

# Kirklees Council



Virtual Meeting - online

Tuesday 1 September 2020

Dear Member

**A meeting of Council will take place remotely on Wednesday 9 September 2020 at 5.30 pm.**

This meeting will be webcast live and will be available to view via the Council's website.

The following matters will be debated:

**Pages**

**1: Announcements by the Mayor and Chief Executive**

To receive any announcements from the Mayor and Chief Executive.

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**2: Apologies for absence**

Group Business Managers to submit any apologies for absence.

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**3: Minutes of Previous Meeting**

To agree and authorise the Mayor to sign the Minutes of Council held on 8 July 2020.

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**4: Declaration of Interests** 5 - 6

The Councillors will be asked to say if there are any items of the Agenda in which they have a Disclosable Pecuniary Interests, which would prevent them from participating in any discussion of them items or participating in any vote upon the items, or any other interests.

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**5: Members Allowances Independent Review Panel (MAIRP) 2020/2021 (Reference from Corporate Governance and Audit Committee)** 7 - 24

To consider the report.

Contact: Carl Whistlecraft, Head of Democracy and Place Based Working

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**6: Pay Policy Statement 2020/2021 (Reference from Personnel Committee)** 25 - 40

To consider the report.

Contact: Deborah Lucas - Head of Peoples Services

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**7: Financial Outturn and Rollover 2019-2020 incorporating General Fund Revenue , Housing Revenue Account, Capital and Treasury Management Report (Reference from Cabinet)** 41 - 118

To consider the report.

Contact: Eamonn Croston, Service Director – Finance

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**8: Devolution Deal for West Yorkshire - Consultation Outcomes (reference from Cabinet)** 119 - 338

To consider the report.

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

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**9: Minutes of Cabinet** 339 - 420

To receive Minutes of the Meetings of Cabinet held on 25 February 2020, 1 May 2020, 21 May 2020, 26 May 2020, 2 June 2020, 16 June 2020, 29 June 2020, 13 July 2020 and 28 July 2020.

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**10: Oral Questions to the Leader and Cabinet Members**

To receive oral questions and comments to Cabinet Members on their portfolios and Cabinet Minutes (including Minutes circulated with the previous agenda dated 18 March 2020).

- (i) The Leader of the Council (Councillor Pandor)
  - (ii) The Deputy Leader of the Council / Regeneration Portfolio (Councillor McBride)
  - (iii) Children's Portfolio (Councillor Kendrick)
  - (iv) Corporate Portfolio (Councillor Turner)
  - (v) Culture and Environment Portfolio (Councillor Walker)
  - (vi) Greener Kirklees Portfolio (Councillor Mather)
  - (vii) Health and Social Care Portfolio (Councillor Khan)
  - (viii) Housing and Democracy (Councillor Scott)
  - (ix) Learning, Aspiration and Communities Portfolio (Councillor Pattison)
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## **11: Minutes of Other Committees**

421 -  
502

To receive for information the minutes of the following Committees;

- (i) Corporate Governance and Audit Committee
  - (ii) Corporate Parenting Board
  - (ii) Health and Wellbeing Board
  - (iii) Overview and Scrutiny Management Committee
  - (iv) Strategic Planning Committee
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## **12: Oral Questions to Chairs of Committees, Sub Committees and Panels, and Spokespersons of Joint Committees/External Bodies**

- (a) Corporate Governance and Audit Committee (Councillor Simpson)
- (b) Corporate Parenting Board (Councillor Kendrick)
- (c) Health and Wellbeing Board (Councillor Kendrick)
- (d) Licensing and Safety Committee – including Licensing Panel and Regulatory Panel (Councillor A U Pinnock)
- (e) Overview and Scrutiny Management Committee (Councillor Smaje)
- (f) Personnel Committee (Councillor Pandor)
- (g) Planning Sub Committee - Heavy Woollen Area (Councillor S Hall)
- (h) Planning Sub Committee – Huddersfield Area (Councillor Lyons)
- (i) Scrutiny Panel – Children’s (Councillor Marchington)
- (j) Scrutiny Panel – Corporate (Councillor Cooper)
- (k) Scrutiny Panel – Economy and Neighbourhoods (Councillor Uppal)
- (l) Scrutiny Panel – Health and Adult Social Care (Councillor Zaman)
- (m) Standards Committee (Councillor P Davies)
- (n) Strategic Planning Committee (Councillor S Hall)
- (o) Kirklees Neighbourhood Housing (Councillor Mather)
- (p) Kirklees Active Leisure (Councillor Sokhal)
- (q) West Yorkshire Combined Authority (Councillor Pandor)

- (r) West Yorkshire Combined Authority Transport Committee  
(Councillor Homewood)
  - (s) West Yorkshire Fire and Rescue Authority (Councillor  
O'Donovan)
  - (t) West Yorkshire Joint Services Committee (Councillor Zaman)
  - (u) West Yorkshire Police and Crime Panel (Councillor Ahmed)
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By Order of the Council

A handwritten signature in cursive script, appearing to read "J. Geelman".

Chief Executive