

Kirklees Council



Council Chamber - Town Hall, Huddersfield

Tuesday 21 June 2016

Dear Councillor

The Council will meet on Wednesday 29 June 2016 at 6.00 pm at Huddersfield Town Hall Council Chamber - Town Hall, Huddersfield.

The following matters will be debated:

Pages

1: Announcements by the Mayor and Chief Executive

To receive any announcements.

2: Apologies for absence

Group Business Managers to submit any apologies for absence.

3: Minutes of Previous Meeting

To agree and authorise the Mayor to sign as a correct record.

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4: Declaration of Interests

The Councillors will be asked to say if there are any items of the Agenda in which they have a Disclosable Pecuniary Interests, which would prevent them from participating in any discussion of them items or participating in any vote upon the items, or any other interests.

5: Petitions

Council will receive Petitions from Elected Members and Members of the Public in accordance with Council Procedure Rule 9.

6: Deputations

Council will receive Deputations with accordance with Council Procedure Rule 10.

7: Questions by Members of the Public

Council will receive Questions from Members of the Public in accordance with Council Procedure Rule 11.

8: Election of Leader of the Council

To elect the Leader of the Council, in accordance with Article 7 of the Constitution.

9: Notification of Deputy Leader, Cabinet Membership and Delegation of Executive Functions

The Leader will advise Council on the appointment of (i) the Deputy Leader and (ii) Cabinet portfolios and delegation of Executive functions.

10: Appointment of Chair of Licensing and Safety Committee

To appoint the Chair of Licensing and Safety Committee for the 2016-2017 Municipal Year.

- 10.1** Appointment of Chair of Strategic Planning Committee (additional urgent item)
To appoint the Chair of Strategic Planning Committee for the 2016-17 Municipal Year.

11: Corporate Plan

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To approve the Council Corporate Plan 2016-2017

Contact: John Heneghan, Head of Policy and Strategy

12: Council financial outturn & rollover report 2015-16; incorporating General Fund Revenue, Housing Revenue Account, Capital & Treasury Management

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To receive information on the Council's 2015-16 financial outturn position for General Fund revenue, Housing Revenue Account (HRA) and Capital Plan, including proposals for revenue and capital rollover from 2015-16 to 2016-17.

Contact: Eamonn Croston, Strategic Finance Manager

13: Annual Report on Treasury Management 2015-2016 (Reference from Corporate Governance and Audit Committee) 89 - 102

To receive the Annual Report on Treasury Management 2015-16.

Contact: Tim Mitchell, Finance Manager.

14: Regulation of Cosmetic Piercing and Skin Colouring Businesses (Reference from Licensing & Safety Committee) 103 - 152

To consider the adoption of Model Byelaws.

Contact: Chi-Nghi Manford, Environmental Health Officer.

15: Overview and Scrutiny Annual Report 153 - 184

To receive the Overview and Scrutiny annual report 2015-16, and the report of the Ad-Hoc Scrutiny Panel – CAMHS.

Contact: Penny Bunker, Governance and Democratic Engagement Officer

16: West Yorkshire Combined Authority Minutes 185 - 196

To receive the minutes of the West Yorkshire Combined from 4 February 2016.

17: Minutes of Other Committees

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- a) Appeals Panel
- b) Corporate Governance and Audit Committee
- c) Corporate Parenting Board
- d) District Committee – Batley and Spen
- e) District Committee – Huddersfield
- f) District Committee – Kirklees Rural
- g) Health and Well Being Board
- h) Licensing and Safety Committee
- i) Overview and Scrutiny Management Committee
- j) Personnel Committee
- k) Policy Committee
- l) Strategic Planning Committee

(Council Procedure Rule 13 applies)

18: Oral Questions to Committee Chairs and Nominated Spokespersons of Joint Committee/External Bodies

- a) Appeals Panel (Councillor Armer)
- b) Corporate Governance and Audit Committee (Councillor Richards)
- c) Corporate Parenting Panel (-)
- d) District Committee – Batley and Spen (Councillor Lowe)
- e) District Committee – Dewsbury and Mirfield (Councillor Dad)
- f) District Committee – Huddersfield (Councillor Ullah)
- g) District Committee – Kirklees Rural (Councillor Watson)
- h) Employee Relations Sub Committee (Councillor Pandor)

- i) Health and Wellbeing Board (-)
 - j) Licensing and Safety Committee – including Licensing Panel and Regulatory Panel (-)
 - k) Overview and Scrutiny Management Committee (Councillor Stewart-Turner)
 - l) Personnel Committee (Councillor Pandor)
 - m) Planning Sub Committee – Heavy Woollen Area (Councillor Kane)
 - n) Planning Sub Committee – Huddersfield Area (Councillor Lyons)
 - o) Policy Committee (Councillor Walker)
 - p) Strategic Planning Committee (Councillor Sokhal)
 - q) Kirklees Neighbourhood Housing (Councillor Smaje)
 - r) Kirklees Active Leisure (Councillor Sokhal)
 - s) West Yorkshire Combined Authority (Councillor Pandor)
 - t) West Yorkshire Combined Authority Transport Committee (-)
 - u) West Yorkshire Fire and Rescue Authority (-)
 - v) West Yorkshire Joint Service Committee (-)
 - w) West Yorkshire Police and Crime Panel (Councillor Hussain)
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19: Motion submitted in accordance with Council Procedure Rule 14 as to the Transatlantic Trade and Investment Partnership

To consider the following Motion in the names of Councillors G Turner and Cooper.

This Council notes:

1. That the EU and USA launched negotiations in July 2013 on a Transatlantic Trade and Investment Partnership (TTIP).

2. That negotiations are underway to determine which goods and services TTIP will apply to and if new rules can be agreed to protect investors, harmonise standards, reduce tariffs and open new markets throughout the EU and USA.

3. That there has been no impact assessment about the potential impact on local authorities.

4. That there has been no scrutiny of the negotiating texts by local government and no consultation with local government representatives

5. That MPs are also unable to scrutinise the negotiating documents.

This Council believes that:

1. TTIP could have a detrimental impact on local services, employment, suppliers and decision-making.

2. A thorough impact assessment of TTIP on local authorities must be undertaken before the negotiations can be concluded.

3. The proposed Investor State Dispute Settlement (ISDS) mechanism has been used by corporations to overturn democratic decisions by all levels of governments at significant public cost. Local decision-making must be protected from ISDS.

4. The EU's food, environmental and labour standards are better than those in the US and TTIP negotiations must raise and not lower these standards across the EU and USA.

5. Sourcing supplies and employment locally is important to strengthening local economies and meeting local needs. TTIP must not impact on local authorities' ability to act in the best interests its communities.

This Council resolves:

1. To write to the secretary of state for communities and local government, Kirklees MPs, Yorkshire and Humber MEPs raising our serious concerns about the impact of TTIP on local authorities and the secrecy of the negotiating process.

2. To write to the Local Government Association to raise our serious concerns about the impact of TTIP upon Kirklees and ask them to raise these with government on our behalf.

3. To call for an impact assessment on the impact of TTIP on local authorities.

4. To publicise the council's concerns about TTIP; join with other local authorities which are opposed to TTIP across Europe and work

with local campaigners to raise awareness about the problems of TTIP.

5. To contact the local authorities of municipalities twinned with Kirklees asking them to consider passing a similar motion on TTIP.

By Order of the Council

A handwritten signature in black ink, appearing to read 'A S Lytle', is written over a horizontal line.

Chief Executive