



**Service Director – Legal, Governance and
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Friday 23 September 2022

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 3 October 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".

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)

James Ryan (Co-Optee)

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Committee

To receive apologies for absence from those Members who are unable to attend the meeting.

2: Minutes of the Previous Meeting

1 - 10

To approve the minutes of the meeting of the Panel held on 15 August 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: Cabinet Member update on priorities from the Council Plan

Cabinet member for Corporate Services will provide an update on progress on his agreed actions in the Corporate Plan.

Contact: Cllr Paul Davies, Cabinet Member for Corporate Services

8: Council Financial update

13 - 30

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

Contact: Eamonn Croston, Service Director for Finance, James Anderson, Head of Service, Accountancy and Sarah Hill, Finance Manager, Finance, Tel:01484 221000

9: Responding to the Cost-of-Living Crisis

The Panel will receive a verbal update on the Council's response to the cost-of-living crisis.

Contact: Julian Hobson, Acting Head of Service, Financial, Transactional Services and Sarah Brown, Acting Head of Welfare and Exchequer Tel: 01484 221000

10: Corporate Risk Register & Risk Management Action Plan

31 - 44

The Panel will receive an update on the Corporate Register and Risk Management Action Plan.

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

11: Procurement Strategy

45 - 78

This report presents the draft Procurement Strategy for comment by the panel.

Contact: Jane Lockwood, Head of Procurement & Commissioning Support and Jonathan Nunn, Policy and Partnerships Manager Tel: 01484 221000

12: Future Priorities and Work Programme

79 - 94

The Panel will consider:

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

Contact: Jenny Bryce-Chan, Principal Governance Officer
