



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

**Julie Muscroft**

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Monday 10 June 2019

## Notice of Meeting

Dear Member

### Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.30 pm** on **Tuesday 18 June 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 Carole Pattison

Councillor Rob Walker

Councillor Shabir Pandor

Councillor Viv Kendrick

Councillor Musarrat Khan

Councillor Naheed Mather

Councillor Peter McBride

Councillor Cathy Scott

Councillor Graham Turner

### **Responsible For:**

Cabinet Member for Learning, Aspiration and Communities

Cabinet Member for Culture and Environment

Leader of the Council

Cabinet Member - Children (Statutory responsibility for Children)

Cabinet Member - Health and Social Care

Cabinet Member - Greener Kirklees

Deputy Leader and Cabinet Member for Regeneration

Cabinet Member - Housing and Democracy

Cabinet Member - Corporate

# Agenda

## Reports or Explanatory Notes Attached

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**Pages**

**1: Membership of the Committee**

To receive apologies for absence of Members who are unable to attend this meeting.

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**2: Minutes of previous meeting**

To approve the minutes of the meeting of Cabinet held on the 29 May 2019

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**3: 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.

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**4: 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.

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**5: Deputations/Petitions**

The Cabinet 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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**6: Public Question Time**

The Cabinet will hear any questions from the general public.

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**7: Member Question Time**

To receive questions from Councillors.

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**8: Council Financial Outturn & Rollover Report 2018-19  
incorporating General Fund Revenue, Housing Revenue  
account, Capital and Treasury Management**

3 - 76

To receive information on the Council's 2018-19 financial outturn position for General Fund Revenue, Housing Revenue Account (HRA) and Capital Plan, including proposals for revenue and capital rollover from 2018-19 to 2019-20. This report also includes an annual review of Council Treasury Management activity

**Ward:** Not Applicable

**Portfolio:** Corporate

**Contact:** James Anderson, Senior Finance Manager and Sarah Hill, Finance Manager, 01484 221000

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**9: Quarter (4) Corporate Performance Report**

77 - 110

This report is to provide Members with an overview of the Council's corporate performance at the end of Quarter (4) 2018/19

**Ward:** Not applicable

**Portfolio:** Leader of the Council

**Contact:** Nick McMillan, Directorate Performance Lead Officer, Tel : 01484 221000

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- 10: Kirklees Communities Partnership Plan** 111 - 176
- To provide Cabinet with an overview of the new Communities Partnership Plan for Kirklees and the key priorities to make Kirklees safer and more cohesive
- Ward:** All
- Portfolio:** Culture and Environment
- Contact:** Carol Gilchrist, Head of Communities, Tel: 01484 221000
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- 11: Corporate Plan 2019 Refresh** 177 - 202
- To present Cabinet with an update on some of the activities which have helped contribute to achieving the outcomes we set in the two year Corporate Plan, approved July 2018
- Ward:** All
- Portfolio:** Leader of the Council
- Contact:** Christina Andrew, Partnership Officer and Kate McNicholas, Strategy and Policy Service Manager, Tel: 01484 221000
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- 12: Huddersfield Business Improvement District (BID)** 203 - 260
- This report is to note:
- a) progress on the development of the BID project in the run up to the forthcoming July BID ballot, and the financial implications and consider potential waiver of any eligible admin costs incurred by the Council
- Ward:** Newsome
- Portfolio:** Regeneration
- Contact:** Carol Carr, Housing Growth Manager, Tel: 01484 221000
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**13: Ashbrow Housing Site - Update**

261 -  
268

To update Cabinet on the current position with the Ashbrow Housing site

**Ward:** Ashbrow

**Portfolio:** Corporate and Housing and Democracy

**Contact:** Adele Buckley - Head of Housing Growth and Regeneration and Liz Jefferson - Strategic Partnership Lead – Housing Growth, Tel: 01484 221000

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**14: 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.

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**15. Ashbrow Housing Site - Update**

269 -  
274

Private appendix in relation to item 13