



**Assistant Director, Governance and
Monitoring**

Julie Muscroft

Governance and Democratic

Civic Centre 3

High Street

Huddersfield

HD1 2TG

Tel: 01484 221000

Direct Line: 01484 221000

Fax: 01484 221707

Please ask for: Andrea Woodside

Email: andrea.woodside@kirklees.gov.uk

Monday 9 November 2015

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 17 November 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 - 4

To approve the Minutes of the meeting of the Committee held on 6 October 2015.

3: Interests

5 - 6

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: Clarification to Cabinet following the scrutiny call in on 23rd October 2015 on the Future Library Provision

7 - 22

A report providing clarification in respect of the findings from the Overview and Scrutiny Management Committee following the scrutiny call in on Future Library Provision.

Officer: Dave Thompson: 01484 221000

Wards

Affected: All Wards

9: Overview and Scrutiny Management Committee - Recommendations from Call-In Hearing - Future Library Provision 23 - 26

A report seeking consideration of the Overview and Scrutiny Committee's findings and recommendations and determine a course of action.

Officer: Helen Kilroy: 01484 221000

Wards

Affected: All Wards

10: Housing Delivery Programme Update 27 - 40

A report providing an update on progress made in relation to housing delivery projects and seeks approval to delegate authority to officers to continue to progress the activities and projects.

Officer: Kim Brear: 01484 221000

Wards

Affected: All Wards

11: North Kirklees Housing and Enterprise Growth Zone 41 - 56

A report detailing the concept of a Housing and Enterprise Growth Zone and seeking agreement in principle for consultation, subject to finalisation and adoption of the local plan.

Officer: Stephen Jagger: 01484 221000

Wards

Affected: Batley East; Dewsbury East; Dewsbury South; Dewsbury West

12: Place Directorate - Review of Fees and Charges 57 - 64

A report seeking approval of the review of fees and charges for services provided by Place Directorate.

Officer: Aidan Hopson

Wards

Affected: All Wards

13: Update on the Decision about the Proposer who has been agreed to run a new 630 Place Primary Free (Academy) School in Huddersfield South West by the Regional Schools Commissioner 65 - 70

A report updating members about the decision of the successful proposer who has been agreed to run a new 630 place primary free (academy) school for pupils aged 4-11 years to serve the Huddersfield South West area by the Regional Schools Commissioner.

Officer: Jo-Anne Sanders: 01484 221000

Wards

Affected: Crosland Moor and Netherton

14: Proposed land and asset disposal of Fartown High School to the North Huddersfield Trust 71 - 76

A report seeking authorisation to proceed with the transaction and complete all necessary documentation.

Officer: Mark Gregory: 01484 221000

Wards

Affected: Ashbrow; Dalton; Greenhead; Lindley; Newsome

15: Kirklees Playing Pitch Strategy

77 - 344

A report seeking endorsement for the Playing Pitch Strategy and Action Plan.

Officer: Martin Gonzalez

Wards

Affected: All Wards

16: Sycamore Recreation Ground

345 -
358

A report seeking a decision on whether to proceed with the disposal of part of Sycamore Recreation Ground.

Officer: Cheryl Noble: 01484 221000

Wards

Affected: Holme Valley South

**17: Capital Investment Plan 2015/16 - 2019/20 - Quarter 2
Capital Monitoring 2015/16**

359 -
372

A report presenting the Capital Monitoring Report for Quarter 2 (2015/16).

Officer: Debbie Hogg: 01484 221000

Wards

Affected: All Wards

**18: Half yearly monitoring report on Treasury Management
activities 2015/16**

373 -
384

A report presenting the mid-year monitoring report on Treasury Management activities for 2015/16 covering the period 1 April to 30 September.

Officer: Tim Mitchell: 01484 221000

Wards

Affected: All Wards

19: Corporate Revenue Financial Monitoring Report, Quarter 2, 2015-16

385 -
396

A report presenting the Revenue Financial Monitoring Report for Quarter 2 (2015/16).

Officer: Eamonn Croston: 01484 221000

Wards

Affected: All Wards
