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Monday 14 September 2015

## Notice of Meeting

Dear Member

### Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 22 September 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

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**Pages**

**1: Membership of the Committee**

To receive apologies for absence of Members who are unable to attend this meeting.

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**2: Minutes of previous meeting held on 28 July 2015 and 25 August 2015** 1 - 18

To approve the Minutes of the meeting of the Committee held on 28 July 2015 and 25 August 2015.

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**3: Interests** 19 - 20

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.

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**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.

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## **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.

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## **6: Public Question Time**

The Committee will hear any questions from the general public.

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## **7: Member Question Time**

To consider questions from Councillors.

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## **8: Future Library Provision**

21 - 120

A report proposing the future of the library provision following the Council debate.

Officer: Jane Brady: 01484 221000

### **Wards**

**Affected:** All Wards

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## **9: Kirklees Neighbourhood Housing Performance**

121 -  
162

A report updating Cabinet on the services, outcomes and outputs for tenants delivered through Kirklees Neighbourhood Housing (KNH) over the last financial year.

Officer: Helen Geldart 01484 221000

### **Wards**

**Affected:** All Wards

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**10: Scrutiny Call-in Report - Parks and Open Spaces Maintenance Standards**

163 -  
166

A report advising members of the decision reached by the Overview and Scrutiny Management Committee following their consideration of the Call-In.

Officer: Helen Kilroy 01484 21000

**Wards**

**Affected:** All Wards

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**11: Parks and open Spaces Maintenance Standards - Part 1**

167 -  
172

A report updating Cabinet on the progress of delivering new service standards to parks and open spaces sites and to reflect recommendations following the scrutiny process.

Officer: Rob Dalby

**Wards**

**Affected:** All Wards

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**12: Parks and open Spaces Maintenance Standards - Part 2**

173 -  
220

A report seeking approval of the engagement strategy regarding the revised service standards for grounds maintenance by District Committees.

Officer: Rob Dalby

**Wards**

**Affected:** All Wards

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**13: Statement of Community Involvement** 221 - 266

A report seeking approval for adoption of the Statement of Community Involvement.

Officer: Richard Hollinson: 01484 221000

**Wards**

**Affected:** All Wards

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**14: Primary Pupil Places in the Huddersfield South West area** 267 - 378

A report advising members on the outcome of the statutory processes for the related statutory proposals by Kirklees Council and the Leeds Diocesan Board of Education within The Diocese of West Yorkshire and the Dales to establish a new all-through Church of England voluntary controlled primary school for pupils aged 2-11 years.

Officer: Jo-Anne Sanders 01484 221000

**Wards**

**Affected:** Crosland Moor and Netherton

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**15: Update on the current position following the publication of the invitation to seek proposals to run a new 630 place primary free (academy) school in Huddersfield South West.** 379 - 382

A report providing an update about the current position following the publication of the invitation to seek proposals to establish a new 630 place all-through primary free (academy) school for pupils aged 4-11 years to serve the Huddersfield South West area.

Officer: Jo-Anne Sanders: 01484 221000

**Wards**

**Affected:** Crosland Moor and Netherton

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**16: Home to School Transport Review - Policy Changes** 383 - 442

A report seeking approval for the home to school transport policies for 2015/16 and 2016/17.

Officer: Michael Bunting

**Wards**

**Affected:** All Wards

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**17: Council Budget Strategy Update 2016-17 to 2018-19** 443 - 460

A report seeking agreement of the provisional budget strategy that informs the MTFP update as set out in Section 2.2 of this report, as a basis for member consideration at full Council.

Officer: Debbie Hogg

**Wards**

**Affected:** All Wards

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**18: Corporate Performance Report - Quarter 1 2015/16** 461 - 512

A report, supported by reports on progress against outcomes in the Joint Health and Wellbeing Strategy and Kirklees Economic Strategy, providing Members with an overview of the Council's performance at the end of quarter 1, 2015/16.

Officer: Sue Grigg: 01484 221000

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**19: Housing Delivery plan - Small Sites Project (POS Objection)** 513 - 520

A report seeking consideration of one objection for the land at Elm Street in Newsome.

Officer: Mark Gregory

**Wards**

**Affected:** Newsome

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**20: Kirklees Excellent Homes for Life project - Potential Refinance of Senior Debt** 521 - 524

To outline the potential, to refinance the senior debt finance, supporting the Excellent Homes for Life (EHL), PFI project.

Officer: Paul Kemp 01484 221000

**Wards**

**Affected:** All Wards

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**21: Future Options for the Delivery of Housing Functions and Services (including repairs and maintenance)** 525 - 538

A report setting out the direction for the future delivery of council housing management and maintenance services.

Helen Geldart 01484 221000

**Wards**

**Affected:** All Wards

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**22: Kirklees Council support of the Friends of the Earth 'Run on Sun' Solar Schools Strategy** 539 - 544

A report seeking approval of a request to support the Friends of the Earth initiative and approve the request to write to Kirklees schools to encourage them to consider solar technologies.

Officer: John Atkinson 01484 221000

**Wards**

**Affected:** All Wards

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**23: Highway Asset Management**

545 -  
564

A report seeking commitment to the implementation of highway asset management and endorsing the Highway asset management policy and strategy.

Officer: Kathryn Broadbent 01484 221000

**Wards**

**Affected:** All Wards

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**24: A638 Bradford Road, Littletown - Principal Road Reconstruction and Resurfacing**

565 -  
570

A report seeking approval for a scheme to reconstruct 1.78km of the A638 Bradford Road, Littletown.

Officer: Katherine Hunt: 01484 221000

**Wards**

**Affected:** Cleckheaton; Liversedge and Gomersal

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**25: Thornhill Road, Marsh - Road Reconstruction and Resurfacing**

571 -  
574

A report seeking approval for a scheme to reconstruct Thornhill Road, Marsh from A640 New Hey Road to Occupation Road.

Officer: Katherine Hunt: 01484 221000

**Wards**

**Affected:** Greenhead; Lindley

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**26: Huddersfield Connectivity Project - Trial Contra-flow Cycle Lane Proposal** 575 - 582

A report presenting options and seeking approval to incorporate a trial contra-flow cycle lane into the Huddersfield Connectivity Project on High Street and Ramsden Street.

Officer: Chris Dunn: 01484 221000

**Wards**

**Affected:** Newsome

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**27: Southgate Huddersfield: Site preparation** 583 - 594

A report seeking approval to prepare the site for development, and to note an outline programme for site clearance works.

Officer: Peter Steniulis and Liam Wilcox 01484 221000

**Wards**

**Affected:** Dalton; Newsome

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**28: Proposed Demolition of Nos 172 - 184 Wakefield Road, Moldgreen and in Principle Approval for a Compulsory Purchase Order for No. 184** 595 - 602

A report seeking approval for the demolition of nos 172 – 184 Wakefield Road and to seek in principle approval to acquire No. 184 Wakefield Road by Compulsory Purchase Order.

Officer: Julie Hyde: 01484 221000

**Wards**

**Affected:** Newsome

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**29: 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.

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- 30. Southgate Huddersfield - Site Preparation** 603 -  
A private appendix in relation to the previous public agenda item. 604

Officer: Peter Steniulis and Liam Wilcox

**Wards**

**Affected:** Dalton; Newsome

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- 31. Proposed Demolition of Nos 172 - 184 Wakefield Road, Moldgreen and in Principle Approval for a Compulsory Purchase Order for No. 184** 605 -  
Approval for a Compulsory Purchase Order for No. 184 606

Approval for a Compulsory Purchase Order for No. 184

A private appendix in relation to the previous public agenda item.

Officer: Julie Hyde: 01484 221000

**Wards**

**Affected:** Newsome