



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

Julie Muscroft

Governance and Commissioning

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

CABINET

TUESDAY 14 JUNE 2022

Yolande Myers

01484 221000

Chair

Councillor Shabir Pandor

Councillors Attended

Councillor Eric Firth

Councillor Viv Kendrick

Councillor Naheed Mather

Councillor Carole Pattison

Councillor Cathy Scott

Councillor Will Simpson

Apologies

Councillor Paul Davies, Councillor Musarrat Khan and Councillor Graham Turner

8: Appointment of Cabinet and Portfolios (Notice Under Article 7)

To note the appointment of Cabinet Members and portfolio allocations, in accordance with Articles 7.2.4 and 7.3.4 of the Constitution.

Wards affected: N/A

Contact: Yolande Myers, Principal Governance Officer

RESOLVED -

That the Membership of Cabinet, as appointed by the Leader of the Council under Articles 7.2.4 and 7.3.4 of the Council's Constitution, be noted

9: Digital Switch-over - Replacement of Analogue Carephones

To consider capital investment of £1.381m to switch 3,500 analogue Carephone units to digital units.

Wards affected: All

Contact: David MacDonald, Head of Service Adult Social Care Operations South

RESOLVED -

- 1) That the proposed capital investment of £1.381m to be funded from within the Adults Service existing capital programme, to enable the timely delivery of the digital switchover by December 2023, be approved.
- 2) That authority be delegated to the Strategic Director for Adults and Health to enter into and execute a contract with the chosen suppliers of the digital replacement of analogue Carephones in order to provide continuity of service for Carephone users.

10: Council support for the Kirklees Health and Care Place Based Partnership Collaboration Agreement

To consider the signing of the non-legally binding Kirklees Health and Care Partnership Collaboration Agreement.

Wards affected: All

Contact: Phil Longworth Senior Manager – Integrated Support

RESOLVED - That approval be given to Richard Parry, Strategic Director for Adults and Health, to sign the Collaboration Agreement on behalf of the Council.

11: Corporate IT Capital Refresh Budget 2022-2025

To consider capital expenditure of £900k pa to support the delivery of the Technology Strategy and the ongoing refresh of technology across the council.

Wards affected: All

Contact: Terence Hudson, Head of Technology

RESOLVED –

- 1) That the five year capital plan of £900k per annum, covered by prudential borrowing, be approved.
- 2) That authority be delegated to the Head of Technology to make relevant

decisions and actions in accordance with the council's financial procedure rules, for the 5 year life of the capital plan.
