

Service Director – Legal, Governance and Commissioning

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Monday 10 January 2022

Notice of Meeting

Dear Member

Cabinet

The Cabinet will meet in the Council Chamber - Town Hall, Huddersfield at 3.00 pm on Tuesday 18 January 2022.

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.

Julie Muscroft

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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:

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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 Naheed Mather	Cabinet Member – Environment
Councillor Peter McBride	Cabinet Member – Regeneration
Councillor Carole Pattison	Cabinet Member - Learning, Aspiration and Communities
Councillor Cathy Scott	Deputy Leader and Cabinet Member - Housing and Democracy
Councillor Will Simpson	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: 1 - 10 **Minutes of Previous Meeting** To approve the Minutes of the Meeting of the Cabinet held on 16 November 2021. 11 - 12 3: **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. 4: 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.

5: 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.

6: 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.

7: 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.

8: Kirklees school funding arrangements for financial year 2022-23

13 - 34

To consider Kirklees' School Funding arrangements for financial year 2022-23.

Wards affected: all

Contact: David Baxter - Finance Manager (Schools)

9: Enhanced Lettable Standard Review, the Lettable Standard and the Home Starter Fund

35 - 58

To consider the Enhanced Lettable Standard pilot and new universal lettable standard.

Wards affected: all

Contact: Sarah Clayton - Head of Neighbourhoods

10: Highways 2 year Capital Plan for 2021/22 and 2022/23

To consider the Highways 2 year detailed Capital Plan 2021-22 and 2022-23 and City Region Sustainable Transport Settlement update.

Wards affected: all

Contact: Phillip Waddington – Group Engineer, Highways &

Operations

11: Non-Transport Function Borrowing Regulations

71 - 76

To consider the regulations to provide the Combined Authority with the power to borrow for non-transport related functions.

Wards affected: all

Contact: Julie Muscroft – Service Director, Legal Governance and Commissioning

12: Relocation of Council's indoor market in Huddersfield

77 - 84

To consider the provision of alternative accommodation for the market traders in Queensgate to vacant shops or containers within Huddersfield Town Centre.

Wards affected: Newsome

Contact: Chris Cotton – Strategic Lead for Markets

13: 2021-22 Mid-year Corporate Performance and Impact Report

85 - 156

To receive the 2021-22 Mid-year Corporate Performance and Impact Report.

Wards affected: all

Contact: Mike Henry – Head of Data and Insight

14: Calculation of Council Tax Base 2022-23

157 -168

To consider the various tax bases for the financial year 2022/23 in connection with the Council Tax.

Wards affected: all

Contact: Steve Bird – Head of Welfare and Exchequer Services

15: The Arcade, Market Place Dewsbury - Lease

169 -194

To consider the future lease / management arrangements for The Arcade, Dewsbury.

Wards affected: Dewsbury East

Contact: Peter Thompson – ER Project Manager

16: 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.

17. The Arcade, Market Place Dewsbury - Lease

195 -200

(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 15.