



Council Chamber - Town Hall, Huddersfield

Tuesday 15 May 2018

Dear Member

The Council will meet on Wednesday 23 May 2018 at 12.30 pm in the Main Hall – Town Hall, Huddersfield.

(Note: Agenda Items 1 to 3 will be considered in the Main Hall at 12.30pm. The meeting will then adjourn until 2.30pm and the remaining items of business will be considered in the Council Chamber, Huddersfield Town Hall).

This meeting will be webcast live from 2.30pm and will be available to view via the Council's website.

The following matters will be debated:

Pages

1: To elect the Mayor for the ensuing year

To elect Mayor for the 2018/19 Municipal Year.

2: To appoint a Deputy Mayor for the ensuing year

To appoint Deputy Mayor for the 2018/19 Municipal Year.

3: To approve as a correct record the Minutes of the Ordinary Meeting of the Council held on 21 March 2018

To agree as a correct record.

1 - 12

4: Interests 13 - 14

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.

5: Announcements by the Mayor and Chief Executive 15 - 18

To receive announcements, including the results of the Local Council Elections held on 3 May 2018.

6: To receive any apologies for absence from Elected Members

To receive any apologies for absence.

7: Election of Leader of the Council

To elect the Leader of the Council, in accordance with Article 7 of the Constitution.

8: Proposed Amendments to the Council's Constitution (Reference from Corporate Governance and Audit Committee) 19 - 88

To consider and determine amendments to the Constitution of Kirklees Council.

(Report attached)

Contact: Julie Muscroft, Service Director, Legal, Governance and Commissioning

9: Proposed Amendments to the Council Financial Procedure Rules (Reference from Corporate Governance and Audit Committee) 89 - 142

To consider and determine amendments to the Council's Financial Procedure Rules.

(Report attached)

Contact: Martin Dearnley, Head of Audit and Risk

10: Meetings of Council 2018/19 (Reference from Corporate Governance and Audit Committee) 143 - 146

To determine the schedule of meetings of Council for the 2018/19 Municipal Year.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer

11: Committees of the Council 147 - 150

To determine the Committees of the Council for the 2018/19 Municipal Year.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer

12: Re-establishment of Corporate Parenting Board 151 - 156

To consider the re-establishment of Corporate Parenting Board for the 2018/19 Municipal Year, including amended Terms of Reference.

(Report attached)

Contact: Helen Kilroy, Principal Governance Officer

- 13: Re-establishment of Regional Issues Working Party** 157 -
160
- To consider the re-establishment of the Regional Issues Working Party.
- (Report attached)
- Contact: Alaina McGlade, Governance Officer
-
- 14: Re-establishment of Kirklees Democracy Commission Working Party** 161 -
164
- To consider the re-establishment of Kirklees Democracy Commission Working Party.
- (Report Attached)
-
- 15: Proposed revisions to Terms of Reference - Health and Wellbeing Board** 165 -
170
- To consider the amended Terms of Reference of the Health and Wellbeing Board.
- Contact: Jenny Bryce-Chan, Principal Governance Officer
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- 16: Allocation of Seats**
- To determine for the Municipal Year 2018/19 the allocation of seats on Committees and to any Political Groups formed under the Local Government (Committees and Political Groups) Regulation 1990 or any substituted regulations and the allocation of seats to any Members of the Council who are not Members of any such Political Groups.
- (Schedule to follow)
- Members are informed that it is proposed that arrangements for representation of Political Groups on the Committees and Panel listed below should NOT be in accordance with the requirements of Section 15 and 16 of the Local Government and Housing Act 1989 but should be as set out in the report to be circulated at this item:
- Corporate Governance and Audit Committee
Health and Wellbeing Board
Overview and Scrutiny Management Committee

This notice is given in accordance with Section 17 of the 1989 Act and Regulation 20 of the Local Government (Committee and Political Groups) Regulations 1990. Each proposal will require approval with no Members of the Council voting against.

Contact: Andrea Woodside, Principal Governance Officer

17: Membership of Committees, Boards, Panels and Ratio of Substitutes Panel

To determine for the Municipal Year 2018/19 the Membership of the Committees, Boards and Panel in accordance with nominations from Group Business Managers, and the ratio of the Panel of Substitute Members for each Political Group.

(Schedule to follow)

Contact: Andrea Woodside, Principal Governance Officer

18: Dates/Times of Committees, Boards and Panels

171 -
180

To determine for the Municipal Year 2018/19.

(Schedule attached)

Contact: Andrea Woodside, Principal Governance Officer

19: Appointment of Members to Joint Authorities

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184

To determine for the Municipal Year 2018/19 arrangements for the allocation of seats on Joint Authorities.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer

20: Appointment to Outside Bodies/Other Committees

185 -
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To determine for the Municipal Year 2018/19 the appointment of representatives to other Committees, Outside Bodies etc. except where appointment to those bodies has been delegated by the Council or is exercisable only by the Leader.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer

21: Spokespersons of Joint Committees and External Bodies

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To determine, for the Municipal Year 2018/19 the Council's spokespersons nominated to reply to oral questions at Council meetings upon any service provided by various organisations.

(Report attached)

Contact: Andrea Woodside, Principal Governance Officer

22: Appointment of Chairs of Committees

To appoint Chairs of the following Committees for the 2018/19 Municipal Year;

- (a) Appeals Panel
- (b) Corporate Governance and Audit Committee
- (c) Health and Wellbeing Board
- (d) Licensing and Safety Committee
- (e) Overview and Scrutiny Management Committee
- (f) Personnel Committee
- (g) Standards Committee
- (h) Strategic Planning Committee

(Note: This schedule is based upon the approval of the proposed as set out at Agenda Item 11)

By Order of the Council



Chief Executive