



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

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Monday 6 December 2021

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **3.00 pm** on **Tuesday 14 December 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.

Cabinet Members:-

Member	Responsible For:
Councillor Shabir Pandor	Leader of the Council
Councillor Paul Davies	Cabinet Member - Corporate
Councillor Eric Firth	Cabinet Member - Town Centres
Councillor Viv Kendrick	Cabinet Member - Children (Statutory responsibility for Children)
Councillor Musarrat Khan	Cabinet Member - Health and Social Care
Councillor Peter McBride	Cabinet Member for Regeneration
Councillor Naheed Mather	Portfolio Holder - Environment
Councillor Carole Pattison	Cabinet Member for Learning, Aspiration and Communities
Councillor Cathy Scott	Deputy Group Leader and Cabinet Member - Housing and Democracy
Councillor Will Simpson	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: Minutes of Previous Meeting

1 - 8

To approve the Minutes of the Meeting of the Cabinet held on 12 October 21.

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

In accordance with Council Procedure Rule 11(5), the period allowed for the asking and answering of public questions shall not exceed 15 minutes.

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.

7: Declarations of Interest

9 - 10

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.

8: Building Safety, Compliance Report. Anthony Brown, RM Consulting: April 2021

11 - 20

To consider the outcome of an independent review of safety and compliance.

Wards affected: all wards

Contact: Asad Bhatti – Head of Building Safety

9: Amendment to Tenancy Agreement from Monthly to Weekly Debit

21 - 42

To consider varying the Council's Tenancy Agreement to replace the monthly payment (debit) period with a weekly one.

Wards affected: all wards

Contact: Lisa Ramsden – Service Manager, Neighbourhood Operations, Housing Management

10: Housing Revenue Account (HRA) rent and service charge setting report and key housing challenges 43 - 54

To consider the annual setting of rent and service charge increases for 2022-23.

Wards affected: all wards

Contact: Jacqui Fieldhouse – Head of Finance, Homes and Neighbourhoods

11: 2021/22 to 2025/26 Council Capital Plan - Proposed allocation of capital funding from the Directorate for Children's Achieve and Aspire Strategic Priorities and Basic Need funding sections 55 - 64

To consider schools projects to be funded from the 2021/22 to 2025/26 Achieve and Aspire Strategic Priorities and Baseline Need funding sections of the Council's Capital Plan.

Wards affected: all wards

Contact: Martin Wilby – Head of Service for Education, Places and Access

12: White Rose Forest - Northern Forest and Urban Tree Challenge grant agreements 65 - 76

To consider the White Rose Forest – Northern Forest and Urban Tree Challenge funding agreements.

Wards affected: all wards

Contact: Guy Thompson - Programme Director White Rose Forest

13: Community Asset Transfer of Dunromin, 20a Ravens Lodge Terrace, Scout Hill, Dewsbury, WF13 3EF 77 - 106

To consider the Community Asset Transfer of Dunromin, 20a Ravens Lodge Terrace, Scout Hill, Dewsbury to the 20:20 Foundation.

Wards affected: Dewsbury West

Contact: Giles Chappell – Asset Strategy Officer

14: Community Asset Transfer of Netherton Moor Community Centre 107 - 134

To consider the Community Asset Transfer of Netherton Moor Community Centre to Netherton Community Centre Community Interest Company.

Wards affected: Crossland Moor and Netherton

Contact: Mark Varley – Asset Strategy Officer

15: Half yearly monitoring report on Treasury Management Activities 2021-22 135 - 156

To receive the Half Yearly Monitoring report on Treasury Management activities 2021-22.

Wards affected: all wards

Officer: James Anderson – Head of Accountancy Service

16: New Inclusion & Diversity Strategy 2021-23 Recovery through Inclusion and Annual Report 2020-21 157 - 210

To consider the Council's Inclusion and Diversity (I&D) Strategy 2021-23, and to note the I&D 2020-21 Annual Report.

Wards affected: all wards

Contact: David Bundy – Corporate Policy Officer, Policy, Partnerships and Corporate Planning.

17: Supporting the recruitment, retention and valuing the contribution of social care staff in Kirklees this Winter 211 - 218

To consider using funding from the NHS to support the adult social care sector.

Wards affected: all wards

Contact: Richard Parry – Strategic Director for Adults and Health

18: Transport Services Capital Investment Vehicle Replacement Programme (VRP); 21/22 - 25/26 - Proposed Expenditure 219 -
226

To consider the Transport Services Capital Investment Vehicle Replacement Programme (VRP); 21/22 - 25/26.

Wards affected: all wards

Contact: Nick Clegg-Brearton – Fleet and Transport Manager

19: Procurement Options for Waste Management 227 -
316

To consider the key outcomes and recommendations of the Outline Business Case for the procurement of a new Waste Management Contract.

Wards affected: all wards

Contact: Nigel Hancock – Programme Manager

20: 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 item 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.

21. Transport Services Capital Investment Vehicle Replacement Programme (VRP); 21/22 - 25/26 - Proposed Expenditure 317 -
320

(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 18

22. Procurement Options for Waste Management

321 -
422

(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 19

23. Building Safety, Compliance Report. Anthony Brown, RM Consulting: April 2021

423 -
480

(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 8