



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

Julie Muscroft

The Democracy Service
First Floor, Civic Centre 3
High Street
Huddersfield
HD1 2TG

Tel: 01484 221000

Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

COUNCIL

WEDNESDAY 16 FEBRUARY 2022

Andrea Woodside

01484 221000

Chair

Councillor Nigel Patrick

Councillors Attended

Councillor Masood Ahmed
Councillor Mahmood Akhtar
Councillor Bill Armer
Councillor Donna Bellamy
Councillor Martyn Bolt
Councillor Cahal Burke
Councillor Aafaq Butt
Councillor Andrew Cooper
Councillor Nosheen Dad
Councillor Paola Antonia Davies
Councillor Paul Davies
Councillor Donald Firth
Councillor Eric Firth
Councillor Charles Greaves
Councillor David Hall
Councillor Steve Hall
Councillor Erin Hill
Councillor James Homewood
Councillor Mumtaz Hussain
Councillor Yusra Hussain
Councillor Robert Iredale
Councillor Manisha Roma Kaushik
Councillor Viv Kendrick
Councillor Musarrat Khan
Councillor John Lawson
Councillor Vivien Lees-Hamilton
Councillor Susan Lee-Richards

Councillor Gwen Lowe
Councillor Aleks Lukic
Councillor Terry Lyons
Councillor Andrew Marchington
Councillor Naheed Mather
Councillor Peter McBride
Councillor Bernard McGuin
Councillor Matthew McLoughlin
Councillor Alison Munro
Councillor Darren O'Donovan
Councillor Shabir Pandor
Councillor Carole Pattison
Councillor Mussarat Pervaiz
Councillor Amanda Pinnock
Councillor Andrew Pinnock
Councillor Kath Pinnock
Councillor Jackie Ramsay
Councillor Elizabeth Reynolds
Councillor Mohammad Sarwar
Councillor Cathy Scott
Councillor Joshua Sheard
Councillor Will Simpson
Councillor Elizabeth Smaje
Councillor Anthony Smith
Councillor Richard Smith
Councillor Mohan Sokhal
Councillor Melanie Stephen
Councillor John Taylor
Councillor Mark Thompson
Councillor Sheikh Ullah
Councillor Harpreet Uppal
Councillor Michael Watson
Councillor Habiban Zaman

Apologies

Councillor Karen Allison, Councillor Timothy Bamford, Councillor Adam Gregg, Councillor Lisa Holmes, Councillor Fazila Loonat, Councillor Kath Taylor, Councillor Lesley Warner and Councillor Paul White

5: Public Sector Audit Appointments (PSAA) Process 2023 - 2028

To consider the report.

Contact: James Anderson, Head of Accountancy

RESOLVED - That Public Sector Audit Appointments Limited be asked to carry out Auditor duties on behalf of the Council and nominate a proposed external auditor to the Council and in due course, for the 2023-2028 period.

6: Budget 2022-2023

To consider the recommendations of Cabinet (Budget), held on 1 February 2022, that;

- (i) General Fund Revenue
 - the draft Revenue Budget for 2022-2023, as attached at Appendix A, be approved
 - the forecast spending and funding plans for the 2023-2027 period, as set out at Appendix A, be noted
 - the forecast levels of statutory and other council reserves, as set out at Appendix Bii, be noted
 - the strategy for the use of balances and reserves (paragraph 2.13 refers) be approved
 - the Council's participation in the Leeds City Region Business Rates Pool for 2022/2023 be noted, and that it also be noted that a further report will be submitted to Cabinet in March 2022 for formal agreement of the new arrangements
 - approval be given to the 2022-2023 Council taxbase for the whole Kirklees area, and the Council taxbases for the five Parish and Town Councils for 2022-2023 (Appendix Fi refers)
 - approval be given to the Council Tax requirement for 2022-2023 (Appendix Fii, budget motion refers)
 - the Council's Statutory s151 Officer's positive assurance statement as to the robustness of the forecasts and estimates and adequacy of financial reserves be noted (paragraphs 3.3.1 to 3.3.15 refer)
 - authority be delegated to the Council's statutory s151 Officer to amend how the finally approved precepts are recorded in the Council's revenue budget in line with the final notifications received following decisions by the West Yorkshire Mayor Police and Crime Commissioner, the Fire and Rescue Authority and the Parish Councils, should these be received after 16 February 2022 (paragraph 3.1.3 refers)
- (i) Treasury Management
 - the borrowing strategy be approved (paragraphs 2.15 to 2.25 refer)
 - the investment strategy be approved (paragraphs 2.26 to 2.34, Appendices A and B refer)
 - the policy for provision of repayment of debt (minimum revenue provision) be approved (paragraphs 2.35 to 2.39, Appendix C refer)
 - the treasury management indicators be approved (Appendix D refers)
 - the investment strategy (non treasury investments) be approved (Appendix E refers)
- (ii) Capital
 - the updated Capital Plan 2021-2027 be approved (Appendix A refers)
 - the Capital Strategy (including prudential indicators) be approved (Appendix E refers)

(iii) Housing Revenue Account

- the draft Housing Revenue Account Budget for 2022-2023 be approved (Appendix A refers)
- the strategy for the use of the Housing Revenue Account reserves be approved (paragraph 2.15.6 refers)

Amendments will be published in accordance with Council Procedure Rule 19 (4) on 9 February 2022.

RESOLVED – Budget Motion approved.
