



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

Julie Muscroft

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

CABINET

WEDNESDAY 18 NOVEMBER 2020

Andrea Woodside

01484 221000

Chair

Councillor Shabir Pandor

Councillors Attended

Councillor Viv Kendrick

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

8: Council Housing IT Replacement System

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

- 1) That approval be given to the drawing down of £1.1m capital from the Housing Revenue Account Capital Plan to enable the contract for the new Housing IT system to be awarded to the winning bidder.
 - 2) That authority be delegated to the Strategic Director (Adults and Health) to implement this decision.
 - 3) That authority be delegated to the Service Director (Legal, Governance and Commissioning) to enter into all relevant legal documents on behalf of the Council to enable implementation of this decision.
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9: Holme Valley Neighbourhood Development Plan

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

- 1) That authority be delegated to the Head of Planning and Development to progress with publicity (consultation), appointment of an independent examiner (following consultation with Holme Valley Parish Council and the Peak District National Park Authority), participation at the independent examination and to undertake statutory duty to submit representations received during the publicity (consultation) period.
 - 2) That the Holme Valley Neighbourhood Development Plan and supporting documents be published for publicity (consultation) for a minimum of 8 weeks commencing on 8 December 2020.
 - 3) That the Officer comments on the Holme Valley Neighbourhood Development Plan, as set out at Appendix 2, be endorsed and submitted to the independent examiner for their consideration.
 - 4) That authority be delegated to the Service Director (Growth and Housing) to make non-material amendments to the Council's comments (as endorsed in (3) above) to the independent examiner, or to reflect any further evidence that comes to light prior to the examination.
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10: Dewsbury Towns Fund Accelerated Grant & Getting Building Fund

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

- 1) That the success in receiving the £750,000 Towns Fund Accelerated Grant, and the in-principle approval from Government of £1.965m from the Getting Building Fund, be noted.
- 2) That approval be given to the projects as detailed within section 2 of the

considered report.

- 3) That authority be delegated to the Strategic Director (Growth and Regeneration) to negotiate and agree with Kirklees Theatre Trust, or another organisation, supported by the Arts Council, agreements to create a Creative Hub at 15 Union Street, Dewsbury, including a grant award of up to a maximum of £200,000.
- 4) That authority be delegated to the Strategic Director (Growth and Regeneration) to negotiate and agree with Kirklees College, agreements to enhance open space to the west of Pioneer House as part of the Better Spaces Programme, including a grant agreement for a grant award of up to a maximum of £150,000.

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

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

- 1) That, in regards to the General Fund (i) the 2020/2021 forecast revenue overspend of £5.5m as at Quarter 2 be noted (ii) it be noted that the 2020/2021 forecast £7.6m High Needs overspend which, as per current DfE guidance, will roll forward into 2021/22 on the Council balance sheet as a negative reserve (iii) it be noted that, in conjunction with the assumed continued support of central Government to adequately compensate the Council for Covid 19 pressures, the Executive Team shall continue to identify opportunities for spending plans to be collectively brought back in line within the Council's overall budget by year end and (iv) the forecast year-end position on corporate reserves and balances be noted.
- 2) That the forecast position on the Collection Fund as at Quarter 2 be noted.
- 3) That the Quarter 2 forecast Housing Revenue Account position, and the forecast year-end reserves position, be noted.
- 4) That, in regards to the Capital Budget (i) the Quarter 2 forecast capital monitoring position for 2020/2021 be noted (ii) approval be given to the re-profiling across years of the capital plan , as detailed within the report and at Appendix 6 (iii) approval be given to the £255k capital proposal to increase burial capacity by way of a further extension at Batley Cemetery, as detailed within the report and at Appendix 7 (iv) approval be given to a £502k gym/spin studio development scheme at Batley Sports and Tennis Centre, as detailed within the report and at Appendix 8 (v) approval be given to capital works at Batley Baths and Recreation Centre at £50k, as detailed within the report (vi) approval be given to further capital remedial works of £300k at Huddersfield Leisure Centre, as detailed within the report (vii) approval be given to £463k to cover part of the Pioneer House overspend, with the remainder to be covered by future slippage to be identified within the plan, in agreement with the

Chief Finance Officer (viii) approval be given to the release of funding from the Huddersfield Town Centres Action Plan for Huddersfield Town Hall and the release of Sustainability of Major Town Halls – Service Development Capital Programme line funding for Cleckheaton Town Hall for external lighting systems, as detailed within the report and (ix) approval be given to the replacement of the Council’s current fleet vans with fully electric equivalent vehicles, as part of the Climate Emergency Green Travel Measures, as detailed within the report and at Appendix 9.

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

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

- 1) That the decision taken by Officers under Emergency Powers regarding supporting children eligible for free school meals during October half term be noted.
- 2) That the Director of Children’s Services be asked to submit a report to the meeting of Cabinet on 15 December 2020 setting out proposals for the Christmas holiday period and other targeted support into 2021, following on from the Government’s new winter package announcement for extra support this winter to vulnerable households.

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

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

That approval be given to funding of £93,270 from the Place Partnership Mental Health Budget, for the Kirklees Mental Health Network and Training Programme.

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

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

That approval be given to funding of £38,255 from the Place Partnership Mental Health Budget for the tackling of mental health and improving physical activity.

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

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

That approval be given to £42,947 revenue funding from the Huddersfield Central Place Partnership Mental Health theme allocation for the menopause pilot scheme.

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

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

That approval be given to £82,261 of funding from the Place Partnership Mental Health Theme Budget to deliver the following projects; (i) Carers Support - £12,376 (ii) Mental Health Support through Employability - £36,685 and (iii) Anti Stigma - £33,200.

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

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

That approval be given to funding of £40,000 from the Place Partnership Mental Health Theme Budget to support the mental health and wellbeing of children and young people in schools and community settings.

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

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

That approval be given to funding of £142,857 from the Place Partnership Mental Health theme budget to fund the commissioning of three preventive and interlinked approaches to address mental health priorities across Dewsbury.

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

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

That approval be given to funding of £187,778 from the Place Partnership Mental Health Theme Allocation to fund two posts aimed at boosting mental health capacity and support in schools in the Huddersfield Rural Place Partnership area, with the balance to be funded through ward budgets and/or other funds.

20: Development of land at Southgate, Huddersfield

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

- 1) That approval be given to the disposal of the Southgate site (Appendix 1 refers) to the University of Huddersfield at the price as detailed in Appendix 3 (exempt).
 - 2) That approval be given to a departure from the adopted Disposals and Acquisitions Policy and that approval be given to the treatment of negotiations with the University as that of a Special Purchaser within the meaning of the adopted Policy.
 - 3) That authority be delegated to the Strategic Director (Growth and Regeneration) and Service Director (Legal, Governance and Commissioning) to finalise the Heads of Terms and to proceed with the disposal broadly in accordance with the draft Heads of Terms as set out in Appendix 3 (exempt).
 - 4) That authority be delegated to the Service Director (Legal, Governance and Commissioning) to enter into and execute any agreements or instruments relating to the disposal of the Southgate site.
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