

Kirklees Council



Council Chamber - Town Hall, Huddersfield

Tuesday 3 July 2018

Dear Member

The Council will meet on Wednesday 11 July 2018 at 4.00 pm at Council Chamber - Town Hall, Huddersfield.

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

The following matters will be debated:

Pages

1: Announcements by the Mayor and Chief Executive

To receive any announcements from the Mayor and Chief Executive.

2: Apologies for absence

Group Business Managers to submit any apologies for absence.

3: Minutes of Previous Meeting

To agree and authorise the Mayor to sign the Minutes of Annual Council held on 23 May 2018.

1 - 8

4: Declaration of Interests

9 - 10

The Councillors will be asked to say if there are any items of the Agenda in which they have a Disclosable Pecuniary Interests, which would prevent them from participating in any discussion of them items or participating in any vote upon the items, or any other interests.

5: Petitions (From Members of the Council)

To receive any Petitions from Members of the Council in accordance with Council Procedure Rule 9.

6: Deputations & Petitions (From Members of the Public)

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.

7: Public Question Time

The Committee will hear any questions from the general public.

8: Financial Outturn Report 2017-2018

11 - 74

To receive the report.

Contact: Eamonn Croston, Head of Finance and Accountancy

9: Kirklees Corporate Plan 2018-2020

75 - 94

To consider the Corporate Plan 2018-2020

Contact: Kate McNicholas, Strategy and Policy Service Manager

10: Allocation of Seats - Update

95 - 100

To consider the re-allocation of seats for the 2018-2019 municipal year.

Contact: Andrea Woodside, Principal Governance Officer

11: Scrutiny Update

To receive an update on the work of the Joint Health Scrutiny Committee Calderdale and Kirklees.

12: Written Questions to the Leader, Cabinet Members, Chairs of Committees and Nominated Spokespersons

To receive written questions to the Leader, Cabinet Members, Chairs of Committees and Nominated Spokespersons in accordance with Council Procedure Rule 12/12(1).

The schedule of written questions will be tabled at the meeting.

13: Minutes of Cabinet and Cabinet Committee Local Issues

101 -
126

To receive for information; the minutes of Cabinet held on 20 February, 6 March, 20 March and 17 April 2018 and Cabinet Committee – Local Issues held on 28 March 2018.

14: West Yorkshire Combined Authority Minutes

127 -
176

To receive the Minutes of the Meetings of the West Yorkshire Combined Authority held on 14 December 2017, 1 February 2018, 5 April 2018 and 10 May 2018.

15: Holding the Executive to Account

(a) To receive a Portfolio Update from the Leader of the Council

(b) Oral Questions/Comments to Cabinet Members on their Portfolios and relevant Cabinet Minutes;

(i) The Leader of the Council

(ii) The Deputy Leader of the Council

(iii) Adults and Independence Portfolio (Councillor Scott)

(iv) Children's Portfolio (Councillor Kendrick)

(v) Communities and Environment Portfolio (Councillor Mather)

(vi) Corporate Portfolio (Councillor Turner)

(vii) Economy Portfolio (Councillor McBride)

(viii) Health Portfolio (Councillor Khan)

(ix) Learning and Aspiration Portfolio (Councillor Ahmed)

16: Minutes of Other Committees

177 -
270

To receive for information the minutes of the following Committees;

(i) Appeals Panel

(ii) Corporate Governance and Audit Committee

(iii) Corporate Parenting Board

(iv) Health & Wellbeing Board

(v) Overview and Scrutiny Management Committee

(vi) Personnel Committee

(vii) Standards Committee

(viii) Strategic Planning Committee

17: Oral Questions to Committee Chairs and Nominated Spokespersons of Joint Committees/External Bodies

(a) Appeals Panel (Councillor Dad)

(b) Corporate Governance and Audit Committee (Councillor Richards)

(c) Corporate Parenting Board (Councillor Kendrick)

(d) Employee Relations Sub Committee (Councillor Pandor)

(e) Health and Wellbeing Board (Councillor Pandor)

(f) Licensing and Safety Committee – including Licensing Panel and Regulatory Panel (Councillor Pattison)

(g) Overview and Scrutiny Management Committee (Councillor Stewart-Turner)

(h) Personnel Committee (Councillor Pandor)

(i) Planning Sub Committee - Heavy Woollen Area (Councillor Kane)

(j) Planning Sub Committee – Huddersfield Area (Councillor Lyons)

(k) Strategic Planning Committee (Councillor S Hall)

(l) Kirklees Neighbourhood Housing (Councillor Smaje)

(m) Kirklees Active Leisure (Councillor Sokhal)

- (n) West Yorkshire Combined Authority (Councillor Pandor)
 - (o) West Yorkshire Combined Authority Transport Committee (to be confirmed)
 - (p) West Yorkshire Fire and Rescue Authority (Councillor O'Donovan)
 - (q) West Yorkshire Joint Services Committee (to be confirmed)
 - (r) West Yorkshire Police and Crime Panel (Councillor Hussain)
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18: Motion submitted in accordance with Council Procedure Rule 14 as to Flockton Traffic Issues

To consider the following Motion in the names of Councillors Smith, J Taylor and D Hall.

“This Council notes that work is now underway to produce an Option Assessment Report in relation to the North Kirklees Orbital Route which will help to determine if this is a viable scheme to develop.

Additionally the £77 million Cooper Bridge by pass, linking the [A644 near junction 25](#) M62 and the A62 near Bradley Bar is currently in the Design phase.

The Council recognises that both these schemes have the potential to significantly affect the volume and flow of traffic in and around the village of Flockton and on the B6118.

Given the existing severe traffic problems affecting the village of Flockton and the undoubted increase in the future with developments already in construction and the potential from the Local Plan , the Council recognises that even if it were to overlook the 2 major road schemes already mentioned, without intervention, this situation will only continue to deteriorate.

Therefore the council calls on the Cabinet to undertake an assessment of any impact upon the village of Flockton & B6118 from the NKOR and A62 scheme and to ensure that due consideration is given to the issues in Flockton prior to any work starting on either of these road schemes.”

By Order of the Council



Chief Executive