



**Assistant Director, Governance and
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Monday 1 February 2016

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 9 February 2016**.

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 - 16

To approve the Minutes of the meeting of the Committee held on 17 November and 15 December 2015.

3: Interests

17 - 18

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: Implications of School category changes for Land and Premises - an extension of delegation to Senior Officers to dispose of Council assets.

19 - 22

A report seeking approval for delegation of powers for the Assistant Directors Place and Assistant Director Legal and Governance to deal with the disposal of council assets when a school changes category or in order to regularise the position that has arisen as a result of historical or new extensions to certain types of schools.

Officer: Mark Gregory: 01484 221000

Wards

Affected: All Wards

9: Determination of Admission Arrangements for 2017/18 23 - 56

A report seeking approval of the Kirklees co-ordinated admission schemes for 2017/18, including in-year admissions and the admission arrangements for all Kirklees community and voluntary controlled schools.

Officer: Jo-Anne Sanders: 01484 221000

Wards

Affected: All Wards

10: Leasehold Asset Transfer of Chickenley Community Centre 57 - 66

A report seeking approval to transfer the land and buildings, on a long leasehold transfer, which currently make up Chickenley Community Centre to the Chickenley Community Centre.

Officer: Mark Gregory: 01484 221000

Wards

Affected: Dewsbury East

11: Transformation of Council Pre-school Daycare Services - Phase 5 67 - 80

A report providing an update about proposals for delivering the requirements of the Medium Term Financial Plan (MTFP) 2015-18 within the Council's agreed Childcare Commissioning and Market Management Framework. It specifically seeks approval to proceed with proposals at Little Jacks Daycare in Chickenley, Dewsbury.

Officer: Carol Lancaster: 01484 221000

Wards

Affected: Dewsbury East

12: Future Delivery of Housing Functions and Services (including repairs and maintenance) 81 - 124

A report providing further analysis of the option to merge Kirklees Neighbourhood Housing with Kirklees Building Services alongside existing arrangements.

Officer: Helen Geldart: 01484 221000

Wards

Affected: All Wards

13: West Yorkshire Transport Fund - Scheme Principles 125 - 134

A report seeking consideration of a number of forthcoming sensitive issues which are likely to arise from the development of the Kirklees WY Transport Fund schemes.

Officer: Keith Bloomfield: 01484 221000

Wards

Affected: All Wards

14: Creative Partners Investment Programme 2016 135 - 154

A report seeking approval of the delivery of a one year Creative Partners Investment Programme and the framework by which arts organisations will be selected on to the scheme.

Officer: Kath Davies: 01484 221000

Wards

Affected: All Wards

15: Place Directorate - Trade Waste Fees and Charges 155 - 160

A report seeking approval to the review of fees and charges for Trade Waste.

Officer: Aidan Hopson: 01484 221000

Wards

Affected: All Wards

16: Dewsbury Market Hall Repairs 161 - 164

A report seeking approval for spend from the Market Capital budget within Regeneration base line budget, to replace external wooden fascia and aluminium angle strips around Dewsbury market. Also to repaint high level exterior of the building.

Officer: Chris Cotton: 01484 221000

Wards

Affected: All Wards

17: Parks and Greenspace Refurbishment Programme 2016/17 165 - 170

A report seeking approval of the Streetscene - Parks Capital Plan and Section 106 expenditure programme for 2016/17.

Officer: Rob Dalby: 01484 221000

Wards

Affected: All Wards

18: Transport Services - 1 Year Capital Investment Vehicle Replacement Programme 2016/17 - 1 Year 171 - 178

A report seeking approval of a one year Capital Investment Vehicle Replacement Programme.

Officer: Mick Farmer: 01484 221000

Wards

Affected: All Wards

19: Provision of loan facility to a hotel development at the John Smith's Stadium site Huddersfield 179 - 184

A report seeking consideration to provide a secured loan facility to a scheme, to develop a business class hotel at the John Smith's Stadium (JSS) Huddersfield.

Officer: Paul Kemp: 01484 221000

Wards

Affected: Dalton

20: 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.

- 21. Transport Services - 1 Year Capital Investment Vehicle Replacement Programme 2016 - 2017** 185 -
186
Private appendices in relation to the report above.

(The Appendix is 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: Mick Farmer: 01484 221000

- 22. Provision of loan facility to a hotel development at the John Smith's Stadium site Huddersfield** 187 -
206

Private appendices in relation to the report above.

(This report is 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. The report contains commercially sensitive financial information about a third party. The report is recommended for consideration in private because it contains information relating to an individual, in that it contains commercially sensitive information about a third party who has an interest in investing in commercial development at the John Smith's Stadium site, Huddersfield. The public interest in maintaining confidentiality on the information, which, if made public would contravene data protection legislation and outweighs the public interest in disclosing the information for reasons of open governance.)

Officer: Paul Kemp - 01484 221000