></p> <p><b>Ward 8 – Horbury Village Partnership – Park Hanging Baskets for Horbury Town Centre 2020</b></p> <p><b>Ward 12 – Pontefract in Bloom - Summer Planter Maintenance</b></p> <p><b>Ward 13 – Pontefract in Bloom - Summer Planting 2020</b></p> <p><b>Ward 13 – Pontefract Civic Society (Citizenship Group) – 2020 Community Decorations and Pontefract Town Centre celebrating 75<sup>th</sup> VE Day Anniversary and other events in town.</b></p> <p><b>Ward 14 - Wakefield District Under 12s School Football – Football Kit, Training Equipment and Pitch Hire</b></p> <p><b>Ward 17 – New Well Social Club – Surfing The Web Alfresco</b></p> <p><b>Ward 17 – Ward 3 Community Centre Partnership Ltd – Welcome for All</b></p> <p><b>The decision was taken to approve the following Neighbourhood Improvement Fund Directed Services Applications:</b></p> <p><b>Ward 10 – Supply and fit brush/hedgehog gutter guards to Haw Hill Park Pavillion</b></p> <p><b>Ward 15 - Replacement Christmas Type Trees for Stanley &amp; Outwood East</b></p> <p><b>The decision was taken to approve the following Community Development Fund Application</b></p> <p><b>Friends of Fryston Woods CIC – The Health Outdoors Project</b></p>
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				<p><b>The decision was taken to approve the following Food Bank Support Fund Application</b></p> <p><b>Featherstone Library &amp; Community Centre – Holiday Pit Stop</b></p>
NK006/2020	21 January 2020	Cllr Mrs Isherwood	Beate Wagner Corporate Director Children and Young People 01924 307728	<p><b>To consult on making the age range at Crigglestone Nursery School a permanent change through the statutory process</b></p> <p>The decision was taken that the Corporate Director agrees to undertake a consultation process to establish the views of the local community for the permanent age range change.</p>
NK005/2020	10 January 2020	Cllr Mrs Cummings	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<p><b>Bereavement Fees and Charges 2020/21</b></p> <p>The decision was taken that in 2020/21 bereavement fees and charges are frozen at 2019/20 prices and not increased by the 4.5% agreed in the medium-term financial strategy that Cabinet approved in October 2019.</p>
NK004/2020	10 January 2020	Cllr Mrs Jeffery	Andrew Taylor Committee Manager 01924 305051	<p><b>Planning and Highways Committee</b></p> <p>The decision was taken to confirm a revised Labour Group appointment on the Planning and Highways Committee for the remainder of the current Municipal Year.</p> <p><b>Planning and Highways Committee</b></p> <p><b>On</b> Kevin Swift</p> <p><b>Off</b> Albert Manifold</p>
NK003/2020	9 January 2020	Cllr Mrs Jeffery	Andrew Taylor Committee Manager 01924 305051	<p><b>Health and Wellbeing Board 2019-20</b></p> <p>The decision was taken to confirm a West Yorkshire Fire &amp; Rescue Service appointment to the Health and Wellbeing Board.</p> <p><b>Health and Wellbeing Board</b></p> <p><b>On</b> Lee Miller</p> <p><b>Off</b> David Teggart</p>
NK002/2020	19 December 2019	Cllr Mrs Jeffery	Tom Stannard Corporate Director Regeneration and Economic Growth 01924 306950	<p><b>Acquisition of Property</b></p> <p>The decision was taken for the acquisition and demolition of property at Kirkgate, Wakefield. (Exempt Paragraph 3).</p>

NK001/2020	7 January 2020	Cllr Ms Speight	Julie Russell Service Director Art, Culture and Leisure 01924 306931	<b>December 'Food for Fines' Amnesty and Removal of Library Fines from April 2020</b> The decision was taken to run the 'Food for Fines' amnesty campaign in December 2019 and cease taking fines completely from April 2020, writing off outstanding fines and removal of income target.
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