



**Service Director – Legal, Governance and  
Commissioning**

**Julie Muscroft**

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Monday 11 March 2019

## **Notice of Meeting**

Dear Member

### **Cabinet**

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 19 March 2019**.

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**

**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 Shabir Pandor  
Councillor David Sheard

Councillor Masood Ahmed  
Councillor Viv Kendrick

Councillor Musarrat Khan  
Councillor Naheed Mather  
Councillor Peter McBride  
Councillor Cathy Scott  
Councillor Graham Turner

### **Responsible For:**

Leader of the Council  
Deputy Leader of the Council and holder of the  
Deputy Leaders Cabinet Portfolio  
Cabinet Member - Learning and Aspiration  
Cabinet Member - Children (Statutory  
responsibility for Children)  
Cabinet Member - Health and Social Care  
Cabinet Member - Communities and Environment  
Cabinet Member - Economy  
Cabinet Member - Housing and Democracy  
Cabinet Member - Corporate

# Agenda

## Reports or Explanatory Notes Attached

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### Pages

**1: Membership of the Committee**

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

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**2: Minutes of previous meeting**

1 - 6

To approve the Minutes of the meeting of the Cabinet held on 19 February 2019.

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**3: Interests**

7 - 8

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.

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**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.

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**5: Deputations/Petitions**

The Cabinet 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.

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**6: Public Question Time**

The Cabinet will hear any questions from the general public.

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## **7: Member Question Time**

To consider questions from Councillors.

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## **8: Discretionary Retail Discount Scheme 2019/20 & 2020/21** 9 - 18

To confirm the criteria for the Retail scheme.

Wards: All

Officer(s): Steven Bird - Head of Welfare and Exchequer Services and Jacqui Wilson, Senior Manager Welfare and Exchequer Services, Tel: 01484 221000

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## **9: Revised Fees and Charges for Economy and Infrastructure Services with effect from 1st April 2019** 19 - 28

In accordance with Financial Procedural Rule 11.1, proposals to implement new charges or amend existing fees and charges beyond the delegated authority limits of Service Directors must be approved by Cabinet.

Ward: All

Officer(s): Phil Deighton, Head of Commercial Services, Tel: 01484 221000

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## **10: Dewsbury Riverside Masterplan and Masterplan Framework** 29 - 144

A report seeking:

- a) Endorsement of the Masterplan and Masterplan Framework for development of the Kirklees Local Plan housing allocation at Dewsbury Riverside
- b) Authority for the Council to enter into an agreement with the Combined Authority to accept Local Growth Fund grant to facilitate infrastructure delivery at Dewsbury Riverside

Wards: Dewsbury South / Mirfield

Officer(s): Adele Buckley, Head of Regeneration & Strategic Assets, Richard Hollinson, Planning Policy Group Leader and Thomas Fish - Economic Resilience Project Officer Tel: 01484 221000

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|------------|---|--------------|
| <b>11:</b> | <b>2018/19 and 2019/20 Council Capital Plan - proposed allocation of 2019/20 Capital funding from the Directorate for Children's Learning &amp; Early Support baseline section of the Capital Plan along with details of proposed amendments to the 2018/19 approved programme of works</b>   | 145 -<br>164 |
|            | <p>A report identifying potential projects, for Member approval, to be funded from the 2019/20 Learning and Early Support Capital Maintenance section of the Capital Plan and present an update on the delivery of the 2018/19 Capital Maintenance programme approved by Cabinet on 17 April 2018.</p> <p>Wards: All</p> <p>Officer(s): Jonathan Quarmby - Corporate Facilities Manager and David Martin, Head of Service for Corporate Landlord and Capital, Tel: 01484 221000</p>   |              |
| <hr/>      |   |              |
| <b>12:</b> | <b>2018/19 and 2019/20 Corporate Landlord Asset Investment Capital Plan - Amendments to the detail of the approved 2018/19 Corporate Landlord programme and proposed allocation of 2019/20 capital funding</b>  | 165 -<br>180 |
|            | <p>A report identifying potential projects, for Member approval, to be funded from the 2019/20 Corporate Landlord Asset Investment baseline section of the Capital Plan, seek Officer delegation to manage the plan and present an update on the delivery of the 2018/19 Corporate Landlord Asset Investment programme approved by Cabinet on 17th April 2018.</p> <p>Wards: All</p> <p>Officer(s): Jonathan Quarmby - Corporate Facilities Manager – Corporation Landlord and David Martin - Head of Capital Delivery and Facilities Management Tel 01484 221000</p> |              |
| <hr/>      |   |              |
| <b>13:</b> | <b>Implications of the establishment of new schools and discontinuation of schools for land and premises - an extension of delegation to senior officers to action the property transactions</b>  | 181 -<br>186 |
|            | <p>A report seeking delegation of powers for the Service Director – Economy and Skills, Service Director – Legal, Governance and Commissioning to deal with the disposal of council assets when schools are discontinued and a new school is established.</p> <p>Wards: All</p> <p>Officer(s): David Martin - Head of Service for Capital Delivery and Facilities Management and Jonathan Quarmby - Corporate Facilities Manager – Corporation Landlord, Tel: 01484 221000</p>  |              |

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- 14: Highways Capital Plan 2019/20** 187 - 202
- For Cabinet to consider the detailed 2 year Highways Capital Plan for 2019/20.
- Wards: All
- Officer(s): Graham Mallory, Group Engineer, Tel: 01484 221000
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- 15: Special Educational Needs and Disabilities - The Parent's Perspective** 203 - 226
- To present the findings report from the Children's Scrutiny Panel's investigation into how the Special Educational Needs & Disability Assessment & Commissioning Team (SENDACT) interacts and works with parents and carers and request that Cabinet approve the responses to the recommendations of the Panel.
- Wards: All
- Officer(s): Helen Kilroy, Principal Governance and Democratic Engagement Officer Tel: 01484 221000
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- 16: Quarter (3) Corporate Performance Report** 227 - 252
- This report is to provide Members with an overview of the Council's corporate performance at the end of Quarter (3) 2018/19.
- Officer(s): Nick McMillan, Directorate Performance Lead Officer Tel: 01484 221000
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- 17: Corporate Financial Monitoring Report Quarter 3 2018-19** 253 - 280
- To receive information on financial monitoring for General Fund Revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 3 (month 10), 2018-19.
- Wards: N/A
- Officer(s): James Anderson, Senior Finance Manager and Sarah Hill, Finance Manager Tel: 01484 221000
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|------------|---|--------------|
| <b>18:</b> | <b>Playable Spaces Strategy and Operational Plan</b>  | 281 -<br>376 |
|            | <p>A report seeking approval from Cabinet for the revised Playable Spaces Strategy and the implementation of the operational plan.</p> <p>Ward: All</p> <p>Officer: Rob Dalby, Greenspace Operational Manager, Tel: 01484 221000</p>  |              |
| <hr/>      |   |              |
| <b>19:</b> | <b>Draft Kirklees Preventing Homelessness and Rough Sleeping Strategy 2018 - 2023</b>   | 377 -<br>422 |
|            | <p>To seek approval from Cabinet to the Draft Kirklees Preventing Homelessness and Rough Sleeping Strategy 2018 - 2023 which is attached as an appendix to the report.</p> <p>Wards: All</p> <p>Officer(s): Karen Oates, Commissioning Manager (Access to Housing) Tel: 01484 221000</p>  |              |
| <hr/>      |   |              |
| <b>20:</b> | <b>Future options for Almondbury Community School</b>   | 423 -<br>438 |
|            | <p>To seek approval to undertake a non-statutory consultation about future options for Almondbury Community School in the context of wider basic need for school places across Huddersfield South East and South West.</p> <p>Ward: Almondbury</p> <p>Officer(s): Jo-Anne Sanders, Service Director Learning and Early Support, Martin Wilby, Senior Manager – Education Places &amp; Access. Tel: 01484 221000</p> |              |
| <hr/>      |   |              |
| <b>21:</b> | <b>Place Based Public Realm Improvement Schemes Budget Allocation</b>   | 439 -<br>446 |
|            | <p>A report asking Cabinet to consider the range of schemes that have been submitted by ward members and identified eligible for funding via the Capital Budget allocated for Environment, Infrastructure &amp; Road Safety bid fund.</p> <p>Wards: All</p> <p>Officer(s): Will Acornley, Head of Operational Services, Tel: 01484 221000</p>   |              |

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**22: 2019/2020 Road Surfacing Programme (Large Schemes)** 447 - 454

To seek approval for a programme of road resurfacing schemes for 2019/20. These are schemes that each requires spend of more than £250,000 on the road network.

Wards: Ashbrow, Dalton and Newsome

Officer(s): Daniel Smith, Principal Engineer, Tel: 01484 221000

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**23: Land at St Johns Avenue Newsome, Huddersfield (Former Newsome Working Men's Club)** 455 - 484

To consider a request received by the Council to negotiate the removal of a restrictive covenant on land at St Johns Avenue, Newsome, Huddersfield and look at the alternative of selling the freehold reversion.

Ward: Newsome

Officer(s): Giles Chappell, Asset Strategy Officer, Tel: 01484 221000

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**24: 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.

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**25. Land at St Johns Avenue, Newsome** 485 - 494

Private appendix in relation to item 23.