



**Service Director – Legal, Governance and
Commissioning**

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Monday 13 November 2017

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 21 November 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

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 with shared Portfolio for Strategy and Strategic Resources, New Council & Regional Issues

Deputy Leader of the Council with shared Portfolio for Strategy and Strategic Resources, New Council & Regional Issues

Cabinet Member - Economy (Strategic Planning, Regeneration and Transport)

Cabinet Member - Economy (Strategic Housing, Regeneration and Enforcement)

Cabinet Member - Corporate (Place, Environment and Customer Contact Services)

Cabinet Member - Children (Statutory Responsibility for Children)

Cabinet Member - Adults & Public Health (Statutory Responsibility for Adults and Public Health)

Cabinet Member - Children

Cabinet Member - Corporate (Place, Environment and Customer Contact Services)

Cabinet Member - Adults and Public Health (Cabinet Lead on Democracy Commission)

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

1 - 6

To approve the Minutes of the meeting of the Committee held on 17 October 2017.

3: Interests

7 - 8

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.

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

6: Public Question Time

The Committee will hear any questions from the general public.

7: Member Question Time

To consider questions from Councillors.

8: A Partnership Approach - School Swimming and Kirklees Active Leisure

9 - 18

A report to request permission to engage regarding a potential partnership approach between the Local Authority, Kirklees Active Leisure and schools for school swimming.

Contact: Joanne Sanders, Acting Service Director Learning and Early Support
tel: 01484 221000

9: Kirklees Libraries Consultation Plan

19 - 36

A report seeking approval on the methodology and timeline for the Library Consultation.

Contact: Carol Stump, Chief Librarian tel: 01484 221000

10: Half yearly monitoring report on Treasury Management Activities 2017-18

37 - 58

A report setting out the mid-year treasury management operation activity for 2017/18, covering the period 1 April to 30 September 2017.

Contact: Eamonn Croston, Head of Finance and Accountancy, tel: 01484 221000

11: Corporate Financial Monitoring Report - Quarter 2 for 2017-18

59 - 80

To receive information on financial monitoring on general fund revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 2 2017-18.

Contact: Eamonn Croston, Head of Finance and Accountancy, tel: 01484 221000

12: Highways Capital Plan 2017/18

81 - 94

A report to consider the Highways Capital Plan for 2017/18 and the detailed programme of works to be implemented over the next 2 years.

Contact: Graham Mallory, Group Engineer tel: 01484 221000
