



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

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Monday 21 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 29 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.

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: Interests

1 - 2

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: 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.

5: Public Question Time

The Committee will hear any questions from the general public.

6: Member Question Time

To consider questions from Councillors.

7: Council Annual Budget Report incorporating Capital, Treasury Management, General Fund, Revenue and Housing Revenue Account 3 - 264

The purpose of this report is for Cabinet to receive information to enable them to recommend a budget to Council for Capital, General Fund revenue and Housing Revenue Account (HRA), and approve the Council Treasury Management strategy.

Ward: All

Officer: Eamonn Croston, Service Director Finance, Tel: 01484 221000

8: Housing Revenue Account (HRA) rent and service charge setting report and key housing challenges 265 - 274

A report seeking Cabinet approval of the proposed dwelling rent, garage rent and other charges to be effective from 1st April 2019 onwards.

Ward: All

Officer: Helen Geldart, Head of Housing Services and Jacqui Fieldhouse, Head of Finance KNH Tel: 01484 221000

9: Report seeking approval for Kirklees' School Funding arrangements for financial year 2019-20 275 - 292

To request that Cabinet approve the outline details of the Kirklees school funding formula for 2019-20.

Ward: All

Officer: Eamonn Croston, Service Director Finance and Martin Wilby, Senior Strategic Manager, Education Places and Access Tel: 01484 221000

10: Consolidation of Kirklees Council Delivered Early Support Services 293 - 296

To request a decision from cabinet to end the current commissioned contracts delivering early support services and bring the services in house.

Ward: All

Officer: Michelle Wheatcroft - Head of Early Support and Martin Green - Head of Localities Offer - Children and Families, Tel: 01484 221000

11: 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.

12. Consolidation of Kirklees Council Delivered Early Support Services 297 - 304

Private appendix in relation to agenda item 10.