



**Assistant Director, Governance and
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Monday 27 February 2017

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 7 March 2017**.

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.

2: Minutes of previous meeting

1 - 28

To approve the Minutes of the meeting of the Committee held on 17 January, 31 January and 7 February 2017.

3: Interests

29 - 30

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.

4: 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.

5: 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.

6: Public Question Time

The Committee will hear any questions from the general public.

7: Member Question Time

To consider questions from Councillors.

8: Corporate Performance Report - 2016-17. Quarter 3

31 - 78

A report providing an overview of the Council's corporate performance at the end of quarter 3 2016/17. Also included are reports on progress against outcomes in the Joint Health and Wellbeing Strategy and Kirklees Economic Strategy.

Officers: Sue Grigg and Nick McMillan: 01484 221000

Wards

Affected: All Wards

9: Community Asset Transfer Policy

79 - 104

A report seeking approval for the updated Asset Transfer Policy.

Officer: Joe Tingle: 01484 221000

Wards

Affected: All Wards

10: Review of Local Welfare Provision Policy and Credit Union(s) Loan Scheme(s) for Kirklees Residents

105 -
112

A report seeking approval for amendments to the Local Welfare Provision scheme.

Officer: Steve Bird: 01484 221000

Wards

Affected: All Wards

11: Sufficient primary pupil places in the Huddersfield North area

113 -
126

A report seeking approval to begin the relevant statutory process to invite proposals to run a new primary Free School in Huddersfield north.

Officer: Jane Weatherill: 01484 221000

Wards

Affected: Ashbrow; Greenhead

12: Proposals for changes to specialist provision for Children with Speech, Language and Communication Needs and Autism 127 - 184

A report advising on the outcome of the statutory processes for the statutory proposals by Kirklees Council to discontinue 10 transitional places plus outreach for children with autism at Moldgreen Community Primary School and to seek approval for the statutory proposals.

Officer: Mandy Cameron: 01484 221000

Wards

Affected: All Wards

13: Children's Improvement Plan 185 - 238

A report seeking approval to submit the Children's Improvement Plan to Ofsted by 9th March 2017.

Officer: Kathryn Loftus: 01484 221000

Wards

Affected: All Wards

14: 2016/17 and 2017/18 Council Capital Plan – Proposed allocation of 2017/18 capital funding from the Directorate for Children and Young People (DCYP) baseline section of the Capital Plan along with details of proposed amendments to the 2016/17 approved programme of works 239 - 258

A report seeking approval for potential projects, to be funded from the 2017/18 DCYP Capital Maintenance section of the Capital Plan and present an update on the delivery of the 2016/17 DCYP Capital Maintenance programme approved by Cabinet on 8th March 2016.

Officer: Paul Kemp: 01484 221000

Wards

Affected: All Wards

15: Transport Services - 1 year Capital Investment Vehicle Replacement Programme 2017 - 2018

A report seeking approval for a one year Capital Investment Vehicle Replacement Programme.

Officer: Mick Farmer: 01484 221000

Wards

Affected: All Wards

16: 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.

17. 2016/17 and 2017/18 Council Capital Plan – Proposed allocation of 2017/18 capital funding from the Directorate for Children and Young People (DCYP) baseline section of the Capital Plan along with details of proposed amendments to the 2016/17 approved programme of works

259 -
262

A private appendix in relation to item 14 above.

Appendix B of this report is recommended to be considered in private as it contains information as classified under Par 1 of the 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.

Officer: Paul Kemp: 01484 221000

Wards

Affected: All Wards

18. Transport Services - 1 year Capital Investment Vehicle Replacement Programme 2017 - 2018

263 -
264

A private appendix in relation to Item 15 above.

Appendix B of this report is recommended to be considered in private as it contains information as classified 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.

Officer: Mick Farmer 01484 221000

Wards

Affected: All Wards
