



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

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Monday 13 August 2018

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 21 August 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
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 - 8

To approve the Minutes of the meeting of the Committee held on 29 June and 10 July 2018.

3: Interests

9 - 10

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: Proposed appropriation of Cemetery Road Allotments, Huddersfield 11 - 40

A report seeking Cabinet approval for the appropriation of a defined section of Cemetery Road Allotments, Huddersfield from general estate purposes to education purposes.

Wards: Greenhead and Newsome

Officer: David Martin – Head of Capital Delivery and Facilities Management

9: Kirklees Libraries Service Redesign 41 - 70

A report to update Cabinet on the next steps in re-designing the library service.

Wards: All

Officer: Carol Stump, Chief Librarian

10: The New Spen Valley Leisure Centre 71 - 88

A report to update Cabinet on the progress to date and seek Cabinet approval to move to the detailed design of the proposed £15m new build facility.

Wards: Cleckheaton, Heckmondwike, Liversedge and Gomersal

Officers: David Martin - Head of Capital Delivery and Facilities Management

11: Kirklees Council Fire Safety Policy 89 - 106

A report seeking approval of a refreshed and updated Council Fire Safety Policy.

Wards: All

Officer: David Martin - Head of Capital Delivery and Facilities Management

12: Dewsbury Heritage Action Zone 107 - 118

A report seeking Cabinet approval for a number of recommendations to ensure an efficient and timely implementation of the Heritage Action Zone and wider regeneration of Dewsbury Town Centre.

Wards: Dewsbury East

Officer: Peter Thompson, Economic Resilience Project Manager

13: Corporate Financial Monitoring Report Quarter 1 for 2018/19 119 - 140

To inform Cabinet of the financial monitoring for general fund revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 1 (month 3), 2018-19.

Wards: All

Officer: James Anderson, Senior Finance Manager

14: To consider a request for loan support from the Property Investment Fund towards the refurbishment of 103 New Street Huddersfield 141 - 146

A public report with private appendix for Cabinet to consider the request for loan support from the Property Investment Fund towards the refurbishment of 103 New Street Huddersfield

Wards: Newsome

Officer: Joe Tingle, Strategic Lead – Assets and Capital

15: Dewsbury Townscape Heritage Initiative Grant Application DTHI-012 The Black Bull 147 - 154

A public report with private appendix seeking Cabinet approval for a Dewsbury Townscape Heritage Initiative (THI) grant towards improving The Black Bull, Dewsbury and to seek delegated authority for the Strategic Director, Economy and Infrastructure to authorise payment of the grant.

Wards: Dewsbury East

Officer: John Lambe, Dewsbury Townscape Heritage Initiative (THI) Officer

16: Disposal of Surplus Land and Property Assets 155 - 164

A public report with private appendix seeking Cabinet approval for the disposal of a number of surplus land and property assets.

Wards: Almondbury; Ashbrow; Batley East; Birstall and Birkenshaw; Cleckheaton; Colne Valley; Crosland Moor and Netherton; Dalton; Dewsbury South; Dewsbury West; Greenhead; Holme Valley North; Holme Valley South; Liversedge and Gomersal; Mirfield; Newsome;

Officer: Joe Tingle, Strategic Lead – Assets and Capital

17: Bradley Business Park, Huddersfield – Phase 3 165 - 170

A public report with private appendix for Cabinet to consider the offer received from Aflex Hose Ltd for the purchase of the council owned land off Dyson Wood Way, Huddersfield known as Phase 3 Bradley Business Park.

Wards: Ashbrow

Officer: Joe Tingle, Strategic Lead – Assets and Capital

18: Proposals to allocate funding from the Corporate Landlord Asset Investment Section of the Capital Plan for replacement cremator systems at both Dewsbury Moor and Huddersfield Crematoria 171 - 178

A public report with private appendix seeking Cabinet approval for the replacement cremator systems at Dewsbury and Huddersfield.

Wards: Ashbrow and Dewsbury West

Officer: Paul Hawkins, Operational Manager, Commercial Services

19: 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.

20. To consider a request for loan support from the Property Investment Fund towards the refurbishment of 103 New Street Huddersfield 179 - 182

A private appendix relating to item 14.

Wards: Newsome

Officer: Joe Tingle, Strategic Lead – Assets and Capital

21. Dewsbury Townscape Heritage Initiative Grant Application DTHI-012 The Black Bull 183 - 184

A private appendix relating to item 15.

Wards: Dewsbury East

Officer: John Lambe, Dewsbury Townscape Heritage Initiative (THI) Officer

22. Disposal of Surplus Land and Property Assets 185 - 188

A private appendix relating to item 16.

Wards: Almondbury; Ashbrow; Batley East; Birstall and Birkenshaw; Cleckheaton; Colne Valley; Crosland Moor and Netherton; Dalton; Dewsbury South; Dewsbury West; Greenhead; Holme Valley North; Holme Valley South; Liversedge and Gomersal; Mirfield; Newsome;

Officer: Joe Tingle, Strategic Lead – Assets and Capital

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| 23. Bradley Business Park Huddersfield - Phase 3 | 189 |
| | - |
| A private appendix relating to item 17. | 210 |

Wards: Ashbrow

Officers: Joe Tingle, Strategic Lead – Assets and Capital

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| 24. Proposals to allocate funding from the Corporate Landlord Asset Investment Section of the Cap Plan for replacement cremator systems at both Dewsbury Moor and Huddersfield Crematoria | 211 - 218 |
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A private appendix relating to item 18.

Wards: Ashbrow and Dewsbury West

Officer: Paul Hawkins, Operational Manager, Commercial Services