



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

Julie Muscroft

The Democracy Service

Civic Centre 3

High Street

Huddersfield

HD1 2TG

Tel: 01484 221000

Please ask for: Andrea Woodside

Email: andrea.woodside@kirklees.gov.uk

Monday 6 January 2020

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **4.00 pm** on **Tuesday 14 January 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".

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: Minutes of previous meeting

1 - 14

To receive the Minutes of the meetings of the Cabinet held on 12 November 2019 and 3 December 2019

3: Interests

15 - 16

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.

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.

5: 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.

6: Public Question Time

The Cabinet will hear any questions from the general public.

7: Member Question Time

To receive questions from Councillors.

8: Capital Scheme - Cherry Trees Respite

17 - 56

To seek approval to proceed with the capital scheme from the Adult Social Capital Programme.

Wards affected: All

Portfolio: Health & Social Care

Contact: Stephen Stead, Programme Manager (Adult Social Care Capital Programme)

9: Reorganisation in Dewsbury West School Place Planning Area - Permission to Consult

57 - 64

To seek approval to undertake a non-statutory consultation on the potential reorganisation of school places at St John's CE(VC) Infant School and Westmoor Primary School.

Ward affected: Dewsbury West

Portfolio: Childrens/Learning & Aspiration

Contact: Martin Wilby. Senior Strategic Manager – Education, Places and Access

10: Kirklees School Funding Arrangements for Financial Year 2020/2021 65 - 82

To give consideration to Kirklees' school funding arrangements for financial year 2020-21.

Wards affected: All

Portfolio: Children's Services

Contact: David Gearing, Schools Finance Manager, Tel:01484 221000

11: Interim Affordable Housing Policy 2020 83 - 102

To seek Cabinet approval to adopt the Interim Affordable Housing Policy 2020. This provides updated interim policy and guidelines for dealing with affordable housing contributions in new housing development and replaces the Interim Affordable Housing Policy 2016.

Wards affected: All

Portfolio: Housing and Democracy and Regeneration

Contact: Steve Wright, Planning Policy Group Leader

12: Enhanced Lettable Standard Pilot 2020 103 - 108

This report is to advise and seek support from Cabinet about a targeted Enhanced Lettable Standard and Home Starter Fund pilot that Kirklees Neighbourhood Housing (KNH) propose to deliver on behalf of Kirklees Council (KC) from January 2020 to December 2020.

Wards affected: All

Portfolio: Housing and Democracy

Contact: Christine Gummerson KNH Director of Neighbourhoods, Tel: 01484 221000

13: Housing Revenue Account (HRA) Rent and Service Charge Setting and Key Housing Challenges 109 - 116

To seek approval for a CPI + 1% increase in dwellings rents in 2020/21 and for the proposed garage rents and other service charges, an annual uplift of 2.7% in 2020/21.

Wards affected: All

Portfolio: Housing and Democracy

Contact: Helen Geldart, Head of Housing Services, and Jacqui Fieldhouse, Head of Finance, Kirklees Neighbourhood Housing

14: Calculation of Council Tax Base 2020/2021 117 - 128

To seek approval of the Council for the various tax bases, this will apply to the Kirklees area for the financial year 2020/21 in connection with the Council Tax. There are no proposed changes to the current Council Tax Reduction Scheme (CTRS) for 2020/21.

Wards affected: All

Portfolio: Corporate

Contact: Steve Bird – Head of Welfare and Exchequer Services and Mark Stanley – Senior Manager Welfare and Exchequer Services Tel: 01484 221000
