



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

Julie Muscroft

Governance and Commissioning

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

CABINET

WEDNESDAY 16 NOVEMBER 2022

Andrea Woodside

01484 221000

Chair

Councillor Shabir Pandor

Councillors Attended

Councillor Paul Davies

Councillor Eric Firth

Councillor Viv Kendrick

Councillor Naheed Mather

Councillor Carole Pattison

Councillor Cathy Scott

Councillor Will Simpson

Apologies

Councillor Musarrat Khan and Councillor Graham Turner

1: Membership of Cabinet

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

Apologies for absence were received on behalf of Councillors Khan and Turner.

2: Minutes of Previous Meeting

To approve the Minutes of the Meeting of the Cabinet held on 11 October 2022.

Approved as a correct record.

8: Kirklees Climate Change Action Plan (CCAP)

To consider the Kirklees Climate Change Action Plan.

Wards affected: All

Contact: Shaun Berry - Operations Manager Air Quality, Energy, Climate Change

- 1) That the Climate Change Action Plan, as set out at Appendix A, be endorsed and submitted to the meeting of Council on 7 December 2022 with a recommendation of approval.
- 2) That, pursuant to (1) above, authority be delegated to the Strategic Director (Environment and Climate Change) in consultation with the Cabinet Member for Culture and Greener Kirklees to (i) progress the steps as set out in the Action Plan, specifically those as set out at para. 8.2 of the report (ii) make any minor alterations to the Action Plan and the next stages of action planning (iii) procure external support in the delivery of the next stages of action planning where required and (iv) apply for and accept external funding in accordance with Financial Procedure Rules for the delivery of actions within the Climate Change Action Plan.

9: West Yorkshire Mayor's Cost of Living Emergency Fund

To consider support for households in 2022/23 and 2023/24 in accordance with funding and associated guidance issued by the West Yorkshire Mayor.

Wards affected: All

Contact: Julian Hobson - Acting Head of Service, Welfare and Exchequer Services

- 1) That approval be given to the funding, as provided in accordance with the West Yorkshire Mayor's Cost of Living Emergency Fund, and that it continues to work with One Community Foundation Ltd and the West Yorkshire Combined Authority to establish the mechanism by which that fund is distributed to those organisations in the VCSE sector that are best placed to deliver against the outcomes the Mayor wishes to establish, and that those parts of Financial Procedure Rules, Section 22, as apply shall apply to this fund.
 - 2) That approval be given to the sum of £357,000 (in relation to the period 31/3/2023) to be awarded to the VCSE sector through One Community Foundation Ltd to supplement the Mayor's emergency funding and meet the requirements of the Household Support Fund as set out in Guidance issued by the Secretary of State, and in accordance with the decision made by Cabinet on 11 October 2022.
 - 3) That the Cost of Living Action Plan, as appended to the report, be noted.
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10: Kirklees Procurement Strategy

To consider the draft Procurement Strategy.

Wards affected: All

Contact: Jane Lockwood - Head of Procurement

That the Procurement Strategy be approved.

11: Corporate Financial Monitoring Report; Quarter 2 for 2022-23

To receive information on financial monitoring for General Fund Revenue, Housing Revenue Account (HRA) and Capital Plan, as at Quarter 2 (month 6), 2022/23.

Wards affected: All

Contact: James Anderson – Head of Accountancy

- 1) That, in regards to the General Fund, (i) the forecast revenue outturn position at Quarter 2 be noted (ii) the forecast year end position on corporate reserves and balances at Quarter 2 be noted (iii) the regular monitoring and review of corporate reserves in 2022/2023 reported to Cabinet as part of the quarterly financial monitoring cycle be noted (iv) approval of the proposed temporary operational measures as set out in paras. 3.7.9 to 3.7.10 be delegated to the relevant Strategic Director in conjunction with the relevant Cabinet Member, having taken account of relevant powers, duties and obligation to consult/engage (v) it be noted and agreed that if a decision is made in relation to fees and charges which amends a previous Cabinet decision (para. 3.7.12 refers) that such a decision will have the effect of changing any previous decision (vi) the award of a four year electricity contract to EDF Energy under the CCS Framework agreement to commence 1 April 2023 (para. 1.2.16 refers) be noted and (vii) it be noted that the Council will continue to work collaboratively with KAL to support KAL's financial sustainability over the medium term.
 - 2) That the forecast position on the Collection Fund as at Quarter 2 be noted.
 - 3) That the Quarter 2 Housing Revenue Account position and forecast year-end reserves position be noted.
 - 4) That, in regards to Capital, (i) the Quarter 2 forecast capital monitoring position for 2022/2023 be noted and (ii) approval be given to the reprofiling of the 2022/2023 capital plan as set out at Appendix 5.
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