



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

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Monday 28 March 2022

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **3.00 pm** on **Tuesday 5 April 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.

A handwritten signature in black ink, appearing to read "Julie Muscroft".

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 - 6

To approve the Minutes of the Meeting of the Cabinet held on 22 February 2022.

3: Declarations of Interest

7 - 8

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 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: Adult Services Capital Investment Programme - Construction for Knowl Park House/ Centre of Excellence scheme 9 - 14

To consider an increase in the budget allocated for the new Dementia Day Care centre and the Kirklees Living Well Centre.

Wards Affected: Mirfield

Contact: Saf Bhuta - Head of Care Provision (in House) – Adults Social Care Operations

8: 2022/23 Council Capital Plan - Proposed allocation of 2022/23 capital funding from the Directorate for Children's Achieve & Aspire Capital Maintenance baseline section of the Capital Plan 15 - 28

To consider potential projects to be funded from the 2022/23 Achieve & Aspire Capital Maintenance section of the Capital Plan.

Wards Affected: All

Contact: Emma Griff, Strategic Manager Facilities – Property

9: COVID-19 Additional Relief Fund 29 - 36

To consider the establishment of a COVID-19 Additional Relief Fund business rates relief scheme.

Wards Affected: All

10: Government proposals for additional Household Support in 2022/23 37 - 48

To consider proposals to provide support for households in 2022/23 in accordance with funding and associated guidance issued by Government.

Wards Affected: All

Contact: Julian Hobson – Senior Manager, Welfare and Exchequer Services

11: Contract Award; Fire Safety improvements to low rise residential blocks district wide 49 - 56

The consider the outcome of the tender evaluation and to appoint the preferred bidder.

Wards affected: All

Contact: Asad Bhatti – Head of Asset Management, Investment and Regeneration

12: Update on the Low Carbon Housing Pilot Project 57 - 76

To consider the Low Carbon Project Update.

Wards Affected: Liversedge and Gomersal

Contact: James Hinchliffe, General Manager – Development.

13: 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.

14. Contract Award; Fire Safety improvements to low rise 77 - 78

residential blocks district wide

(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 11.

15. Update on the Low Carbon Housing Pilot Project

79 - 86

(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 12.