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Monday 1 April 2024

Notice of Meeting

Dear Member

Cabinet

The Cabinet will meet in the Council Chamber - Town Hall, Huddersfield at 1.30 pm on Tuesday 9 April 2024.

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.

Cabinet Members:-

Member Responsible For:

Councillor Cathy Scott	Leader of the Council
Councillor Moses Crook	Cabinet Member – Housing and Highways
Councillor Paul Davies	Cabinet Member – Corporate (Deputy Leader)
Councillor Aafaq Butt	Cabinet Member – Culture and Greener Kirklees
Councillor Viv Kendrick	Children' Services (Statutory responsibility for Children)
Councillor Mussarat Pervaiz	Cabinet Member - Communities
Councillor Jackie Ramsay	Health & Social Care (Statutory responsibility for Adults)
Councillor Elizabeth Reynolds	Cabinet Member – Learning and Aspiration
Councillor Graham Turner	Cabinet Member – Finance and Regeneration

Agenda Reports or Explanatory Notes Attached

Pages 1: **Membership of Cabinet** To receive apologies for absence from Cabinet Members who are unable to attend this meeting. 2: 1 - 12 **Minutes of Previous Meeting** To approve the Minutes of the Meeting of the Cabinet held on 12 March 2024. 13 - 14 3: **Declaration of Interests** Members will be asked to say if there are any items on the Agenda in which they have any disclosable pecuniary interests or any other interests, which may prevent them from participating in any discussion of the items or participating in any vote upon the items. 4: Admission of the Public Most agenda items take place in public. This only changes where there is a need to consider exempt information, as contained at Schedule 12A of the Local Government Act 1972. You will be informed at this point which items are to be recommended for exclusion and to be resolved by the Committee. 5: **Deputations/Petitions** The Cabinet will receive any petitions and/or 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 submit a petition at the meeting relating to a matter on which the body has powers

and responsibilities.

In accordance with Council Procedure Rule 10, Members of the Public must submit a deputation in writing, at least three clear working days in advance of the meeting and shall subsequently be notified if the deputation shall be heard. A maximum of four deputations shall be heard at any one meeting.

6: Questions by Elected Members (Oral Questions)

Cabinet will receive any questions from Elected Members.

In accordance with Executive Procedure Rule 2.3 (2.3.1.6) a period of up to 30 minutes will be allocated.

7: Waste Disposal Contract Procurement

15 - 36

To consider the Waste Disposal Contract Procurement.

Wards affected: all

Contact: Nick Hancock, Programme Manager

8: Kirklees Heritage Strategy

37 - 140

To consider the Kirklees Heritage Strategy and Strategic Heritage Action Plan 2024-2027.

Wards affected: all

Contact: Deborah Marsland, Museums and Galleries Manager

9: Transport Services Capital Investment Vehicle Replacement Programme (VRP); An initial £2.5m Proposed Expenditure

141 -148

To consider a report in relation to fleet replacement and transformation models.

Wards Affected: All

Contact: Nick Clegg-Brearton, Fleet and Transport Manager

10: 2024/25 Proposed allocation of funding from Children's Directorate Achieve & Aspire Capital Maintenance baseline section of the Capital Plan

149 -162

To consider the proposed allocation of 2024/25 capital funding from the Directorate for Children's Achieve & Aspire baseline section of the Capital Plan.

Wards affected: all

Contact: Emma Griff, Strategic Manager Facilities - Property

11: Post 16 Transport Statement 2024 / 25

163 -230

To consider the Post-16 Transport Statement.

Wards affected: all

Contact: Martin Wood, Head of Service – Public Protection

Exempt information is detailed in an appendix to the attached report.

Consideration must be given to whether the public and press should be excluded from the meeting prior to the determination of the matter to

enable the exempt information to be discussed by passing the following resolution: -

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