



**Service Director – Legal, Governance and  
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Tuesday 13 December 2022

## Notice of Meeting

Dear Member

### Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **3.00 pm** on **Wednesday 21 December 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 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:-

Member	Responsible For:
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 - Learning, Aspiration and Communities
Councillor Cathy Scott	Deputy Leader and Cabinet Member - Housing and Democracy
Councillor Will Simpson	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: Minutes of Previous Meeting**

1 - 6

To approve the Minutes of the Meeting of the Cabinet held on 16 November 2022.

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**3: Declarations of Interest**

7 - 8

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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**4: 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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**5: 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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## **6: 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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## **7: 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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## **8: Housing Revenue Account (HRA) rent and service charge setting report and key housing challenges**

9 - 24

To consider the Housing Revenue Account rent and service charge setting.

Wards affected: all

Contact: Jacqui Fieldhouse, Head of Finance – Homes and Neighbourhoods

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## **9: 2022/23 to 2026/27 Council Capital Plan - Proposed allocation of capital funding from the Directorate for Children's Achieve and Aspire Strategic Priorities and Basic Need funding sections of the Capital Plan.**

25 - 34

To consider funding from the 2022/23 to 2026/27 Achieve and Aspire Strategic Priorities and Baseline Basic Need funding of the Council's Capital Plan.

Wards affected: all

Contact: Martin Wilby, Head of Service for Education, Places and

**10: Final report of the Ad Hoc Scrutiny Panel - Residential Housing Stock Health and Safety Compliance** 35 - 106

To consider the Report of the Ad Hoc Scrutiny Panel – Residential Housing Stock Health and Safety Compliance.

Wards affected: all

Contact: Sheila Dykes, Principal Governance Officer

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**11: Community Asset Transfer of Ashworth Lodge, Moorlands Road, Dewsbury, WF13 2LD** 107 - 136

To consider the Community Asset Transfer of Ashworth Lodge, Moorlands Road, Dewsbury, WF13 2LD.

Wards affected: Dewsbury West

Contact: Mark Varley, Asset Strategy Officer

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**12: Half Yearly Monitoring report on Treasury Management activities 2022/23 (Reference to Council)** 137 - 160

To receive the half-year treasury management performance in 2022/23.

Wards affected: all

Contact: James Anderson, Head of Accountancy Service

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**13: Establishing an Integrated Care Partnership for West Yorkshire** 161 - 176

To consider the establishment of a statutory West Yorkshire Integrated Care Partnership as a joint committee.

Wards affected: all

Contact: Phil Longworth, Senior Manager – Integrated Support

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14:	<b>Employment West Yorkshire</b>	177 - 186
	To consider funding arrangements for 'Employment West Yorkshire' in Kirklees.	
	Wards affected: all	
	Contact: Gillian Wallace, Head of Employment and Skills	
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15:	<b>Alternative Provision (AP) Education in Kirklees</b>	187 - 214
	To consider Alternative Provision Education.	
	Wards affected: all	
	Contact: Kelsey Clark-Davies, Head of Education Safeguarding and Inclusion	
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16:	<b>Proposals for the redevelopment of Sycamore Grange and tenant engagement</b>	215 - 246
	To consider the redevelopment of Sycamore Grange, Golcar.	
	Wards affected: Golcar	
	Contact: Michelle Anderson-Dore, Head of Partnerships – Homes & Neighbourhoods	
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17:	<b>Future Management of Kirklees Stadium - Update</b>	247 - 254
	To consider the arrangements for the standalone Stadium management and development business.	
	Contact: David Shepherd, Strategic Director – Growth & Regeneration	
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18:	<b>Station to Stadium Enterprise Corridor Masterplan</b>	255 - 264
	To consider the Station to Stadium Corridor Masterplan.	
	Wards Affected: Dalton and Newsome	

Contact: Chris Duffill, Head of Business and Skills

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**19: The Arcade, Market Place Dewsbury** 265 - 290

To consider the Arcade project and associated funding and grant applications.

Wards affected: Dewsbury East

Contact: Peter Thompson, ER Project Manager

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**20: Homes and Neighbourhood Governance Review by David Tolson Partnerships (DTP)** 291 - 324

To consider the report and findings of the review by David Tolson Partnerships.

Wards affected: All

Contact: Eric Hughes, Head of Assurance and Transformation

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**21: Strategic Acquisition of a property in relation to the rationalisation of Corporate Stores** 325 - 334

To consider the acquisition of a Strategic Long Leasehold asset on the outskirts of Huddersfield Town Centre.

Wards affected: Greenhead

Contact: David Martin, Head of Service for Corporate Landlord and Capital

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**22: Strategic Acquisition of a property in relation to the Huddersfield Blueprint Cultural Heart** 335 - 342

To consider the acquisition of a strategic long leasehold asset in Huddersfield Town Centre.

Wards affected: Newsome

Contact: Matthew Garbutt: Disposal and Acquisition Surveyor

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## **23: 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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|------------|---|--------------|
| <b>24.</b> | <b>Future Management of Kirklees Stadium - Update</b>   | 343 -<br>348 |
|            | To consider exempt information in relation to agenda item 17.   |              |
| <b>25.</b> | <b>Station to Stadium Enterprise Corridor Masterplan</b>  | 349 -<br>398 |
|            | To consider exempt information in relation to agenda item 18.   |              |
| <b>26.</b> | <b>The Arcade, Market Place Dewsbury</b>  | 399 -<br>402 |
|            | To consider exempt information in relation to Agenda Item 19.   |              |
| <b>27.</b> | <b>Homes and Neighbourhood Governance Review by David Tolson Partnerships (DTP)</b>                         | 403 -<br>412 |
|            | To consider exempt information in relation to agenda item 20.   |              |
| <b>28.</b> | <b>Strategic Acquisition of a property in relation to the rationalisation of Corporate Stores</b>           | 413 -<br>418 |
|            | To consider exempt information in relation to agenda item 21.   |              |
| <b>29.</b> | <b>Strategic acquisition of a property in relation to the Huddersfield Blueprint Cultural Heart project</b> | 419 -<br>462 |
|            | To consider exempt information in relation to agenda item 22.   |              |