



**Assistant Director, Governance and
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Monday 9 January 2017

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 17 January 2017**.

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", on a light background.

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

To approve the Minutes of the meeting of the Committee held on 28 November and 13 December 2016.

3: Interests

1 - 2

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

3 - 4

To receive questions from Members of the Council that were not considered at the Council meeting on 14 December 2016 due to time constraints. Therefore, in accordance with Council Procedure Rule 12 (8), the questions are referred to the next available Cabinet meeting for consideration.

8: Transformation of Daycare Services phase 5 (Little Jacks)

5 - 8

A report providing a final update about proposals for delivering the requirements of the Medium Term Financial Plan (MTFP) within the Council's agreed Childcare Commissioning and Market Management Framework. It specifically seeks approval to proceed with proposals at Little Jacks Daycare in Chickenley.

Officer: Carol Lancaster 01484 221000

Wards

Affected: Dewsbury East

9: Scrutiny Panel - Children's Services Findings Report 9 - 52

A findings report of the Ad Hoc Scrutiny Panel – Children's Services and a request that Cabinet approve a response to the recommendations of the Panel.

Officer: Penny Bunker 01484 221000

Wards

Affected: All Wards

10: Schools Forum - Schools funding Formula 2017-18 53 - 74

A report outlining the implications of changes to Education Services Grant for the Council and schools, the introduction of the proposed National Funding Formula, and to request that Cabinet approve the outline details of the Kirklees school funding formula for 2017/18 for submission to the Education Funding.

Officer: Liz Singleton and David Gearing 01484 221000

Wards

Affected: All Wards

11: Proposals for the future of the Young People's Activity Team (YPAT) in the context of the medium term financial plan 75 - 82

A report proposing options for consideration of the future of the Young People's Activity Team.

Officer: Michelle Cross 01484 221000

Wards

Affected: All Wards

12: Proposal for Early Help for Children, Young People & Families 83 - 116

A report seeking approval for the proposed future model for early help services.

Officer: Kathryn Loftus 01484 22100

Wards

Affected: All Wards

13: Outcomes of the statutory consultation affecting Honley CE (VC) Infant and Nursery School and Honley CE (VC) Junior School. 117 - 132

A report on the outcomes of the statutory consultation on proposals to bring together Honley CE (VC) Infant and Nursery School and Honley CE (VC) Junior School to form a single Church of England voluntary controlled primary school for pupils aged 3-11 years.

Officer: Martin Wilby 01484 221000

Wards

Affected: Holme Valley North

14: Provisional Financial Settlement 2017-18; incorporating future year indicative amounts (multi-year settlement) 133 - 144

A report informing members of the key highlights from the National Government provisional settlement 2017-18, which sets out national funding allocations to each Local Authority for the forthcoming financial year (2017-18).

Officer: Debbie Hogg 01484 221000

Wards

Affected: All Wards

15: Calculation of the Council Tax Base 2017/18 145 -

A report setting out the various tax bases which will apply to the Kirklees area for the financial year 2017/18 in connection with the council tax.

Officer: Steve Bird 01484 221000

Wards

Affected: All Wards

16: Trade Waste Policy Review

157 -
168

A report seeking consideration and approval to amend part of the Trade Waste Policy for Kirklees Council following a recent review on organisations currently receiving free waste collection services.

Officer: Will Acornley 01484 221000

Wards

Affected: All Wards

17: Private Sector Housing Assistance Policy

169 -
196

A report seeking approval for an updated Private Sector Housing Assistance policy, in accordance with the requirements of the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002 which is referred to as the RRO.

Officer: Stephen Cale, Paul Howard and Karen Oates

Wards

Affected: All Wards

18: Rent Setting for Housing Revenue Account properties for 2017-18

197 -
202

A report seeking Member approval for a 1% reduction in dwellings rents in 2017/18; and for the proposed garage rents annual uplift of 2% in 2017/18 and similar for service and other charges.

Officer: Helen Geldart 01484 221000

Wards

Affected: All Wards

19: Commissioned Enforcement Partnership

203 -
216

A report requesting permission to commission a 12 month trial of joint working with a private enforcement company for the issuing and management of Fixed Penalty Notices (FPN) in relation to litter, dog and related environmental offences.

Officer: Robert Dalby 01484 221000

Wards

Affected: All Wards

20: Investment in Transformation

217 -
226

A report providing Cabinet with an overview of two transformation projects requiring investment on an invest-to-save basis as part of the New Council Programme.

Officer: Michelle Nuttall and Andy Brammall 01484 221000

Wards

Affected: All Wards

21: Proposals for the implementation of a revised Adult Social Care Charging Policy and Deferred Payment Arrangement Policy

227 -
236

A report outlining proposals for the implementation of a revised Adult Social Care Charging Policy for consideration and decision following the carrying out of a consultation exercise.

Officer: Damien Crowther 01484 221000

Wards

Affected: All Wards

22: Pioneer House, and Land Bradford Road Dewsbury

237 -
248

A report seeking approval for proposals and recommendations of the redevelopment of Pioneer House and the relocation of Kirklees College to provide a new education hub in Dewsbury.

Officer: Andy Jackson 01484 221000

Wards

Affected: Dewsbury East; Dewsbury South; Dewsbury West

23: Disposal of Land and Property Assets

249 -
260

A report with private appendix seeking Cabinet approval for the disposal of a number of land and property assets, on terms to be agreed by the Assistant Director of Place and Assistant Director Legal & Governance and in accordance with the current delegation scheme.

Officer: Joe Tingle and Stephen Stead 01484 221000

Wards

Affected: All Wards

24: 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.

25. Pioneer House

261 -
264

A private appendix relating to agenda item 22.

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: Dewsbury East; Dewsbury South; Dewsbury West

26. Disposal of Land and Property Assets

265 -
266

A private appendix relating to agenda item 23.

Appendix B of this report is recommended to be taken in Private because the information contained in it is considered to be exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that it would not be in the public interest to disclose the information contained in the report as disclosure could potentially adversely affect overall value for money and could compromise the commercial confidentiality of the bidding organisations and may disclose the contractual terms, which is considered to outweigh the public interest in disclosing information including, greater accountability, transparency in spending public money and openness in Council decision making.

Officer: Joe Tingle and Stephen Stead 01484 221000

Wards

Affected: All Wards
