

Service Director – Legal, Governance and Commissioning Julie Muscroft

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Monday 14 January 2019

Notice of Meeting

Dear Member

Cabinet

The Cabinet will meet in the Council Chamber - Town Hall, Huddersfield at 4.00 pm on Tuesday 22 January 2019.

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.

Julie Muscroft

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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. 1 - 12 2: Minutes of previous meeting To approve the minutes of the meetings of Cabinet held on the 11 and 18 December 2018. 13 - 14 3: **Interests** 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

5: Deputations/Petitions

be discussed in private.

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:	Pul	alic	OHE	etion	Time
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The Committee will hear any questions from the general public.

7: Member Question Time

To consider questions from Councillors.

8: Kirklees Economic Strategy

15 - 52

To provide an update on the refresh of the Kirklees Economic Strategy (KES) and ask Cabinet for comments and approval of the final draft text, to take to Council for approval.

Officer(s): Alan Seasman, Theme Lead Place and Inward Investment and Kate McNicholas, Strategy and Policy Service Manager Tel: 01484 221000

9: Dewsbury Town Centre : Strategic Development Framework & Delivery Programme

53 - 84

To seek Cabinet approval for:

- (i) a Strategic Development Framework to guide the long term development of Dewsbury Town Centre and a Delivery Programme which sets out a broad range of actions that will progress the regeneration of the town centre over the next three years: and
- (ii) £525,000 to be spent on programme of public realm works

Officer: Peter Thompson, Economic Resilience Project Manager Tel: 01484 221000

10: Capital Investment for Fire Safety in Council Buildings

85 - 94

To seek approval of a £3m capital budget spread over financial years 2018/19 to 2020/21 for investment in fire safety measures across Kirklees buildings.

Officer: David Martin - Head of Service for Capital Delivery and Facilities Management and Jonathan Quarmby - Corporate Facilities Manager Tel: 01484 221000

Land at Hart Street/Newsome Road Huddersfield	95 - 102
To seek Cabinet approval to dispose of the council's freehold reversion.	
Officer: Andrew Thompson, Disposals and Acquisitions Surveyor Tel: 01484 221000	
Additional Local Highways Maintenance Funding 2018/2019	103 - 110
This is a key decision to seek approval for an enhanced programme of highway maintenance on Local Community Roads.	•
Officer: Graham Mallory, Group Engineer, Tel: 01484 221000	
Annual RIPA update	111 - 142
To brief Cabinet on the use of the Regulation of Investigatory Powers Act 2000 by the Council since the last report on this and to seek approval to an amendment to the RIPA policy.	
Officer: David Stickley, Senior Legal Officer, John Chapman, Head of Legal Services Tel: 01484 221000	
Dewsbury Townscape Heritage Initiative DTHI-014 – '9 Market Place' Grant Application	143 - 150
To seek approval for a Dewsbury Townscape Heritage Initiative (THI) grant towards improving 9 Market Place, Dewsbury	
Officer: John Lambe - Dewsbury THI Officer, Tel: 01484 221000	
Proposal to allocate funding from the Learning & Early Support Strategic Priorities Capital Plan for the provision of new pupil places in Huddersfield North	151 - 166
To seek Cabinet approval to allocate capital funds to build a new 420 place primary school at Clare Hill, Edgerton, Huddersfield.	
Officer: David Martin – Head of Service for Capital Delivery and Facilities Management. Tel: 01484 221000	

16:	Kingsgate Phase 2 Request for Funding from the Property Investment Fund	167 - 172
	To consider a request for loan support from the Property Investment Fund towards the remodelling of the Kingsgate Centre.	
	Officer: Adele Buckley - Head of Strategic Assets and Regeneration and Liz Jefferson - Strategic Partnership Lead - Regeneration Delivery Tel: 01484 221000	
17:	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.	
18.	Dewsbury Townscape Heritage Initiative Grant Application DTHI-014 -9 Market Place	173 - 174
	Private appendix in relation to agenda item 14.	-
19.	Proposals to allocate funding from the Learning and Early Support Strategic Priorities section of the Capital Plan for the provision of new pupil places in Huddersfield North	175 - 180
	Private appendix in relation to agenda item 15.	_
20.	Kingsgate Phase 2 -Request for funding from the Property Investment Fund	181 - 186
	Private appendix in relation to agenda item 16.	