



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

**Julie Muscroft**

Governance and Democratic Services

Civic Centre 3

High Street

Huddersfield

HD1 2TG

**Tel:** 01484 221000

Please ask for: Andrea Woodside

Email: [andrea.woodside@kirklees.gov.uk](mailto:andrea.woodside@kirklees.gov.uk)

Friday 21 July 2017

## Notice of Meeting

Dear Member

### **Cabinet**

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Monday 31 July 2017**.

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

Councillor Viv Kendrick

Councillor Masood Ahmed

Councillor Graham Turner

Councillor Cathy Scott

### **Responsible For:**

Leader / Strategy and Strategic Resources, New Council & Regional Issues

Deputy Leader / Strategy and Strategic Resources, New Council & Regional Issues

Economy (Strategic Planning, Regeneration and Transport)

Economy (Strategic Housing, Regeneration and Enforcement)

Corporate (Place, Environment and Customer Contact Services)

Children

Adults and Public Health

Children

Corporate (Place, Environment and Customer Contact Services)

Adults and Public Health

# Agenda

## Reports or Explanatory Notes Attached

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**Pages**

**1: Membership of the Committee**

To receive apologies for absence of Members who are unable to attend this meeting.

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**2: Minutes of previous meeting**

1 - 10

To approve the Minutes of the meeting of the Committee held on 27 June and 11 July 2017.

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**3: Interests**

11 - 12

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.

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**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.

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**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.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

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**6: Public Question Time**

The Committee will hear any questions from the general public.

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**7: Member Question Time**

To consider questions from Councillors.

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**8: Property Investment Fund**

13 - 18

A report to consider a proposal to create a Property Investment Fund (PIF) which would allow the Council to support major development projects which produce wider economic benefits to the Council and the wider Kirklees economy.

Officer: Paul Kemp, Service Director Economy, Regeneration and Culture, tel: 01484 221000.

Wards: All

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**9: Options for the future of Council operated older person Residential Care Facilities**

19 - 32

A report to consider options for the futures of two dementia care residential facilities (Castle Grange and Claremont House) and two Intermediate Care residential facilities (Ings Grove and Moorlands Grange) currently operated by the Council.

Contact: David Hamilton - Interim Service Director 01484 221000

Wards: Crosland Moor & Netherton, Heckmondwike, Mirfield and Newsome

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**10: Freehold Asset Transfer of Birstall Community Centre and Library, Market Street, Birstall, WF17 9EN**

33 - 40

This report sets out the proposal to transfer the land and buildings on a freehold transfer, which currently makes up Birstall Community Centre and Library, Market Street, Birstall, WF17 9EN to Birstall Community Holdings Ltd or CIO.

Contact: Joe Tingle - Corporate Landlord 01484 221000

Wards: Birstall & Birkenshaw

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- 11: 125 Year Leasehold Asset Transfer of Honley Community Centre, Stoney Lane, Honley, HD9 6DY** 41 - 48
- A report seeking approval in principle to a 125 year leasehold transfer of Honley Community Centre to Netherton Community Centre CIC.
- Contact: Joe Tingle – Corporate Landlord 01484 221000
- Ward: Holme Valley North
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- 12: Update on the Council Financial Outturn and Rollover Report 2016-17; deferred at Council on 11 July 2017** 49 - 106
- To receive an update on the Council financial outturn and rollover report deferred at Council on 11 July 2017.
- Contact: Eamonn Croston 01484 221000
- Wards: None
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- 13: Investment in Transformation Update** 107 - 114
- A report outlining the investment required to support the Council's transformation programme.
- Contact: Michelle Nuttall, Head of Transformation, Tel: 01484 221000
- Wards: All
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- 14: John Smith's Stadium Site, Huddersfield - request to restructure existing Lease Agreements** 115 - 120
- A report to consider a request from Kirklees Stadium Development Ltd (KSDL) to restructure the existing lease arrangements in respect of the John Smith's Stadium site to facilitate the HD One development.
- Contact: Paul Kemp 01484 221000
- Ward: Dalton
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## **15: 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.

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## **16. Options for the future of Council operated older person Residential Care Facilities** 121 - 122

3

A private appendix relating to agenda item 9.

Appendix B of this report is recommended to be taken in private because the information contained in it is considered to be exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that it would not be in the public interest to disclose the information contained in the report as disclosure could potentially adversely affect overall value for money and could compromise the commercial confidentiality of the bidding organisations and may disclose the contractual terms, which is considered to outweigh the public interest in disclosing information including, greater accountability, transparency in spending public money and openness in Council decision-making.

## **17. Investment in Transformation Update** 123 - 124

3

A private appendix relating to agenda item 13.

The main part of this report is to be considered in Public. Appendix A is recommended for consideration in private because the information contained in it is exempt information within Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006. It is considered the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption, which would protect the interests of the Council and third party organisations concerned, outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making.

**18. John Smith's Stadium Site, Huddersfield Request to restructure existing lease arrangements**  
3

125 -  
126

A private appendix relating to agenda item 14.

Paragraph 3 of part 1 to schedule 12A of the Local Government Act 1972 as amended by the Local Government (access to Information) variation order 2006 contains information regards the financial or business affairs of any person including the Council. It is not in the public interest to disclose the information in the private appendix as disclosure could adversely affect the overall value for money and compromise the confidentiality of the bidders and the council .The public interest in maintaining the exemption outweighs the public interest in disclosure of the information in terms of accountability, transparency in spending public money and openness in council decision making.