



**Service Director – Legal, Governance and
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Friday 6 January 2023

Notice of Meeting

Dear Member

Corporate Scrutiny Panel

The **Corporate Scrutiny Panel** will meet in the **Council Chamber - Town Hall, Huddersfield** at **11.00 am** on **Monday 16 January 2023**.

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.

The Corporate Scrutiny Panel members are:-

Member

Councillor John Taylor (Chair)

Councillor Steve Hall

Councillor Tyler Hawkins

Councillor Harry McCarthy

Councillor John Lawson

Councillor Aleks Lukic

Garry Kitchin (Co-Optee)

Kristina Parkes (Co-Optee)

Agenda

Reports or Explanatory Notes Attached

Pages

1: **Membership of the Committee**

This is where Councillors who are attending as substitutes will say for whom they are attending.

2: **Minutes of the Previous Meeting**

1 - 10

To approve the minutes of the meeting of the Panel held on 28th November 2022.

3: **Interests**

11 - 12

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.

4: **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.

5: **Deputations/Petitions**

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. 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: Public Question Time

The meeting will hear any questions from the general public.

7: Council Financial Update

13 - 20

To update Corporate Scrutiny Panel on current financial issues impacting on the Council.

Contact: Eamonn Croston, Service Director, Finance
James Anderson, Head of Service, Accountancy
Sarah Hill, Finance Manager

8: Risk Management Update

21 - 42

The purpose of the report is to provide information on the Council's risk management arrangements and to update the Panel on the Council's risk profile, including changes since last quarter.

Contact: Martin Dearnley, Head of Risk, Financial, IT and Transactional Services
Alice Carruthers, Senior Finance Officer.

9: Future Priorities and Work Programme

43 - 52

The Panel is asked to note:

- 1) The Forward Plan of Key Decisions (Corporate Services)
- 2) The Panel Work Programme

Contact: Jenny Bryce-Chan, Principal Governance Officer

10: 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.

11: Risk Management Update

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A private appendix in relation to agenda item 8.
