



**Service Director – Legal, Governance and
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Monday 24 July 2023

Notice of Meeting

Dear Member

Overview and Scrutiny Management Committee

The **Overview and Scrutiny Management Committee** will meet in **Meeting Room 3 - Town Hall, Huddersfield** at **2.00 pm** on **Tuesday 1 August 2023**.

This meeting will be webcast live and will be available to view via the Council's website.

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 Overview and Scrutiny Management Committee members are:-

Member

Councillor Elizabeth Smaje (Chair)

Councillor Bill Armer

Councillor Andrew Cooper

Councillor Yusra Hussain

Councillor Jackie Ramsay

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of Committee

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

2: Minutes of Previous Meeting

1 - 4

To approve the Minutes of the meeting of the Committee held on 20th June 2023.

3: Interests

5 - 6

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

7: Kirklees Active Leisure

A presentation will be given in relation to Kirklees Active Leisure, the not-for-profit charity that manages ten leisure facilities throughout Kirklees, including a briefing in respect of the Leisure Centre Review, which is taking a strategic approach to the future leisure centre offer.

Contact: Adele Poppleton – Service Director, Culture and Visitor Economy

8: Leader of the Council - Priorities 2023-24

Councillor Shabir Pandor, the Leader of the Council, will set out his priorities for 2023-24.

9: Corporate Portfolio Priorities 2023-24

Councillor Paul Davies, the Corporate Portfolio Holder, will set out his priorities for 2023-24.

10: Council Financial Management - Energy

The Committee will receive a review of the Council's arrangements and budgets for energy.

Contact: Dean Langton – Service Director, Finance.

11: Kirklees Scrutiny Work Programme 2023-24

7 - 30

Work Programmes/Agenda Plans for the Overview and Scrutiny Management Committee and the four standing Scrutiny Panels; Children's, Environment and Climate Change, Growth and Regeneration, and Health and Adult Social Care, will be submitted for the Committee's consideration.

Contact: Sheila Dykes – Principal Governance and Democratic Engagement Officer
