



**Service Director – Legal, Governance and  
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Monday 8 March 2021

## Notice of Meeting

Dear Member

### Cabinet

A Meeting of **Cabinet** will take place remotely at **4.15 pm** on **Tuesday 16 March 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 Viv Kendrick	Cabinet Member - Children (Statutory responsibility for Children)
Councillor Musarrat Khan	Cabinet Member - Health and Social Care
Councillor Naheed Mather	Cabinet Member - Environment
Councillor Peter McBride	Deputy Leader and Cabinet Member for Regeneration
Councillor Carole Pattison	Cabinet Member for Learning, Aspiration and Communities
Councillor Paul Davies	Cabinet Member – Culture and Greener Kirklees
Councillor Cathy Scott	Cabinet Member - Housing and Democracy
Councillor Graham Turner	Cabinet Member - Corporate

## 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 - 16

To approve the Minutes of the meeting of the Cabinet held on 19 and 26 January 2021.

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**3: 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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**4: Declarations of Interest**

17 - 18

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 or vote upon the item, or any other interests.

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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 15 March 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: Investing in Small Town Centres**

19 - 26

To consider the approach for developing programmes to support smaller town centres across Kirklees.

Wards affected: Batley East, Batley West, Cleckheaton, Heckmondwike, Holme Valley South

Contact: Simon Taylor, Head of Town Centre Programmes

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## **9: Protocol on Concurrent Powers**

27 - 56

To be (i) informed of the making of an Order creating a Mayoral Combined Authority (MCA) in West Yorkshire and (ii) consider the draft protocol between Kirklees and the other West Yorkshire Councils and the MCA dealing with consents and concurrent functions.

Wards affected: All

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

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**10: Disposal of Freehold Reversion - Apna Centre, Prospect Street, Springwood, Huddersfield** 57 - 70

To consider the disposal of the freehold reversion of the land that comprises the Apna Centre, Prospect Street, Springwood.

Wards affected: Newsome

Contact: Giles Chappell, Asset Strategy

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**11: Kirklees Specialist Accommodation Strategy 2021/2030 - Public Consultation** 71 - 122

To consider the approval of a consultation exercise regarding the Specialist Accommodation Strategy.

Wards affected: All

Contact: Karen Oates, Housing Services / Chris Porter, Health Development

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**12: Place Partnerships - Proposal to improve domestic abuse outcomes** 123 - 134

To consider the allocation of funding to help mitigate the impact of domestic abuse.

Wards affected: All

Contact: Chani Mortimer, Domestic Abuse and Safeguarding Partnerships / Vina Randwana, Active Citizens and Places

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**13: Dewsbury Market** 135 - 148

To consider the Dewsbury Market project.

Wards affected: Dewsbury East

Contact: Peter Thompson, Economic Regeneration

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- 14: Corporate Financial Monitoring Quarter 3, 2020-2021** 149 - 194
- To receive the Corporate Financial Monitoring Report, Quarter 3 (2020-2021).
- Wards affected: All
- Contact: James Anderson, Accountancy / Sarah Hill, Finance
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- 15: Year of Music 2023** 195 - 206
- To consider investment in the development of the Year of Music 2023.
- Wards affected: All
- Contact: Kath Wynne-Hague, Cultural Development
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- 16: Proposed changes to top-up funding allocations for children in mainstream schools with an Education Health & Care Plan (EHCP)** 207 - 228
- To consider proposed changes to top up funding allocations.
- Wards affected: All
- Contact: Jo-Anne Sanders, Learning and Early Support / David Gearing, School Funding
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- 17: Procuring an External Business Partner - SEND** 229 - 240
- To consider the use of funding within transformation reserves to support the procurement of an external business partner to support SEND transformation.
- Wards affected: All
- Contact: Stewart Horn, Children's Services
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**18: Leeds City Region Business Rates Pool Arrangements 2021/22** 241 - 250

To consider the Council's membership, and operation/governance arrangements of the Leeds City Region Business Rates Pool for 2021/2022.

Wards affected: All

Contact: James Anderson, Accountancy

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**19: Kirklees Stadium Development Limited - Future Options** 251 - 262

To review current arrangements for KDSL, which manages Kirklees Stadium.

Wards affected: Not applicable

Contact: David Shepherd, Growth and Regeneration

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**20: 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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**21. Kirklees Stadium Development Limited - Future Options (Exempt Appendix)** 263 - 276

(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).

To receive exempt information in relation to Agenda Item 19.

