



**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

Monday 7 November 2016

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 15 November 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

Pages

1: Membership of the Committee

To receive apologies for absence of Members who are unable to attend this meeting.

2: Minutes of previous meeting

1 - 18

To approve the Minutes of the meeting of the Committee held on 3 October, 12 October and 18 October 2016.

3: Interests

19 - 20

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.

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.

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: Interim Affordable Housing Policy

21 - 36

A report setting out guidelines and the interim policy for dealing with affordable housing contributions in new housing developments.

Officer: Simon Taylor

Wards

Affected: All Wards

9: Revision of the Local Flood Risk Management Strategy

37 - 100

A report seeking approval of the updated local flood risk management strategy, to reflect new evidence and information following the flooding in December 2015.

Officer: Tom Ghee – 01484 221000

Wards

Affected: All Wards

10: Christmas Parking Concessions 2016 101 - 106

A report seeking approval for Christmas parking concessions in respect of Huddersfield, Holmfirth and Dewsbury for 2016.

Officer: Paul Hawkins: 01484 221000

Wards

Affected: Dewsbury East; Dewsbury South; Dewsbury West; Holme Holme Valley South; Newsome

11: Quarter 2, 2016-17 - Corporate Monitoring Report incorporating General Fund Revenue, Housing Revenue Account, Capital and Treasury Management 107 - 144

A report providing information on the Council's 2016-17 forecast financial outturn position for General Fund revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 2 (month 6). The report also incorporates the mid-year summary of treasury management operational activity; covering the period 1 April to 30 September.

Officer: Eamonn Croston: 01484 221000

Wards

Affected: All Wards

12: Outcomes from the non-statutory consultation for Members consideration on proposals for changes to specialist provision for children with Speech, Language and Communication Needs (SLCN) and autism 145 - 224

A report setting out the outcomes from the non-statutory consultation that took place between 16th May 2016 and 17th June 2016 for Members' consideration on proposals for changes to specialist provisions at Ashbrow School, Moldgreen Community Primary School & Thornhill Junior and Infant School and seeking a decision about the way forward.

Officer: Jo-Anne Sanders: 01484 221000

Wards

Affected: All Wards

13: Dewsbury Education Village - Pioneer House and land at Bradford Road, Dewsbury 225 - 232

A report seeking approval of the disposal of the land at Bradford Road, Dewsbury, as illustrated in the site plan at appendix one.

Officer: Andy Jackson: 01484 221000

Wards

Affected: Dewsbury East; Dewsbury West

14: 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.

15. Dewsbury Education Village - Pioneer House and land at Bradford Road, Dewsbury 233 - 236

A private report relating to the previous cabinet agenda item.

This Appendix 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: Andy Jackson 01484 221000

Wards

Affected: Batley West; Dewsbury East
