



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

**Julie Muscroft**

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**Tel:** 01484 221000

## **Decision Summary**

**Committee:**

**Date:**

**Committee Clerk:**

**TEL:**

**CABINET**

**MONDAY 20 JANUARY 2020**

**Andrea Woodside**

**01484 221000**

### **Chair**

Councillor Shabir Pandor

### **Councillors Attended**

Councillor Musarrat Khan  
Councillor Naheed Mather  
Councillor Peter McBride  
Councillor Carole Pattison  
Councillor Cathy Scott  
Councillor Graham Turner  
Councillor Rob Walker

### **Observers**

Councillor Elizabeth Smaje

### **Apologies**

Councillor Viv Kendrick

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## **1: Membership of Cabinet**

To receive apologies for absence from Cabinet Members who are unable to attend this meeting.

Apologies for absence were received on behalf of Councillor Kendrick.

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### **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.

It was noted that Agenda Item 13 would be considered in private session.

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### **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.

Cabinet received a deputation from Gideon Richards, on behalf of Kirklees Climate Emergency Group, relating to (i) electric vehicles and electric vehicle infrastructure issues (ii) actions required to review infrastructure being installed through the WYCA project, and (iii) supporting the development of an EV conversion course for students.

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### **5: Public Question Time**

The Cabinet will hear any questions from the general public.

Cabinet received a question from Gideon Richards, on behalf of Kirklees Climate Emergency Group, regarding the Council's policy and criteria for purchasing electric vehicles.

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### **7: Housing Delivery Plan Update**

A report providing an update to Cabinet on progress of the Housing Delivery Plan.

**Wards affected:** All

**Portfolio:** Housing and Democracy and Regeneration

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

That the Housing Delivery Plan update be received and noted.

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**8: Quarter (2) Corporate Performance Report**

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

That the Quarter (2) Corporate Performance Report be received and noted.

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

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

- 1) That approval be given to the development of new supported living accommodation at St Pauls Road, Mirfield, for adults with social care needs.
  - 2) That authority be delegated to the Strategic Director (Economy and Infrastructure) to negotiate and agree the terms of the disposal with Connect Housing.
  - 3) That authority be delegated to the Service Director (Legal, Governance and Commissioning) for the Council to enter into and execute any agreement and transfer and any other ancillary documents and agreements that relate to the disposal of land at the former Mirfield Depot, St Pauls Road.
  - 4) That Adults Services be authorised to commission and fund meeting the care and support needs of all intended tenants of the development.
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## **10: Climate Emergency and Air Quality – next steps - Electric Vehicles**

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

- 1) That the content of the report be noted and that Council be recommended to prioritise the consideration of allocating spending in the capital bids in relation to Electric Vehicles and infrastructure in the budget setting process.
  - 2) That the Service Director (Environment), in consultation with the Portfolio Holder for Greener Kirklees, be delegated authority to amend the terms of the 'Green Permit', as detailed in para. 3.12 of the considered report.
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## **11: Mixed Tenure Council House Building: Direct Delivery/Bridge Homes Joint Venture**

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

That authority be delegated to Strategic and Service Directors (Economy and Infrastructure), via the Housing Growth Board, to approve all future viable schemes worked up under the proposals for mixed tenure council developments, therein; (i) the use of a particular parcel of land for the direct delivery of new council housing (ii) the appropriation of the land (if necessary) (iii) the determination of the split between affordable and market sale housing (iv) the approval of the quantum of prudential borrowing required for the development in consultation with the Council's Service Director and Section 151 Officer (v) the approval of particular house design and (vi) the approval of a particular construction type.

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## **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.

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## **13: Mixed Tenure Council House Building: Direct Delivery/Bridge Homes Joint Venture**

Private appendices in respect of agenda item 11.

That the information be noted prior to the consideration of Agenda Item 11.

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