

## Assistant Director, Governance and Monitoring

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Governance and Democratic Services

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Monday 10 October 2016

### **Notice of Meeting**

**Dear Member** 

### Cabinet

The Cabinet will meet in the Council Chamber - Town Hall, Huddersfield at 4.00 pm on Tuesday 18 October 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.

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

**Pages** 1: **Membership of the Committee** To receive apologies for absence of Members who are unable to attend this meeting. 1 - 10 2: Minutes of previous meeting To approve the Minutes of the meeting of the Committee held on 20 September 2016. 11 - 12 3: **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. Admission of the Public 4: 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: Strategic Investment Plan: Proposals to allocate Funding from the Strategic Priorities Section of the Capital Plan for New Pupil Places in the Huddersfield South West Area

13 - 30

A report seeking approval for the development and delivery of the new build school.

Officer: David Martin: 01484 221000

Wards

Affected: Crosland Moor and Netherton

## 9: Proposals to allocate funding from the Strategic Priorities section of the Capital Plan for new pupil places in North Huddersfield

31 - 44

A report seeking consideration of the issues involved in progressing the proposals for new pupil places in Huddersfield North.

Officer: David Martin: 01484 221000

Wards

Affected: Greenhead; Newsome

# 10: Statutory consultation on proposals to bring together Honley CE (VC) Infant and Nursery School and Honley CE (VC) Junior School.

45 - 54

A report presenting proposals to bring together Honley CE (VC) Infant and Nursery School and Honley CE (VC) Junior School to create an 'all through' primary school and seeking approval to carry out a statutory consultation.

Officer: Jo-Anne Sanders: Tel: 01484 221000

Wards

Affected: Holme Valley North

### 11: Enterprise Zones -- Memorandum of Understanding

55 - 78

A report seeking consideration of the Memorandum of Understanding between the Department for Communities and Local Government and the Leeds City Region Local Enterprise Partnership with regard to Enterprise Zones.

Officer: Alan Seasman: 01484 221000

Wards

Affected: Lindley; Mirfield

### 12: North Kirklees Growth Zone Next Steps report

79 - 102

A report providing information on the progress in developing the North Kirklees Growth Zone strategy and delivery plan.

Officer: Stephen Jagger: 01484 221000

Wards

Affected: Batley East; Dewsbury East; Dewsbury South; Dewsbury We

### 13: Public Art Policy 2016

103 -128

A report seeking adoption of the Public Art Policy.

Officer: Kath Davies: Tel: 01484 221000

Wards

Affected: All Wards

### 14: Kirklees Neighbourhood Housing - Annual Report to Kirklees Council

129 -154

A report providing an update on the performance of Kirklees Neighbourhood Housing in delivering services for tenants and residents over the last financial year.

Officer: Helen Geldart: 01484 221000

Wards

Affected: All Wards

### 155 -158

# 15: Approval to incur Capital Expenditure on essential developments in systems in Adult Social Care and Commissioning

A report seeking approval for capital expenditure to fund essential developments in IT systems in adult social care and commissioning to maintain and develop the effectiveness and continuity of services.

Officer: Keith Smith: 01484 221000

Wards

Affected: All Wards