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Monday 7 December 2015

## Notice of Meeting

Dear Member

### Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 15 December 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 - 8

To approve the Minutes of the meeting of the Committee held on 20 October 2015

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**3: Interests**

9 - 10

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: Clarification to Cabinet following Scrutiny Call In - 18 November 2015 - on the Community Asset Transfer of Mirfield Community Centre**

11 - 32

A report seeking consideration of the feasibility and desirability of entering into covenants upon the Asset Transfer.

Officer: Mark Gregory 01484 221000

**Wards**

**Affected:** Mirfield

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**9: Overview and Scrutiny Management Committee - Recommendations from Call-In Hearing - Mirfield Community Centre Asset Transfer**

33 - 36

A report advising of the decision and recommendations of the Overview and Scrutiny Management Committee, following its consideration of a Call-In in respect of the decision made by Cabinet on 20<sup>th</sup> October 2015 on 'Mirfield Community Centre – Asset Transfer'.

Officer: Penny Bunker

**Wards**

**Affected:** Mirfield

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**10: Freehold Asset Transfer of Wooldale Community Centre, Robert Lane, Holmfirth. HD9 1XZ** 37 - 44

A report seeking approval to transfer the freehold of Wooldale Community Centre to Wooldale Community Association.

Officer: Mark Gregory: 01484 221000

**Wards**

**Affected:** Holme Valley South

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**11: Town and Parish Council Accommodation** 45 - 56

The report provides an overview of the current position and asks Cabinet to provide clarity on potential accommodation costs for Town and Parish Councils

Officer: Mark Gregory: 01484 221000

**Wards**

**Affected:** Almondbury; Dalton; Denby Dale; Holme Valley North; Holme Valley South; Kirkburton; Mirfield

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**12: Impact of VAT on Theatre Hire charges in Town Halls** 57 - 62

A report seeking approval to increase the hire charge to include VAT and a voluntary disclosure to the HMRC for backdated VAT payments.

Officer: Dave Thompson

**Wards**

**Affected:** All Wards

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**13: The Government's Spending Review and Autumn Statement 2015** 63 - 68

A report informing Cabinet of the Chancellor of the Exchequer's Autumn Statement and the outcome of the Government's Comprehensive Spending Review.

Officer: Debbie Hogg: 01484 221000

**Wards**

**Affected:** All Wards

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- 14: Tax Credit and the Autumn Statement** 69 - 74
- To note the report relating to the effects of the Government's proposed changes to the welfare system.
- Officer: Julian Hobson: 01484 221000
- Wards**  
**Affected:** All Wards
- 
- 15: Quarter 2, 2015/16 Corporate Performance Report** 75 - 136
- A report providing an overview of the Council's performance at the end of quarter 2, 2015/16.
- Officer: Sue Grigg: 01484 221000
- Wards**  
**Affected:** N/a
- 
- 16: Careers, Information Advice and Guidance Services** 137 - 170
- A report seeking consideration of the future commissioning options for careers, information, advice and guidance services and to approve the proposed arrangements.
- Officer: Graham Crossley: 01484 221000
- Wards**  
**Affected:** All Wards
- 
- 17: 2015/16 and 2016/17 Council Capital Plan - Amendments to the detail of the approved 2015/16 Corporate Landlord managed sections of the capital plan and proposed allocation of 2016/17 capital funding.** 171 - 178
- A report seeking consideration of amendments to the detail of the approved 2015/16 Corporate Landlord managed sections of the Capital Plan and to approve the programmes of work for 2016/17.
- Officer: Jonathan Quarmby: 01484 221000
- Wards**  
**Affected:** All Wards
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## **18: 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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## **19: Commissioning Careers, Information Advice and Guidance Services**

179 -  
182

Private appendix in relation to agenda item 16.

This Private Appendix is recommended for consideration in private because the information contained in it is 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 adversely compromise the confidentiality of the parties financial or business affairs. The public interest in maintaining the exemption, which would protect the confidentiality of the parties' financial or business affairs outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making.

Officer: Graham Crossley: 01484 221000

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## **20: 2015/16 and 2016/17 Council Capital Plan - Amendments to the detail of the approved 2015/16 Corporate Landlord managed sections of the capital plan and proposed allocation of 2016/17 capital funding.**

183 -  
198

Private appendix in relation to agenda item 17.

The report appendices are recommended to be taken in Private because the information contained in it is considered to be exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

It is considered that it would not be in the public interest to disclose the information contained in the report 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.

Officer: Jonathan Quarmby: 01484 221000