

# Service Director – Legal, Governance and Commissioning

#### **Julie Muscroft**

The Democracy Service

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Thursday 12 September 2019

# **Notice of Meeting**

**Dear Member** 

## **Corporate Scrutiny Panel**

The Corporate Scrutiny Panel will meet in the Council Chamber - Town Hall, Huddersfield at 10.30 am on Friday 20 September 2019.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

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 Corporate Scrutiny Panel members are:-

## Member

Councillor Andrew Cooper (Chair)
Councillor Mahmood Akhtar
Councillor James Homewood
Councillor John Lawson
Councillor Will Simpson
Councillor John Taylor
Philip Chaloner (Co-Optee)
Nathan Paul (Co-Optee)

# Agenda Reports or Explanatory Notes Attached

# **Pages** 1: **Membership of the Committee** This is where Councillors who are attending as substitutes will say for whom they are attending. 1 - 4 2: Minutes of the Previous Meeting To approve the Minutes of the meeting of the Committee held on 12 July 2019. 5 - 6 3: **Interests** 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. Admission of the Public 4: 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 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.

## 6: Public Question Time

The meeting will hear any questions from the general public.

# 7: Preparations for leaving the European Union (EU)

7 - 14

This paper provides an update for the Panel on Kirklees' preparations as the UK gets ready to leave the EU, with a particular focus on a "No Deal" scenario.

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

## 8: Financial Management Update 2019-20

15 - 46

The report provides a high level overview of the Council's financial monitoring, incorporating the current position in 2019-20 and an update on preparation for the forthcoming budget strategy update report to Cabinet/Council in early/mid-October.

Contact: James Anderson – Head of Service – Accountancy

Sarah Hill – Finance Manager

Tel: 01484 221000

### 9: Work Programme 2019-20

47 - 52

The Panel will review its Work Programme for 2019/20.

Contact: Sheila Dykes -

Principal Governance and Democratic Engagement Officer

Tel: 01484 221000