

Kirklees Council



Council Chamber - Town Hall, Huddersfield

Tuesday 9 July 2019

Dear Member

The Council will meet on Wednesday 17 July 2019 at 5.30 pm at Council Chamber - Town Hall, Huddersfield.

This meeting will be webcast live and will be available to view via the Council's website.

The following matters will be debated:

Pages

1: Announcements by the Mayor and Chief Executive

To receive any announcements from the Mayor and Chief Executive.

2: Apologies for absence

Group Business Managers to submit any apologies for absence.

3: Minutes of Previous Meeting

To receive the Minutes of the meeting of Annual Council held on 22 May 2019.

1 - 8

4: Declaration of Interests

9 - 10

The Councillors will be asked to say if there are any items of the Agenda in which they have a Disclosable Pecuniary Interests, which would prevent them from participating in any discussion of them items or participating in any vote upon the items, or any other interests.

5: Petitions (From Members of the Council)

To receive any Petitions from Members of the Council in accordance with Council Procedure Rule 9.

6: Deputations & Petitions (From Members of the Public)

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.

7: Public Question Time

The Committee will hear any questions from the general public.

8: Council Petition Debate

In accordance with Council Procedure Rule 9a, Council will discuss the subject matter of a previously submitted petition relating to the future of the George Hotel, Huddersfield.

9: Minutes - West Yorkshire Combined Authority

11 - 62

To receive the Minutes of the Meetings of the West Yorkshire Combined Authority held on 13 December 2018, 14 February 2019, and 25 April 2019.

10: Preventing Homelessness and Rough Sleeping Strategy 2018-2023 (Reference from Cabinet) 63 - 108

To consider the report.

Contact: Karen Oates, Housing Services

11: Corporate Plan 2019 Refresh (Reference from Cabinet) 109 - 164

To consider the report.

Contact: Kate McNicholas, Strategy and Policy Service

12: Council Financial Outturn and Rollover Report 2018-2019 (Reference from Cabinet) 165 - 308

To consider the report.

Contact: Eamonn Croston, Finance Director

13: Revised Employee Relations Framework (Reference from Corporate Governance and Audit Committee) 309 - 326

To consider the report.

Contact: Deborah Lucas, Head of Peoples Services

14: Children's Scrutiny Panel - Lead Member 327 - 330

To consider the report.

Contact: Andrea Woodside, Principal Governance Officer

15: Written Questions to the Leader, Cabinet Members, Chairs of Committees and Nominated Spokespersons

To receive written questions to the Leader, Cabinet Members, Chairs of Committees and Nominated Spokespersons in accordance with Council Procedure Rule 12.

The schedule of written questions will be tabled at the meeting.

16: Minutes of Cabinet and Cabinet Committee - Local issues

331 -
362

To receive for information; the minutes of Cabinet held on 19 February, 19 March, 16 April and 29 May 2019 and Cabinet Committee – Local Issues held on 9 April 2019.

17: Holding the Executive to Account

- (a) To receive a Portfolio Update from the Leader of the Council
 - (b) Oral Questions/Comments to Cabinet Members on their Portfolios and relevant Cabinet Minutes;
 - (i) The Leader of the Council (Councillor Pandor)
 - (ii) The Deputy Leader of the Council / Regeneration Portfolio (Councillor McBride)
 - (iii) Children’s Portfolio (Councillor Kendrick)
 - (iv) Corporate Portfolio (Councillor Turner)
 - (v) Culture & Environment Portfolio (Councillor Walker)
 - (vi) Greener Kirklees Portfolio (Councillor Mather)
 - (vii) Health & Social Care Portfolio (Councillor Khan)
 - (viii) Housing & Democracy Portfolio (Councillor Scott)
 - (ix) Learning, Aspiration & Communities Portfolio (Councillor Pattison)
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18: Minutes of Other Committees

363 -
470

To receive for information the minutes of the following Committees;

- (i) Appeals Panel
 - (ii) Corporate Governance and Audit Committee
 - (iii) Corporate Parenting Board
 - (iv) Health and Wellbeing Board
 - (v) Licensing and Safety Committee
 - (vi) Overview and Scrutiny Management Committee
 - (vii) Personnel Committee
 - (viii) Standards Committee
 - (ix) Strategic Planning Committee
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19: Oral Questions to Committee/Sub Committee/Panel Chairs and Nominated Spokespersons of Joint Committees/External Bodies

- (a) Appeals Panel (Councillor Dad)
 - (b) Corporate Governance and Audit Committee (Councillor Simpson)
 - (c) Corporate Parenting Board (Councillor Kendrick)
 - (d) Health and Wellbeing Board (Councillor Kendrick)
 - (e) Licensing and Safety Committee – including Licensing Panel and Regulatory Panel (Councillor A U Pinnock)
 - (f) Overview and Scrutiny Management Committee (Councillor Smaje)
 - (g) Personnel Committee (Councillor Pandor)
 - (h) Planning Sub Committee - Heavy Woollen Area (Councillor Kane)
 - (i) Planning Sub Committee – Huddersfield Area (Councillor Lyons)
 - (j) Scrutiny Panel – Children’s (Councillor Marchington – subject to Agenda Item 14)
 - (k) Scrutiny Panel – Corporate (Councillor Cooper)
 - (l) Scrutiny Panel – Economy and Neighbourhoods (Councillor Uppal)
 - (m) Scrutiny Panel – Health and Adult Social Care (Councillor Zaman)
 - (n) Standards Committee (Councillor P Davies)
 - (o) Strategic Planning Committee (Councillor S Hall)
 - (p) Kirklees Neighbourhood Housing (Councillor Mather)
 - (q) Kirklees Active Leisure (Councillor Sokhal)
 - (r) West Yorkshire Combined Authority (Councillor Pandor)
 - (s) West Yorkshire Combined Authority Transport Committee (Councillor Homewood)
 - (t) West Yorkshire Fire and Rescue Authority (Councillor O’Donovan)
 - (u) West Yorkshire Joint Services Committee (Councillor Zaman)
 - (v) West Yorkshire Police and Crime Panel (Councillor Ahmed)
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20: Motion Submitted in Accordance with Council Procedure Role 14 as to The Proper Funding of Local Services

To consider the following Motion in the names of Councillors Cooper, Lee-Richards and Allison

“The UK as a member of the Council of Europe (this is not the European Union) and as such is a signatory to the European Charter of Local Self Government.

The provisions of the Charter state;

“The protection of financially weaker local authorities calls for the institution of financial equalisation procedures or equivalent measures which are designed to correct the effects of the unequal distribution of potential sources of finance and of the financial burden they must support. Such procedures or measures shall not diminish the discretion local authorities may exercise within their own sphere of responsibility”.

It has been demonstrated that Kirklees Council is seriously underfunded per head of population compared with other Councils with similar responsibilities and characteristics.

This Council calls on the Leader of Kirklees Council to raise this breach with

- the Council of Europe in his role as a member of that body
- the Secretary of State for Housing, Communities and Local Government

This Council further calls on the Leader of the Council, working with all other political group leaders, to request that Government takes steps to ensure that Kirklees is properly able to fund local services and that Government fulfils its obligations as a signatory of the European Charter of Self Government.

By Order of the Council



Chief Executive