



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

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Monday 25 November 2019

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 3 December 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: 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 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.

5: Member Question Time

To receive questions from Councillors.

6: Community Asset Transfer of Milnsbridge Village Hall 3 - 22

This report sets out the proposal to transfer the land and buildings that currently make up Milnsbridge Village Hall, Armitage Road, Huddersfield to Milnsbridge Village Hall (Charitable Incorporated Organisation; Number: 1172735)

Ward: Golcar

Portfolio: Corporate

Contact: Mark Varley and Giles Chappell, Asset Strategy Officers, Tel: 01484 221000

7: Corporate Financial Monitoring Report; Quarter 2 for 2019-20 23 - 50

To receive information on financial monitoring for General Fund Revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 2 (month 6), 2019-20

Ward: N/A

Portfolio: Corporate

Contact: James Anderson, Head of Service, Accountancy and Sarah Hill, Finance Manager

8: Half yearly monitoring report on Treasury Management Activities 2019-20 51 - 72

To receive the half-yearly monitoring report on Treasury Management Activity, covering the period 1 April 2019 to 30 September 2019.

Ward: All

Portfolio: Corporate

Contact: James Anderson, Head of Accountancy and Rachel Firth, Finance Manager, Tel:01484 221000

9: Dewsbury Sports Centre Family Attraction 73 - 82

To seek Cabinet approval to invest up to a maximum of £320,000 in Dewsbury Sports Centre to enable Kirklees Active Leisure to create a new Family Attraction at the facility

Ward: Dewsbury East

Portfolio: Regeneration

Contact: Peter Thompson, Economic Resilience Project Manager,
Tel: 01484 221000

10: Approval of a revised Local Development Scheme (the timetable for Planning Policy work) 83 - 102

To seek approval to publish the updated Local Development Scheme (LDS).

Ward: All

Portfolio: Regeneration & Greener Kirklees

Contact: Steven Wright, Planning Policy and Strategy Group
Leader, Tel: 01484 221000

11: Statement of Community Involvement (SCI) 103 - 138

To seek approval to publish the revised Statement of Community Involvement (SCI). The SCI sets out how the council will involve communities in planning policy decisions.

Ward: All

Portfolio: Regeneration

Contact: Steven Wright, Planning Policy and Strategy Group
Leader, Tel: 01484 221000

12: Dewsbury Town Centre Better Spaces Strategy 139 - 208

To seek approval of the Dewsbury Town Centre Better Spaces Strategy, its constituent proposals, including a Public Art Plan and approval of funds to implement these projects

Ward: Dewsbury East, Dewsbury West, Dewsbury South

Portfolio: Regeneration

Contact: Peter Thompson Economic Resilience Project Manager
Tel:01484 221000

13: YPO Strategic Investment 209 - 238

To provide additional information on the proposed strategic investment by the Yorkshire Purchasing Organisation

Ward: All

Portfolio: Corporate

Contact: James Anderson, Head of Accountancy; Jane Lockwood, Head of Procurement and Commissioning Support; Karl Larrad, Legal – Head of Corporate; and Martin Dearnley, Head of Risk & Internal Audit Tel: 01484 221000

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.

15. YPO Strategic Investment 239 - 280

Private appendix in relation to agenda item 13