



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

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Thursday 14 May 2020

Notice of Meeting

Dear Member

Cabinet

A Meeting of **Cabinet** will take place remotely at **5.00 pm** on **Tuesday 26 May 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", on a light background.

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

Emergency Cabinet Portfolio Responsibilities During Covid-19

Cllr Shabir Pandor	Leading the immediate response to the pandemic Leading recovery strategy Public Health
Cllr Peter McBride	Immediate support to business Planning the post-pandemic inclusive economy
Cllr Viv Kendrick	Statutory responsibility for children's social care Safeguarding our most vulnerable children throughout the pandemic
Cllr Musarrat Khan	Statutory responsibility for vulnerable adults Responsible for vulnerable adult social care, and safeguarding our most vulnerable adults throughout the pandemic
Cllr Carole Pattison	Working with schools to maintain services Planning for return to school
Cllr Graham Turner	Financial oversight Resources
Cllr Naheed Mather	Council staff, including staff wellbeing
Cllr Cathy Scott	Engaging and supporting voluntary sector capacity for immediate responses to the pandemic Strengthening place-based working for the future (North Kirklees)
Cllr Rob Walker	Engaging and supporting voluntary sector capacity for immediate responses to the pandemic Strengthening place-based working for the future (South Kirklees)

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: Questions by Elected Members (Oral Questions)

Cabinet will receive any questions from Elected Members (via remote access).

In accordance with Executive Procedure Rule 2.3 (2.3.1.6) a period of up to 30 minutes will be allocated.

5: Questions by Members of the Public (Written Questions)

Due to current Covid-19 restrictions, Members of the Public may submit written questions to the Leader and/or Cabinet Members.

Any questions should be emailed to executive.governance@kirklees.gov.uk no later than 10.00am on 22

May 2020.

In accordance with Council Procedure Rule 11(5), the period allowed for the asking and answering of public questions shall not exceed 15 minutes.

6: Small Affordable Housing Sites Programme Update 3 - 12

To provide an update on the Small Affordable Housing Sites Programme and to seek approval to vary the terms of the previous Cabinet authority of 29 August 2018 to enable the disposal of three sites at Kitson Hill Crescent, Mirfield; Fox Royd Drive, Mirfield and Sixth Avenue, Hightown, Liversedge at less than market value.

Contact: James Hinchliffe, Housing Growth Manager

Wards affected: Liversedge and Gomersal, Mirfield

7: Huddersfield Southern Corridors Scheme Approval and Land Acquisition 13 - 102

To seek approval for the WY+TF Huddersfield Southern Corridors Scheme, to acquire necessary third-party land and to progress construction (subject to Full Business Case approval, funding confirmation and obtaining the necessary planning and consents).

Contact: Keith Bloomfield, Economy and Infrastructure

Wards affected: Crosland Moor and Netherton, Greenhead, Newsome

8: 2020/21 Council Capital Plan - Proposed allocation of 2020/21 Capital Funding from the Directorate for Children's Achieve & Aspire baseline section of the Capital Plan 103 - 116

To consider the approval of potential projects, to be funded from the 2020/21 Achieve & Aspire Capital Maintenance section of the Capital Plan.

Contact: Jonathan Quarmby/David Martin, Corporate Landlord

Wards affected: All

9: Huddersfield Town Centre Blueprint - Supplementary Planning Document 117 - 294

To consider the adoption of the Huddersfield Town Centre Blueprint Supplementary Planning Document.

Contact: Simon Taylor, Town Centre Regeneration

Wards affected: Dalton, Greenhead, Newsome

10: COVID-19 Local Authority Discretionary Grants Fund (Urgent item) 295 - 302

To consider a report seeking approval for the Council to establish a Local Authority Discretionary Grants Fund for Kirklees.

Contact: Eamonn Croston – Service Director Finance

11: Support to Adult Care Providers (Urgent item) 303 - 308

To consider a report seeking further financial support measures for the local adult care sector.

Contact: Richard Parry – Strategic Director Adults and Health

12: Disposal of Land at Kenmore Drive, Cleckheaton 309 - 328

To consider the disposal of land at Kenmore Drive, Cleckheaton.

Contact: Julie Bullen, Economy and Infrastructure

Wards affected: Cleckheaton

13: 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.

14. Disposal of Land at Kenmore Drive, Cleckheaton

329 -
334

Exempt information relating to Part 1 of Schedule 12A of the Local Government Act 1972, namely that the report contains information relating to the identity of an individual. The public interest in maintaining the exemption outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making).

(An exempt appendix in relation to Agenda Item 10).