

Decision Summary

Committee: Cabinet
Date: 16 June 2009
Committee Clerk: Richard Farnhill
Tel: 01484 221000

Chair

Councillor Mehboob Khan

Councillors Attended

Andrew C G Marchington, Kath Pinnock, David Paul Sheard, Ken Smith, Christine Stanfield

1. Membership of the committee

This is where Councillors who are attending as substitutes will say for whom they are attending.

Decision: Apologies for absence were submitted by Councillors Shabir Pandor, John Smithson, and Molly Walton.

2. Minutes of previous meeting

To approve the Minutes of the meeting of the Cabinet held on 28 April and 8 May 2009.

Decision: The Minutes of the meetings held on 28 April and 8 May 2009 were agreed as a correct record.

3. Interests

The Councillors will be asked to say if there are any items on the Agenda about which they might have a personal interest which prevents them from taking part in the discussions. They could be financial or some other reason. A form is attached for completion by Councillors if they have an interest in any of the items to be discussed at the meeting. Please complete this form and return it to the Committee Officer at the end of the meeting.

Decision: No interests were declared at the meeting.

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.

Decision: All items were discussed in public session.

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.

Decision: No deputations or petitions were received.

6. Public question time

The Committee will hear any questions from the general public.

Decision: No public questions were asked at the meeting.

7. Member Question Time

Cabinet will hear any oral questions from Elected Members, any questions not dealt with within the allowed time (30 minutes) will be prioritised on the next Agenda for the Council/Cabinet whichever is earlier.

Decision: No Member questions were asked.

Corporate Matters

8. Appointment to Joint Committees

To continue current arrangements with the following Joint Committees and to delegate to Head of Policy and Governance Service in consultation with the Leader and Deputy Leader, the appointment of representatives to serve on Joint Committees etc as listed:-

- a. Yorkshire Purchasing Organisation
- b. Yorkshire and Humber Regional Broadband Consortium
- c. Parking and Traffic Regulations outside London
Adjudication Service Joint Committee
- d. Leeds City Region Leaders Board

Contact: Richard Farnhill 01484 221713

Decision:

- 1) That the arrangements for making the appointments to these Joint Committees, as described above, be approved.
- 2) That the arrangements for making appointments to the West Yorkshire Joint Services Committee be included in this list.

Regeneration Environment and Transportation Matters

9. Ramsden Road/Ramsden Lane, Holmbridge - Request for Traffic Regulation Order

Report setting out a request for a Traffic Regulation Order on public bi-way to restrict public vehicular movements at Ramsden Road/Ramsden Lane, Holmbridge.

Contact: Justin Roche 01484 224274

Wards Affected: Holme Valley South

Decision:

- 1) That, in response to concerns and questions raised in today's Cabinet meeting, a revised recommendation be approved, so that further discussions take place to bring local Ward Councillors and other interested parties up to date with progress and to consider what action can be taken to find a solution to the request for a Traffic Regulation Order before the works by YWA in this area are complete in 2010.
- 2) That discussions are also held with the Peak Park Authority about the problems and possible solutions as part of the route falls within the Peak Park.

10. B6106 Dunford Road, Holmfirth - Reconstruction

Report seeking consideration of a proposed reconstruction of 640 metres of the B6106 Dunford Road, Holmfirth between Towngate and Well Hill Road.

Contact: Jon Evans 01484 225296

Wards Affected: Holme Valley South

Decision: That the report and its recommendations for the reconstruction of the B6106 Dunford Road, Holmfirth, be approved.

11. A6024 Woodhead Road, Holmbridge - Retaining Wall Adjacent Band Room

Report seeking consideration of proposed works to the retaining wall adjacent to the Band Room at a location on the A6024 Woodhead Road, Holmbridge.

Contact: Andy Barlow 01484 225608

Wards Affected: Holme Valley South

Decision: That the report and its recommendations for the reconstruction of this retaining wall be approved.

12. Windsor Road/Chidswell Lane, Shaw Cross, Dewsbury - Objection to Proposed Traffic Calming

Report setting out objections made in respect of Traffic Calming at Windsor Road and Chidswell Lane, Shaw Cross, Dewsbury.

Contact: John Whiteley 01484 224870

Wards Affected: Dewsbury East

Decision: That the report and its recommendations to overrule the objections made in respect of this Traffic Calming Scheme be approved so that the scheme can progress.

13. Kirklees Strategic Economic Zone - Progress Report

Report setting out progress on the Kirklees Strategic Economic Zone seeking approval for further development of the scheme and consultation on early phases.

Contact: Peter Taylor 01484 225672

Wards Affected: Ashbrow, Dalton, Liversedge and Gomersal, Mirfield

Decision: That the report and the following recommendations be approved.

- 1) Progress on KSEZ noted.
- 2) Further scheme development to allow opportunities presented by slippage or the 2014-2019 RFA to be taken, to be approved.
- 3) Consultation on early phases of the scheme between Red Doles Lane and Oak Road and the presentation of the overall strategy for information be approved.
- 4) Officers also asked to follow up on concerns and questions raised by Councillor Ken Smith in today's Cabinet meeting, and to look again at what action and/or further improvements can be made to allow vehicles to turn right at the Bradley Road/Colne Bridge Road Junction on Leeds Road.

14. Proposed Closure of New Mill Library and Replacement by Mobile Library Service

Report setting out information on the proposed closure of New Mill Library and its replacement with a Mobile Library Service.

Contact: Catherine Morris 01484 236303

Wards Affected: Holme Valley South

Decision: That the closure of New Mill Library accordance with the decision of Council of 25 February 2009 be approved in order to make the necessary savings, as outlined in the considered report.

(NOTE: Several Councillors and members of the public attended today's Cabinet meeting to raise objections about the recommendation. A summary of their concerns and questions will be included in the formal Minutes of the Cabinet meeting.

Adults and Communities Matters

15. The Square, Highgate Lane, Lepton - Use of Housing Services Capital Allowances to Fund Regeneration

Report setting out proposals for the refurbishment of The Square, bounded by 55-69 Highgate Lane, Lepton.

Contact: James Hinchliffe 01484 221232

Wards Affected: Almondbury

Decision:

- 1) That Cabinet agrees to contribute £20,000 from the Housing Services Capital Allowances and delegates authority to the Head of Strategic Housing Services to instruct release of the funds within the 2009-10 financial year.
- 2) That in the event of the scheme not progressing within the 2009-10 financial year, the funds be re-allocated to assist other Housing led regeneration and development projects developed in support of the Housing Strategy and Affordable Housing.

16. Fieldhead Regeneration Project - Temporary Borrowing Facilities

Report seeking approval to borrowing facilities of up to £4 million for Kirklees Community Association for the development period of the Kirklees Regeneration Project.

Contact: Chris Marsden 01484 224162

Wards Affected: Birstall and Birkenshaw

Decision: See attached schedule.

17. Poplar Street/Gelder Terrace - Wakefield Road, Moldgreen, Huddersfield - Request for a Authority to Demolish Houses and Flats

Report seeking approval to the demolition of houses and flats at Poplar Street/Gelder Terrace, Wakefield Road, Moldgreen.

Contact: James Hinchliffe 01484 221232

Wards Affected: Newsome

Decision: That the report and its recommendations be approved.

1) That the Cabinet agrees to delegate authority to the Head of Housing to instruct the Head of Design and Property Services to tender, assess and procure demolition of the properties identified in this report in accordance with the Contract Procedure Rules.

2) That Cabinet agrees that the cost of demolition should not exceed £150,000 and further 10% contingency without further referral to Cabinet for appraisal.

Corporate Matters

18. Financial Outturn/Rollover for 2008/09 - Revenue Budget

Report setting out outturn figures for 2008/09 revenue expenditure and making recommendations on levels of rollover and clawback on which recommendations will then be made to Council for its meeting on 24 June 2009.

To Follow

Contact: Dick Hewitson 01484 221124

Wards Affected: All

Decision: That the report and the following recommendations be approved.

1) That entitlements to rollover and provisions for clawback in 2009/10 should be as set out in Appendix 1 to this report, as amended by the proposals in Paragraphs 2.9 and 2.36. These are summarised in Appendix 3 to the report.

2) That the additional balances identified be set aside to offset a deficit in the Collections Fund and to fund one-off costs of Single Status.

3) That these recommendations are referred to the Council on 24th June 2009 for approval.

19. Financial Outturn/Rollover 2008/09 - Capital Investment Plan

Report setting out recommendations for Cabinet and thereafter Council regarding rollover in respect of the financial outturn for 2008/09 for the Capital Investment Plan for 2009/14.

To Follow

Contact: Dick Hewitson 01484 221124

Wards Affected: All

Decision: That the report and its recommendations on the updated Capital Investment Plan be approved and referred on to the Council meeting on 24th June 2009.

20. Annual Report on Treasury Management 2008/09

To receive the annual Treasury Management Report prior to its consideration at Council on 24 June 2009.

Contact: Dick Hewitson 01484 221124

Wards Affected: All

Decision: That the report and recommendations on the Annual Report on Treasury Management be approved and referred on to the Council meeting on 24th June 2009.