

Service Director – Legal, Governance and Commissioning

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Monday 11 September 2017

Notice of Meeting

Dear Member

Cabinet

The Cabinet will meet in the Council Chamber - Town Hall, Huddersfield at 4.00 pm on Tuesday 19 September 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.

Julie Muscroft

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Service Director - Legal, Governance and Commissioning

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

Councillor Cathy Scott

Responsible For:

Leader of the Council

Deputy Leader of the Council & the Labour Group Cabinet Member - Responsibility for Economy, Skills, Transportation & Planning

Cabinet Member - Housing & Enforcement

Management

Cabinet Member - Highways & Neighbourhoods Cabinet Member - Family Support & Child Protection Cabinet Member - Adults, Health & Activity to Improve Health

Cabinet Member - Community Cohesion & Schools Cabinet Member - Asset Strategy, Resources & Creative Kirklees (Arts)

Cabinet Member - Adults, Health & Activity to Improve Health

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

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.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

5: Public Question Time

The Committee will hear any questions from the general public.

6: Member Question Time

To consider questions from Councillors.

7: Council Budget Update Report 2018-22

3 - 32

To determine the Cabinet's approach to the annual update of the Council's Medium Term Financial Plan (MTFP). This is reported to full Council each year, and sets a framework for the development of draft spending plans for future years by officers and Cabinet.

Officer: Eamonn Croston

Wards: All

8: Dog issues - Joint Working Protocols with West Yorkshire Police and Kirklees Prosecution Strategy

33 - 44

A report seeking approval for protocols covering operational management of dog offences between the Council and West Yorkshire Police. The report outlines how the authority will deal with dog related offences to ensure a consistent approach and that appropriate and proportionate measures are put in place.

Officer: Sam Connelly

Wards: All

9: Bereavement Services – Fees and Charges

45 - 66

To seek approval for the development of future business models and charging structures for Bereavement Services.

Officer: Sarah Durdin

Wards: All

67 - 110

10: Huddersfield Town Centre Access and Connectivity Project Impact Assessment Report

To present to Cabinet the evidence and indicators that have been considered to provide an evaluation of the impact of the 'Huddersfield Town Centre Access and Connectivity' project against its original aims together with an overview of changes noted within the town centre since the scheme's implementation

Officer: Richard Hadfield and Steven Hanley **Wards:** Newsome, Dalton and Greenhead

11: Specialist Provision for Kirklees Children with Communication and Interactive Needs.

111 -172

A report advising members on the outcome of the statutory processes on the Kirklees Council proposals to:-

- a) Create 12 new transitional places at Windmill Church of England Voluntary Controlled Primary School for children with complex communication and interaction needs.
- b) Decommission 12 transitional places for children with Speech, Language and Communication Needs (SLCN) at Ashbrow School

Officer: Mandy Cameron

Wards: All

12: Ashbrow Housing Site – Contract and Land Disposal

173 -180

A report seeking authority for the Council to enter in to a contract with a development partner for the Ashbrow Housing site, and dispose of the land to that partner.

Officer: Liz Jefferson Wards: Ashbrow

13: 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.

14. Ashbrow Housing Site - contract and land disposal

181 -228

A Private Appendix in relation to agenda item 14 above.