

# Kirklees Council



Council Chamber - Town Hall, Huddersfield

Tuesday 12 May 2015

Dear Member

**The Council will meet on Wednesday 20 May 2015 at 1.00 pm at Council Chamber - Town Hall, Huddersfield.**

The following matters will be debated:

**Pages**

**1: To elect the Mayor for the ensuing year**

To note.

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**2: To appoint a Deputy Mayor for the ensuing year**

To note.

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**3: To approve as a correct record and authorise the signing of the Minutes of the Ordinary Meeting of the**

1 - 8

## **Council held on 11 March 2015**

To agree and authorise the Mayor to sign as a correct record.

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### **4: Interests**

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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### **5: Announcements by the Mayor and Chief Executive**

9 - 10

To note, including the results of the Local Council Elections held on 7 May 2015, and the acceptance of the Office of Councillors elected.

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### **6: To receive any apologies for absence from Elected Members**

To note.

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### **7: Election of Leader of the Council**

To elect the Leader of the Council, in accordance with Article 7 of the Constitution.

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### **8: Notification of Deputy Leader, Cabinet Membership and Delegation of Executive Functions**

The Leader will advise Council on the appointment of (i) the Deputy Leader and (ii) Cabinet portfolios and delegation of Executive functions.

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### **9: Proposed Amendments to the Council's Constitution (Reference from Corporate Governance and Audit Committee)**

11 - 110

To consider and determine amendments to the Constitution of Kirklees Council.

(Report attached)

Contact: Julie Muscroft, Head of Legal, Governance and Monitoring -  
01484 221000

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**10: Meetings of Council - 2015/2016 (Reference from Corporate Governance and Audit Committee)**

111 -  
114

(Report Attached)

Contact: Andrea Woodside, Principal Governance Officer - 01484  
221000

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**11: Committees of the Council**

To determine for the Municipal Year 2015/2016 the Committees of the Council.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer - 01484  
221000

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**12: Allocation of Seats**

115 -  
116

To determine for the Municipal Year 2015/16 the allocation of seats on Committees to any Political Groups formed under the Local Government (Committees and Political Groups) Regulation 1990 or any substituted regulations and the allocation of seats to any Members of the Council who are not Members of any such Political Groups.

(Schedule attached)

Members are informed that it is proposed that arrangements for representation of Political Groups on the Committees and Panel listed below should NOT be in accordance with the requirements of Section 15 and 16 of the Local Government and Housing Act 1989 but should be as set out in the report to be circulated at this item:

Corporate Governance and Audit Committee  
Health and Wellbeing Board  
Overview and Scrutiny Management Committee

This notice is given in accordance with Section 17 of the 1989 Act and Regulation 20 of the Local Government (Committee and Political Groups) Regulations 1990. Each proposal will require approval with

no Members of the Council voting against.

Contact: Andrea Woodside, Principal Governance Officer - 01484  
221000

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**13: Dates/Times of Committees, Boards and Panels** 117 -  
124

To determine for the Municipal Year 2015/2016

Contact: Andrea Woodside, Principal Governance Officer - 01484  
221000

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**14: Membership of Committees, Boards and Panels and  
Ratio of Substitutes Panel** 125 -  
144

To determine for the Municipal Year 2015/16 the Membership of the  
Committees, Board and Panels in accordance with nominations from  
Group Business Managers, and the ratio of the Panel of Substitute  
Members for each Political Group.

Contact: Andrea Woodside, Principal Governance Officer - 01484  
221000

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**15: Appointment of Members to Joint Authorities** 145 -  
146

To determine for the Municipal Year 2015/16 arrangements for the  
allocation of seats on Joint Authorities.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer - 01484  
221000

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**16: Appointment to Outside Bodies/Other Committees** 147 -  
158

To determine for the Municipal Year 2015/16 the appointment of  
representatives to other Committees, Outside Bodies etc. except  
where appointment to those bodies has been delegated by the  
Council or is exercisable only by the Leader.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer - 01484  
221000

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**17: Spokespersons of Joint Committees and External Bodies**

159 -  
160

To determine, for the Municipal Year 2015/16 the Council's spokespersons nominated to reply to oral questions at Council meetings upon any service provided by various organisations.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer - 01484 221000

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**18: To appoint the Chairs of the following Committees etc for the Municipal Year 2015/16**

To determine for:-

- (a) Appeals Panel
- (b) Corporate Governance and Audit Committee
- (c) Health and Wellbeing Board
- (d) Licensing and Safety Committee
- (e) Overview and Scrutiny Management Committee
- (f) Personnel Committee
- (g) Policy Committee
- (h) Standards Committee
- (i) District Committees for:-
  - (i) Batley and Spen
  - (ii) Dewsbury and Mirfield
  - (iii) Huddersfield
  - (iv) Kirklees Rural
- (j) Strategic Planning Committee

Note: This list is based upon the approval of the proposal as set out at Agenda Item 11.

Contact: Andrea Woodside, Principal Governance Officer - 01484 221000

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By Order of the Council



Chief Executive