



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

Julie Muscroft

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

CORPORATE SCRUTINY PANEL

FRIDAY 10 JANUARY 2020

Sheila Dykes

01484 221000

Chair

Councillor Andrew Cooper

Councillors Attended

Councillor Will Simpson

Councillor John Taylor

Co-optees

Philip Chaloner

Apologies

Councillor Mahmood Akhtar, Councillor James Homewood and Councillor John Lawson

1 Membership of the Committee

To receive apologies for absence from those Members who are unable to attend the meeting.

Apologies were received from Councillors Mahmood Akhtar and John Lawson.

2 Minutes of the Previous Meeting

To approve the Minutes of the meeting of the Committee held on 15th November 2019.

That the minutes of the meeting of the Committee held on 15th November 2019 be agreed as a correct record.

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.

No interests were declared.

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.

All items were considered in public session.

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.

No deputations or petitions were received.

6 Public Question Time

The meeting will hear any questions from the general public.

No questions were received.

7 Approach to Commercialisation

The report will provide an update for the Panel on the progress made in developing an approach, or core set of principles, in respect of commercialisation and to identify areas for inclusion in a future work programme. The report includes information on the approaches adopted by other local authorities.

Contact Officer: Phil Deighton - Head of Commercial Services

Tel: 01484 221000

(1) That Phil Deighton be thanked for attending the meeting and presenting the report to update the Panel in relation to the Council's approach to commercialisation.

(2) That a further report be submitted to the Panel in early 2020/21; to include consideration of how the Council might implement a more systematic approach to bringing forward potential opportunities.

8 Inclusion and Diversity - Update

The Panel will be given an update on progress in respect of Year 2 of the Council's Inclusion and Diversity Strategy and Action Plan 2017/21. The Annual Report for 2018/19 will also be presented.

Contact Officer: David Bundy – Corporate Policy Officer, Strategy and Policy Team

Tel: 01484 221000

(1) That David Bundy be thanked for the progress report in relation to the Council's Inclusion and Diversity Strategy.

(2) That the positive progress being achieved, including the Bronze National Inclusion Standard Award received in September 2019, be welcomed

(3) That consideration be given to the integration of the workforce profile data with the work being done in terms of wellbeing, to assist in identifying any potential gaps in support for any particular group.

9 Preparation to Leave the EU

The report provides an update in relation to ongoing preparations by Kirklees as the UK gets ready to leave the European Union, with a particular focus on the potential economic impacts.

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

(1) That Councillor Graham Turner and officers be thanked for attending the meeting to update the Panel in relation to the Council's preparations for the UK leaving the EU.

(2) That a briefing note be sent to Members of the Panel, as soon as possible after the meeting, to confirm the implementation date in respect of changes to export documentation requirements

(3) That updates continue to be submitted to the Panel, to include information in relation to:

(a) the impact on looked after children from EU origins.

(b) the percentage of the exports from Kirklees destined for non EU countries affected by current EU block agreements and the countries/block agreements that have agreed transitional arrangements in place.

(c) the potential impact on Kirklees businesses in terms of World Trade Organisation (WTO) tariffs on exports in the event of trade deals not being replicated.

10 Work Programme 2019/20

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

Contact Officer: Sheila Dykes –
Principal Governance and Democratic Engagement Officer
Tel: 01484 221000

That the Work Programme and forthcoming agenda items be noted.
