



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

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Monday 11 January 2021

## Notice of Meeting

Dear Member

### **Cabinet**

A Meeting of the **Cabinet** will take place remotely at **3.00 pm** on **Tuesday 19 January 2021**.

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.

## Cabinet Members:-

Member	Responsible For:
Councillor Shabir Pandor	Leader of the Council
Councillor Paul Davies	Culture and Greener Kirklees
Councillor Viv Kendrick	Children (Statutory Responsibility for Children)
Councillor Musarrat Khan	Health and Social Care
Councillor Naheed Mather	Environment
Councillor Peter McBride	Deputy Leader / Regeneration
Councillor Carole Pattison	Learning, Aspiration and Communities
Councillor Cathy Scott	Housing and Democracy
Councillor Graham Turner	Corporate Services

## 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 Paul Davies	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 - 26

To approve the Minutes of the Meetings of the Cabinet held on 18 November, 26 November and 15 December 2020.

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**3: Declarations of Interest**

27 - 28

Cabinet Members will be asked to advise if there are any items on the Agenda in which they have a Disclosable Pecuniary Interest, which would prevent them from participating in any discussion on the item or participating in a vote upon the item, or any other interests.

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**4: Admission of the Public**

Most agenda items will be considered in public session, however, it shall be advised whether Cabinet will consider any matters in private, by virtue of the reports containing information which falls within a category of exempt information as contained at Schedule 12A of the Local Government Act 1972.

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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**

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 10am on Monday 18 January 2021.

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.

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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: Annual RIPA Update**

29 - 32

To receive (i) an update report on the use of the Regulation of Investigatory Powers Act 2000 by the Council and (ii) an update on the 2020 IPCO inspection.

Wards affected: All

Contact: David Stickley, Legal Services

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**9: Housing Revenue Account Rent and Service Charge Setting and Key Housing Challenges** 33 - 40

To consider the annual setting of rents and service charges.

Wards affected: All

Contact: Helen Geldart / Jacqui Fieldhouse, Kirklees Neighbourhood Housing

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**10: Community Infrastructure Levy - Next Steps** 41 - 46

To consider next steps in relation to the Kirklees Community Infrastructure Levy, including an officer recommendation not to adopt the Community Infrastructure Levy Charging Schedule at this stage.

Wards affected: All

Contact: Steven Wright, Planning Policy and Strategy

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**11: Dewsbury Town Deal - Town Investment Plan** 47 - 94

To consider the progress of the Town Investment Plan (TIP) for Dewsbury and associated recommendations.

Wards affected: Dewsbury East, Dewsbury South, Dewsbury West

Contact: Simon Taylor, Town Centre Programmes

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**12: Locality Based Unclassified Roads Programme** 95 - 106

To consider the methodology designed to engage with Councillors and the allocation of funding for the delivery of a £15M locality based unclassified road programme.

Wards affected: All

Contact: Kathryn Broadbent, Environmental Services

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**13: Kingsgate Phase 2 - Funding from the Property Investment Fund**

107 -  
112

To consider a request for loan support from the Property Investment Fund towards the remodelling of the Kingsgate Centre.

Wards affected: Newsome

Contact: Liz Jefferson / Adele Buckley, Economy and Infrastructure

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**14: 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 it involves the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Act.

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**15: Kingsgate Phase 2 - Funding from the Property Investment Fund**

113 -  
118

(Exempt information in accordance with Schedule 12A of the Local Government Act 1972 namely it contains information relating to the financial and business affairs of a third party. It is considered that disclosure of the information would adversely affect a third party and therefore the public interest in maintaining the exemption, which would protect the rights of an individual or the council, outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making.)

To consider exempt information in relation to Agenda Item 13.

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