

Service Director – Legal, Governance and Commissioning Julie Muscroft

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Please ask for: Sheila Dykes Email: sheila.dykes@kirklees.gov.uk Monday 7 March 2022

# **Notice of Meeting**

Dear Member

# **Overview and Scrutiny Management Committee**

# The Overview and Scrutiny Management Committee will meet in a Virtual Meeting - online at 2.00 pm on Tuesday 15 March 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.

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# 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.

# The Overview and Scrutiny Management Committee members are:-

### Member

Councillor Elizabeth Smaje (Chair) Councillor Andrew Cooper Councillor Andrew Marchington Councillor Harpreet Uppal Councillor Habiban Zaman

# Agenda **Reports or Explanatory Notes Attached**

Membership of Committee	
To receive apologies for absence of Members who are unable to attend the meeting.	-
Minutes of Previous Meeting	
To approve the Minutes of the meeting of the Committee held on 3 <sup>rd</sup> February 2022.	-
Interests	
The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.	
Admission of the Public	
Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.	

#### **Deputations/Petitions** 5:

1:

2:

3:

4:

The Committee 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.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

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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.

### 6: Public Question Time

The meeting will hear any questions from the public in accordance with Council Procedure Rule 11.

Questions should be emailed to executive.governance@kirklees.gov.uk by no later than 10.00 a.m. on 14<sup>th</sup> March 2022.

# 7: Low Carbon Housing Pilot Project

The Committee is invited to comment on a report in respect of the Low Carbon Housing Pilot Project.

Contact: James Hinchliffe, General Manager - Development

### 8: Local Flood Risk Management - Annual Review

A report will be presented which considers progress against the Action Plan of the Kirklees Local Flood Risk Management Strategy.

Contact: Rashid Mahmood, Flood Manager, Planning and Development

### 9: Kirklees Domestic Abuse Strategy 2022-27

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A report will be received in respect of the Kirklees Domestic Abuse Strategy 2022-27.

Contact: Jo Richmond, Head of Service, Communities Chani Mortimer, Service Manager Domestic Abuse and Safeguarding Partnerships 7 - 20

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# 10: Appointment of Co-optees

The Committee is asked to appoint an additional number of voluntary co-optees, so they are ready for allocation to the standing scrutiny panels in the 2022/23 municipal year.

Contact: Richard Dunne, Principal Governance and Democratic Engagement Officer

## 11: Work Programme 2021-22

The Committee's Work Programme for 2021- 22 is attached for Members' consideration.

Date of next meeting: 19<sup>th</sup> April 2022.

Contact: Sheila Dykes – Principal Governance and Democratic Engagement Officer 73 - 80