



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

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Tuesday 10 November 2020

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will take place remotely at **3.00 pm** on **Wednesday 18 November 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".

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 meetings

1 - 30

To approve the Minutes of the meetings of the Cabinet held on 1 September, 22 September, 20 October and 23 October 2020.

3: Interests

31 - 32

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: 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.

6: Questions by Members of the Public

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 Tuesday 17 November 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 4 questions per person may be submitted.

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.

8: Council Housing IT Replacement System

33 - 44

To consider the drawing down of £1.1m capital from the HRA Capital Plan to enable a contract for the new Housing IT System can be awarded to the winning bidder

Wards affected: All

Contact Helen Geldart, Head of Housing Services

9: Holme Valley Neighbourhood Development Plan

45 - 94

To consider next steps following the submission of the Holme Valley Development Plan by Holme Valley Parish Council.

Wards affected: Holme Valley North and Holme Valley South

Contact: Steven Wright, Planning Policy Group Leader

10: Dewsbury Towns Fund Accelerated Grant & Getting Building Fund 95 - 102

To receive details of recent grant approvals totalling £2.715Million and seek the approvals necessary to implement these programmes and projects.

Wards affected: Dewsbury East, Dewsbury West, Dewsbury South and Newsome

Contact: Peter Thompson, Economic Resilience Project Manager

11: Corporate Financial Monitoring Report Quarter 2, 2020-2021 103 - 158

To receive information on financial monitoring for General Fund Revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 2 (month 6), 2020/21.

Wards affected: All

Contact: James Anderson, Head of Service - Accountancy

12: Request to support children eligible for Free School Meals with vouchers during school holiday periods 159 - 164

To (i) receive details regarding a decision relating to support for children eligible for Free School Meals during the October half-term taken on 23rd October by the Chief Executive (and others) using Emergency Powers, and (ii) to consider arrangements for future school holiday periods should this be required.

Wards affected: All

Contact: Jo-Anne Sanders, Service Director – Learning and Early Support

13: Place Partnerships - Kirklees Mental Health Champions Training Programme and Support Network 165 - 170

To consider allocating £93,270 funding from the Place Partnership mental health themed budget to deliver the Kirklees Mental Health Network and Training programme.

Wards affected: Almondbury, Ashbrow, Batley East, Batley West, Birstall and Birkenshaw, Cleckheaton, Colne Valley, Crosland Moor and Netherton, Dalton, Denby Dale, Golcar, Greenhead, Heckmondwike, Holme Valley North, Holme Valley South, Kirkburton, Lindley, Liversedge and Gomersal, Mirfield and Newsome

Contact: Vina Randhawa, Active Citizens and Places Manager

14: Huddersfield Central, Huddersfield North, Batley, Birstall and Birkenshaw and Spen Place Partnership - Tackling mental health and improving physical activity from the front door 171 - 176

To consider allocating £38,255 funding from the Place Partnership mental health themed budget for an 18-month pilot in physical activity.

Wards affected: Almondbury, Dalton, Newsome, Ashbrow, Crosland Moor & Netherton, Greenhead, Batley East, Batley West and Birstall and Birkenshaw, Cleckheaton, Heckmondwike, Liversedge & Gomersal and Mirfield

Contact: Vina Randwana, Active Citizens and Places Manager

15: Huddersfield Central Place Partnership - Tackling the Taboo - Supporting Women Going Through the Menopause 177 - 184

To consider allocating £42,947 funding from the Place Partnership mental health themed budget to support a two-year pilot for women experiencing the menopause in the Place Partnership Area.

Wards affected: Almondbury, Dalton, Newsome, Ashbrow, Crosland Moor & Netherton, Greenhead, Batley East, Batley West and Birstall and Birkenshaw, Cleckheaton, Heckmondwike, Liversedge & Gomersal and Mirfield

Contact: Vina Randwana, Active Citizens and Places Manager

16: Batley, Birstall and Birkenshaw Place Partnership - Mental Health Initiatives 185 - 190

To consider allocating £82,261 funding from the Place Partnership mental health themed budget to deliver mental health initiatives in Batley Birstall & Birkenshaw Place Partnership area.

Wards affected: Batley East, Batley West, Birstall and Birkenshaw

Contact: Vina Randwana, Active Citizens and Places Manager

17: Batley, Birstall and Birkenshaw Place Partnership - Supporting the Mental Health and Wellbeing of Children and Young People as they return to school settings 191 - 194

To consider allocating £40,000 funding from the Place Partnership Mental Health themed budget towards support for children and young people in school and community settings in the Batley, Birstall and Birkenshaw Place Partnership area.

Wards affected: Batley East, Batley West and Birstall and Birkenshaw

Contact: Vina Randwana, Active Citizens and Places Manager

18: Dewsbury Place Partnership - 'Better Connected Dewsbury' Proposals for Allocation of Mental Health Focus Funding 195 - 206

To consider allocating £142,857 from the Place Partnership mental health themed budget for the commissioning of three preventive and interlinked approaches to help address mental health priorities across Dewsbury.

Wards affected: Dewsbury East, Dewsbury West, and Dewsbury South

Contact: Vina Randwana, Active Citizens and Places Manager

19: Huddersfield Rural Place Partnership - Proposal to boost School Capacity to Support Children and Young People's Mental Health and Well-being 207 - 212

To consider allocating funding of £187,778 from the Place Partnership mental health themed budget to boost mental health support and capacity in the schools in the Huddersfield Rural Place Partnership area. This will support children and young people to maintain positive mental health and emotional well-being.

Wards affected: Denby Dale, Kirkburton, Holme Valley North and Holme Valley South

Contact: Vina Randwana, Active Citizens and Places Manager

20: Development of land at Southgate, Huddersfield 213 - 222

To consider an offer received from the University of Huddersfield to purchase the council owned strategic development site.

Wards affected: Dalton

Contact: David Martin, Head of Corporate Landlord

21: 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.

22. Development of land at Southgate, Huddersfield 223 - 276

(Exempt information under Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006. It was considered that the disclosure of the information would be contrary to confidential terms and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information and providing greater openness in the Council's decision making.) The Private Appendices contain information relating to the financial or business affairs of any particular person (including the authority holding that information).

Exempt information in respect of Agenda Item 20.

