

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 Monday 9 January 2023

## **Notice of Meeting**

Dear Member

Cabinet

# The Cabinet will meet in the Council Chamber - Town Hall, Huddersfield at 3.00 pm on Tuesday 17 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.

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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.

### **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	Cabinet Member - Housing and Democracy (Deputy Leader)
Councillor Will Simpson	Cabinet Member – Culture and Greener Kirklees
Councillor Graham Turner	Cabinet Member – Regeneration

## Agenda Reports or Explanatory Notes Attached

#### 1: Membership of Cabinet

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

#### 2: Declarations of Interest

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.

#### 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.

#### 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. 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. Fraud Prevention, Anti Bribery and Anti Corruption 3 - 18 7: Policy To consider the revised policy. Contact: Martin Dearnley, Head of Risk and Internal Audit 19 - 58 8: Domestic Abuse Strategy 2022 - 2027 To consider the approval of the Strategy. Contact: Jo Richmond, Head of Communities 59 - 138 9: 2022-23 Mid-Year Corporate Performance and Impact Report To receive the 2022-23 Mid-Year Corporate Performance and Impact Report. Contact: Mike Henry, Head of Data and Insight **Kirklees School Funding Arrangements for Financial** 139 -10: 156 Year 2023-24 To consider the approval for Kirklees' School Funding arrangements for financial year 2023-2024.

## 11:Making Changes to Provision for Pupils with Special157 -Educational Needs304

To consider proposals to establish Additionally Resourced Provision at three maintained schools on the Netherhall Learning Campus and to remove other registered Additionally Resourced Provision.

Contact: Martin Wilby, Head of Education, Places and Access

## 12: Calculation of Council Tax Base 2023-24 (Reference to 305 - 316

To consider the Council Tax base for the whole of the Kirklees area, and the Council Tax bases for the five Parish and Town Councils, for 2023 - 2024.

Contact: Sarah Brown / Mark Stanley, Exchequer and Welfare Services

#### 13: Adults and Health's Commission for External Consultancy to support a Comprehensive Diagnostic and subsequent Change Programme

To consider to opportunities to mitigate demand and financial pressures through transformative activity, procurement, diagnostic and a change programme.

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Contact: Richard Parry, Strategic Director (Adults and Health)