



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

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Governance and Commissioning

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

COUNCIL

WEDNESDAY 18 OCTOBER 2023

Andrea Woodside

01484 221000

Chair

Councillor Cahal Burke

Councillors Attended

Councillor Beverley Addy

Councillor Masood Ahmed

Councillor Itrat Ali

Councillor Karen Allison

Councillor Ammar Anwar

Councillor Zarina Amin

Councillor Bill Armer

Councillor Timothy Bamford

Councillor Donna Bellamy

Councillor Aafaq Butt

Councillor Martyn Bolt

Councillor Andrew Cooper

Councillor Moses Crook

Councillor Paola Antonia Davies

Councillor Paul Davies

Councillor Ebrahim Dockrat

Councillor Eric Firth

Councillor Charles Greaves

Councillor Adam Gregg

Councillor David Hall

Councillor Steve Hall

Councillor Tyler Hawkins

Councillor Lisa Holmes

Councillor James Homewood

Councillor Yusra Hussain

Councillor Viv Kendrick

Councillor Jo Lawson

Councillor John Lawson

Councillor Vivien Lees-Hamilton
Councillor Susan Lee-Richards
Councillor Gwen Lowe
Councillor Andrew Marchington
Councillor Naheed Mather
Councillor Tony McGrath
Councillor Hannah McKerchar
Councillor Matthew McLoughlin
Councillor Paul Moore
Councillor Alison Munro
Councillor Darren O'Donovan
Councillor Shabir Pandor
Councillor Carole Pattison
Councillor Mussarat Pervaiz
Councillor Amanda Pinnock
Councillor Andrew Pinnock
Councillor Jackie Ramsay
Councillor Elizabeth Reynolds
Councillor Imran Safdar
Councillor Cathy Scott
Councillor Joshua Sheard
Councillor Will Simpson
Councillor Anthony Smith
Councillor Elizabeth Smaje
Councillor Richard Smith
Councillor Melanie Stephen
Councillor Mohan Sokhal
Councillor Mark Thompson
Councillor Graham Turner
Councillor Sheikh Ullah
Councillor Adam Zaman
Councillor Habiban Zaman

Apologies

Councillor Nosheen Dad, Councillor Donald Firth, Councillor Manisha Roma Kaushik, Councillor Musarrat Khan, Councillor Harry McCarthy, Councillor Bernard McGuin, Councillor Kath Pinnock and Councillor John Taylor

1: Announcements by the Mayor and Chief Executive

To receive any announcements from the Mayor and Chief Executive.

The Mayor conveyed congratulations to the University of Huddersfield on the achievement of a gold award in the Teaching Excellence Framework.

The Mayor also advised Council that the Band of the Royal Airforce College would be in concert, with Gledholt Male Voice Choir and Lindley Junior Choir, on Friday 1 December at Huddersfield Town Hall in aid of the Mayor's nominated charities.

Council held a minute of silence in respect of the atrocities currently taking place in the Middle East.

The newly appointed Chief Executive, Steve Mawson, introduced himself to the meeting and advised that he would be making contact with all members of the Council.

2: Apologies for absence

Group Business Managers to submit any apologies for absence.

Apologies for absence were received on behalf of Councillors Dad, D Firth, Kaushik, Khan, McGuin, McCarthy, K Pinnock and Taylor.

3: Minutes of Previous Meeting

To approve the Minutes of the meeting of the Council Meeting held on 13 September 2023.

RESOLVED – That the Minutes of the Meeting held on 13 September 2023 be approved as a correct record.

4: Declaration of Interests

Councillors will be asked to advise if there are any items on the Agenda in which they have a Disclosable Pecuniary Interest, which may prevent them from participating in any discussion or vote upon the item, or any other interests.

No interests were declared.

5: Petitions (From Members of the Council)

To receive any Petitions from Members of the Council in accordance with Council Procedure Rule 9.

Councillor Sheard submitted a petition in objection to the potential closure of Batley Sports and Leisure Centre.

In accordance with Council Procedure Rule 9(3) the Mayor directed that the subject matter of the petition be referred to the appropriate Service Director.

6: Deputations & Petitions (From Members of the Public)

Council 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 in writing, 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.

Council received deputations from (i) Carl Mason in regards to the potential closure of Colne Valley Leisure Centre (ii) Helen Plaskitt in regards to the potential closure of Claremont Care Home (iii) Louise Lewis in regards to the potential closure of Deighton Sports Arena and (iv) Alison Gaughan in regards to Council spending cuts.

7: Public Question Time

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 in writing at least three clear working days in advance of the meeting.

Council received public questions from John Marriot and Lesley Warner in accordance with Council Procedure Rule 11.

8: West Yorkshire Combined Authority - Minutes

To receive the Minutes of West Yorkshire Combined Authority held on 27 July 2023.

The Minutes of the Meeting of West Yorkshire Combined Authority held on 27 July 2023 were received and noted.

9: Corporate Governance and Audit Committee - Annual Report (Reference from Corporate Governance and Audit Committee)

To receive the report.

Contact: Nicola Sylvester, Governance

RESOLVED – That the Corporate Governance and Audit Committee Annual Report be received and noted.

10: Re-appointment of Independent Person

To consider the report.

Contact: David Stickley, Legal Services

RESOLVED –

- 1) That the reappointment of the existing Independent Person, for a period of a further two years, be approved.
- 2) That it be noted that the Monitoring Officer will undertake the process for the appointment of a further Independent Person.

11: Overview and Scrutiny Annual Report 2022/23

To receive the report.

Contact: Leigh Webb, Governance

Council received and noted the 2022/2023 Overview and Scrutiny Annual Report.

12: Written Questions to the Leader, Cabinet Members, Chairs of Committees and Nominated Spokespersons

To receive the written questions to the Leader, Cabinet Members and Chairs of Committees and Nominated Spokespersons in accordance with Council Procedure Rule 12.

A schedule of written questions will be tabled at the meeting.

Council received Written Questions in accordance with Council Procedure Rule 12.

13: Minutes of Cabinet and Cabinet Committee - Local Issues

To receive the Minutes of (i) Cabinet held on 27 June, 11 July, 15 August and 6 September 2023 and (ii) Cabinet Committee – Local Issues held on 21 June 2023.

Council received and noted the Minutes of Cabinet held on 27 June, 11 July, 15 August and 6 September 2023 and (ii) Cabinet Committee – Local Issues held on 21 June 2023.

14: Holding the Executive to Account

- (a) To receive a portfolio update from the Leader of the Council.
- (b) To receive oral questions/comments to Cabinet Members on their portfolios and relevant Cabinet Minutes;

- The Leader of the Council (Councillor Scott)
- The Deputy Leader of the Council/Corporate Portfolio (Councillor P Davies)
- Children’s Services Portfolio (Councillor Kendrick)
- Communities Portfolio (Councillor Pervaiz)
- Culture and Greener Kirklees Portfolio (Councillor Hussain)
- Finance and Regeneration Portfolio (Councillor Turner)
- Health and Social Care Portfolio (Councillor Ramsay)
- Housing and Highways Portfolio (Councillor Ahmed)
- Learning and Aspiration and Portfolio (Councillor Reynolds)

Council received a portfolio update from the Leader, Councillor Scott, prior to oral questions to the Leader and Cabinet Members in accordance with Council Procedure Rule 13.

15: Minutes of Other Committees

- (a) Corporate Governance and Audit Committee
- (b) Corporate Parenting Board
- (c) Health and Wellbeing Board
- (d) Licensing and Safety Committee
- (e) Overview and Scrutiny Management Committee
- (f) Personnel Committee
- (g) Strategic Planning Committee

Council received and noted the Minutes of (i) Corporate Governance and Audit Committee held on 16 June, 14 July, 12 September and 29 September 2023 (ii) Corporate Parenting Board held on 4 July 2023 (iii) Health and Wellbeing Board held on 29 June 2023 (iv) Personnel Committee held on 26 June 2023 (v) Licensing and Safety Committee held on 24 May 2023, 19 July 2023 (vi) Overview and Scrutiny Management Committee held on 20 June and 1 August 2023 and (vii) Strategic Planning Committee held on 6 July, 3 August and 31 August 2023.

16: Oral Questions to Committee/Sub Committee/Panel Chairs and Nominated Spokespersons of Joint Committees/External Bodies

To receive oral questions in accordance with Council Procedure Rule 13(4):

- Appeals Panel (Councillor H Zaman)
- Corporate Governance and Audit Committee (Councillor Homewood)
- Corporate Parenting Board (Councillor Kendrick)
- Health and Wellbeing Board (Councillor Ramsay)
- Licensing and Safety Committee - including Licensing and Regulatory Panel (Councillor A U Pinnock)
- Overview and Scrutiny Management Committee (Councillor Smaje)
- Personnel Committee (Councillor Scott)
- Planning Sub Committee - Heavy Woollen Area (Councillor E Firth)

- Planning Sub Committee - Huddersfield Area (Councillor Ullah)
- Scrutiny Panel – Childrens (Councillor Cooper)
- Scrutiny Panel – Environment and Climate Change (Councillor J D Lawson)
- Scrutiny Panel – Growth and Regeneration (Councillor Crook)
- Scrutiny Panel – Health and Adult Social Care (Councillor Armer)
- Standards Committee (Councillor McCarthy)
- Strategic Planning Committee (Councillor S Hall)
- Kirklees Active Leisure (Councillor Sokhal)
- West Yorkshire Combined Authority (Councillor Scott)
- West Yorkshire Combined Authority Transport Committee (Councillor Anwar)
- West Yorkshire Fire and Rescue Authority (Councillor O'Donovan)
- West Yorkshire Joint Services Committee (to be confirmed)
- West Yorkshire Police and Crime Panel (Councillor Lowe)

Council received questions in accordance with Council Procedure Rule 13.
