



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

Julie Muscroft

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

CABINET

THURSDAY 26 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

Observers

Councillor Martyn Bolt
Councillor Paul Davies
Councillor Nigel Patrick
Councillor Mohan Sokhal

7: West Yorkshire Devolution - Consent to Draft Order

To consider (i) agreement to consent in principle to the draft Order, to establish a mayoral combined authority and associated changes as set out in the 'minded to' Devolution Deal and (ii) delegation of authority to the Managing Director of the Combined Authority, in consultation with the Leader and Chief Executive of each Constituent Council and the Chair of the Combined Authority, to finalise and consent to the final draft of the Order further to any technical issues which may arise.

Contact:

Julie Muscroft, Service Director – Legal, Governance and Commissioning

Nick Howe – Partnerships and Corporate Planning

Karl Larrad – Legal, Governance and Monitoring

- 1) That the report, and the draft Order, as attached at Appendix 2, be noted.
- 2) That consent in principle be given to the draft Order (Appendix 2), to establish a mayoral combined authority and associated changes as set out in the 'minded to' Devolution Deal.
- 3) That (i) authority be delegated to the Managing Director of the Combined Authority, in consultation with the Leader and Chief Executive of each Constituent Council, and the Chair of the Combined Authority, to finalise and consent to the final draft of the Order further to any technical issues which may arise, and (ii) accordingly, the Leader and Chief Executive be authorised to act as a consultee on behalf of the Council for these purposes.
- 4) That (i) the updated timetable, as set out at Appendix 1, and the next steps which are subject to consent being given by the Constituent Councils and Combined Authority, to the draft Order that the Secretary of state will lay the Order in Parliament in December 2020 be noted and (ii) accordingly, authority be delegated to the Service Director (Legal, Governance and Commissioning) to make necessary amendments to the Council's Constitution.
- 5) That it be noted that Corporate Governance and Audit Committee are currently considering proposed governance and reporting arrangements between the proposed mayoral authority and the Council.
- 6) That it be noted that this decision of Cabinet shall be exempt from Call-In, as agreed by the Chair of Overview and Scrutiny Committee, upon grounds of urgency as set out at para 3.6 of the report.

8: Covid 19 - Additional Restrictions Grant Scheme

To consider the approval of the establishment of an Additional Restrictions Grant fund for Kirklees.

Contact: Chris Duffill, Head of Business and Skills

- 1) That approval be given to the establishment of the Additional Restrictions Grant, including the proposed eligibility criteria for applicants and the grant amounts to be awarded, as detailed at section 2 of the considered report.
- 2) That a further update report be submitted regarding the implementation of the Government's business grant schemes that have been operating during the lockdown period.
- 3) That authority be delegated to the Strategic Director (Growth and Regeneration) and the Service Director (Finance) to implement and monitor the Local Authority Discretionary Grant Fund Scheme, and make any further changes to the scheme to ensure equity and achievements of the objectives.
- 4) That authority be delegated to the Strategic Director (Economy and Infrastructure) and the Service Director (Finance), in consultation with the

Cabinet Member for Corporate Services, to vary the eligibility criteria for the Additional Restrictions Grant Scheme.
