



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

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Monday 30 September 2019

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 8 October 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 Viv Kendrick

Councillor Musarrat Khan
Councillor Naheed Mather
Councillor Peter McBride

Councillor Carole Pattison

Councillor Cathy Scott
Councillor Graham Turner
Councillor Rob Walker

Responsible For:

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 for Learning, Aspiration and Communities

Cabinet Member - Housing and Democracy

Cabinet Member - Corporate

Cabinet Member for Culture and Environment

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of Cabinet

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

2: Minutes of previous meeting

1 - 2

To approve the Minutes of the meetings of the Cabinet held on the 10 September 2019

3: Interests

3 - 4

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.

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.

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.

6: Public Question Time

The Cabinet will hear any questions from the general public.

7: Member Question Time

To receive questions from Councillors.

8: Corporate Performance Report Quarter (1)

5 - 34

This report is to provide Cabinet Members with an overview of the Council's corporate performance at the end of Quarter (1) 2019/20.

Ward: N/A

Portfolio: Corporate

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

9: Proposed changes to Impact Assessments: an Integrated Approach to Expanded Equalities Characteristics and Environment

35 - 40

To outline proposed changes to the Council's Equality Impact Assessment process to move to an Integrated Impact Assessment, incorporate additional diversity characteristics, such as low income and an Environmental Impact Assessment. Supporting these changes will be the application of our core principles of People, Partners and Place.

Ward: All

Portfolio: Leader, Cllr Pandor

Contact: David Bundy, Corporate Policy Officer and Jonathan Nunn, Strategy and Policy Officer Tel: 01484 221000

10: Playable Spaces Revised Strategy 41 - 54

To approve the amendments to the Playable Spaces Strategy

Ward: All

Portfolio: Culture and Environment

Contact: Rob Dalby, Greenspace Operational Manager, Tel: 01484 221000

11: Highway Design Guide Supplementary Planning Document 55 - 198

The publication of a Highway Design Guide Supplementary Planning Document is identified in the Local Development Scheme of the Local Development Framework which came into operation in December 2017.

The Highway Design Guide Supplementary Planning Document has been the subject of public consultation and it has now reached the stage where approval is being sought for adoption.

Ward: All

Portfolio: Regeneration

Contact: Steve Sampson, Group Engineer and Steve Wright, Planning Policy and Strategy Group Leader, Tel: 01484 221000

12: Kirklees permit scheme for managing streets works 199 - 204

This report sets out changes in the Department for Transport's approach to Street Works and seeks cabinet approval to modify the existing permit scheme in order to adopt an all streets permit scheme.

Ward: All

Portfolio: Culture and Environment

Contact: Kathryn Broadbent, Operational Manager, Tel: 01484 221000

13: New Street & Cloth Hall Street Public Realm 205 -
224

To gain approval for detail design and realisation by 2021

Ward: Newsome

Portfolio: Regeneration, Greener Kirklees, Culture and Environment

Contact: Will Acornley, Head of Operational Services, Elizabeth Twitchett, Operational Manager and Emma Mills Landscape Architect Manager Tel: 01484 221000

14: Council budget strategy update 2020 to 2023 Revenue & 2020 to 2025 Capital 225 -
280

To determine the Cabinet's approach to the annual update of the Council's Medium Term Financial Plan (MTFP). This is reported to full Council each year, and sets a framework for the development of draft spending plans for future years by officers and Cabinet

Ward: All

Portfolio: Corporate

Contact: Eamonn Croston, Service Director, Finance, James Anderson, Head of Service, Accountancy and Sarah Hill, Finance Manager, Finance Tel: 01484 221000
