



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

**Julie Muscroft**

Governance and Commissioning

PO Box 1720

Huddersfield

HD1 9EL

**Tel:** 01484 221000

Please ask for: Andrea Woodside

Email: [andrea.woodside@kirklees.gov.uk](mailto:andrea.woodside@kirklees.gov.uk)

Monday 12 September 2022

## Notice of Meeting

Dear Member

### Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **5.30 pm** on **Wednesday 21 September 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.

A handwritten signature in black ink, appearing to read "Julie Muscroft", on a light-colored background.

**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.

## Cabinet Members:-

| <b>Member</b>              | <b>Responsible For:</b>  |
|----------------------------|--|
| Councillor Shabir Pandor   | Leader of the Council  |
| Councillor Paul Davies     | Cabinet Member - Corporate   |
| Councillor Eric Firth      | Cabinet Member - Transport   |
| Councillor Viv Kendrick    | Cabinet Member - Children (Statutory responsibility for Children)  |
| Councillor Musarrat Khan   | Cabinet Member - Health and Social Care                            |
| Councillor Naheed Mather   | Cabinet Member - Environment                                       |
| Councillor Carole Pattison | Cabinet Member for Learning, Aspiration and Communities            |
| Councillor Cathy Scott     | Deputy Group Leader and Cabinet Member - Housing and Democracy     |
| Councillor Will Simpson    | Labour - Secretary & Cabinet Member - Culture and Greener Kirklees |
| Councillor Graham Turner   | Cabinet Member - Regeneration                                      |

# Agenda

## Reports or Explanatory Notes Attached

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**Pages**

**1: Membership of Cabinet**

To receive apologies for absence from Cabinet Members who are unable to attend this meeting.

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**2: Declarations of Interest**

1 - 2

Cabinet Members will be asked to advise if there are any items on the Agenda in which they have a Disclosable Pecuniary Interest, which would prevent them from participating in any discussion or participating in a vote upon the item, or any other interests.

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**3: Admission of the Public**

Most agenda items will be considered in public session, however, it shall be advised whether Cabinet will consider any matters in private, by virtue of the reports containing information which falls within a category of exempt information as contained at Schedule 12A of the Local Government Act 1972.

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**4: Deputations/Petitions**

The Cabinet 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.

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## **5: Questions by Members of the Public**

In accordance with Council Procedure Rule 11(5), the period allowed for the asking and answering of public questions shall not exceed 15 minutes.

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## **6: Questions by Elected Members (Oral Questions)**

Cabinet will receive any questions from Elected Members.

In accordance with Executive Procedure Rule 2.3 (2.3.1.6) a period of up to 30 minutes will be allocated.

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## **7: Communities Partnership Plan 2022-2027 (Reference to Council)** 3 - 86

To consider the Communities Partnership Plan 2022-27.

Wards affected: all

Contact: Jo Richmond - Head of Communities

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## **8: Kirklees Social Value Policy** 87 - 104

To consider the draft Social Value Policy.

Wards affected: all

Contact: Chris Duffill - Head of Business, Economy and Growth

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## **9: Community Plus Investment Scheme "Do Something Now" Amendments** 105 - 116

To consider amendments to the Community Plus Investment Scheme "Do Something Now".

Wards affected: all

Contact: Carol Gilchrist – Head of Local Integrated Partnerships

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- 10: Resource and Waste Strategy Delivery Update** 117 - 130
- To consider the drawdown of capital funding from the waste strategy reserve and associated revenue reserves for the delivery of the Waste Transformation Programme, for 2022/23 to 2024/25.
- Wards affected: all
- Contact: Will Acornley - Head of Operational Services
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- 11: Hot Food Takeaway Supplementary Planning Document (SPD)** 131 - 278
- To consider the Hot Food Takeaway Supplementary Planning Document (SPD).
- Wards affected: all
- Contact: Hannah Morrison - Senior Planner, Planning Policy
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- 12: Huddersfield Decentralised Energy Network (HDEN) Outline Business Case Approval** 279 - 308
- To consider the proposed Huddersfield Decentralised Energy Network (HDEN) commercial delivery model, procurement, and funding strategy.
- Wards affected: Dalton & Newsome
- Contact: John Atkinson – Group Leader, Energy & Climate Change
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- 13: Delivering the Cultural Heart - Gateway 2: Outline Business Case** 309 - 340
- To consider the Cultural Heart Outline Business Case (Gateway 2).
- Wards affected: Newsome
- Contact: David Glover – Senior Responsible Officer, Economy & Skills
- Appendix 1, Outline Business Case (OBC)  
[Appendix 1 - Outline Business Case](#)

Appendix 2, appendices to the OBC  
[Appendix 2 – OBC Appendices A B E I J L](#)

Appendix 3, RIBA Stage 2 Design Executive Summaries Report,  
Appendix O to OBC  
[Appendix 3 – RIBA Stage 2 Design Executive Summaries](#)

Appendix 4, Social Value paper  
[Appendix 4 - Social Value Paper](#)

Appendix 5, Consultation Report  
[Appendix 5 – Consultation Report](#)

Appendix 6, Integrated Impact Assessment  
[Appendix 6 – Integrated Impact Assessment](#)

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#### **14: 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.

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#### **15. Huddersfield Decentralised Energy Network (HDEN) Outline Business Case Approval** 341 - 572

To consider exempt information in relation to Agenda Item 12.

#### **16. Delivering the Cultural Heart - Gateway 2: Outline Business Case** 573 - 604

To consider exempt information in relation to Agenda Item 13.