



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

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Monday 12 March 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 March 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. Cllr Hill is currently granted leave of absence.

2: Minutes of previous meeting

1 - 6

To approve the Minutes of the meeting of the Committee held on 20 February 2018.

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: Recommendations from the Special Educational Needs and/or Disability (SEND) High Needs Strategic Review - Specialist Provision Capital Fund 9 - 14

A report recommending how the Department for Education's (DfE) £1m Specialist Provision Capital Fund allocation to Kirklees should be used to develop local provision for children and young people with Special Educational Needs and Disability (SEND).

Wards: All

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

9: 2018/2019 Road Surfacing Programme (large schemes) 15 - 40

A report seeking approval for a programme of road resurfacing schemes for 2018/19.

Wards: Batley East, Batley West, Greenhead, Kirkburton, Mirfield and Newsome.

Contact: Graham Mallory, Group Engineer Tel: 01484 221000

10: Highways 2 Year Capital Plan 2018/19 and 2019/20 41 - 56

A report for Cabinet to consider the detailed 2 year Highways Capital Plan for 2018/19.

Wards: All

Contact: Graham Mallory, Group Engineer Tel: 01484 221000

11: Risk Management Statement 57 - 74

A report to consider the draft updated Risk Management Statement.

Wards: All

Contact: Martin Dearnley, Head of Risk Tel: 01484 221000

12: Outline proposals to support social care in 2018/19 75 - 80

A report setting out indicative areas of investment in 2018/19 that reflect the one-off nature of funding available subject to approval of Council in the next municipal year.

Wards: All Wards

Contact: Amanda Evans, Service Director for Adult Social Care and Eamonn Croston, Head of Finance and Accountancy Tel: 01484 221000

13: North Kirklees Growth Zone 81 - 104

The North Kirklees Growth Zone strategy, delivery and financial plans are due for consideration by Cabinet in summer 2018, post consideration of the Local Plan. The report seeks authorisation to progress some of the opportunities that have arisen as a result of external funding announcements.

Wards: Dewsbury South, Dewsbury East and Dewsbury West

Contact: Stephen Jagger, Housing Commissioning Manager Tel: 01484 221000

14: The HD One Snow Sports Centre Provision of Loan Facility 105 - 112

A report seeking approval to amended terms for the above loan facility previously approved by Cabinet on 20th September 2016.

Wards: N/A

Contact: Paul Kemp, Service Director Economy, Regeneration and Culture Tel: 01484 221000

15: Dewsbury Townscape Heritage Initiative DTHI-010 – '28-30 Northgate' Grant Application 113 - 120

A report seeking delegated authority for the Strategic Director, Economy and Infrastructure to authorise payment of the grant upon receipt of a completed application and all supporting information from the applicant.

Wards: Dewsbury East

Officer: John Lambe, Dewsbury Townscape Heritage Initiative (THI) Officer

16: 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.

17. The HD One Snow Sports Centre Provision of Loan Facility 121 - 130

A private appendix relating to item 14.

Wards: N/A

Contact: Paul Kemp, Service Director Economy, Regeneration and Culture Tel: 01484 221000

18. Dewsbury Townscape Heritage Initiative DTHI-010 – '28-30 Northgate' Grant Application 131 - 132

A private appendix relating to item 15.

Wards: Dewsbury East

Officer: John Lambe, Dewsbury Townscape Heritage Initiative (THI) Officer