



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

Julie Muscroft

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

CABINET

TUESDAY 8 MARCH 2022

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 Naheed Mather

Councillor Carole Pattison

Councillor Cathy Scott

Councillor Will Simpson

Observers

Councillor Adam Gregg

Councillor John Taylor

7: Annual RIPA Update

To receive the Regulation of Investigatory Powers Act Annual Report.

Contact: David Stickley, Legal Services

RESOLVED – That the Annual RIPA Report be noted.

8: Proposed changes to West Yorkshire Joint Services (WYJS) Agreement

To consider proposed governance changes at West Yorkshire Joint Services.

Contact: David Stickley, Legal Services

RESOLVED –

- 1) That approval be given to the changes as set out within the considered report and the amended Joint Services Agreement.
 - 2) That the Service Director (Legal, Governance and Commissioning) be authorised to enter into the revised Joint Services Agreement.
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9: Specialist Accommodation Strategy 2022-2030

To consider the adoption of the Council's Specialist Accommodation Strategy 2022-2030.

Contact: Chris Porter, Service Development Manager

RESOLVED –

- 1) That the findings of the non-statutory consultation on the proposed draft Specialist Accommodation Strategy 2022/2030 be noted.
 - 2) That approval be given to the Specialist Accommodation Strategy 2022/2030.
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10: Cross Council Corporate Safeguarding Policy

To consider the adoption of the adoption of the Corporate Safeguarding Policy.

Contact: Alexia Gray, Head of Quality, Standards and Safeguarding Partnerships – Adults and Health

RESOLVED –

- 1) That the refreshed Corporate Safeguarding Policy be approved and adopted.
 - 2) That authority be delegated to the Strategic Director with responsibility for Corporate Safeguarding Oversight Group, in conjunction with the relevant Cabinet Member, and with the Corporate Safeguarding Oversight Group, to review the policy and guidance annually and to make any technical amendments as appropriate, allowing engagement to take place with stakeholders.
 - 3) That if any new legislative requirements require a fundamental change, the policy be resubmitted to a future meeting of Cabinet.
 - 4) That the Corporate Safeguarding Policy be included on the Policy Framework, and that Council consider this and the draft policy in the 2022/2023 municipal year.
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11: Leeds City Region (LCR) Business Rates Pooled arrangements for 2022/23

To consider the ratification of the Council's membership, and arrangements for the operation and governance and of, the Leeds City Region (LCR) Business Rates Pool for 2022/23.

Contact: James Anderson, Head of Accountancy

RESOLVED –

- 1) That approval be given to the Council's membership of the Leeds City Region Business rates pool for 2022/2023.
- 2) That the revoking of the existing North and West Yorkshire Pool on 31 March 2022 be noted.
- 3) That approval be given to the formation of a new joint committee to oversee the operation of the Leeds City Region Pool for 2022/2023.
- 4) That the draft terms of reference and memorandum of understanding (governance) agreements for the Leeds City Region Pool Joint Committee, as set out at Appendices A and B of the report, be noted.
- 5) That authority be delegated to the Service Director (Legal, Governance and Commissioning), in conjunction with the Service Director (Finance), to sign any documents relating to the Leeds City Region business rates Pool Joint Committee.

12: Strategic Investment in Town Halls - 2021/22 - 2025/26

To consider the proposed allocation of capital funding.

Contact: Jenny Frear, Head of Venues

RESOLVED -

- 1) That approval be given to the Town Hall Strategic Investment themes of work for 2021/2022 to 2025/2026, as set out at Appendix A of the considered report, and the associated capital allocation, up to £1,835,000 max for the rolling 5 year period, in order to deliver the commercial, community and building conditions.
- 2) That Officers be authorised to identify, design, tender and implement the delivery projects aligned with the work themes as identified in Appendix A of the considered report, within the agreed budget.

13: Corporate Financial Monitoring Report Quarter 3 for 2021-22

To receive financial monitoring information for General Fund Revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 3 (month 9), 2021/22.

Contact: James Anderson, Head of Accountancy

RESOLVED –

- 1) That with regards to the General Fund, the (i) forecast revenue outturn position at Quarter 3 (ii) forecast year end position on corporate reserves and balances at Quarter 3 and (iii) the regular monitoring and review of corporate services in 2021/2022 reported to Cabinet be noted.
- 2) That the Collection Fund position as at Quarter 3 be noted.
- 3) That the Quarter 3 Housing Revenue Account position and forecast year-end reserves position be noted.
- 4) That with regards to Capital (i) the Quarter 3, the forecast capital monitoring position for 2021/2022 be noted (ii) approval be given to re-profiling of the capital plan across future years (appendix 6 refers) (iii) approval be given to the capital scheme amendments as noted in paragraphs 1.12.7 to 1.12.13 of the report (iv) that approval be given to offering HD1 Living Ltd an additional loan from the Property Investment Fund up to £2.5m to support the redevelopment of 103 New Street, Huddersfield, subject to due diligence being carried out (v) the Strategic Director (Growth and Regeneration), in consultation with the Cabinet Member (Corporate Services), having sought advice from the Service Director (Legal, Governance and Commissioning) and the Service Director (Finance) be authorised to carry out appropriate due diligence on the proposal to offer an additional loan from the Property Investment Fund and (vi) the Service Director (Legal, Governance and Commissioning) in consultation with the Service Director (Finance) be authorised to enter into any documentation required to agree the additional Property Investment Fund loan and to protect the Council's position as lender.

14: Disposal of Open Space at Carrside Crescent, Batley

To give consideration to the disposal of open space.

Contact: Corinne Wilson, Disposals and Acquisitions Officer

Item withdrawn.
