

Kirklees Council



Council Chamber - Town Hall, Huddersfield

Tuesday 17 May 2016

Dear Member

The Council will meet on Wednesday 25 May 2016 at 12.30 pm at Huddersfield Parish Church, Byram Street, Huddersfield, HD1 1BU

(Please note, Agenda items 1 to 3 will be considered at the above venue. The meeting will then adjourn until 3pm and the remaining items of business will be considered in The Council Chamber, Huddersfield Town Hall, Huddersfield.)

Pages

1: To elect the Mayor for the ensuing year

To note.

2: To appoint a Deputy Mayor for the ensuing year

To note.

3: To approve as a correct record and authorise the signing of the Minutes of the Ordinary Meeting of the Council held on 23 March 2016

1 - 4

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

4: 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.

5: Announcements by the Mayor and Chief Executive

7 - 10

To note, including the results of the Local Council Elections held on 5 May 2016 and the acceptance of the Office of Councillors elected.

6: To receive any apologies for absence from Elected Members

To note.

7: Election of Leader of the Council

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

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.

9: Proposed Amendments to Council Procedure Rules (Reference from Corporate Governance and Audit Committee) 11 - 54

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

(Report attached)

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

10: Proposed Amendments to the Terms of Reference of Health and Wellbeing Board (Reference from Corporate and Audit Committee) 55 - 60

To consider and determine amendments to the Terms of Reference of Health and Wellbeing Board.

(Report attached)

Contact: Phil Longworth, Health Policy Officer

11: Proposed Amendments to Council Financial Procedure Rules (Reference from Corporate Governance and Audit Committee) 61 - 102

To consider and determine amendments to the Council's Financial Procedure Rules.

(Report Attached)

Contact: Martin Dearnley, Head of Audit and Risk

12: Proposed Amendments to Council Contract Procedure Rules (Reference from Corporate Governance and Audit Committee) 103 - 202

To consider and determine amendments to the Council's Contract Procedure Rules.

(Report attached)

Contact: Julie Muscroft, Head of Legal Governance and Monitoring

13: Meetings of Council - 2016/2017 (Reference from Corporate Governance and Audit Committee) 203 - 204

(Report Attached)

Contact: Andrea Woodside, Principal Governance Officer - 01484 221000

14: Committees of the Council 205 - 206

To determine for the Municipal Year 2016/2017 the Committees of the Council.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer - 01484 221000

15: Corporate Parenting Board 207 - 210

To consider the re-establishment of Corporate Parenting Board for the 2016-2017 Municipal Year.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer – 01484-221000

16: Allocation of Seats

211 -
212

To determine for the Municipal Year 2016/17 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

17: Dates/Times of Committees, Boards and Panels

213 -
218

To determine for the Municipal Year 2016/2017

(Schedule attached)

Contact: Andrea Woodside, Principal Governance Officer - 01484 221000

18: Membership of Committees, Boards and Panels and Ratio of Substitutes Panel 219 - 238

To determine for the Municipal Year 2016/17 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

19: Appointment of Members to Joint Authorities 239 - 240

To determine for the Municipal Year 2016/17 arrangements for the allocation of seats on Joint Authorities.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer - 01484 221000

20: Appointment to Outside Bodies/Other Committees 241 - 250

To determine for the Municipal Year 2016/17 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

21: Spokespersons of Joint Committees and External Bodies

251 -
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To determine, for the Municipal Year 2016/17 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

22: To appoint the Chairs of the following Committees etc for the Municipal Year 2016/17, if considered appropriate

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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 14.

Contact: Andrea Woodside, Principal Governance Officer - 01484 221000

By Order of the Council



Chief Executive