

Service Director – Legal, Governance and Commissioning Julie Muscroft

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Tuesday 21 August 2018

Notice of Meeting

Dear Member

Cabinet

The Cabinet will meet in the Council Chamber - Town Hall, Huddersfield at 4.00 pm on Wednesday 29 August 2018.

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.

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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 Erin Hill (Currently on Maternity Leave) 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 - Currently on Maternity Leave

Cabinet Member - Children (Statutory responsibility for Children) Cabinet Member - Health Cabinet Member - Communities and Environment Cabinet Member - Economy Cabinet Member - Adults and Independence 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

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.

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5: Public Question Time

The Committee will hear any questions from the general public.

6: Member Question Time

To consider questions from Councillors.

7: Proposed Spending Plan for Additional Investment in 3-8 Social Care in 2018-19

A report seeking Cabinet approval for the proposed spending plan for additional investment in Social Care in 2018-19.

Wards: All Officer: Richard Parry, Strategic Director for Adults and Health

8: Catering Service Capital Plan - Proposed allocation of 9 - 16 funding for the Compliance Essential Works 5 year and 18/19 - 20/21 2 year baseline programmes

A report seeking Cabinet approval for the 5 year £1m self-financed budget to bring school kitchen gas installations up to current compliance standards

Wards: All Officer: Jenny Frear

9: Kirklees Housing Strategy 2018 - 2023

A report seeking approval of the draft Housing Strategy 2018 - 2023

Wards: All Officer: Karen Oates, Commissioning Manager (access to housing)

10: Housing Delivery Plan

A report seeking approval of the Housing Deliver programme.

Wards: All Officer: Naz Parkar, Director of Housing.

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11: Small Affordable Housing Sites

A report seeking Cabinet approval to dispose of a portfolio of council owned sites to a registered provider to provide affordable housing.

Wards: Dewsbury South; Dewsbury West; Kirkburton; Lindley; Mirfield; **Officer:** James Hinchliffe, Economic Resilience Project Manager 101 -114