

Kirklees Council



Monday 3 July 2017

Dear Councillor

The Council will meet on Tuesday 11 July 2017 at 5.30 pm at Council Chamber - Town Hall, Huddersfield.

This meeting will be webcast live and will be available to view via the Council's website.

At 7.00pm there will be a 30 minute break. Representatives from Kirklees Action Alliance, Carers Count and the Partnership Commissioning Manager for Older People will be providing information stands in the Reception Room.

The following matters will be debated:

Pages

1: Announcements by the Mayor and Chief Executive

To receive any announcements by the Mayor and Chief Executive.

2: Apologies for absence

Group Business Managers will report and apologies for absence.

3: Minutes of Previous Meeting

1 - 10

To receive the Minutes of the meeting of Annual Council, held on 24 May 2017.

4: Declaration of Interests

11 - 12

The Councillors will be asked to say if there are any items of the Agenda in which they have a Disclosable Pecuniary Interests, which would prevent them from participating in any discussion of them items or participating in any vote upon the items, or any other interests.

5: Petitions

Any Member of the Council can submit a petition, in accordance with Council Procedure Rule 9.

6: Deputations/Petitions

Council will receive any petitions from members of the public, in accordance with Council Procedure Rule 10.

7: Questions by Members of the Public

Council will receive any questions from members of the public, in accordance with Council Procedure Rule 11.

- 8: Armed Forces Covenant** 13 - 20
- To receive a report detailing the revised Armed Forces Covenant.
- Contact: Vina Randhawa, Senior Area and Neighbourhood Action Co-Ordinator
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- 9: Appointment of Chief Executive and Head of Paid Service (Reference from Personnel Committee)** 21 - 24
- To consider the report.
- Contact:
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- 10: Council Financial Outturn and Rollover Report 2016-2017 (Reference from Cabinet)** 25 - 76
- To consider the report.
- Contact: Eamonn Croston, Strategic Finance Manager
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- 11: Proposals for use of the new monies for Adult Social Care announced by the Chancellor in the Spring Budget 2017 (Reference from Cabinet)** 77 - 88
- To consider the report.
- Contact: Richard Parry, Strategic Director – Adults and Health
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- 12: Corporate Plan 2017/2018 (Reference from Cabinet)** 89 - 92
- To consider the report.
- Contact: Andy Simcox, Council Business Manager
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13: Written Questions to the Leader and Cabinet Members

93 - 98

To receive written questions to the Leader and Cabinet in accordance with Council Procedure Rule 12.

(Note: The deadline for the submission of written questions is 10.00am on the day prior to the Council meeting).

The schedule of submitted written questions will be tabled at the meeting.

14: Minutes of Meetings of Cabinet

99 - 128

To receive information; the minutes of Cabinet held on 7 March, 27 March, 4 April, 2 May and 30 May 2017.

15: Holding the Executive to Account

- (a) To receive and update on the Strategy and Strategic Resources, now Council and Regional Issues Portfolio from Cabinet Members:

Councillor Sheard – Leader of the Council
Councillor Pandor – Deputy Leader of the Council

- (b) Oral questions/comments to Cabinet Members of their Portfolios and relevant Cabinet Minutes;
- a) Adults and Health Portfolio (Councillors Kendrick and Scott)
 - b) Children's Portfolio (Councillors Ahmed and Hill)
 - c) Corporate Portfolio (Councillors Khan and Turner)
 - d) Economy Portfolio (Councillors Mather and McBride)
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16: Minutes of Other Committees

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- (a) Appeals Panel
 - (b) Corporate Governance and Audit Committee
 - (c) Corporate Parenting Board
 - (d) District Committee – Batley and Spen
 - (e) District Committee – Dewsbury and Mirfield
 - (f) District Committee – Huddersfield
 - (g) District Committee – Kirklees Rural
 - (h) Health and Well Being Board
 - (i) Licensing and Safety Committee
 - (j) Overview and Scrutiny Management Committee
 - (k) Personnel Committee
 - (l) Policy Committee
 - (m) Strategic Planning Committee
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17: Written Questions to Chairs of Committees and Nominated Spokespersons

225 -
226

To receive written questions to Chairs of Committees and Nominated Spokespersons in accordance with Council Procedure Rule 12 (1).

(Note: The deadline for the submission of written questions is 10.00am on the day prior to the Council meeting).

18: Oral Questions to Committee Chairs and nominated Spokespersons of Joint Committees/External Bodies

- (a) Appeals Panel (Councillor Dad)
- (b) Corporate Governance and Audit Committee (Councillor Richards)
- (c) Corporate Parenting Panel (Councillor Hill)
- (d) Employee Relations Sub Committee (Councillor Sheard)
- (e) Health and Wellbeing Board (Councillor Sheard)
- (f) Licensing and Safety Committee – including Licensing Panel and Regulatory Panel (Councillor Pattison)
- (g) Overview and Scrutiny Management Committee (Councillor Stewart-Turner)
- (h) Personnel Committee (Councillor Sheard)
- (i) Planning Sub Committee – Heavy Woollen Area (Councillor Kane)
- (j) Planning Sub Committee – Huddersfield Area (Councillor Lyons)
- (k) Strategic Planning Committee (Councillor S Hall)

- (l) Kirklees Neighbourhood Housing (Councillor Smaje)
 - (m) Kirklees Active Leisure (Councillor Sokhal)
 - (n) West Yorkshire Combined Authority (Councillor Sheard)
 - (o) West Yorkshire Combined Authority Transport Committee (TBC)
 - (p) West Yorkshire Fire and Rescue Authority (Councillor O'Donovan)
 - (q) West Yorkshire Joint Service Committee (Councillor Pandor)
 - (r) West Yorkshire Police and Crime Panel (Councillor Hussain)
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19: Response to Motion - Funding of Adult Social Care

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To receive the response to the Motion of Council on 18 January 2017.

20: Motion submitted in accordance with Council Procedure Rule 14 as to Real Term Cuts to England's Primary and Secondary Schools

To consider the following Motion in the names of Councillors Burke, Eastwood, Lawson, Marchington, A Pinnock, K Pinnock, N Turner and Wilkinson;

'This Council:

- 1) Recognises that the financial outlook for local schools is likely to deteriorate as cost pressures increase;
- 2) Regrets the phasing out of the Education Services Grant and its impact on schools and the Council;
- 3) Recognises that the Government will push ahead with a major overhaul of school funding with the introduction of a new school funding formula, but is concerned by the failure of the Government to guarantee additional school funding to ensure schools don't lose out as a result of the new funding changes;
- 4) Calls upon HM Government to increase the schools budget in order to prevent a serious detrimental impact on class size, support for pupils with special needs or valuable extra-curricular activities;
- 5) Asks the Chief Executive to write to all local MPs, urging them to raise the Council's concerns with the Secretary of State for Education.'

By Order of the Council

J. Geelman

Chief Executive