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Monday 22 June 2015

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 30 June 2015**.

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".

Julie Muscroft

Assistant Director of Legal, Governance and Monitoring

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 Jean Calvert

Councillor Steve Hall
Councillor Erin Hill
Councillor Viv Kendrick
Councillor Peter McBride
Councillor Shabir Pandor
Councillor Cathy Scott
Councillor Graham Turner

Responsible For:

The Leader
Community Development, Councillors involvement in
a New Council, including Councillor Development
Place - Planning, Highways and Open Spaces
Family Support and Child Protection
Prevention, Early Intervention and Vulnerable Adults
Transportation, Skills, Jobs and Regional Affairs
Schools and Learning
Housing and Relief of Poverty
Resources and Community Safety

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: Minutes of previous meeting

1 - 2

To approve the Minutes of the meeting of the Committee held on 5 May 2015.

3: Interests

3 - 4

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.

6: Public Question Time

The Committee will hear any questions from the general public.

7: Member Question Time

To consider questions from Councillors.

PREVENTION, EARLY INTERVENTION AND VULNERABLE ADULTS

8: Implications of Supreme Court Ruling on Deprivation of Liberty Safeguards

5 - 14

A report providing information regarding the implications and impact of the continuing increase in the number of Deprivation of Liberty Safeguards (DoLS) applications, arising as a result of a Supreme Court judgement, being received by the Council and the risks associated with this increase.

Officer: Keith Smith: 01484 221000

SCHOOLS AND LEARNING

- 9: Outcomes from the Statutory Consultation on the proposal about Primary Pupil Places in the Huddersfield South West area** 15 - 92

A report noting the feedback in response to the statutory consultation on the proposal about Primary Pupil Places in the Huddersfield South West area and seeking approval for officers to move to the next stage of the process and publish the statutory proposals and notices.

Officer: Jo-Anne Sanders: 01484 221000

- 10: Establishment of the Kirklees Economy and Skills Board** 93 - 98

A report seeking approval for the establishment of the Kirklees Economy and Skills Board and the proposals for recruitment to the Board.

Officer: Martin Green: 01484 221000

- 11: Term Dates for the Academic Years September 2016 to July 2017 and September 2017 to July 2018** 99 - 108

A report seeking approval of the proposed term dates for the school year 2016/2017 and 2017/2018.

Officer: Jo-Anne Sanders: 01484 221000

PLANNING, HIGHWAYS AND OPEN SPACES

- 12: Proposed introduction of Public Space Protection Orders** 109 - 116

A report seeking authorisation to introduce Public Space Protection Orders (PSPO), as set out in the Anti-Social Behaviour, Crime and Policing Act 2014.

Officer: Rob Dalby

RESOURCES AND COMMUNITY SAFETY

- 13: Council Capital Outturn & Rollover Report 2014-15 and Capital Investment Plan 2015/16 - 2019/20 Inclusive of Rollover** 117 - 142

A report detailing the Council's capital expenditure and funding for the year 2014/15 and seeking approval of the Capital Investment Plan for referral to Council on 15th July 2015.

Officer: David Smith: 01484 221000

- 14: Annual Report on Treasury Management 2014-15** 143 - 156

A report noting the review of treasury management activity for 2014/15.

Officer: Tim Mitchell

- 15: Council General Fund Revenue Outturn & Rollover 2014-15** 157 - 186

A report noting the Revenue Outturn position for 2014-15

Contact: Eamonn Croston: 01484 221000

- 16: Housing Revenue Account (HRA) - Financial Outturn 2014-15** 187 - 196

A report detailing the Revenue and Capital Outturn of the Housing Revenue Account (HRA) for 2014-15.

Officer: Helen Geldart: 01484 221000

17: Old Leeds Road Huddersfield: Exit Agreement

197 -
200

A report noting the decision of the Chief Executive, through the exercise of his emergency powers, to authorise the Council to enter into an Exit Agreement with Tesco Stores Ltd and other Tesco group companies.

Officer: Adrian Lythgo: 01484 221000

18: 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.

19. Old Leeds Road Huddersfield: Exit Agreement

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Private appendix in relation to the previous public agenda item.

Officer: Adrian Lythgo: 01484 221000