



**Assistant Director, Governance and
Monitoring**

Julie Muscroft

Governance and Democratic Services

Civic Centre 3

High Street

Huddersfield

HD1 2TG

Tel: 01484 221000

Please ask for: Andrea Woodside

Email: andrea.woodside@kirklees.gov.uk

Monday 12 September 2016

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 20 September 2016**.

This meeting will be live webcast. To access the webcast please go to the Council's website at the time of the meeting and follow the instructions on the page.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft", on a light background.

Julie Muscroft

Assistant Director of Legal, Governance and Monitoring

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Cabinet Members are:-

Member

Councillor David Sheard

Councillor Shabir Pandor

Councillor Peter McBride

Councillor Naheed Mather

Councillor Musarrat Khan

Councillor Erin Hill

Councillor Viv Kendrick

Councillor Masood Ahmed

Councillor Graham Turner

Responsible For:

Leader / Strategy and Strategic Resources, New Council & Regional Issues

Deputy Leader / Strategy and Strategic Resources, New Council & Regional Issues

Economy, Skills, Transportation & Planning

Housing & Enforcement Management

Highways & Neighbourhoods

Family Support & Child Protection

Adults, Health & Activity to Improve Health

Community Cohension & Schools

Asset Strategy, Resources & Creative Kirklees

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Committee

To receive apologies for absence of Members who are unable to attend this meeting.

**Wards
Affected:**

2: Interests

1 - 2

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

**Wards
Affected:**

3: Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

**Wards
Affected:**

4: Deputations/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

**Wards
Affected:**

5: Public Question Time

The Committee will hear any questions from the general public.

**Wards
Affected:**

6: Member Question Time

To consider questions from Councillors.

**Wards
Affected:**

7: A better service for children & young people – proposals for consultation 3 - 50

A report seeking approval to commence consultation on the rationale, vision and principles of an Early Help offer relating to the provision of services to children, young people and families in Kirklees.

Officer: Kathryn Loftus: 01484 221000

**Wards
Affected:** All Wards

8: Request for approval to consult on the implementation of a revised Adult Social Care Charging Policy 51 - 124

A report seeking approval for the consultation exercise to take place on the revised Adults Charging Policy and the Deferred Payment policy.

Officer: Damian Crowther: 01484 221000

**Wards
Affected:** All Wards

9:	184 Wakefield Road, Moldgreen - Proposed Compulsory Purchase Order	125 - 132
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A report seeking approval to make a Compulsory Purchase Order (CPO) for 184 Wakefield Road, Moldgreen.

Officer: Julie Hyde

Wards

Affected: Newsome

10:	Expanded Formal Pre-application Service & Development Management Officer Member Communication Protocol	133 - 146
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A report seeking approval to introduce the proposed changes to the Planning Services engagement with service users and members as set out in this report and the two appendices.

Officer: Mathias Franklin: 01484 221000

Wards

Affected: All Wards

11:	Freehold Asset Transfer of Holmfirth Civic Hall, Huddersfield Road	147 - 154
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A report seeking approval for the transfer by the Council of the freehold of Holmfirth Civic Hall to Holme Valley Parish Council.

Officer: Mark Gregory: 01484 221000

Wards

Affected: Holme Valley South

12:	Abandoned Waste Management Site, the Scotland Yard, Lockwood, Huddersfield	155 - 166
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A report seeking approval of activity and associated expenditure to deal with a fire and unauthorised activities at The Waste Management Site, The Scotland Yard, Lockwood

Officer: Joanne Bartholomew: 01484 221000

Wards**Affected:** Crosland Moor and Netherton; Greenhead; Newsome

13: Leeds City Region - support for strategic housing sites, jobs and skills growth 167 - 170

A report noting the role of the Leeds City Region Local Enterprise Partnership and Local Growth Fund in helping to bring forward strategic or challenging housing sites for delivery, helping to meet the Council's objectives in its Economic, Joint Health and Wellbeing, and seeking approval of the approaches as set out in the report.

Officer: James Hinchliffe

Wards**Affected:** All Wards

14: Provision of loan facility to Kirklees Stadium Development Ltd (KSDL) for investment purposes 171 - 174

A report seeking consideration of a proposal to provide a secured loan facility to Kirklees Stadium Development Ltd (KSDL).

Officer: Paul Kemp: 01484 221000

Wards**Affected:**

15: Exclusion of the Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business, on the grounds that they involve the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Act.

Wards**Affected:**

16. Abandoned Waste Management Site, the Scotland Yard, Lockwood, Huddersfield 175 - 190

Private report in relation to the public report above.

Officer: Joanne Bartholomew: 01484 221000

(This report is recommended to be taken in Private because the information contained in it is considered to be exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that it would not be in the public interest to disclose the information contained in the report as disclosure could potentially adversely affect overall value for money and could compromise the commercial confidentiality of the bidding organisations and may disclose the contractual terms, which is considered to outweigh the public interest in disclosing information including, greater accountability, transparency in spending public money and openness in council decision-making.

It is considered that it would not be in the public interest to disclose the information contained in the report as disclosure could potentially adversely affect overall value for money, could compromise the commercial confidentiality of the bidding organisations and may disclose the contractual terms and impact on potential legal action to be taken in relation to activities that have taken place at the site, which is considered to outweigh the public interest in disclosing information including, greater accountability, transparency in spending public money and openness in council decision-making.)

Wards

Affected: Crosland Moor and Netherton; Greenhead; Newsome

17. Leeds City Region - support for strategic housing sites, jobs and skills growth 191 - 196

Private appendix in relation to the public report above.

Officer: James Hinchliffe

(The Appendix contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that it would not be in the public interest to disclose the information contained in the Appendix to the report, as disclosure could potentially adversely compromise the commercial confidentiality of negotiations with third parties, and may disclose the contractual terms, which is considered to outweigh the public interest in disclosing information including, greater accountability, transparency in spending public money and openness in Council decision making.)

Wards**Affected:** All Wards

18.	Provision of loan facility to Kirklees Stadium Development Ltd (KSDL) for investment purposes	197 - 204
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Private report in relation to the public report above.

Officer: Paul Kemp : 01484 221000

(This report is recommended to be taken in Private because the information contained in it is considered to be exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006. The report contains commercially sensitive financial information about a third party. The report is recommended for consideration in private because it contains information relating to an individual, in that it contains commercially sensitive information about a third party who has an interest in investing in commercial development at the John Smith's Stadium site, Huddersfield. The public interest in maintaining confidentiality on the information, which, if made public would contravene data protection legislation and outweighs the public interest in disclosing the information for reasons of open governance.)

Wards**Affected:**
