



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

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Monday 19 July 2021

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **3.00 pm** on **Tuesday 27 July 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", on a light-colored background.

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.

The Cabinet members are:-

Member

Councillor Shabir Pandor
Councillor Paul Davies
Councillor Eric Firth
Councillor Viv Kendrick

Councillor Musarrat Khan
Councillor Peter McBride
Councillor Naheed Mather
Councillor Carole Pattison

Councillor Cathy Scott

Councillor Will Simpson

Responsible For:

Leader of the Council
Cabinet Member - Corporate
Cabinet Member - Town Centres
Cabinet Member - Children (Statutory responsibility for Children)
Cabinet Member - Health and Social Care
Cabinet Member for Regeneration
Portfolio Holder - Environment
Cabinet Member for Learning, Aspiration and Communities
Deputy Group Leader and Cabinet Member - Housing and Democracy
Labour - Secretary & Cabinet Member - Culture and Greener Kirklees

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of Cabinet

To receive apologies for absence from Cabinet Members who are unable to attend this meeting.

2: Declarations of Interest

1 - 2

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.

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.

4: 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.

5: Questions by Members of the Public

Cabinet will hear any questions from the general public.

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 asked.

6: 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.

7: Kirklees Resource & Waste Strategy (Reference to Council)

3 - 66

To consider the outcome of the public engagement exercise and the draft Kirklees Resource & Waste Strategy 2021-30.

Wards affected: all

Officer: Natalie Clark – Programme Manager

8: 2021/22 - 2025/26 Bereavement Services Capital Plan - Proposed allocation as of 2021/22.

67 - 78

To consider projects to be funded from the 2021/22 – 2022/23 Bereavement Services Capital Plan of Investment.

Wards affected: all

Officer: Paul Hawkins – Operational Manager - Venues

9: 2021/22 - 2022/23 Corporate Landlord Asset Investment Capital Plans - Proposed allocation of capital funding

79 - 88

To consider the 2021/22 & 2022/23 Corporate Landlord Asset Investment, Compliance & Sustainability Programme baselines of the Capital Plan.

Wards affected: all

Officer: Jonathan Quarmby – Strategic Corporate Facilities Manager,
Corporate Landlord & Capital

10: Place Standard Investment Fund - Funding Criteria and Decision-Making Process 89 - 100

To consider the Place Standard Investment Fund, criteria, and decision-making process.

Wards affected: all

Officer: Vina Randhawa – Democracy Manager, Active Citizens and Places

11: Staying Put Policy refresh 101 - 156

To consider the Staying Put Policy refresh.

Wards affected: all

Officer: Lisa Warnes – Programme Manager, Children's Improvement Team

12: Care Leavers Guidance and Financial Guidance Policy refresh 157 - 210

To consider the Care Leavers Support and Financial Guidance Policy refresh.

Wards affected: all

Officer: Lisa Warnes – Programme Manager, Children's Improvement Team

13: Financial Outturn Report for 2020/21 to include the Revenue, Capital and Housing Revenue Account Outturn Position & Annual Report on Treasury Management 211 - 296

To receive the 2020/21 financial outturn position for General Fund Revenue, Housing Revenue Account and Capital Plan and to

consider the revenue and capital rollover from 2020/21 to 2021/22.

Wards affected: all

Officer: James Anderson – Head of Accountancy

14: St John's CE (VC) Infant School Governing Body statutory proposal to change the upper age limit of the school 297 - 520

To consider the proposal by the governing body of St John's CE (VC) Infant School, to change the upper age limit of the school.

Wards affected: Dewsbury West, Dewsbury South

Officer: Martin Wilby – Head of Education Access and Places

15: Building Community & Voluntary Capacity through Integrated Approaches - Grant Funding Distribution to Anchor Organisations 521 - 540

To consider payments to Third Sector Leaders, following a tender process.

Wards affected: all

Officer: Carol Gilchrist – Head of Local Integrated Partnerships

16: Kirklees Active Leisure - Funding and Partnership Framework Update 541 - 570

To consider an update on Kirklees Active Leisure funding relating to Covid-19 and to present the Partnership Framework.

Wards affected: all

Officer: Martin Gonzalez – Development Manager

17: To consider the outcome of Tenant and Leaseholder consultation and Proposals on the future of four of the Council's high-rise blocks - Bishop's Court, Holme Park Court at Berry Brow and Buxton House and Harold 571 - 602

Wilson Court to improve fire safety

To consider proposals for the future of four high-rise blocks to improve fire safety.

Wards affected: Newsome, Dalton

Officer: Asad Bhatti – Head of Asset Management

18: 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 items 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.

19. Kirklees Active Leisure - Funding and Partnership Framework Update

603 -
606

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 any particular person. It is considered that disclosure of the Information relating to the financial or business affairs of any particular person (including the authority holding that information) would adversely affect the person concerned 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 16.

20. To consider the outcome of Tenant and Leaseholder consultation and Proposals on the future of four of the Council's high-rise blocks - Bishop's Court, Holme Park Court at Berry Brow and Buxton House and Harold Wilson Court to improve fire safety

607 -
608

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 any particular person. It is considered that disclosure of the Information relating to the financial or business affairs of any particular person (including the authority holding that information) would adversely affect the person concerned 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 17.