

Kirklees Council



Tuesday 1 November 2016

Dear Councillor

The Council will meet on Wednesday 9 November 2016 at 6.00 pm at Council Chamber - Town Hall, Huddersfield.

The following matters will be debated:

Pages

1: Announcements by the Mayor and Chief Executive

To receive any announcements by the Mayor and Chief Executive.

2: Apologies for absence

Group Business Managers to submit any apologies for absence.

3: Minutes of Previous Meeting

To receive the Minutes of the previous meeting of Council, held on 14 September and 12 October 2016.

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4: Declaration of Interests

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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

Any Member of the Council can submit a petition, in accordance with Council Procedure Rule 9.

6: Deputations/Petitions

Council will receive any deputations and/or petitions from members of the public, in accordance with Council Procedure Rule 10.

7: Questions by Members of the Public

Council will receive any questions from members of the public, in accordance with Council Procedure Rule 11.

8: West Yorkshire Combined Authority Minutes

11 - 24

To receive the Minutes of the meeting of West Yorkshire Combined Authority, held on 28 July 2016, in accordance with Council Procedure Rule 5.

9: Kirklees Neighbourhood Housing Annual Report (Reference from Cabinet) 25 - 36

To receive the Kirklees Neighbourhood Housing 2015-2016 Annual Report.

10: Appointment of Independent Persons (Reference from Corporate Governance and Audit Committee) 37 - 40

To consider the re-appointment of Independent Persons to the Standards Regime.

Contact : Julie Muscroft, Assistant Director – Legal, Governance and Monitoring

11: Transitional Constitutional Changes (Reference from Corporate Governance and Audit Committee) 41 - 48

To receive for information.

Contact: Julie Muscroft, Assistant Director – Legal, Governance and Monitoring

12: Written Questions to the Leader and Cabinet Members 49 - 52

To receive written questions to the Leader and Cabinet in accordance with Council Procedure Rule 12.

(Note: The deadline for the submission of written questions is 10.00am Tuesday 08 November 2016)

The schedule of submitted written questions will tabled at the meeting.

13: Minutes of Cabinet and Cabinet Committee - Local Issues

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To receive the information; the minutes of the meetings of Cabinet held on 09 February, 08 March, 24 March, 05 April, 09 May, 24 May, 26 July, 23 August, 16 September and 20 September 2016 and the meetings of Cabinet Committee – Local Issues held on 14 September 2016.

14: Holding Executive to Account

- (a) To receive the following updates from Cabinet members:
 - (i) Sustainable Transformation Plan for Health (Councillor Kendrick)
 - (ii) Transport for the North (Councillor McBride)
 - (b) Oral Questions/Comments to Cabinet Members on their Portfolios and relevant Cabinet minutes
 - (a) Community Cohesion and Schools (Councillor Ahmed)
 - (b) Family Support and Child Protection (Councillor Hill)
 - (c) Adults, Health and Activity to Improve Health (Councillor Kendrick)
 - (d) Highways and Neighbourhoods (Councillor Khan)
 - (e) Housing and Enforcement Management (Councillor Mather)
 - (f) Economy, Skills, Transformation and Planning (Councillor McBride)
 - (g) Strategy and Strategic Resources, New Council and Regional Issues (Councillors Pandor and Sheard)
 - (h) Asset Strategy, Resources and Creative Kirklees (Councillor G Turner)
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15: Minutes of Other Committees

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- (a) Appeals Panel
 - (b) Corporate Governance and Audit Committee
 - (c) District Committee – Dewsbury and Mirfield
 - (d) Corporate Parenting Board
 - (e) District Committee – Batley and Spen
 - (f) District Committee – Huddersfield
 - (g) District Committee – Kirklees Rural
 - (h) Health and Well Being Board
 - (i) Overview and Scrutiny Management Committee
 - (j) Personnel Committee
 - (k) Policy Committee
 - (l) Strategic Planning Committee
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16: Oral Questions to Committee Chairs and Nominated Spokespersons of Joint Committees/External Bodies

- (a) Appeals Panel (Councillor Armer)
- (b) Corporate Governance and Audit Committee (Councillor Richards)
- (c) Corporate Parenting Board (Councillor Hill)
- (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 (Councillor Kendrick)

- (j) Licensing and Safety Committee - including Licensing Panel and Regulatory Panel (Councillor Scott)
 - (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 S Hall)
 - (q) Kirklees Neighbourhood Housing (Councillor Smaje)
 - (r) Kirklees Active Leisure (Councillor Sokhal)
 - (s) West Yorkshire Combined Authority (including transport issues) (Councillor Pandor)
 - (u) West Yorkshire Fire and Rescue Authority (Councillor Hughes)
 - (v) West Yorkshire Joint Service Committee (Councillor Pandor)
 - (w) West Yorkshire Police and Crime Panel (Councillor Hussain)
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By Order of the Council

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

Chief Executive