



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

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Friday 22 May 2020

Notice of Meeting

Dear Member

Cabinet

A meeting of **Cabinet** will take place remotely at **3.00 pm** on **Tuesday 2 June 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-colored 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	Responsible For:
Councillor Shabir Pandor	Leader of the Council
Councillor Viv Kendrick	Cabinet Member - Children (Statutory responsibility for Children)
Councillor Musarrat Khan	Cabinet Member - Health and Social Care
Councillor Naheed Mather	Cabinet Member - Greener Kirklees
Councillor Peter McBride	Deputy Leader and Cabinet Member for Regeneration
Councillor Carole Pattison	Cabinet Member for Learning, Aspiration and Communities
Councillor Cathy Scott	Cabinet Member - Housing and Democracy
Councillor Graham Turner	Cabinet Member - Corporate
Councillor Rob Walker	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: Minutes of previous meeting - 1 May 2020

1 - 6

To approve the Minutes of the meeting of the Cabinet held on 1 May 2020.

3: Interests

7 - 8

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: 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.

6: 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 Monday 1 June 2020.

In accordance with (i) Council Procedure Rule 11(5), the period allowed for the asking and answering of public questions shall not exceed 15 minutes. A maximum of 4 questions per person may be submitted.

7: Options on the future model for the management and maintenance of Kirklees Council Housing

9 - 74

To consider the outcome of the options assessment for the management and maintenance of the housing stock.

Wards affected: All

Contact: Naz Parkar – Service Director for Growth & Housing

8: Viability Guidance Note

75 - 92

To seek approval for the publication of a Viability Guidance Note.

Wards affected: All

Contact: Kate Mansell, Economy and Infrastructure

9: Financial Outturn 2019-20 - Early Closedown Review

93 - 98

To consider proposals to review earmarked reserves as part of current 2019-20 final accounts process.

Wards affected: All

Contact: Eamonn Croston, Service Director – Finance

10: Kirklees Council Pet Policy 99 - 108

To seek approval of a new pet policy for Kirklees Council properties.

Wards affected: All

Contact: Noreen Beck / Sarah Clayton, Kirklees Neighbourhood Housing

11: Kirklees Music Ambition including Year of Music 2023 and Music Investment 109 - 120

To seek approval for (i) on-going investment into key music festivals and the Kirklees Concert Season and (ii) the approach and ambition for Year of Music.

Wards affected: All

Contact: Kath Davies, Cultural Development

12: 2020/21 – 2021/22 Corporate Landlord and Strategic Asset Utilisation Capital Plans - Proposed allocation of 2020/21 – 2021/22 Capital Funding 121 - 134

To consider potential projects to be funded from the 2020/21 & 2021/22 Strategic Asset Utilisation, Corporate Landlord Asset Investment, Compliance & Suitability Programme baselines & the Strategic Priorities section of the Capital Plan and seek Officer Delegations to manage the plans.

Wards affected: All

Contact: David Martin / Jonathan Quarmby, Corporate Landlord
