



**Assistant Director, Governance and  
Monitoring**

**Julie Muscroft**

Governance and Democratic

Civic Centre 3

High Street

Huddersfield

HD1 2TG

**Tel:** 01484 221000 Ext 1783

**Direct Line:** 01484 221000

**Fax:** 01484 221707

Please ask for: Andrea Woodside

Email: [andrea.woodside@kirklees.gov.uk](mailto:andrea.woodside@kirklees.gov.uk)

Monday 17 August 2015

## Notice of Meeting

Dear Member

### Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 25 August 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.

**Wards  
Affected:**

---

**2: Minutes of previous meeting**

1 - 20

To approve the Minutes of the meeting of the Committee held on 2 June, 16 June and 30 June 2015.

**Wards  
Affected:**

---

**3: Interests**

21 - 22

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.

**Wards  
Affected:**

---

**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.

**Wards  
Affected:**

---

## **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.

**Wards  
Affected:**

---

## **6: Public Question Time**

The Committee will hear any questions from the general public.

**Wards  
Affected:**

---

## **7: Member Question Time**

To consider questions from Councillors.

**Wards  
Affected:**

---

## **RESOURCES AND COMMUNITY SAFETY**

### **8: Corporate Revenue Financial Monitoring Report, Quarter 1, 2015-16**

23 - 32

A report presenting the Revenue Financial Monitoring statement for

2015-16, as at Quarter 1.

Officer: Eamonn Croston: 01484 221000

**Wards**

**Affected:** All Wards

---

**9: Housing Delivery Plan - Small Sites Project**

33 - 76

A report seeking approval of the sale of sites and endorsing the process for disposal of the sites.

Officer: Mark Gregory: 01484 221000

**Wards**

**Affected:** Batley East; Batley West; Birstall and Birkenshaw; Colne Valley Dewsbury East; Dewsbury West; Heckmondwike; Kirkburton; Liversedge and Newsome

---

**10: Freehold Asset Transfer of the Public Toilets on Towngate, Holmfirth to the Holme Valley Parish Council**

77 - 82

A report seeking approval to transfer the freehold of public toilets on Towngate, Holmfirth to the Holme Valley Parish Council.

Officer: Jonathan Quarmby 01484 221000

**Wards**

**Affected:** Holme Valley South

---

**11: Freehold Asset Transfer of the Public Toilets on the South east side of the Village Holme, Holmfirth to the Holme Village Residents Association**

83 - 88

A report seeking approval to transfer the freehold of public toilets on the south east side of the Village Holme near Holmfirth, to the Holme Village Residents Association

Officer: Jonathan Quarmby 01484 221000

**Wards**

**Affected:** Holme Valley South

---

## **PREVENTION, EARLY INTERVENTION AND VULNERABLE ADULTS**

**12: Revised Independent Sector Residential and Nursing Home Fees 2015/16** 89 - 92

A report seeking approval to increase the fees paid to independent sector residential and nursing home providers to reflect the impact of the 2015 increase in the national minimum wage.

Officer: Keith Smith 01484 221000

**Wards**

**Affected:** All Wards

---

## **PLANNING, HIGHWAYS AND OPEN SPACES**

**13: Land at Bradford Road, Dewsbury – former Safeway site** 93 - 100

A report seeking approval for the marketing and disposal of the Council owned land at Bradford Road, Dewsbury.

Officer: Andrew Jackson 01484 221000

**Wards**

**Affected:** Dewsbury East

---

**14: 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.

**Wards**

**Affected:**

---

**15. Land at Bradford Road Dewsbury - former Safeway Site**

101 -

3

124

Private report in relation to Agenda Item 13.

Exempt information within Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006. It is considered that disclosure of the information could prejudice negotiations regarding the disposal of the land and the Council obtaining best consideration. The public interest in maintaining the exemption, which would protect the interests of the Council and the company concerned, outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making.

Officer: Andrew Jackson: 01484 221000

**Wards**

**Affected:** Dewsbury East