



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

Julie Muscroft

The Democracy Service
Civic Centre 3
High Street
Huddersfield
HD1 2TG

Tel: 01484 221000

Please ask for: Andrea Woodside

Email: andrea.woodside@kirklees.gov.uk

Monday 3 December 2018

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 11 December 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 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 - Children (Statutory
responsibility for Children)
Cabinet Member - Health and Social Care
Cabinet Member - Communities and Environment
Cabinet Member - Economy
Cabinet Member - Housing and Democracy
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 - 18

To approve the Minutes of the meeting of Cabinet held on 2 October 2018, 16 October 2018 and 13 November 2018.

3: Interests

19 - 20

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: 2018/19 to 2020/21 Council Capital Plan - Proposed allocation of capital funding from the Directorate for Children's Learning & Early Support baseline sections of the Capital Plan

21 - 28

This report will identify potential projects, for Member approval, to be funded from the 2018/19 to 2020/21 Learning and Early Support Special Provision grant, SEN Future Needs Review and the Healthy Pupils Capital Fund sections of the Capital Plan.

Contact: Martin Wilby, Acting Deputy Assistant Director, LA Statutory Duties Learning and Early Support and David Martin, Head of Capital Delivery and Facilities Management Economy & Infrastructure Tel: 01484 221000.

9: Setting and approving Term Dates for Community, Voluntary Controlled and Community Special Schools

29 - 36

Kirklees Local Authority as the admission authority determines term dates for community, voluntary controlled and community special schools.

This report is being presented in order to seek approval for Kirklees Council to change how it determines term dates for the academic year 2020/21 and thereafter.

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

10: Half Yearly Monitoring report on Treasury Management activities 2018-19. 37 - 90

The Council has adopted the CIPFA Code of Practice on Treasury Management. It is a requirement of the Code that regular reports be submitted to Members detailing treasury management operational activity. This report is the mid-year for 2018/19 covering the period 1 April to 30 September 2018.

Contact: James Anderson Senior Finance Manager Tel: 01484 221000.

11: A Response to the Ombudsman Report - 13 September 2018 91 - 330

To confirm the actions taken since publication of the report and to confirm actions still to be taken.

Contact: Mandy Cameron, Head of Service – Education Safeguarding and Inclusion Tel: 01484 221000.

12: Facilitating the development fixed line broadband services 331 - 336

To seek authority for the Council to enter into agreements with individual telecommunication network providers of fixed line broadband services.

Contact: Steve Moore, Business Group Leader, Tel:01484 221000.

13: Children's Interim Sufficiency Strategy & Action Plan (2018-19) 337 - 350

To present to Cabinet the Children's Interim Sufficiency Strategy & Action Plan (2018-19); and to ask that Cabinet approve the Strategy operating from the date of Cabinet approval to the end of the 2019 calendar year.

Contact: Steve Comb, Head of Corporate Parenting, and Stephen Bonnell Policy & Partnerships Officer
Tel: 01484 221000

14: Written Questions to the Leader and Cabinet Members (Reference from Council) 351 - 356

To receive written questions to the Leader and Cabinet Members that were not dealt with at the previous meeting of Council, held on 7 November 2018, in accordance with Council Procedure Rule 12(8).

Contact: Andrea Woodside, Principal Governance Officer, Tel: 01484 221000.

15: Transport Services - 3 year Capital Investment Vehicle Replacement Programme 2018 - 2021 357 - 366

A report asking Cabinet to approve a three year Capital Investment Vehicle Replacement Programme, (VRP). This is to continue the previous replacement programme which was agreed by Cabinet on the 7 March 2017.

Contact: Mick Farmer, Integrated Transport Manager Tel: 01484 221000

16. 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.

17. Transport Services - 3 year Capital Investment Vehicle Replacement Programme 2018 - 2021 367 - 368

Private appendix in relation to agenda item 15