

Service Director – Legal, Governance and Commissioning Julie Muscroft

The Democracy Service

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Friday 26 October 2018

Notice of Meeting

Dear Member

Overview and Scrutiny Management Committee

The Overview and Scrutiny Management Committee will meet in the Council Chamber - Town Hall, Huddersfield at 9.30 am on Monday 5 November 2018.

This meeting will be webcast live and will be available to view via the Council's website.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

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 Overview and Scrutiny Management Committee members are:-

Member

Councillor Julie Stewart-Turner (Chair)
Councillor Gulfam Asif
Councillor Cahal Burke
Councillor Elizabeth Smaje
Councillor Rob Walker

Agenda Reports or Explanatory Notes Attached

		Pages
1:	Minutes of Previous Meeting	1 - 6
	To approve the Minutes of the meeting of the Committee held on 1 October 2018	
	Contact: Jenny Bryce-Chan – Principal Governance and Democratic Engagement Officer	
2:	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.	
3:	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.	
4:	Inclusion and Diversity Update	9 - 30
	Following an earlier discussion, the Committee will receive an update on the progress of inclusion and diversity work.	
	Contact: Naz Parkar – Service Director for Housing David Bundy – Corporate Policy Officer	

5: Domestic Abuse Strategy

31 - 36

The Committee will consider the proposed approach to a revised Domestic Abuse Strategy

Contact: Saf Bhuta – Head of Safeguarding and Quality Alexia Gray – Service Manager, Domestic Abuse and Safeguarding Partnerships

6: Introduction to the revised approach to Corporate Performance Management

37 - 42

To receive a briefing on the revised approach to corporate performance management within the Council.

Contact: Rachel Spencer-Henshall – Strategic Director Corporate Strategy and Public Health, Mike Henry – Head of Intelligence and Performance.

7: Consultation on Kirklees Hackney Carriage and Private Hire Licensing Policy

43 - 144

The Committee will consider the proposed Licensing Policy for Kirklees hackney carriage and private hire vehicles.

Contact: Russell Williams - Group Leader Licensing and Public Protection, Samantha Lawton- Operations Manager

8: Forward Agenda Plan / Date of next meeting

145 -148

To note the forward agenda plan for the Scrutiny Committee.

To note that the next meeting of the Committee will be held on Monday 7 January 2019 <u>starting at 9.30am</u>.

It will be followed at 1.00pm by a new year meeting with co-optees.

Contact: Penny Bunker, Governance & Democratic Engagement Manager. Tel: 01484 221000.