



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

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Monday 9 April 2018

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 17 April 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 - 8

To approve the Minutes of the meeting of the Committee held on 20 March 2018

3: Interests

9 - 10

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.

6: Member Question Time

To consider questions from Councillors.

7: Special Educational Needs and Disability - Information Advice and Support Service (SENDIASS), known as Kirklees Independent Advice Service (KIAS) and its potential integration with Calderdale SENDIASS 11 - 26

A report asking Cabinet to consider the proposal to integrate Kirklees and Calderdale SENDIASS services from September 1st 2018 under a Delegation of Functions Agreement (Local Government Act 1972)

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

8: Memorandum of Understanding with the University of Huddersfield and Arts Council England 27 - 42

To present to Cabinet for approval a Memorandum of Understanding with Arts Council England and the University of Huddersfield.

Contact: Adele Poppleton, Head of Culture and Vibrancy, Tel: 01484 221000

9: Early closedown review 2017/18 43 - 50

A report to update Cabinet on the early close down of the Council's accounts for 2017/18 and to consider proposals to capitalise an estimated £8.2m revenue expenditure, within allowable Government and accounting rules, as part of 2017-18 final accounts process

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

10: 2017/18 and 2018/19 Council Capital Plan – Proposed allocation of 2018/19 capital funding from the Learning & Early Support baseline and proposed amendments to the 2017/18 approved programme. 51 - 70

A report to identify potential projects, for Member approval, to be funded from the 2018/19 Learning and Early Support Capital Maintenance section of the Capital Plan

Contact: David Martin, - Head of Capital Delivery and facilities management Tel: 01484 221000

- 11: 2017/18 and 2018/19 Corporate Landlord Asset Investment Capital Plan - Amendments to the detail of the approved 2017/18 Corporate Landlord programme and proposed allocation of 2018/19 capital funding.** 71 - 78

To present to Cabinet a report which will identify potential projects to be funded from the 2018/19 Corporate Landlord Asset Investment baseline section of the Capital Plan which was approved by Council on 14th February 2018.

Contact: Jonathan Quarmby - Corporate Facilities Manager, Tel: 01484 221000.

- 12: 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.

- 13. 2017/18 and 2018/19 Council Capital Plan - Proposed allocation of 2018/19 capital funding from the Directorate for Children's Learning & Early Support baseline section of the Capital Plan along with details of proposed amendments to the 2017/18 approved programme of works** 79 - 82

Private appendix in relation to item 10

- 14. 2017/18 and 2018/19 Corporate Landlord Asset Investment Capital Plan - Amendments to the detail of the approved 2017/18 Corporate Landlord programme and proposed allocation of 2018/19 capital funding** 83 - 84

Private appendix in relation to item 11