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Monday 20 July 2015

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 28 July 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 held on 16 June 2015

1 - 2

To approve the Minutes of the meeting of the Committee held on 16 June 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.

8: Highways Capital Plan 2015/16

5 - 22

A report to consider and approve the 2015/16 Highways Capital Plan.

Wards: All

Officer: Graham Mallory 01484 221000

9: Development Management Charter

23 - 38

A report to inform and seek endorsement from Members of the Development Management Charter for Kirklees.

Wards: All

Officer: Simon Taylor 01484 221000

10: Parks and Open Spaces Maintenance Standards 39 - 82

A report seeking approval of the recommendations to adopt the new service standards and for District Committees to influence local changes within resource allocation.

Wards: All
Officer: Will Acornley 01484 221000

11: Consideration of the Adoption of the Sexual Entertainment Licensing Regime 83 - 126

A report for Cabinet to consider the adoption of a legislative scheme for the control of sex establishments in Kirklees.

Wards: All
Officer: Catherine Walter 01484 221000

12: Reorganisation of Waste Collection Rounds 127 - 132

A report seeking approval for the introduction of new waste collections rounds, working practices and seeking approval for a change in policy.

Wards: All
Officer: Will Acornley 01484 221000

13: District Committees and the Housing Revenue Account Estate & Environmental Works 133 - 136

A report seeking approval for the delegation of the Housing Revenue Account Estate and Environments Words budget to District Committees.

Wards: All
Officer: Helen Geldart 01484 221000

- 14: Use of New Council Development Resources** 137 -
140
- To report seeking approval for investment in resources to support the council's journey to a New Council.
- Wards: All
Officer: Jane Brady 01484 221000
-
- 15: Bradley Business Park** 141 -
152
- A report seeking approval for marketing and disposal of the remaining Council-owned land for Phase III of development at Bradley Business Park.
- Wards: Ashbrow
Officer: Andrew Thompson 01484 221000
-
- 16: Update on the progress of the final accounts process for 2014/15, including Bad Debts Write Offs** 153 -
160
- A report noting the progress on the final accounts for 2014/15, and to note the information in the Appendix on bad debt write offs for 2014/15.
- Wards: All
Officer: Tim Mitchell 01484 221000
-
- 17: Appointment of Panel Members (Educational Admission Appeals)** 161 -
162
- A report seeking approval of the re-appointment of named Appeal Panel Members to the Education Admission Appeals Panel to serve for a further term of three years.
- Wards: All
Officer: Andrea Woodside 01484 221000
-

18: Implications arising from the Education Funding Agency Proposals for the Mount Pleasant Primary School site 163 - 174

A report updating the current position regarding the new build school for Mount Pleasant Primary and seeking approval to proceed with the implementation of the decant programme for Mount Pleasant Primary School.

Wards: Newsome, Crossland Moor and Netherton
Officer: David Martin 01484 221000

19: Library Service Review 175 - 288

A report setting the outcome of the consultation of future library provision.

Wards: All
Officer: Dave Thompson 01484 221000

20: 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 items 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.

21. Bradley Business Park 289 - 306

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Private appendix in relation to Agenda item 15.

This report is to be taken in private because it contains confidential information about a contract the Council is currently in negotiations on.

The public interest in maintaining the exemption, which would protect the interests of the Council and the company and individual concerned, outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making.

Wards: Ashbrow
Officer: Andrew Thompson 01484 221000

22. Implications arising from the Education Funding Agency proposals for the Mount Pleasant Primary School Site 307 - 314

3

Private appendix in relation to Agenda Item 18.

This report will be taken in private because it contains information about the finances of a person or organisation outside the Council.

It is considered that it would not be in the public interest to disclose the information contained in this appendix as disclosure could potentially adversely affect overall value for money and could compromise the commercial confidentiality of the bidding organisations and may disclose the contractual terms, which is considered to outweigh the public interest in disclosing information including, greater accountability, transparency in spending public money and openness in council decision making.

Wards: Newsome, Crossland Moor and Netherton
Officer: David Martin 01484 221000