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Monday 18 March 2024

Notice of Meeting

Dear Member

Overview and Scrutiny Management Committee

The Overview and Scrutiny Management Committee will meet in the Council Chamber - Town Hall, Huddersfield at 2.00 pm on Tuesday 26 March 2024.

This meeting will be webcast live and will be available to view via the Council's website.

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 Overview and Scrutiny Management Committee members are:-

Member

Councillor Elizabeth Smaje (Chair) Councillor Bill Armer Councillor Andrew Cooper Councillor Hannah McKerchar Councillor Shabir Pandor

Agenda Reports or Explanatory Notes Attached

Pages 1: **Membership of Committee** To receive apologies for absence from those Members who are unable to attend the meeting. 2: 1 - 8 **Minutes of Previous Meeting** To approve the Minutes of the meeting of the Committee held on 27th February 2024. 9 - 103: **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 Committee 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: Financial Management - Focus on Capital and Borrowing

The Service Director, Finance will give a presentation in respect of Capital and Borrowing.

Contact: Isabel Brittain, Service Director, Finance

7: Kirklees Communities Partnership Plan and Strategic Intelligence Assessment

11 - 32

A report will be submitted which sets out the high-level findings emerging from the annual refresh of Kirklees Strategic Intelligence Assessment and suggests priorities for the Communities Partnership Plan refresh for 2024-25.

The report also highlights the work that has taken place 2023-24.

Contact: Sarah Mitchell, Head of Communities Chris Walsh, Safer Kirklees Manager Lee Hamilton, Safer Kirklees Manager

8: Lead Members' Updates

33 - 40

The Lead Members for the Children's Scrutiny Panel and the Adult and Social Care Scrutiny Panel will update the Committee on the work being undertaken by their panels.

Contact: Sheila Dykes - Principal Governance Officer

9: Work Programme 2023-24

41 - 50

The latest version of the Committee's Work Programme for 2023-24 will be submitted for consideration.

Contact: Sheila Dykes – Principal Governance Officer