



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

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The Democracy Service

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Monday 4 June 2018

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 12 June 2018**.

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 Shabir Pandor

Councillor David Sheard

Councillor Masood Ahmed

Councillor Erin Hill (Currently on Maternity Leave)

Councillor Viv Kendrick

Councillor Musarrat Khan

Councillor Naheed Mather

Councillor Peter McBride

Councillor Cathy Scott

Councillor Graham Turner

Responsible For:

Leader of the Council and holder of the Leaders Cabinet Portfolio

Deputy Leader of the Council and holder of the Deputy Leaders Cabinet Portfolio

Cabinet Member - Learning and Aspiration

Cabinet Member - Currently on Maternity Leave

Cabinet Member - Children (Statutory responsibility for Children)

Cabinet Member - Health

Cabinet Member - Communities and Environment

Cabinet Member - Economy

Cabinet Member - Adults and Independence

Cabinet Member - Corporate

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 17 April 2018.

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.

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

6: Public Question Time

The Committee will hear any questions from the general public.

7: Member Question Time

To consider questions from Councillors.

8: GDPR update and approval of one-off and ongoing funding costs

9 - 16

To note the update report and consider and approve the ongoing implementation costs.

Contact: Katy Deacon, Information Governance Manager Tel: 01484 221000

9: Term Dates for the Academic Year September 2019 to July 2020

17 - 26

A report seeking Cabinet approval for the term dates for the academic year 2019/2020.

Contact: Juliet Stott, Strategic Lead Pupil Admissions Service Manager Tel: 01484 221000

10: Corporate Financial and Performance Q4

27 - 48

A report providing Members with an overview of the Council's corporate performance at the end of Quarter (4) 2017/18

Contact: Nick McMillan, Directorate Performance Lead and Sue Grigg, Directorate Performance Lead Tel: 01484 221000

11: Air Quality Improvement: Access to grant funding for Electric Vehicle Charge Points Taxi and Public Bays

49 - 54

To seek approval of £547,337 for the delivery of strategic network of Electric Vehicle Rapid Charging Points across Kirklees in the Capital Plan. To seek approval for delegated authority to be given to the Strategic Director, Economy and Infrastructure to enter into the funding agreement with West Yorkshire Combined Authority (WYCA) and agree the terms of the procurement.

Contact: Russell Williams, Group Leader Licensing Public Protection Tel: 01484 221000
