



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

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## **Decision Summary**

**Committee:**

**Date:**

**Committee Clerk:**

**TEL:**

**CABINET**

**TUESDAY 2 JUNE 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 Martyn Bolt  
Councillor Andrew Cooper  
Councillor Aleks Lukic  
Councillor Richard Smith  
Councillor Mohan Sokhal  
Councillor John Taylor  
Councillor Alison Munro  
Councillor Michael Watson

### **Apologies**

Councillor Viv Kendrick

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

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

- 1) That the outcome of the options assessment for the management and maintenance of housing stock be noted.
- 2) That approval be given in principle to changing the model to an inhouse-delivery of council housing management and maintenance services by transferring activity undertaken by Kirklees Neighbourhood Housing back to the Council, and adopting an approach of combining the benefits of the ALMO model with those of in-house delivery.
- 3) That approval be given to the proposal to engage with tenants on the preferred model, using a range of approaches, including the place standard tool and that authority be delegated to the Strategic Director – Adults and Health to finalise and implement the approach.
- 4) That, pursuant to (3) above, engagement with tenants and Kirklees Neighbourhood Housing staff be undertaken over the summer period.
- 5) That, following the engagement exercise, a report be submitted to Cabinet in September/October 2020 in order to inform the final decision on the future housing management and maintenance of council housing in Kirklees, including recommendations on matters that would require to be progressed to run Council housing services in-house on or before 31 March 2021, should that decision be confirmed.

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## **8: Viability Guidance Note**

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

Wards affected: All

Contact: Kate Mansell, Economy and Infrastructure

That approval be given to the publication of the Viability Guidance Note.

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## **9: Financial Outturn 2019-20 - Early Closedown Review**

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

- 1) That approval be given to the COVID-19 Grant Reserve.
  - 2) That the capitalisation measures to release £6.5m revenue resources as part of the early closedown review 2019/2020 be noted.
  - 3) That approval be given to the subsequent transfer of the £6.5m released revenue resources to earmarked financial resilience reserves.
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## **10: Kirklees Council Pet Policy**

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

Wards affected: All

Contact: Noreen Beck / Sarah Clayton, Kirklees Neighbourhood Housing

- 1) That approval be given to the Pet Policy for Kirklees Council properties, to be implemented by Kirklees Neighbourhood Housing and Pinnacle Group.
  - 2) That an amendment be made to the policy in order to require a pet owner to demonstrate that any dogs and cats have been microchipped, and that appropriate fencing be provided.
  - 3) That the Cabinet Portfolio Holder be advised of any further suggested amendments to the policy.
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## **11: Kirklees Music Ambition including Year of Music 2023 and Music Investment**

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

- 1) That approval be given in principle to a three year investment in the Cleckheaton Folk Festival (£5k), Huddersfield Contemporary Music Festival (£30k), Marsden Jazz Festival (£5k) and Opera North (£60k), at a total cost of £100k each year for 3 years, with the possible extension of a further two years, subject to annual confirmation through the budget process and review of agreement objectives and meeting the targets as set out at paras. 2.1.8-2.1.9.
- 2) That approval be given to the approach to the Year of Music 2023 in principle, including the UNESCO bid, and that further details on the programme and funding strategy be submitted at a later date.
- 3) That Officers be asked to further explore the availability of assets within the area with regards to the Council's ability to host large scale events.

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

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

- 1) That the programme of works for 2020/2021-2020/2022, as set out at Appendix A of the report, be approved.
  - 2) That approval be given to the delegation of power to Officers (para.s 2.18 to 2.20 refer) to (i) add new urgent projects to the programmes detailed in this report without prior Cabinet approval providing that total cost of the programmes remains within the approved capital allocations set by Council (ii) transfer resources between the Corporate Landlord / Asset Strategy funding streams / programmes without restrictions to enable efficient delivery of projects and (iii) slip, delete or reallocate budget between projects during the course of the two financial years providing that the total cost of the programmes remains within the approved capital allocations set by the Council to enable the effective management of the programmes concerned over the two year period.
  - 3) That officers be authorised to design, tender and implement the delivery of projects and work streams as identified in Appendix A.
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