



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

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Friday 10 January 2020

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **10.00 am** on **Monday 20 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: 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: 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.

5: Public Question Time

The Cabinet will hear any questions from the general public.

6: Member Question Time

To receive questions from Councillors.

7: Housing Delivery Plan Update

3 - 20

A report providing an update to Cabinet on progress

Wards affected: All

Portfolio: Housing and Democracy and Regeneration

Contacts: Adele Buckley, Head of Housing Growth and Regeneration Tel: 01484 221000

8: Quarter (2) Corporate Performance Report

21 - 54

This report is to provide Cabinet Members with an overview of the Council's corporate performance at the end of Quarter (2) 2019/20 in the context of the strategic intent in the Corporate Plan

Wards Affected: N/A

Portfolio: Corporate

Contact: Nick McMillan, Directorate Performance Lead Officer, Tel 01484 221000

9: St Paul's Road, Mirfield - Supported Living Accommodation development

55 - 58

To update Cabinet on key changes since the original report was approved in August 2018

Wards Affected: Mirfield

Portfolio: Health and Social Care

Contact: Gary Wainwright, Partnership Commissioning Manager – Learning Disabilities, Tel 01484 221000

10: Climate Emergency and Air Quality – next steps - Electric Vehicles 59 - 66

To outline the recommendations for additional Cabinet ambition re climate change and air quality specifically focusing on electric vehicles in the Council's own fleet and publically accessible charging infrastructure.

Wards Affected: All

Portfolio: Greener Kirklees

Contact: John Atkinson, Project Manager and Martin Wood Operational Manager, Tel: 01484 221000

11: Mixed Tenure Council House Building: Direct Delivery/Bridge Homes Joint Venture 67 - 86

This report asks for consideration of the option to directly deliver future programmes of new mixed tenure council developments including council housing

Ward: All

Portfolio: Housing and Democracy and Regeneration

Contact: Asad Bhatti, Head of Asset Management, Tel: 01484 221000

12: 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 they involve the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Act.

13. Mixed Tenure Council House Building: Direct Delivery/Bridge Homes Joint Venture 87 - 96

Private appendices in respect of agenda item 11

