

Service Director – Legal, Governance and Commissioning Julie Muscroft

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Decision Summary

Committee: MANAGEMENT COMMITTEE Date: Committee Clerk: TEL:

OVERVIEW AND SCRUTINY

MONDAY 15 APRIL 2019 Penny Bunker 01484 221000

Chair Councillor Julie Stewart-Turner

Councillors Attended Councillor Elizabeth Smaje

Attendees Tom Ghee – Flood Manager Penny Bunker – Governance and Democratic Engagement Manager

Observers Councillor Martyn Bolt

Apologies Councillor Gulfam Asif, Councillor Cahal Burke and Councillor Rob Walker

1 Minutes of Previous Meeting

To approve the Minutes of the meeting of the Committee held on 4 March 2019

Contact: Penny Bunker – Governance and Democratic Engagement Manager

The minutes of the meeting of the Committee held on 4 March 2019 were agreed as a correct record.

2 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.

No interests were declared.

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.

It was agreed that all agenda items would be considered in public session.

4 Kirklees Local Flood Risk Management Strategy - Annual Review of Progress against the Action Plan

To consider the updated Kirklees Local Flood Risk Management Strategy and comment on the progress made implementing the attached action plan and the targeting of resources.

Contact: Tom Ghee, Flood Manager, Investment and Infrastructure

- (1) The Committee thanked Mr Ghee for attending and the support he has provided to Scrutiny work over recent years.
- (2) The Committee noted the revised reporting format and the focus on a smaller set of actions.
- (3) The Committee welcomed the ongoing work in communities and the work with local ward councillors.
- (4) That as part of work with local councillors, consideration is given to the flood risk issues in the Mirfield area.

5 Scrutiny Lead Member End of Year Reports

To receive the final reports of Scrutiny Lead Members for the 2018/19 municipal year.

Contacts: Penny Bunker, Governance and Democratic Engagement Manager 01484 221000

- (1) The Committee noted the Lead Member End of Year reports.
- (2) That thanks be placed on record for the work of Cllr Julie Stewart Turner in her role as Chair of Scrutiny. Cllr Stewart Turner was also wished every success for the future as she stepped down from serving as a Councillor.

6 Date of next meeting 2019/20 municipal year

To note that the next meeting of the Scrutiny Committee is scheduled for Monday 10 June 2019 at 10.00 a.m.

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

The committee noted that the first meeting of the Committee in the new municipal year had been scheduled for Monday 10 June 2019 at 10.00am.