



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

**Julie Muscroft**

The Democracy Service  
First Floor, Civic Centre 3  
High Street  
Huddersfield  
HD1 2TG

**Tel:** 01484 221000

## **Decision Summary**

**Committee:**

**Date:**

**Committee Clerk:**

**TEL:**

**CABINET**

**TUESDAY 13 APRIL 2021**

**Andrea Woodside**

**01484 221000**

### **Chair**

Councillor Shabir Pandor

### **Councillors Attended**

Councillor Paul Davies

Councillor Viv Kendrick

Councillor Musarrat Khan

Councillor Naheed Mather

Councillor Peter McBride

Councillor Carole Pattison

Councillor Cathy Scott

Councillor Graham Turner

### **Observers**

Councillor Aafaq Butt

Councillor Steve Hall

Councillor Yusra Hussain

Councillor Fazila Loonat

Councillor Gwen Lowe

Councillor Habiban Zaman

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## **7: Community Asset Transfer of Manor Gardens, off Manor Way, Staincliffe, Batley**

To consider the Community Asset Transfer of Manor Gardens, off Manor Way, Staincliffe, Batley, WF17 7BX.

Wards affected: Batley West

Contact: Giles Chappell, Asset Strategy Officer

**RESOLVED –**

- 1) That authority be delegated to the Director of Development to negotiate and agree terms for the grant of a 125 year lease of land at Manor Gardens, off Manor Way, Staincliffe, Batley, to Hamm Damm Foundation CIO.
- 2) That authority be delegated to the Service Director (Legal, Governance and Commissioning) to enter into and execute all necessary documentation in connection with the grant of a 125 year lease of the land at Manor Gardens, off Manor Way, Staincliffe, Batley, to Hamm Damm Foundation CIO.

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**8: 2021/22 Council Capital Plan - Proposed Allocation of 2021/22 Capital Funding from the Directorate for Children's Achieve & Aspire Baseline Section of the Capital Plan.**

To consider (i) the 2021/22 Achieve & Aspire Capital Maintenance section of the Capital Plan to address urgent condition related needs in maintained schools and (ii) the allocation of funding from the Basic Need and SEND baselines to individual scheme level, and to seek delegated powers for officer to manage both programmes.

Wards affected: All

Contact: Jonathan Quarmby, Corporate Facilities Manager

**RESOLVED –**

- 1) That approval be given to the business case, as attached at Appendix A of the considered report, which outlines the rationale for the schools' condition works programme, the availability of funding, the selection process and the main categories of work, thereby enabling the projects to be designed, procured and implemented.
- 2) That approval be given to the detailed list of proposed works for schools in 2021/2022, as attached at Appendix B.
- 3) That authorisation be given to (i) the allocation of additional High Needs Provisional Grant to Southgate, Honley High and Ravenshall Schools and (ii) the use of delegated authority to align any unallocated funding from the grant to project level.
- 4) That authorisation be given to the allocation of the annual £500k Basic Need baseline grant funding for 2021/2022 to named projects, yet to be determined for the secondary school place need.
- 5) That approval be given to the delegated powers as set out at paragraphs 2.22-2.24 of the considered report.

## **9: Proposal for a Place Based Integrated Early Support Offer for Children Young People and Families (Family Hubs)**

To consider (i) the findings of the 'Family Hub' engagement activity and (ii) approval of the final proposals.

Wards affected: All

Contact: Michelle Wheatcroft, Head of Service Early Support

**RESOLVED** – That approval be given to the Integrated Early Support Proposals, 'Family Hubs', and that progress to the implementation phase of the model be agreed.

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## **10: Red House Investment Proposal**

To consider the investment, reconfiguration, and refurbishment of the former Red House Museum Gomersal, for short-term holiday letting, and to sustain community access over a series of managed community open days and weekends.

Wards affected: Liversedge and Gomersal

Contact: Anne-Marie Parker, Commercial Business Partner

**RESOLVED** –

- 1) That the business plan, as set out at the exempt appendix to the report, be endorsed and that the commercial proposition be designed to cover operating costs in order to facilitate managed community access, rather than profit.
  - 2) That approval be given to the allocation of £600k from the One Venue Development Capital Baseline to fund the project, and reprofile the expenditure into the 2021/2022 financial year.
  - 3) That the frontline building recharge budget, currently funding Red House whilst it is held in the Land Bank, be made available to the project rather than the project funding costs through additional rent income.
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## **12: Red House Investment Proposal (Exempt Appendix)**

(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 10.

The exempt information was considered prior to the determination of Agenda Item 10.

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