



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

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Monday 24 August 2020

## Notice of Meeting

Dear Member

### **Cabinet**

A Meeting of **Cabinet** will take place remotely at **2.00 pm** on **Tuesday 1 September 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:-

<b>Member</b>	<b>Responsible For:</b>
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

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**Pages**

**1: Membership of Cabinet**

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

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**2: Minutes of Previous Meetings**

1 - 42

To receive the Minutes of the meetings of the Cabinet held on 2 June, 16 June, 29 June, 13 July and 28 July 2020.

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**3: Interests**

43 - 44

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.

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**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.

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**5: 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.

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## **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](mailto:executive.governance@kirklees.gov.uk) no later than 10.00am on Friday 28 August 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. A maximum of four questions per person may be submitted.

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## **7: 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.

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## **8: Devolution Deal for West Yorkshire – Consultation Outcomes**

45 - 258

To seek agreement to submit the Summary of Consultation Responses to the Secretary of State by 11<sup>th</sup> September, and to jointly delegate authority to the Managing Director of the Combined Authority, in consultation with the Leader and Chief Executive of each Constituent Council and the Chair of the Combined Authority, to finalise and submit the relevant documentation subject to any technical issues which may arise.

Wards affected: All

Contact: Nick Howe, Partnerships and Corporate Planning / Julie Muscroft, Service Director, Legal, Governance and Commissioning

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**9: Spen Place Partnership - Supporting the Mental Health and Wellbeing of Children and Young People** 259 - 264

To consider allocating funding from the Place Partnership Mental Health themed budget towards support for Children and Young People returning to schools in the Spen Valley Place Partnership area.

Wards affected: Cleckheaton, Heckmondwike, Liversedge and Gomersal, Mirfield

Contact: Susan Ginty, Active Citizens and Places

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**10: Kirklees Transforming Cities Fund Programme** 265 - 270

To receive details on the current status of the Transforming Cities Fund Programme and to consider the entering the projects within the programme onto the Kirklees Capital Plan.

Wards affected: Newsome, Cleckheaton, Liversedge and Gomersal, Heckmondwike, Batley West, Batley East, Dewsbury East

Contact: Robert Stanley, Major Projects – Economy and Skills

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**11: Huddersfield Public Art Plan** 271 - 296

To consider the Huddersfield Public Art Plan.

Wards affected: All

Contact: Kath Davies, Cultural Development

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**12: Achieve and Aspire Strategic Priorities Libraries & Public Buildings Programme – Proposals to allocate funding to and deliver the new build Birkby Fartown Library** 297 - 306

To consider the allocation of funding from the Achieve & Aspire Strategic Priorities section of the Capital Plan, and authorise officers to deliver a new build library facility within the Birkby Fartown community.

Wards affected: Greenhead

Contact: Carol Stump, Chief Librarian / David Martin, Corporate Landlord

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**13: Corporate Financial Monitoring Report - Quarter 1, 2020-2021** 307 - 364

To receive information on financial monitoring for General Fund Revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 1 (month 3), 2020/21.

Wards affected: All

Contact: Eamonn Croston, Service Director – Finance

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**14: Code of Practice for Commercial Property Relationships during the COVID-19 pandemic** 365 - 386

To consider the adoption of the Government's Code of Practice for commercial property relationships to provide a basis for future negotiation with tenants of the Council's leased estate seeking support to mitigate the economic impacts of COVID-19.

Wards affected: All

Contact: Chris Duffill, Head of Business and Skills

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**15: Disposal of land at St Paul's Road, Mirfield** 387 - 396

To consider the disposal of the former Council depot site at St Paul's Road, Mirfield.

Wards affected: Mirfield

Contact: Debbie Bates, Housing Growth Manager

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**16: 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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**17. Disposal of land at St Paul's Road, Mirfield**

397 -  
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(Exempt information relating to Part 1 of Schedule 12A of the Local Government Act 1972, namely that the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). 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).

Exempt information relating to Agenda Item 15