



**Service Director - Governance and
Commissioning Services**

Julie Muscroft

Governance and Democratic Services

Civic Centre 3

High Street

Huddersfield

HD1 2TG

Tel: 01484 221000

Please ask for: Steve Copley

Email: steve.copley@kirklees.gov.uk

Friday 28 April 2017

Notice of Meeting

Dear Member

Policy Committee

The **Policy Committee** will meet in the **Council Chamber - Town Hall, Huddersfield** at **1.00 pm** on **Monday 8 May 2017**.

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-colored background.

Julie Muscroft

Service Director - Governance and Commissioning Services

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 Policy Committee members are:-

Member

Councillor Rob Walker (Chair)

Councillor Andrew Cooper

Councillor Fazila Fadia

Councillor David Hall

Councillor James Homewood

Councillor John Lawson

Councillor Robert Light

Councillor Hilary Richards

Councillor John Taylor

Councillor Judith Hughes

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 3 April 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.

6: Member Question Time

To consider questions from Councillors.

7: Update on Social Value

9 - 18

Members to consider a position statement on the work of the Policy Committee – task and finish group and to consider any recommendations to be made to Cabinet.

Contact: Steve Copley 01484 221000

8: Update on Passivhaus

19 - 32

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