



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

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Wednesday 13 May 2020

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will take place remotely at **3.00 pm** on **Thursday 21 May 2020**.

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", on a light-colored background.

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

Emergency Cabinet Portfolio Responsibilities During Covid-19

Cllr Shabir Pandor	Leading the immediate response to the pandemic. Leading recovery strategy. Public Health.
Cllr Peter McBride	Immediate support to business. Planning the post-pandemic inclusive economy.
Cllr Viv Kendrick	Statutory responsibility for children's social care Safeguarding our most vulnerable children throughout the pandemic.
Cllr Musarrat Khan	Statutory responsibility for vulnerable adults Responsible for vulnerable adult social care, and safeguarding our most vulnerable adults throughout the pandemic.
Cllr Carole Pattison	Working with schools to maintain services. Planning for return to school.
Cllr Graham Turner	Financial oversight Resources
Cllr Naheed Mather	Council staff, including staff wellbeing
Cllr Cathy Scott	Engaging and supporting voluntary sector capacity for immediate responses to the pandemic. Strengthening place-based working for the future. North Kirklees
Cllr Rob Walker	Engaging and supporting voluntary sector capacity for immediate responses to the pandemic. Strengthening place-based working for the future. South Kirklees

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: Questions by Elected Members (Oral Questions)

Cabinet will receive any questions from Elected Members (via remote access).

In accordance with Executive Procedure Rule 2.3 (2.3.1.6) a period of up to 30 minutes will be allocated.

5: Questions by Members of the Public (Written Questions)

Due to current covid-19 restrictions, Members of the Public may submit written questions to the Leader and/or Cabinet Members.

Any questions should be emailed to executive.governance@kirklees.gov.uk no later than 10.00am on 20 May 2020.

In accordance with Council Procedure Rule 11(5), the period allowed for the asking and answering of public questions shall not exceed 15 minutes.

6: Ad Hoc Scrutiny Report - Future arrangements for the Council's Residential Housing Stock 3 - 64

To receive the findings report of the Ad Hoc Scrutiny Panel – Future arrangements for the Council's residential housing stock.

Contact: Carol Tague - Democracy Manager (Governance & Democratic Engagement)

7: COVID-19 - Impact upon Council finances 65 - 78

To receive an update on the impact of COVID-19 upon the Council's finances, broader local government sectoral impact, national Government financial support to date, and emerging actions taken/required in light of the above.

Contact – Eamonn Croston, Service Director (Finance)

8: Devolution Deal for West Yorkshire - Review, Scheme and Consultation 79 - 184

To consider a report seeking endorsement of the Governance Review and approval that a public consultation exercise is undertaken on the draft scheme by Constituent Councils and the Combined Authority.

Contact: Julie Muscroft – Service Director (Legal, Governance and Commissioning)

9: 2020/2021 Road Surfacing Programme - Large Schemes over £250k 185 - 204

To consider a programme of road resurfacing schemes for 2020/2021.

Contact: Daniel Smith, Principal Engineer

10: The Huddersfield Blueprint – Land assembly 205 - 210

To consider the options available to the Council for the acquisition of property to help deliver regeneration of one of six key areas in The Huddersfield Blueprint, and a proposed course of action to achieve that.

Contact: Richard Hollinson/Peter Steniulis, Economy and Infrastructure

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 it involves the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Act.

12. The Huddersfield Blueprint - Land Assembly 211 - 244

Exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006 as the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information), and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

It is considered that the disclosure of the information would be contrary to confidential terms and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information and providing greater openness and transparency in relation to public expenditure in the council's decision making.

An exempt appendix in relation to Agenda Item 10.

