



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

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Monday 12 February 2018

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 20 February 2018**.

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

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 (Currently on
Maternity Leave)

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 (Cabinet Lead on Democracy Commission)

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 - Currently on Maternity Leave

Cabinet Member - Children (Statutory responsibility for Children)

Cabinet Member - Children

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

Cabinet Member - Adults and Public Health (Statutory Responsibility for Adults & Public 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: Minutes of previous meeting

1 - 12

To approve the Minutes of the meetings of the Committee held on 15 and 23 January 2018.

3: Interests

13 - 14

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: Corporate Financial Monitoring Report - Quarter 3 for 2017-18 15 - 38

A report providing information on financial monitoring on general fund revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 3 (month 9), 2017-18

Ward: N/A

Officer: Eamonn Croston, Head of Finance & Accountancy and James Anderson, Senior Finance Manager Accountancy, Tel: 01484 221000

9: Corporate Performance Monitoring - Quarter 3 2017-18 39 - 60

A report providing an overview of the Council's corporate performance at the end of Quarter (3) 2017/18.

Ward: N/A

Officer: Nick McMillian, Directorate Performance Lead and Sue Grigg, Directorate Performance Lead Tel: 01484 221000

10: Determination of Admission Arrangements for 2019/20 61 - 98

A report presenting the results of this year's consultation and seeks to determine admission arrangements for all Kirklees community and voluntary controlled schools for 2019/20.

Ward: All

Officer: Jo-Anne Sanders, Acting Service Director for Learning and Early Support

11: Freehold Asset Transfer of Slaithwaite Civic Hall, New Street, Slaithwaite, Huddersfield, HD7 5AB 99 - 110

A report setting out the proposal for the freehold transfer of land and buildings which currently makes up Slaithwaite Civic Hall, New Street, Slaithwaite, Huddersfield HD7 5AB, to Slaithwaite Civic Hall Trust.

Ward: Colne Valley

Officer: Joe Tingle, Strategic Lead-Assets and Capital and Giles Chappell Strategic Assets Tel: 01484 221000

12: Disposal of development site in Quarmby, Huddersfield 111 - 118

A report to allow Cabinet consideration of any objections received to the proposed sale of land for affordable housing.

Ward: Lindley

Officer: James Hinchcliffe, Economic Resilience Project Manager, Tel: 01484 221000

13: Disposal of Public Open Space at North Rd/Nevins Rd, Ravensthorpe 119 - 128

A report for Cabinet to consider the objection received as a result of advertising the council's intention to dispose of public open space at North Road/Nevins Road Ravensthorpe.

Ward: Dewsbury West

Officer: Joe Tingle, Strategic Lead Assets and Capital Tel: 01484 221000

14: Summary of Findings from the Special Educational Needs and/or Disability (SEND) High Needs Strategic Review

129 -
342

A report setting out findings from data collection and analysis and the non-statutory consultation to inform strategic planning for provision for children and young people with special educational needs and disability (SEND)

Ward: All

Officer: Mandy Cameron, Head of Service, Education Safeguarding and Inclusion, Learning and Early Support Tel: 01484 221000
