

Kirklees Council



Council Chamber - Town Hall, Huddersfield

Tuesday 5 September 2017

Dear Member

The Council will meet on Wednesday 13 September 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)

The following matters will be debated:

Pages

1: Announcements by the Mayor and Chief Executive

To receive any announcements from the Mayor and Chief Executive.

2: Apologies for absence

To receive any apologies for absence.

3: Minutes of Previous Meeting

To receive the Minutes of Council held on 11 July 2017.

1 - 10

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 (from Members of the Council)

To receive any Petitions from Members of the Council in accordance with Council Procedure Rule 9.

6: (a) Deputations/Petitions (b) Public Question Time (from Members of the Public)

(a) To receive any Petitions or Deputations from Members of the Public in accordance with Council Procedure Rule 10.

(b) To receive any questions from Members of the Public in accordance with Council Procedure Rule 11.

7: Petitions Debate

Council will discuss the subject matter of the previously submitted petition relating to the proposed demolition of the Edwardian Foundation Building at Whitcliffe Mount School, Cleckheaton, in accordance with Council Procedure Rule 9a.

8: West Yorkshire Combined Authority

13 - 32

To receive the minutes of the meeting of West Yorkshire Combined Authority held on 29 June 2017.

9: Declaration of Vacancy - Batley East Ward

33 - 36

To receive the report.

Contact: Julie Muscroft, Service Director - Legal, Governance & Commissioning

10: Council Financial Outturn and Rollover Report 2016-2017 (Reference from Cabinet) 37 - 94

To consider the report.

Contact: Eamonn Croston, Strategic Finance Manager

11: New Inclusion and Diversion Strategy (Reference from Cabinet) 95 - 106

To consider the report.

Contact: David Bundy, Policy Officer

12: Mental Health Ad Hoc Scrutiny Panel (Reference from Cabinet) 107 - 170

To receive the report.

Contact: Helen Kilroy, Governance Officer

13: Appointment of Independent Person (Reference from Corporate Governance and Audit Committee) 171 - 178

To consider the report.

Contact: Samantha Lawton, Senior Legal Officer

14: Written Questions to the Leader and Cabinet Members

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 written questions will be tabled at the meeting.

15: Key Discussion - Adult Social Care Funding

179 -
198

Council will receive a presentation from Richard Parry, Strategic Director for Adults and Health, prior to the key discussion debate.

(Under the provision of Council Procedure Rule 5 (5), the Key Discussion shall commence no later than 7.00pm. Council Procedure Rule 18 (23) permits a maximum of 60 minutes for this item).

16: Motion submitted in accordance with Council Procedure Rule 14 as to Count Them In - Armed Forces

To consider the following Motion in the names of Councillors Sheard, D Hall, N Turner, Cooper and Greaves;

“This Council notes:

- (a) The obligations its owes to the Armed Forces community within Kirklees as enshrined in the Armed Forces Covenant; that the Armed Forces community should not face disadvantage in the provision of services and that special consideration is appropriate in some cases, especially for those who have given the most.
- (b) The absence of definitive and comprehensive statistics on the size or demographics of the Armed Forces community within Kirklees. This includes serving Regular and Reserve personnel, veterans, and their families.
- (c) That the availability of such data would greatly assist the council, local partner agencies, the voluntary sector, and national Government in the planning and provision of services to address the unique needs of the Armed Forces community within Kirklees.

In light of the above, this Council moves to support and promote The Royal British Legion’s call to include a new topic in the 2021 census that concerns military service and membership of the Armed Forces community. We further call upon the UK Parliament, which will approve the final census questionnaire through legislation in 2019, to ensure that the 2021 census includes questions concerning our Armed Forces community.”

17: Motion submitted in accordance with Council Procedure Rule 14 as to the Government's cancellation of the electrification of Transpennine Railway

To consider the following Motion in the names of Councillors Sheard, McBride, N Turner, Greaves and Cooper;

“The Council calls on the Secretary of State for Transport to recommit to the electrification of Transpennine Railway. We note that on the day he confirmed support for the £30 billion Crossrail project he cancelled electrification of strategic significance to Yorkshire, the Midlands, North West and South West and deferred a decision on Transpennine.

As the Transpennine Railway is the main artery for rail freight and passenger movements in the North, we therefore seek the support of our Yorkshire MP's and particularly those in Kirklees, to join forces with the Mayors of Liverpool and Manchester and the Leader of Leeds Council, in stressing the urgency of this matter and its significance as a project which could in part redress the imbalance of regional investment in the UK and lend some meaning to the term Northern Powerhouse.”

By Order of the Council



Chief Executive