



**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 30 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 7 February 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".

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: 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.

3: 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.

4: 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.

5: Public Question Time

The Committee will hear any questions from the general public.

6: Member Question Time

To consider questions from Councillors.

**7: Quarter 3, 2016-17 - Corporate Monitoring Report
incorporating General Fund Revenue, Housing Revenue
Account, Capital and Treasury Management**

3 - 28

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 3 (month 9). 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

**8: Economic Resilience - Community Learning Works
Business Plan**

29 - 46

A report seeking consideration and approval of the Community Learning Works Business Plan proposal.

Officer: Martin Green, 01484 221000

Wards

Affected: All Wards

9: Determination of school admission arrangements for 2018/19 47 - 84

A report seeking approval for:

- Kirklees co-ordinated admission schemes (including in-year admissions)
- Admission arrangements for all Kirklees community and voluntary controlled schools

Officer: Jo-Anne Sanders: 01484 221000

Wards

Affected: All Wards

10: Compactor Relocation at Huddersfield Open Market 85 - 88

A report seeking approval for spend, from the Economic Resilience Capital Budget for the current 2016/2017 financial year, to relocate and improve the compactor facilities at Huddersfield Open Market.

Officer: Chris Cotton: 01484 221000

Wards

Affected: All Wards

11: Commissioned Enforcement Partnership 89 - 102

A report seeking approval 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: Rob Dalby: 01484 221000

Wards

Affected: All Wards

12: Ashbrow Housing site

103 -
116

A report seeking approval to progress with the Ashbrow housing scheme.

Officer: Liz Jefferson: 01484 221000

Wards

Affected: Ashbrow

13: Southgate Huddersfield

117 -
274

A report seeking approval of the Draft Development Brief.

Officer: Adele Buckley: 01484 221000

Wards

Affected: Dalton

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. Ashbrow Housing Site

275 -
280

A private appendix relating to agenda item 12.

This appendix is recommended for consideration in private because the information contained in it is exempt information within Paragraph 3 of part 1 to schedule 12A of the Local Government Act 1972 as amended by the Local Government (access to Information) variation order 2006. It is considered the appendix contains information regarding the financial or business affairs of any person including the Council. It is not in the public interest to disclose the information in the private appendix as disclosure could adversely affect the overall value for money and compromise the confidentiality of the bidders and the council. The public interest in maintaining the exemption outweighs the public interest in disclosure of the information in terms of accountability, transparency in spending public money and openness in council decision making.

Officer: Liz Jefferson: 01484 221000

Wards

Affected: Ashbrow

16. Southgate Huddersfield

281 -
290

A private appendix relating to agenda item 13

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. Information relates to the financial and business affairs of any particular person (including the authority holding that information), or in respect of which a claim to legal professional privilege could be maintained in legal proceedings. It is considered that disclosure of information would be contrary to the confidential terms on which it has been provided to the council, and could also prejudice negotiations regarding the disposal of the land and the council obtaining best consideration. The public interest in maintaining the exemption, which would protect the interests of the council, outweighs the public interest in disclosing the information and providing greater openness in the council's decision making.

Officer: Adele Buckley: 01484 221000

Wards

Affected: Dalton
