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Monday 29 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 8 March 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

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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**

1 - 14

To approve the Minutes of the meeting of the Committee held on 17 December 2015, 12 January and 2 February 2016.

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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: Regional Devolution Update**

To receive.

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**9: Inclusion and Diversity in Kirklees - Work on a new policy statement for 2016/17** 17 - 24

A report seeking approval to the work undertaken to draft a new policy statement on "Inclusion and Diversity in Kirklees for 2016/17", and to recommend its referral to the Council meeting (23 March) for approval and adoption.

Officer: David Bundy: 01484 221000

**Wards**

**Affected:** All Wards

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**10: Tackling Poverty Strategy Refresh** 25 - 36

A report seeking endorsement of the Tackling Poverty Strategy Refresh and for its progression for formal adoption by Council on 23 March.

Officer: Nicky Hoyle: 01484 221000

**Wards**

**Affected:** All Wards

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**11: Charging Locala for the use of Council Resources** 37 - 42

A report seeking approval for charging Locala Community Partnerships CIC ("Locala") for providing accommodation and the use of the Council's IT system.

Officer: Diane Green: 01484 221000

**Wards**

**Affected:** All Wards

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**12: Potential implications of the Government's Housing and Planning Bill on the preparation of the Council's Local Plan and Neighbourhood Planning** 43 - 62

A report setting out the various implications that the Housing and Planning Bill and other associated consultations being carried by the Department of Communities and Local Government may have on the Council's Local Plan.

Officer: Richard Hollinson: 01484 221000

**Wards**

**Affected:** All Wards

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**13: Kirkburton Parish Council Neighbourhood Area Application for Kirkheaton** 63 - 76

A report seeking approval of the Kirkburton Parish Council Neighbourhood Plan Area.

Officer: Richard Hollinson: 01484 221000

**Wards**

**Affected:** All Wards

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**14: Implications arising from the Education Funding Agency proposals for the Mount Pleasant Primary School site** 77 - 86

A report updating Members on the current position regarding the proposed new build school for Mount Pleasant Primary School and to seek approval in relation to the revised proposals now received from the Education Funding Agency (EFA) and the financial and other implications which arise from them.

Officer: David Martin: 01484 221000

**Wards**

**Affected:** Crosland Moor and Netherton; Greenhead

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**15: Waste and Street Cleansing Policy Review**

87 - 100

A report seeking approval of the implementation of operational and policy changes related to waste management contained within this report.

Officer: Will Acornley: 01484 221000

**Wards**

**Affected:** All Wards

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**16: Future provision of Seasonal Plants**

101 -  
106

A report seeking approval of the recommendation to outsource the supply of seasonal bedding and hanging baskets in the future.

Officer: Rob Dalby: 01484 221000

**Wards**

**Affected:** All Wards

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**17: Corporate Performance Report - Quarter 3 2015/16**

107 -  
144

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 3, 2015/16.

Officer: Sue Grigg: 01484 221000

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**18: Corporate Plan 2016-17** 145 -  
170

A report seeking approval of the 'Corporate Plan for 2016/17' for subsequent approval by Council on 23 March 2016.

Officer: John Heneghan: 01484 221000

**Wards**

**Affected:** All Wards

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**19: Highways Capital Plan 2016/17** 171 -  
232

A report seeking approval of the Highways Capital Plan 2016/17.

Officer: Graham Mallory: 01484 221000

**Wards**

**Affected:** All Wards

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**20: Capital Investment Plan 2015/16 - 2019/20, Quarter 3  
Capital Monitoring 2015/16** 233 -  
246

A report presenting the third quarter Capital Monitoring Report.

Officer: David Smith: 01484 221000

**Wards**

**Affected:** All Wards

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**21: Corporate Revenue Financial Monitoring Report, Quarter 3, 2015-16** 247 - 258

A report presenting the third in an agreed quarterly cycle of consolidated revenue budget monitoring statements.

Officer: Eamonn Croston

**Wards**

**Affected:** All Wards

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**22: Pioneer House and land at Bradford Road, Dewsbury** 259 - 264

A report seeking approval for the Council to support Kirklees College in the creation of a new education facility in Dewsbury incorporating the Council owned properties at Pioneer House and the land at Bradford Road, Dewsbury.  
(Private Appendix)

Officer: Andrew Jackson: 01484 221000

**Wards**

**Affected:** Dewsbury East; Dewsbury West

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**23: Dewsbury Townscape Heritage Initiative (THI) - Grant Applications: Northgate House, 38 Northgate/47 Foundry Street & 13-17 Corporation Street** 265 - 278

A report seeking approval to award THI grants for Northgate House, 38 Northgate/47 Foundry Street and 13-17 Corporation Street.  
(Private Appendix)

Officer: John Lambe: 01484 221000

**Wards**

**Affected:** Dewsbury East

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**24: 2015/16 and 2016/17 Council Capital Plan - Proposed allocation of 2016/17 capital funding from the Directorate for Children and Young People (DCYP) baseline sections of the Capital Plan along with details of proposed amendments to the 2015/16 approved programme of works**

279 -  
300

A report seeking approval of the Condition Programme along with named projects.  
(Private Appendix)

Officer: David Martin: 01484 221000

**Wards**

**Affected:** All Wards

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**25: 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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- 26. Pioneer House and land at Bradford Road, Dewsbury** 301 -  
Private appendix in relation to the public report above. 306

(This Appendix (one) 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: Andrew Jackson: 01484 221000

**Wards**

**Affected:** Dewsbury East; Dewsbury West

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- 27. Dewsbury Townscape Heritage Initiative (THI) - Grant Applications: Northgate House, 38 Northgate/47 Foundry Street & 13-17 Corporation Street** 307 -  
Private appendix in relation to the public report above. 310

(The reason that Appendix 2 is private, is that the information in it relates to the financial or business affairs of persons (or the Authority holding that information), specifically information relating to the applicant's financial status and contractors' tender prices. It is considered that disclosure of the information would adversely affect the companies concerned. The public interest in maintaining the exemption, which would protect the interests of the Council and the company concerned, outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making.)

Officer: John Lambe: 01484 221000

**Wards**

**Affected:** Dewsbury East

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**28. 2015/16 and 2016/17 Council Capital Plan - Proposed allocation of 2016/17 capital funding from the Directorate for Children and Young People (DCYP) baseline sections of the Capital Plan along with details of proposed amendments to the 2015/16 approved programme of works**

311 -  
314

Private appendix in relation to the public report above.

(This Report's Appendices are recommended to be taken in Private because the information contained in them 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: David Martin: 01484 221000

**Wards**

**Affected:** All Wards

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