

Kirklees Council



Main Hall - Town Hall, Huddersfield

Tuesday 6 July 2021

Dear Member

The Council will meet on Wednesday 14 July 2021 at 5.30 pm in the Main Hall - Town Hall, Huddersfield.

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 following matters will be debated:

Pages

1: Announcements by the Mayor and Chief Executive

To receive any announcements from the Mayor and Chief Executive.

2: Apologies for absence

Group Business Managers to submit any apologies for absence.

3: Minutes of Previous Meeting

To agree and authorise the Mayor to sign the Minutes of Annual Council held on 19 May 2021.

1 - 8

4: Declaration of Interests

9 - 10

The Councillors will be asked to say if there are any items of the Agenda in which they have a Disclosable Pecuniary Interests, which would prevent them from participating in any discussion of them items or participating in any vote upon the items, or any other interests.

5: Petitions (From Members of the Council)

To receive any Petitions from Members of the Council in accordance with Council Procedure Rule 9.

6: Deputations & Petitions (From Members of the Public)

The Committee 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.

7: Public Question Time

The Committee will hear any questions from the general public.

8: West Yorkshire Combined Authority - Minutes

11 - 42

To receive the Minutes of the Meeting of West Yorkshire Combined Authority held on 4 February, 9 March and 22 April 2021.

9: Proposed Amendment to Constitution (Reference from Corporate Governance Audit Committee)

43 - 50

To consider a proposed constitutional amendment to Council Procedure Rule 35.

Contact: Julie Muscroft, Service Director (Legal, Governance and Monitoring)

10: Network Rail - Trans-Pennine Route Upgrade Transport and Works Act Order Submission: Council Response 51 - 74

To debate the Council's response to the TWAO submission, in order for Officers to best represent and uphold the Council's interests, if necessary at public inquiry, as required by statutory requirements.

Contact: Tim Lawrence, Transport Strategy and Policy

11: Written Questions to the Leader, Cabinet Members, Chairs of Committees and Nominated Spokespersons

To receive written questions to the Leader, Cabinet Members, Chairs of Committees and Nominated Spokespersons in accordance with Council Procedure Rule 12.

The schedule of written questions will be tabled at the meeting.

12: Minutes of Cabinet and Cabinet Committee - Local issues 75 - 154

To receive for information; the Minutes of (i) Cabinet held on 18 November, 26 November and 15 December 2020 and 19 January, 26 January, 16 February, 16 March, 13 April and 1 June 2021 and (ii) Cabinet Committee – Local Issues held on 15 December 2020 and 24 March 2021.

13: Holding the Executive to Account

(a) To receive a Portfolio Update from the Leader of the Council

(b) Oral Questions/Comments to Cabinet Members on their Portfolios and relevant Cabinet Minutes;

(i) The Leader of the Council (Councillor Pandor)

(ii) The Deputy Leader of the Council / Housing and

- Democracy Portfolio (Councillor Scott)
 - (iii) Children's Portfolio (Councillor Kendrick)
 - (iv) Corporate Portfolio (Councillor P Davies)
 - (v) Culture & Greener Kirklees Portfolio (Councillor Simpson)
 - (vi) Environment Portfolio (Councillor Mather)
 - (vii) Health & Social Care Portfolio (Councillor Khan)
 - (viii) Learning, Aspiration & Communities Portfolio (Councillor Pattison)
 - (ix) Regeneration Portfolio (Councillor McBride)
 - (x) Town Centres (Councillor E Firth)
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14: Minutes of Other Committees

155 -
314

To receive for information the minutes of the following Committees;

- (i) Corporate Governance and Audit Committee
 - (ii) Corporate Parenting Board
 - (iii) Health and Wellbeing Board
 - (iv) Licensing and Safety Committee
 - (v) Overview and Scrutiny Management Committee
 - (vi) Personnel Committee
 - (vii) Standards Committee
 - (viii) Strategic Planning Committee
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15: Oral Questions to Committee/Sub Committee/Panel Chairs and Nominated Spokespersons of Joint Committees/External Bodies

- (a) Appeals Panel (Councillor Ramsay)
- (b) Corporate Governance and Audit Committee (Councillor Y Hussain)
- (c) Corporate Parenting Board (Councillor Reynolds)
- (d) Health and Wellbeing Board (Councillor Kendrick)
- (e) Licensing and Safety Committee – including Licensing Panel and Regulatory Panel (Councillor A U Pinnock)
- (f) Overview and Scrutiny Management Committee (Councillor Smaje)
- (g) Personnel Committee (Councillor Pandor)
- (h) Planning Sub Committee - Heavy Woollen Area (Councillor M Hussain)
- (i) Planning Sub Committee – Huddersfield Area (Councillor Lyons)
- (j) Scrutiny Panel – Children's (Councillor Marchington)
- (k) Scrutiny Panel – Corporate (Councillor Cooper)
- (l) Scrutiny Panel – Economy and Neighbourhoods (Councillor Uppal)
- (m) Scrutiny Panel – Health and Adult Social Care (Councillor

Zaman)

- (n) Standards Committee (Councillor Hill)
 - (o) Strategic Planning Committee (Councillor S Hall)
 - (p) Kirklees Neighbourhood Housing (Councillor Mather)
 - (q) Kirklees Active Leisure (Councillor Sokhal)
 - (r) West Yorkshire Combined Authority (Councillor Pandor)
 - (s) West Yorkshire Combined Authority Transport Committee (Councillor Homewood)
 - (t) West Yorkshire Fire and Rescue Authority (Councillor O'Donovan)
 - (u) West Yorkshire Joint Services Committee (Councillor Zaman)
 - (v) West Yorkshire Police and Crime Panel (Councillor Ahmed)
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By Order of the Council

A handwritten signature in cursive script, appearing to read 'J. Geelman'.

Chief Executive