



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

Julie Muscroft

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

CABINET

TUESDAY 21 SEPTEMBER 2021

Andrea Woodside

01484 221000

Chair

Councillor Shabir Pandor

Councillors Attended

Councillor Paul Davies

Councillor Eric Firth

Councillor Viv Kendrick

Councillor Musarrat Khan

Councillor Peter McBride

Councillor Carole Pattison

Councillor Cathy Scott

Councillor Will Simpson

Observers

Councillor Martyn Bolt

Councillor David Hall

Councillor John Lawson

Councillor Alison Munro

Councillor John Taylor

Councillor Yusra Hussain

Apologies

Councillor Naheed Mather

1: Membership of Cabinet

To receive any apologies for absence from Cabinet Members.

Apologies for absence were received on behalf of Councillor Mather.

2: Declarations of Interest

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 participating in a vote upon the item, or any other interests.

No interests were declared.

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.

It was noted that Agenda Items 11 and 12 would be considered in exempt session.

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.

No deputations or petitions were received.

5: Questions by Members of the 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.

No questions were asked.

6: Questions by Elected Members (Oral Questions)

Cabinet will receive any questions from Elected Members.

In accordance with Executive Procedure Rule 2.3 (2.3.1.6) a period of up to 30 minutes will be allocated.

Cabinet received oral questions from Elected Members.

7: Adult Social Care Capital Programme - Knowl Park House and The Homestead Capital Schemes

To consider the re-profile of service capital monies to meet increased cost of above schemes.

Contact: Stephen Stead, Adult Services Capital Programme and Investment Manager

RESOLVED - That approval be given to (i) the re-profile of service capital monies in order to allow adequate funds to meet revised anticipated costs and (ii) that the schemes progress to tender process.

8: Strategic Property Acquisition - 18-20 Corporation Street/17 Foundry Street, Dewsbury

To consider the purchase 18-20 Corporation Street/17 Foundry Street, Dewsbury, and carry out initial works to the property.

Contact: Peter Thompson, Economic Resilience Project Manager

RESOLVED –

- 1) That approval be given to the acquisition of the property on the terms as set out in Appendix 4 to the considered report.
 - 2) That approval be given to the property being purchased from the Strategic Acquisition Fund.
 - 3) That authority be delegated to the Service Director (Legal, Governance and Commissioning) to enter into and execute any agreements or instruments relating to the acquisition of the property.
 - 4) That approval be given to the implementation of works to create a new lift/stair core in 18/20 Corporation Street, and that this be funded from the Arcade budget.
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9: Waste Disposal - Interim Contract Arrangements

To consider waste disposal interim contract arrangements.

Contact: Nigel Hancock, Programme Manager.

RESOLVED –

- 1) That approval be given to Option 1 interim contract arrangements, as set out within the considered report.
 - 2) That it be noted that consultation had identified that the flat rate is the preferred option and that it be adopted.
 - 3) That it be noted that community education will be improved to help recycling rates into the 90% to 95% diversion rates.
 - 4) That authority be delegated to the Service Director (Legal, Governance and Commissioning) in consultation with the Service Director (Highways and Streetscene) to finalise, enter into and execute any appropriate contracts and documentation in relation to waste disposal interim contract arrangements as outlined within the considered report.
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