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Monday 12 October 2015

## Notice of Meeting

Dear Member

### Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 20 October 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**

1 - 14

To approve the Minutes of the meeting of the Committee held on 22 September 2015.

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**3: Interests**

15 - 16

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: Built Leisure and Sports Facilities Strategic Framework** 17 - 240

A report seeking endorsement for the Built Leisure and Sports Facilities Strategic Framework for Kirklees.

Officer: Martin Gonzalez – 01484-221000

**Wards Affected:** All Wards

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## **9: Mirfield Community Centre - Asset Transfer proposal and review of 2002 Cabinet decision regarding capital receipt.** 241 - 256

A report seeking approval to authorise officers to transfer the freehold of Mirfield Community Centre, Waterroyd Lane, to Mirfield Community Trust.

Officer: Jonathan Quarmby – 01484-221000

**Wards Affected:** Mirfield

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**10: Freehold Asset Transfer of Kirkburton Library**

257 -  
260

A report seeking approval to transfer the land and buildings which currently make up Kirkburton Library to Kirkburton Parish Council with the use restricted for community use.

Officer: Mark Gregory – 01484-221000

**Wards Affected:** Kirkburton

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**11: Bereavement Service Capital Plan 2015/16 & 2016/17**

261 -  
266

A report seeking approval of the Bereavement Services Capital Plan investment programme for 2015/16 and 2016/17.

Officer: Sarah Durdin – 01484-221000

**Wards Affected:** All Wards

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**12: Place Directorate Review of fees and charges**

267 -  
272

To seek member approval to the review of fees and charges for services provided by Place Directorate.

Officer: Aidan Hopson – 01484-221000

**Wards Affected:** All Wards

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- 13: Resettlement of Syrian Refugees in Kirklees** 273 - 276
- A report seeking approval for Kirklees Council's involvement in the Vulnerable Persons Relocation Scheme (VPRS) and the resettlement of 2 families (Kirklees taking part in a trailblazer) before Christmas 2015 followed by 50-60 individual Syrian Refugees in year one, and 50-60 individuals in year two.
- Officer: Sarah Mitchell – 01484-221000
- Wards Affected:** All Wards
- 
- 14: Update of Highways Capital Plan 2015/16** 277 - 296
- A report updating Cabinet with details of the Highways Capital Plan for 2015/16 and to seek approval for the detailed Capital Plan.
- Officer: Graham Mallory – 01484-221000
- Wards Affected:** All Wards
- 
- 15: School Funding Formula for the financial year 2016/17** 297 - 310
- A report seeking approval for the outline details of the Kirklees schools funding formula for 2016/17 for submission to the Education Funding Agency (EFA).
- Officer: Liz Singleton/Dave Gearing 01484-221000
- Wards Affected:** All Wards
- 
- 16: Appointment of Education Admission Appeal Panel Members - Delegation to Officers** 311 - 312
- A report seeking delegated authority to the Assistant Director – Legal, Governance and Monitoring to appoint, renew and terminate the appointments of members of the Education Admission Appeals Panel.
- Officer: Andrea Woodside – 01484-221000
- Wards Affected:**

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**17: Scrutiny Report - Town Centre Strategy** 313 - 332

A report updating Cabinet on the Town Centre Strategy Scrutiny Review and to consider the recommendations presented.

Officer: Yolande Myers – 01484-221000

**Wards Affected:** All Wards

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**18: Scrutiny Report - The Future of Museums and Galleries** 333 - 362

A report updating Cabinet on The Future of Museums and Galleries Scrutiny Review and to consider the recommendations presented.

Officer: Yolande Myers – 01484-221000

**Wards Affected:** All Wards

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**19: Parks & Greenspace Refurbishment Programme 2015/16** 363 - 366

A report seeking approval for the Streetscene - Parks Capital Plan expenditure programme for 2015/16.

Officer: Rob Dalby – 01484-221000

**Wards Affected:** All Wards

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**20: Local Growth Funding for Kirklees Housing Sites** 367 - 370

A report to consider seeking funding from the Leeds City Region's Local Growth Fund, for site preparation and access works to 3 large Council owned housing sites in Ashbrow, Batley East and Newsome.

Officer: Alan Seasman – 01484-221000

**Wards Affected:** Ashbrow; Batley East; Newsome

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