

## Service Director – Legal, Governance and Commissioning

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Monday 14 August 2017

### **Notice of Meeting**

**Dear Member** 

#### Cabinet

The Cabinet will meet in the Council Chamber - Town Hall, Huddersfield at 4.00 pm on Tuesday 22 August 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.

Julie Muscroft

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Service Director - Legal, Governance and Commissioning

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

Councillor Cathy Scott

**Responsible For:** 

Leader / Strategy and Strategic Resources, New

Council & Regional Issues

Deputy Leader / Strategy and Strategic Resources,

New Council & Regional Issues

Economy (Strategic Planning, Regeneration and

Transport)

Economy (Strategic Housing, Regeneration and

Enforcement)

Corporate (Place, Environment and Customer

Contact Services)

Children

Adults and Public Health

Children

Corporate (Place, Environment and Customer

Contact Services)

Adults and Public Health

# 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: 1 - 14 Minutes of previous meeting To approve the Minutes of the meeting of the Committee held on 25<sup>th</sup> July 2017 and 31<sup>st</sup> July 2017. 15 - 16 3: Interests 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.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

#### 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 Financial Monitoring Report - Quarter 1 for 2017-18

17 - 36

A report providing the Council's 2017-18 forecast financial outturn position for General Fund Revenue, Housing Revenue Account and Capital Plan, as at Quarter 1.

Wards: All Wards

Officer: Eamonn Croston 01484 221000

### 9: West Yorkshire +Transport Fund (WY+TF)

37 - 42

A report for Cabinet to consider underwriting land acquisition costs until finance is subsequently secured from WY+TF and costs reimbursed.

Wards: All Wards

Officer: Keith Bloomfield 01484 221000

#### 10: Dewsbury Rail Station Gateway

A report seeking approval for expenditure of £450k from the Strategic Priorities Capital Plan which will ensure delivery of the Dewsbury Rail Station Gateway scheme.

Wards: Dewsbury East

Officer: Keith Bloomfield 01484 221000

## 11: Air Quality Management Area Declaration and AQ Update

49 - 156

A report seeking approval for delegated authority to the Service Director Commercial, Regulatory and Operational for changes and additions to Air Quality Management Areas.

Wards: Birstall and Birkenshaw

Lindley
Newsome
Greenhead
Colne Valley
Liversedge and Gomersal
Heckmondwike
Dewsbury East
Dewsbury West
Ashbrow

Officer: Martin Wood 01484 221000

## 12: Consultation about services for children and families, including people with disabilities

157 -208

A report seeking approval to carry out public consultation and engagement about proposed changes to services that support children and their families.

Wards: All

Officers: Sue Richards, Jo-Anne Sanders and Joanne Bartholomew

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### Food Safety Development Plan 2017-2019 209 -13: 228 A report seeking approval for the Food Safety Development Plan produced in accordance with the expectations of the Food Standards Agency. Wards: All Wards Officer: Nasir Dad 01484 221000 229 -14: **Charging for Food Hygiene Rating Score Re-visits** 236 A report seeking approval for the introduction of charges for Food Hygiene Rating Score re-visits after national roll-out by the Food Standards Agency. Wards: All Wards Officer: Nasir Dad 01484 221000 237 -**Social Work Teaching Partnership** 15: 242 A report outlining the Social Work Teaching Partnership which will

contribute to the transformation work in Children and Adult Services.

Wards: All Wards

Officer: Marion Gray 01484 221000