



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

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Monday 19 June 2023

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Meeting Room 3 - Town Hall, Huddersfield** at **2.00 pm** on **Tuesday 27 June 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.

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:-

Member	Responsible For:
Councillor Shabir Pandor	Leader of the Council
Councillor Masood Ahmed	Cabinet Member – Environment
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 (Statutory responsibility for Adults)
Councillor Naheed Mather	Cabinet Member – Culture and Greener Kirklees
Councillor Carole Pattison	Cabinet Member - Learning, Aspiration and Communities
Councillor Cathy Scott	Cabinet Member - Housing and Democracy (Deputy Leader)
Councillor Graham Turner	Cabinet Member – Regeneration

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of Cabinet

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

2: Minutes of Previous Meetings

1 - 16

To approve the Minutes of the Meetings of the Cabinet held on 14 March and 11 April 2023.

3: Declarations of Interest

17 - 18

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.

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.

5: Deputations/Petitions

The Cabinet will receive any petitions and/or 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 submit a petition at the meeting relating to a matter on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10, Members of the Public must submit a deputation at least three clear working days in advance of the meeting and shall subsequently be notified if the deputation shall be heard. A maximum of four deputations shall be heard at any one meeting.

6: Questions by Members of the Public

To receive any public questions.

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

Any questions must be submitted at least three clear working days in advance of the meeting.

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.

8: Appointment of Cabinet and Portfolios (Notice Under Article 7) 19 - 20

To note the appointment of Cabinet Members and portfolio allocations, in accordance with Articles 7.2.4 and 7.3.4 of the Constitution.

Contact: Andrea Woodside, Governance

9: Council Financial Outturn and Rollover Report 2022/23 21 - 98

To give consideration to the Financial Outturn and Rollover Report 2022/23.

Contact: James Anderson, Accountancy

10: 2023/24 to 2027/28 Council Capital Plan - Proposed allocation of capital funding from the Directorate for Children's Achieve and Aspire Strategic Priorities of the capital plan 99 - 106

To consider the approval of school capital projects, to be funded from the 2023/24 to 2027/28 Children's Achieve and Aspire Strategic Priorities in the Capital Plan.

Contact: Martin Wilby, Education, Places and Access

11: Housing Delivery Plan Update 107 - 126

To consider the report and receive an update on the disposal of sites in the Housing Delivery Plan.

Contact: Adele Buckley, Housing Growth and Regeneration

12: Round 2 Levelling Up Funding (LUF2) and Local Centres Investment 127 - 134

To consider progress and next stages of the local centres programme.

Contact: Simon Taylor, Town Centre Programmes

13: Surplus Property Disposals 2023/24 135 - 144

To consider the proposed Capital Receipts Schedule for 2023/24 to be brought forward for delivery.

Contact: Daniel McDermott, Assets and Estates

14: Kirklees Cultural Heart - part of the Huddersfield Blueprint - Gateway 3 145 - 168

To receive an update on the progress of the Cultural Heart Programme and consider approval to progress the delivery of parts of the adopted master plan to the next stage at Gateway 4.

15: 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 it involves the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Act.

**16. Kirklees Cultural Heart - part of the Huddersfield
Blueprint - Gateway 3**

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Exempt information in accordance with Schedule 12A Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006 namely it contains information relating to the financial and business affairs of third parties (including the Authority holding that information). It is considered that the disclosure of the information would adversely affect those third parties including the Authority and therefore the public interest in maintaining the exemption, which would protect the rights of an individual or the Authority, outweighs the public interest in disclosing the information and providing greater openness and transparency in relation to public expenditure in the Authority's decision making. And where information is subject to an obligation to confidentiality.

To consider the exempt information in relation to Agenda Item 14.