



**Assistant Director, Governance and  
Monitoring**

**Julie Muscroft**

Governance and Democratic Services

Civic Centre 3

High Street

Huddersfield

HD1 2TG

**Tel:** 01484 221000

Please ask for: Andrea Woodside

Email: [andrea.woodside@kirklees.gov.uk](mailto:andrea.woodside@kirklees.gov.uk)

Monday 15 August 2016

## Notice of Meeting

Dear Member

### **Cabinet**

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 23 August 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 Shabir Pandor

Councillor Peter McBride

Councillor Naheed Mather

Councillor Musarrat Khan

Councillor Erin Hill

Councillor Viv Kendrick

Councillor Masood Ahmed

Councillor Graham Turner

### **Responsible For:**

Leader / Strategy and Strategic Resources, New Council & Regional Issues

Deputy Leader / Strategy and Strategic Resources, New Council & Regional Issues

Economy, Skills, Transportation & Planning

Housing & Enforcement Management

Highways & Neighbourhoods

Family Support & Child Protection

Adults, Health & Activity to Improve Health

Community Cohension & Schools

Asset Strategy, Resources & Creative Kirklees

# 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.

**Wards  
Affected:**

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**2: Minutes of previous meeting**

1 - 6

To approve the Minutes of the meeting of the Committee held on 26 July 2016.

**Wards  
Affected:**

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**3: Interests**

7 - 8

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.

**Wards  
Affected:**

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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.

**Wards  
Affected:**

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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.

**Wards  
Affected:**

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#### **6: Public Question Time**

The Committee will hear any questions from the general public.

**Wards  
Affected:**

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#### **7: Member Question Time**

To consider questions from Councillors.

**Wards  
Affected:**

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**8: Sustainable communities - A draft policy statement from the Policy Committee in 2015/16** 9 - 14

A report seeking approval of the Cabinet to the work undertaken to draft a policy statement on "Sustainable communities"

Officer: Steve Copley 01484 221000

**Wards  
Affected:**

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**9: Highways Capital Plan 2016/17** 15 - 32

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

Officer: Graham Mallory: 01484 221000

**Wards  
Affected:** All Wards

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**10: Local Development Scheme** 33 - 46

A report informing Cabinet of the need to revise the Council's Local Development Scheme for the Local Plan and seeking approval of the revised version.

Officer: Richard Hollinson

**Wards  
Affected:** All Wards

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**11: Proposed Changes to the Current Payment period for Kirklees Council Housing Tenancies.** 47 - 54

A report seeking approval to replace the current weekly payment (debit) period with a monthly one.

Officer: Helen Geldart: 01484 221000

**Wards**

**Affected:** All Wards

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**12: District Committee New Homes Bonus Funding** 55 - 58

A report seeking consideration and approval to an amendment to the 2016/17 New Homes Bonus (NHB) budget devolved to District Committees.

Officer: Vina Randhawa: 01484 221000

**Wards**

**Affected:**

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**13: Transformation of Council Pre-school Daycare Services - Phase 6** 59 - 74

A report providing an update about proposals for delivering the requirements of the Medium Term Financial Plan 2015-18 within the Council's agreed Childcare Commissioning and Market Management Framework and seeking approval to proceed with proposals at Tiddlywinks Nursery, Deighton, Huddersfield.

Officer: Carol Lancaster: 01484 221000

**Wards**

**Affected:** Ashbrow

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- 14: Request for approval to engage and consult on the proposals for the future service offer for the Young People's Activity Team (YPAT) in Kirklees.** 75 - 88

A report seeking approval to commence a consultation and engagement exercise with current users of the YPAT service, along with their parents and carers, staff and key stakeholders, in order to reduce and redesign the future service offer.

Officer: Michelle Cross

**Wards**

**Affected:** All Wards

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- 15: Corporate Revenue and Capital Financial Monitoring Report, Quarter 1, 2016-17** 89 - 110

A report providing the Council's 2016-17 forecast financial outturn position for General Fund revenue, Housing Revenue Account and Capital Plan, as at Quarter 1

Officer: Eamonn Croston: 01484 221000

**Wards**

**Affected:** All Wards

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- 16: Corporate Performance Management Report, Quarter 1, 2016-17** 111 - 174

A report providing members with an overview of the Council's Performance at the end of Quarter 1, 2016-17.

Officer: Sue Grigg

**Wards**

**Affected:**

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## **17: 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.

**Wards  
Affected:**

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## **18. Review of Kirklees College Review of Short Term Loan Facility**

175 -  
178

A report setting out a proposal and seeking approval to make a variation to the existing terms of the Short Term Loan Facility available to Kirklees College.

(The report 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 the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption, which would protect the interests of the Council and third party organisations concerned, outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making.)

Officer: Paul Kemp 01484 221000

**Wards  
Affected:**

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