Public Document Pack

Kirklees Council



Council Chamber - Town Hall, Huddersfield

Tuesday 30 January 2024

Dear Member

The Council will meet on Wednesday 7 February 2024 at 5.30 pm in the Council Chamber - Town Hall, Huddersfield.

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

The following matters will be debated:

Pages

1: Announcements by the Mayor and Chief Executive

To receive any announcements from the Mayor and Chief Executive.

2: Apologies for absence

Group Business Managers to submit any apologies for absence.

3: Minutes of Previous Meeting

1 - 22

To approve the Minutes of the meeting of the Council Meeting held on 17 January 2024.

4: Declaration of Interests

Members will be asked to advise if there are any items on the Agenda in which they have a disclosable pecuniary interest, or any other interests, which may prevent them from participating in the discussion or vote on any of the items.

5: Petitions (From Members of the Council)

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

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.

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.

8: West Yorkshire Combined Authority - Minutes

To receive the Minutes of West Yorkshire Combined Authority held on 12 October 2023.

9: Dates of Council Meetings 2024/2025 (Reference from 31 - 34 Corporate Governance and Audit Committee)

To consider the schedule of Meetings of Council for the 2024/2025 Municipal Year.

Contact: Leigh Webb, Acting Head of Governance

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

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

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

11: Key Discussion - Fifty Years of Kirklees

In recognition of Kirklees reaching its 50 year milestone on 1 April 2024, this Key Discussion is an opportunity for Councillors to celebrate the positive aspects of the communities that they represent.

The Leader of the Council, Councillor Scott, will introduce the discussion.

12: Motion submitted in accordance with Council Procedure Rule 14 as to recognise Care Experience as a Protective Characteristic

To consider the following Motion in the names of Councillors Kendrick, Turner, Reynolds, P Davies and Scott;

"This Council notes:

• Care experienced people face significant barriers that impact

them throughout their lives.

- Despite the resilience of many care experienced people, they too often experience stigma and disadvantage;
- Care experienced people often face discrimination and stigma across housing, health, education, relationships, employment and in the criminal justice system.
- Care experienced people may encounter inconsistent support in different geographical areas.
- As corporate parents, councillors have a collective responsibility for providing the best possible care and safeguarding for the children who are looked after by us as an authority.
- All corporate parents should commit to acting as mentors, hearing the voices of looked after children and young people and to consider their needs in any aspect of council work.
- Councillors should be champions of the children and care leavers in our care and challenge the negative attitudes and prejudice that exists in all aspects of society.
- The Public Sector Equality Duty requires public bodies, such as councils, to eliminate unlawful discrimination, harassment, and victimisation of people with protected characteristics.

This Council therefore resolves:

- That it recognises that care experienced people are a group who are likely to face discrimination.
- That it recognises that Councils have a duty to put the needs of disadvantaged people at the heart of decision-making through co-production and collaboration.
- That future decision, services and policies made and adopted by the Council should be assessed through Equality Impact Assessments to determine the impact of changes on people with care experience, alongside those who formally share a protected characteristic.
- That in the delivery of the Public Sector Equality Duty the Council includes care experience in the publication and review of Equality Objectives and the annual publication of information relating to people who share a protected characteristic in services and employment.
- That this Council will treat care experience as if it were a Protected Characteristic.
- To formally call upon all other bodies to treat care experience

as a protected characteristic until such time as it may be introduced by legislation.

- For the council to continue proactively seeking out and • listening to the voices of care experienced people when developing new policies based on their views.
- For the Leader of the Council to lobby government to • introduce legislation to recognise Care Leavers as a protected group."

13: **Response to Motion - A Permanent Ceasefire in Gaza** 35 - 36

To receive, for information, the response to the Motion approved by Council on 17 January 2024.

By Order of the Council

Steve Mawson Chief Executive

This page is intentionally left blank

Agenda Item 3:

Contact Officer: Andrea Woodside

COUNCIL

KIRKLEES COUNCIL

At the Meeting of the Council of the Borough of Kirklees held at Council Chamber - Town Hall, Huddersfield on Wednesday 17 January 2024

PRESENT

The Mayor (Councillor Cahal Burke) in the Chair

COUNCILLORS

Councillor Beverley Addy Councillor Ammar Anwar Councillor Bill Armer Councillor Donna Bellamy **Councillor Andrew Cooper Councillor Nosheen Dad Councillor Paul Davies** Councillor Eric Firth **Councillor David Hall Councillor Tyler Hawkins Councillor James Homewood** Councillor Manisha Roma Kaushik Councillor Musarrat Khan Councillor John Lawson Councillor Gwen Lowe **Councillor Naheed Mather** Councillor Tony McGrath Councillor Hannah McKerchar Councillor Paul Moore **Councillor Shabir Pandor** Councillor Mussarat Pervaiz Councillor Andrew Pinnock Councillor Jackie Ramsay **Councillor Cathy Scott** Councillor Will Simpson Councillor Elizabeth Smaie **Councillor Mohan Sokhal Councillor Sheikh Ullah**

Councillor Masood Ahmed Councillor Zarina Amin Councillor Timothy Bamford **Councillor Aafaq Butt Councillor Moses Crook** Councillor Paola Antonia Davies Councillor Ebrahim Dockrat **Councillor Charles Greaves Councillor Steve Hall** Councillor Lisa Holmes Councillor Yusra Hussain Councillor Viv Kendrick Councillor Jo Lawson Councillor Susan Lee-Richards **Councillor Andrew Marchington** Councillor Harry McCarthy Councillor Bernard McGuin Councillor Matthew McLoughlin Councillor Alison Munro **Councillor Carole Pattison** Councillor Amanda Pinnock Councillor Kath Pinnock Councillor Imran Safdar **Councillor Joshua Sheard Councillor Anthony Smith Councillor Richard Smith** Councillor Graham Turner Councillor Habiban Zaman

91 Announcements by the Mayor and Chief Executive

The Mayor conveyed congratulations to Carol Stump, former Chief Librarian, who had been awarded an MBE for services to public libraries in the New Year Honours 2024.

The Mayor acknowledged the 50th anniversary of the M62 coach bombing and advised that a memorial service would be taking place on 4 February 2024 at Hartshead Moor Services.

92 Apologies for absence

Apologies for absence were received on behalf of Councillors Ali, Allison, D Firth, Gregg, O Donovan, Reynolds, Taylor and A Zaman.

93 Minutes of Previous Meeting

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

94 Declaration of Interests

Councillors Crook, P Davies, D Hall and Smaje declared an 'other' interest in Agenda Item 17 in their capacity as school governors.

Councillor Hussain declared an 'other' interest in Agenda Item 19 on the grounds that she has a family member who works in dental practice.

95 Petitions (From Members of the Council)

No questions were received.

96 Deputations & Petitions (From Members of the Public)

Council received a petition from Ashleigh Robinson in regards to proposed permit parking fees in the Lindley area.

In accordance with Council Procedure Rule 9(3) the Mayor directed that the petition would be referred to the relevant Service Director for investigation.

97 Public Question Time

No questions were asked.

98 Motion submitted in accordance with Council Procedure Rule 14 as to a Permanent Ceasefire in Gaza

It was moved by Councillor Cooper and seconded by Councillor Lee-Richards that;

"This Council notes that;

- 1. East Jerusalem, the West Bank, the Golan Heights and Gaza are illegally occupied by Israel; and that Gaza has been subject to 16 years of blockade.
- 2. The Israeli government has been withholding essential resources from Gaza and bombing civilian targets, such as schools, hospitals, and media organisations all of which constitute war crimes.
- 3. Under Article II of the Convention on the Prevention and Punishment of the Crime of Genocide, genocide is defined as certain acts "committed with intent to destroy, in whole or in part, a national, ethnical, racial or religious group" and that, under Article I, the UK has confirmed that genocide is a crime under international law which it undertakes to prevent and to punish.
- 4. The UK, at the UN Security Council on 18 October 2023, refused to vote for "humanitarian pauses" to deliver lifesaving aid to millions in Gaza.

- 5. Deep concern is expressed about the conflict in Gaza by thousands of people in Kirklees.
- 6. The impact of conflict on displacing people from their homes makes them asylum seekers and refugees who then understandably flee to safer countries like the UK.
- 7. Hamas attacks took place on October 7th, when hundreds of innocent Israeli civilians and soldiers were killed and taken hostage.

This Council believes that;

- 1. All atrocities committed against civilians by Hamas or the Israeli Defence Force must be condemned and investigated.
- 2. All forms of racism, including anti-Palestinian racism, antisemitism and Islamophobia have no place in Kirklees and condemns any attacks on Palestinian, Jewish or Muslim people.
- 3. All political leaders have a responsibility to try to prevent genocide, such as the annihilation of the civilian population of Gaza
- 4. That Hamas should release all hostages.
- 5. The state of Israel is enacting a system recognised as apartheid by Human Rights Watch, Amnesty International, B'tselem and the South African Government.
- 6. The only way to secure peace between Israelis and Palestinians is for a just political settlement based on the end of the occupation of Palestinian territories and an end to discriminatory apartheid policies, settler colonialism and ethnic cleansing.

This Council therefore resolves to ask the Chief Executive to write to the UK Government requesting it to;

- (i) call for an immediate permanent ceasefire and to vote for this at the UN.
- (ii) cease all arms sales to Israel and end military aid for Israel.
- (iii) call on Israel to resume negotiations with the Palestinians.
- (iv) ask to push for an end to the occupation and all parties to adhere to United Nations Resolution 242
- (v) ask all parties to release hostages and prisoners held in "administrative detention."

Whereupon it was moved by Councillor Butt and seconded by Councillor Simpson, by way of amendment that;

"Under 'This Council notes...'

- Delete text after Gaza and add "are internationally-recognised as being under illegal occupation" by Israel; and that Gaza has been subject to 16 years of blockade"
- 2. Delete text after essential and add" humanitarian resources from Gaza which has resulted in starvation and the denial of medicines to innocent civilians;"
- Retain Paragraph 3;
 Delete paragraphs 4 and 5 and replace with;

- "The intentional directing of attacks against a civilian population who are not taking part in hostilities – or civilian objects which are not military objectives – are defined as war crimes under the Rome Statute of the International Criminal Court;
- 5. That the BBC reports that nearly 100,000 buildings have been damaged in Gaza. These include schools, hospitals, and civilian properties and a number of civilian hospitals have been rendered non-functional due to damage and a blockade on energy and fuel."
- Delete text after refugees and add "who then flee, which further compounds challenges in the asylum system;" Delete paragraph 7 and add;
- 7. "The deep concern expressed about the conflict in Gaza and Israel by tens of thousands of people across Kirklees.
- 8. That the Hamas attacks on 7 October were the deadliest attack on the Jewish Community since the end of the Holocaust;
- 9. That around 240 civilian hostages were taken by Hamas in their attack on 7 October – and many are still being held hostage today.
- 10. That the Geneva convention defines 'the taking of hostages' as 'grave breaches' and are defined as War Crimes by Article 8 of the Rome Statute of the International Criminal Court.
- 11. That all nations have a right to self-determination and self-defence, but these must be conducted within international law."

Under "This Council believes..."

- 1. Delete text after condemned and add; "in the strongest possible terms and investigated by the appropriate international authorities."
- 2. Delete paragraph 2 and replace with

"That the ceasefire which was secured between 24 and 30 November – whilst a number of hostages were released – provided a much-needed respite for desperate civilians and aid agencies in Gaza and demonstrated that hostilities can cease if there is the political will by the actors in the region to do so." Delete paragraphs 3,4,5 and 6 and replace with;

- 3. "All political leaders have a responsibility to try to prevent genocide, such as the annihilation of the civilian population of Gaza, Hamas, and the Houthis movement's call for the annihilation of Jewish people and any other innocent civilian population facing such appalling circumstances.
- 4. All forms of racism, including anti-Palestinian racism, antisemitism and Islamophobia have no place in Kirklees and we condemn any attacks on Palestinian, Jewish or Muslim people;
- 5. That Hamas do not represent the Palestinian people and the Palestinian people are not Hamas.
- 6. That Hamas must release all hostages and all attacks on civilians, whether they be Israel or Palestinian must end.
- 7. That the UK has a historic role in this conflict and therefore has a responsibility to play its part in supporting the innocent civilians caught up in this conflict now and trying to secure a long-term peace.
- 8. In the long term there can only be a political solution to this crisis.

9. The hard work of talks for a two-state solution of a safe and viable Palestinian state alongside a safe and secure Israel must be restarted immediately to deliver a permanent peace."

Under "This Council resolves to ..." delete text after resolves and add

1. "Ask the Leader of the Council to write to the UK government, requesting it to call for a ceasefire, the release of all hostages and for the UK government to use its position on the global stage to advocate not just for a ceasefire, but for a lasting peace with a two-state solution - and for the UK government to vote in this manner at the United Nations; as well as calling for a review of all UK arms sales.

2. Re-state its commitment to the International Holocaust Remembrance Alliance definition of Antisemitism and the All-Party Parliamentary Group on British Muslims' definition of Islamophobia, as part of its commitment to eradicating racism and discrimination from our communities."

Whereupon it was moved by Councillor J Lawson and seconded by Councillor Marchington that;

"Under 'This Council notes that'

Delete all text and replace with:

This Council

- Condemns the awful terrorist attacks carried out by Hamas in Israel on the 7th of October 2023. These horrific attacks should never be supported or rationalised;
- 2. Notes that Ghazi Hamad, a member of the militant group's decision-making political bureau and senior Hamas leader, has praised the attack Hamas carried out in Israel and has vowed for the group to carry out similar attacks in the future, with the goal of eliminating Israel;
- 3. Supports Israel's right to protect its citizens, in line with international law. This specifically means targeting terrorists, not civilians, and ensuring that innocent Palestinians do not pay the price for Hamas' actions;
- 4. Is horrified by the scenes of violence since the 7th October and the devasting humanitarian situation in Gaza, where thousands of Palestinians have already been killed, while many Israelis are still being held hostage;
- 5. Is alarmed by reports that the Israeli Government may have been withholding essential resources from Gaza and bombing civilian targets, such as schools, hospitals and media organisations, all of which constitute war crimes;
- Is concerned about the recent reports of Houthi militant attacks on ships in the Red Sea, which is disrupting maritime trade through the Suez Canal. There have been reports that the rebels are frequently targeting vessels with

tenuous or no clear links to Israel. This and the assassination of the senior Hamas official, Saleh al-Arouri in Beirut, marks a new and dangerous moment and there is a real risk that the conflict could escalate and become a wider regional and global issue;

- 7. Expresses its deep concern about the conflict in Gaza. Some of our residents in Kirklees are affected by the ongoing conflict;
- Expresses its concern at the UK government's failure to attempt to ensure that the Israeli government and its military adhere to the requirements of international law and the UK Government's refusal to publish legal advice it has received in relation to the conflict. The legal advice should be published so that the decisions made by UK Government ministers can be publicly scrutinised;

Under 'This Council believes that':

Delete all text and replace with:

This Council believes that:

- 1. The conflict is generating polarized perspectives and commentary. There is an information war at play which involves telling the story of who is the victim and who is the aggressor. Lies, mistruths and disinformation are playing a key and continued role in the conflict. In reality, the conflict is complex and should not be viewed in binary terms. Everyone has a role in refraining from provocative actions, incitement and inflammatory rhetoric. At the heart of it, the conflict is about human beings who all deserve to be heard and supported. We can only move forward if we all show compassion for the innocent people on all sides of the conflict;
- 2. Hamas remaining in Gaza is not tenable. They are a significant barrier to peace. Hamas' genocidal intentions were never a secret given that the mission of Hamas, mandated by its founding charter, is antisemitic and anti-Israel. However, a military solution alone will not achieve the aim of defeating and removing Hamas;
- The values of equality, democracy and human rights and the international rule of law are of fundamental importance. All atrocities committed against civilians by Hamas and the Israel Defence Forces (IDF) must be condemned and investigated;
- 4. All forms of racism, including anti-Palestinian racism, antisemitism and Islamophobia have no place in Kirklees and any attacks on Palestinian, Jewish or Muslim people should be condemned;
- 5. Community leaders across Kirklees should be praised for the role they are playing in reducing tensions. Community leaders and public figures, including politicians, have an important role in acting responsibly and working to bring

communities together at this difficult and sensitive time;

- 6. The Israeli hostages held by Hamas must be unconditionally released;
- 7. Essential supplies of water, food, medicine and electricity must be restored to Gaza and the passage of aid into Gaza must be facilitated;
- 8. The UK Government must lead calls for an immediate bilateral ceasefire. This is the best option to achieve a political solution. The international community should not allow a return to the status quo. There is no military resolution to the conflict. A two-state solution is still the best option and best hope for peace – an independent Palestinian state established alongside the existing one of Israel.

Under 'This Council resolves to'

Delete all text."

The amendment, as moved by Councillor Butt and Simpson, was put to the vote, and CARRIED. The Motion as amended was therefore put to the vote as the Substantive Motion and it was;

RESOLVED –

"That this Council notes

1. That East Jerusalem, the West Bank, the Golan Heights and Gaza are internationally recognised as being under illegal occupation by Israel; and that Gaza has been subject to 16 years of blockade;

2. That the Israeli government has been withholding essential humanitarian resources from Gaza which has resulted in starvation and the denial of medicines to innocent civilians;

3. That under Article II of the Convention on the Prevention and Punishment of the Crime of Genocide, genocide is defined as certain acts "committed with intent to destroy, in whole or in part, a national, ethnic, racial or religious group" and that, under Article I, the UK has confirmed that genocide is a crime under international law which it undertakes to prevent and to punish;

4. That the intentional directing of attacks against a civilian population who are not partaking in hostilities - or civilian objects which are not military objectives - are defined as war crimes under the Rome Statute of the International Criminal Court;

5. That the BBC reports that nearly 100,000 buildings have been damaged in Gaza. These include schools, hospitals and civilian properties – and a number of civilian hospitals have been rendered non-functional due to damage and a blockade on energy and fuel;

6. The impact of conflict on displacing people from their homes makes them asylum seekers and refugees who then flee, which further compounds challenges in the asylum system;

7. The deep concern expressed about the conflict in Gaza and Israel by tens of thousands of people across Kirklees;

8. That the Hamas attacks on 7 October were the deadliest attack on the Jewish community since the end of the Holocaust;

9. That around 240 civilian hostages were taken by Hamas in their attack on 7 October – and many are still being held hostage today;

10. That the Geneva Convention defines 'the taking of hostages' as 'grave breaches' and are defined as War Crimes by Article 8 of the Rome Statute of the International Criminal Court;

11. That all nations have a right to self-determination and self-defence, but these must be conducted within international law.

This Council believes

1. All atrocities committed against civilians by Hamas or the Israeli Defence Force must be condemned in the strongest possible terms and investigated by the appropriate international authorities;

2. That the ceasefire which was secured between 24–30 November – whilst a number of hostages were released – provided a much-needed respite for desperate civilians and aid agencies in Gaza and demonstrated that hostilities can cease if there is the political will by the actors in the region to do so;

3. All political leaders have a responsibility to try to prevent genocide, such as the annihilation of the civilian population of Gaza, Hamas', and the Houthis movement's call for the annihilation of Jewish people, and any other innocent civilian population facing such appalling circumstances;

4. All forms of racism, including anti-Palestinian racism, antisemitism and Islamophobia have no place in Kirklees and we condemn any attacks on Palestinian, Jewish or Muslim people;

5. That Hamas do no represent the Palestinian people – and the Palestinian people are not Hamas;

6. That Hamas must release all hostages and all attacks on civilians, whether they be Israeli or Palestinian, must end;

7. That the UK has a historic role in this conflict and therefore has a responsibility to play its part in supporting the innocent civilians caught up in this conflict now and trying to secure a long term peace;

8. In the long term there can only be a political solution to this crisis;

9. The hard work of talks for a two-state solution of a safe and viable Palestinian state alongside a safe and secure Israel must be restarted immediately to deliver a permanent peace.

This Council therefore resolves to:

1. Ask the Leader of the Council to write to the UK government, requesting it to call for a ceasefire, the release of all hostages and for the UK government to use its position on the global stage to advocate not just for a ceasefire, but for a lasting peace with a two state solution - and for the UK government to vote in this manner at the United Nations; as well as calling for a review of all UK arms sales;

2. Re-state its commitment to the International Holocaust Remembrance Alliance definition of Antisemitism and the All-Party Parliamentary Group on British Muslims' definition of Islamophobia, as part of its commitment to eradicating racism and discrimination from our communities."

99 West Yorkshire Combined Authority - Minutes

The Minutes of the Meetings of West Yorkshire Combined Authority held on 7 September and 28 September 2024 were received and noted.

100 Half yearly monitoring Report on Treasury Management Activities 2022-2023 (Reference from Cabinet)

It was moved by Councillor Turner, seconded by Councillor Scott and

RESOLVED – That the half yearly monitoring report on Treasury Management was received and noted.

101 Appointment of Chair - District Wide Planning Committee

It was moved by Councillor Sokhal, and seconded by Councillor Scott, that Councillor Ullah be appointed as Chair of District Wide Planning Committee for the remainder of the municipal year, with effect from 9 February 2024.

Whereupon, it was moved by Councillor D Hall and seconded by Councillor R Smith that Councillor Bellamy be appointed as Chair of District Wide Planning Committee for the remainder of the municipal year.

Upon being put to the vote, it was

RESOLVED – That Councillor Ullah be appointed as Chair of District Wide Planning Committee for the remainder of the municipal year, with effect from 9 February 2024.

In accordance with Council Procedure Rule 24 (3) it was requested that the decision be taken by recorded vote, whereby Members were asked to vote for one of the nominees. The vote was recorded as follows;

Vote for Councillor Ullah: (33 Votes) Councillors Addy, Ahmed, Amin, Butt, Cooper, Crook, Dad, P Davies, E Firth, S Hall, Hawkins, Homewood, Hussain, Kaushik, Kendrick, J D Lawson, Lowe, McCarthy, McKerchar, McLoughlin, Moore, Pandor, Pattison, Pervaiz, A U Pinnock, Ramsay, Safdar, Scott, Simpson, Sokhal, Turner, Ullah and H Zaman.

Vote for Councillor Bellamy: (11 Votes) Councillors Armer, Bamford, Bellamy, Greaves, D Hall, Holmes, McGrath, McGuin, Sheard, Smaje and R Smith.

Abstained: Councillors Burke, P A Davies, J Lawson, Lee-Richards, Marchington, Munro, A Pinnock, K Pinnock and A Smith.

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

Council received the following written questions in accordance with Council Procedure Rule 12;

Question from Councillor Greaves to the Cabinet Member for Learning and Aspiration – Councillor Reynolds

"What was the budget for school transport in 2018, what was is in 2020 what was it in 2023 and in how many years since 2018 has the budget been overspent by $\pounds 0.5M$?"

It was noted that, in the absence of Councillor Reynolds, a written response would be provided.

Question from Councillor Greaves to the Cabinet Member for Learning and Aspiration – Councillor Reynolds

"Education Transport 16 plus – for the 300 people supported in this scheme how many travel by individual taxi, how many travel be specialist adapted vehicles, how many travel by shared taxis/minibus/buses and how much of the £2.6M current budget is likely to be saved if the proposals under consultation are approved?"

It was noted that, in the absence of Councillor Reynolds, a written response would be provided.

Question from Councillor Greaves to the Cabinet Member for Learning and Aspiration – Councillor Reynolds

"School Transport under 16 – how many children are transported each school day, how many travel by individual taxi, how many travel be specialist adapted vehicles, how many travel by shared taxis/minibus/buses and how much is the current budget and how much could be saved by a move towards shared transport?"

It was noted that, in the absence of Councillor Reynolds, a written response would be provided.

Question from Councillor Armer to the Cabinet Member for Culture and Greener Kirklees – Councillor Butt

"This Council has recently purchased a fleet of new household refuse collection vehicles. In an apparently unforeseen development, the new vehicles are larger than the old ones and cannot access all properties. As a consequence, a number of households around my ward of Kirkburton no longer receive an adequate bin collection service. Frequently, they have not had prior notification of any changes, and issues have only come to attention when collections have not been made. What steps is the Cabinet Member taking to ensure that these vital services or refuse collection are delivered to all of my residents?"

A response was provided by the Cabinet Member.

Question from Councillor Armer to the Cabinet Member for Culture and Greener Kirklees – Councillor Butt

"What was the cost of these new household refuse collection vehicles?"

A response was provided by the Cabinet Member.

Question from Councillor Armer to the Cabinet Member for Culture and Greener Kirklees – Councillor Butt

"Was the Cleansing Service consulted about requirements, such as physical dimensions, for the new household refuse collection vehicles before contracts were signed?"

A response was provided by the Cabinet Member.

103 Minutes of Cabinet

Council received and noted the Minutes of Cabinet held on 14 November 2023 and 12 December 2023.

104 Holding the Executive to Account

Council received a portfolio update from the Cabinet Member for Children's Services (Councillor Kendrick), followed by oral questions to the Leader and Cabinet Members in accordance with Council Procedure Rule 13.

105 Oral Questions to Committees/Sub Committees/Panel Chairs and Nominated Spokespersons of Joint Committees/External Bodies Council received oral guestions in accordance with Council Procedure Rule 13(4).

106 Motion submitted in accordance with Council Procedure Rule 14 as to the Ending of the Practice of using Council Street Furniture for the Displaying of Election Posters

It was moved by Councillor D Hall and seconded by Councillor Bellamy that;

"This Council notes that:

The 'Election Campaign Material Policy' (last updated 24 January 2023) currently allows for small posters to be placed on the authority's lamp posts.

The use of election posters on street furniture is mixed across Kirklees and political parties and there is no discernible correlation between those areas where posters are used and increased engagement or turnout. The policy distracts both Police and Council resources in needing to police it and where posters are used it can leave a place looking very untidy, especially when posters become defaced, damaged or start to peel. There are also issues about fairness in that posters cannot be installed in areas where streetlights are hosted in other ways, such as on telegraph poles, which means some more rural parts of the borough do not have the same level of Council support.

Their use is often hotly objected to by residents, especially where the poster is from a candidate the resident does not support, generating further work for Council Officers. Whilst there was a place for this type of advertising in the past, the current proliferation of media which are open to candidates to communicate their message to the electorate means that this is no longer the effective medium it may have been.

Furthermore, the Council does an excellent job in letting the public know when there is an election, and does so through a wide variety of media, as does the press, social media and political parties.

Removing the ability to erect posters on Council owned assets allows the following benefits:

- Reduces workload for Council staff and Police.
- Reduces the use of single use plastic (cable ties), which are often left to pollute the environment or remain around the lamppost.
- Frees up time for candidates and activists to engage with the public directly.
- Removes the health & safety issues and road safety issues associated with the erection and removal of posters.
- Frees up election expenses to be used to communicate directly with the electorate.

This Council therefore resolves to update the 'Election Campaign Material Policy' to remove the ability for parties to use Council street furniture for the displaying of election posters."

The Motion, upon being put to the Vote, was not approved.

107 Motion submitted in accordance with Council Procedure Rule 14 as to School Uniform Costs

It was moved by Councillor Munro, seconded by Councillor Kendrick and;

RESOLVED –

"This Council notes that:

1) School uniform can be a significant expense for many families and the cost-ofliving crisis means that buying school uniforms is an even bigger concern than usual for many parents;

2) Recent research by the Children's Society found that parents spent on average $\pounds 287$ a year on primary school uniforms and $\pounds 422$ a year on secondary uniforms, with branded items costing more. The Children's Society also found that pupils are expected to have an average of 3 branded items of uniform, while almost a third of secondary school pupils are required to own up to branded items;

3) The cost of uniforms can be unnecessarily pushed up by practices such as sourcing a uniform from a single specialist provider;

4) The Government has published new statutory guidance aimed at making school uniforms more affordable after a legal requirement to do so passed into law in 2021. In contrast to the previous school uniform guidance, which was non statutory, the Education (Guidance about Costs of School Uniforms) Act, which was introduced in the House of Commons in February 2020, and completed its stages in 2021, became law with cross-party support and requires the Government to publish legally binding guidance requiring school authorities to consider costs when setting school uniform policies. Schools and their governing boards must have regard to the statutory guidance when developing and implementing their school and trust uniform policies. The main points of the statutory guidance are:

- Parents should not have to think about the cost of a school uniform when choosing which school(s) to apply for. Therefore, schools need to ensure that their uniform is affordable.
- In considering cost, schools will need to think about the total cost of school uniforms, taking into account all items of uniform or clothing parents will need to provide while their child is at the school.
- Schools should keep the use of branded items to a minimum.
- A school's uniform policy should be published on the school's website, be available for all parents, including parents of prospective pupils, and be easily understood.
- Schools should ensure that their uniform supplier arrangements give the highest priority to cost and value for money (including the quality and durability of the garment).
- Single supplier contracts should be avoided unless regular tendering competitions are run where more than one supplier can compete for the contract and where the best value for money is secured. This contract should be retendered at least every 5 years.
- Schools should ensure that second-hand uniforms are available for parents to acquire. Information on second-hand uniforms should be clear for parents of current and prospective pupils and published on the school's website.
- Schools should engage with parents and pupils when they are developing their school uniform policy.

This Council believes that:

1. The statutory guidance set out by the Government is having a limited impact as some schools are still failing to adhere to the recommendations. This is compounded by the rising costs for standard uniform items and branded items in particular during the current unprecedented cost of living crisis.

2. Schools have a duty to consult parents when developing their uniform policy and to publish the details on their website for prospective and exiting parents.

3. The cost of highly branded or bespoke uniform policies is unacceptable unless schools are able to effectively subsidise the purchase throughout the child's tenure at their school.

4. Schools are under a huge range of pressures and are finding it increasingly difficult to support parents, although most of our local schools have reuse and recycle arrangements to assist especially since the Government removed the uniform grant provision in England in 2010. Although this has been continued in Scotland, Wales and Northen Ireland, English local authorities are no longer supported to do this.

5. The Children's Society should be supported in its recommendations to make school uniforms more affordable. This includes:

- The Government reissuing school uniform guidance to all schools to remind them of their responsibilities in relation to the affordability and availability of schools uniforms.
- The Government to make the school uniform guidance a statutory requirement, so that schools have a legally binding commitment to comply with it.
- The government should also explore capping the cost of school uniforms, which would help to ensure that parents are not paying unreasonable costs.

This Council therefore resolves to:

1) Write to the Secretary of State for Education to call on the Government to review and update its statutory guidance, remind all schools of their responsibilities on relation to the affordability and availability of school uniform and ensure schools have fair and effective uniform policies. To include:

- a limit on the number of branded items in any school uniform, with an appropriate number of items specified for secondary, primary and specialist schools. Taking into account the frequency of use and lifespan requirement of all items.
- to prevent schools from making frequent changes to their uniform policy which may necessitate the purchase of new items, including during academisation.
- to provide further guidance on the requirement for multiple items of similar types of footwear e.g. indoor and outdoor shoes.

If a school does not comply with the updated statutory guidance, parents should be able to complain directly to the Department for Education who should be able to enforce compliance, rather than just to the governing body of a school.

In addition, it should be explored to see if Ofsted could be tasked with policing school's compliance with the statutory guidance.

2) Continue to work collaboratively with all our schools in Kirklees to:

- Ensure schools understand the importance of cost-effective uniform policies.
- Ensure that schools are aware that they should not sanction their students for uniform breaches outside parental or student control.
- Ensure that schools are able to provide appropriate guidance or support for families struggling with the cost of school uniform.
- Signpost schools and parents to the excellent provision within Kirklees for recycling and reuse of branded and unbranded uniform through organisations like Uniform Exchange.

108 Motion submitted in accordance with Council Procedure Rule 14 as to Water Quality and Sewage Discharge

It was moved by Councillor A Smith, seconded by Councillor Butt and

RESOLVED –

That this Council notes that:

1) Most of the UK has a combined sewerage system, meaning that both rainwater and waste water (from toilets, bathrooms and kitchens) are carried in the same pipes to a sewage treatment works. However, during heavy rainfall, the capacity of these pipes can be exceeded, which has the potential to back up and flood people's homes, roads and open spaces, unless it is allowed to spill elsewhere. As a result, the system is designed to overflow occasionally and discharge excess wastewater into our rivers and seas. However, data shows that the use of overflows is not occasional, as it should be;

2) Sewage and wastewater discharge is a significant factor in water quality and has an adverse impact on the health of river ecosystems;

3) According to the Wildlife Trusts, only 16% of waters in England are currently in good ecological health and none meet chemical standards. This means that, overall, there are no rivers, lakes, estuaries or seas in England that are currently in a healthy condition;

4) This is a local issue as well. Last year, the amount of time sewage was allowed to spill into Yorkshire's waterways was 232,054 hours, with 54,273 monitored spill events. According to the Environment Agency, parts of Yorkshire have some of the highest number of serious water pollution incidents in England and Kirklees has ranked amongst the highest in recent years.

Data from 2021 has revealed that 5 of the top 20 most polluted rivers are in Yorkshire, with the River Calder the second most sewage-polluted waterway in the country, with sewage flowing into the river and tributaries for 27,901 hours;

5) The Labour Party has published a plan to end the Conservative Sewage Dumping Scandal, with action to:

- Deliver mandatory monitoring of all sewage outlets
- Give the Environment Agency the power to properly enforce the rules
- Introduce a legally binding target to end 90% of sewage discharges by 2030

• Introduce automatic fines for discharges, and a standing charge penalty for discharge points without monitoring in place

• Ensure any failure to improve is paid for by eroding dividends, not added to customer bills, or hitting vital investment in the system

• Make sure that water bosses that routinely and systematically break the rules will be held professionally and personally accountable, by striking off company directors and ensuring illegal activity is punished.

The national Liberal Democrat party has published a plan to help tackle the sewage scandal. This includes:

• A 'Sewage Tax' of 16% on water companies to create an emergency fund for cleaning up rivers. The party believe that a significant proportion of the profits that water companies make should be reinvested to protect Britain's streams and rivers, as it should be the water companies and not consumers who should pay to clean up the mess.

Local environmental groups to be added onto water company boards to help support the water companies in their duties to protect and enhance the environment.
Water companies should adopt a 'public benefit company' model, so that economic and environmental policy objectives are also considered when running the

company, rather than just a return for shareholders.

• Ofwat, the water regulator, should be abolished and replaced with a tough new independent regulator with real powers, to protect our rivers and beaches from sewage dumps. The new regulator would have the power to hand out unlimited fines and, if necessary, to prosecute companies who fail to meet their legal duties.

• Rivers in Britain should be given a new 'blue flag status' to protect waterways from sewage dumping. The designations would work in a similar way to the international scheme that exists for beaches and marinas and requires a series of environmental standards to be met.

This Council believes that:

1) Healthy waterways are the foundation for all life, but our rivers and lakes have become poisoned, which has had a hugely negative impact on aquatic wildlife and habitats;

2) The Government needs to set out more ambitious targets to repair the damage inflicted on our rivers and watercourses;

3) The council has a number of legal responsibilities in relation to protecting its rivers and watercourses as well as in relation to public health;

4) Local authorities, including Kirklees Council, should also have powers to fine water utility companies for preventable sewage dumping. The Council should use its voice to put pressure on water companies and the Government to make improvements and fulfil their obligations to Kirklees residents and resident elsewhere across the country;

5) Many Kirklees residents are concerned about water quality and the impact of regular wastewater discharge and untreated sewage into our rivers, and the impact that this has on human health and wildlife. Now, more than ever, water quality is at the forefront of public consciousness, as releasing sewage into rivers is no longer an emergency-only situation occurring as a result of severe rainfall, but a regular occurrence. This is at a time when water companies are reportedly pushing to be allowed to increase water bills in England by up to 40% by 2030 to pay for the sewage crisis, essentially offloading the cost of cleaning up sewage spills on to British households.

This Council, therefore, resolves to:

1. Work collaboratively with the Canal & River Trust, Yorkshire Water and the Government, to improve water quality and adopt measures to end sewage dumping, including legally binding targets; mandatory monitoring; automatic fines; and using Ofwat's existing powers to make sure that it is company dividends, not customers who pay the price.

2. Write to the Secretary of State for Environment, Food and Rural Affairs calling for an urgent ban on sewage discharge in our rivers, lakes and watercourses. Furthermore, to request that the Government is more ambitious in its overall target to improve water quality. It should be in line with the Wildlife Trusts' target for at least 75% of rivers, streams and other freshwater bodies to reach an overall 'clean waters' status by 2042;

3. Write to Yorkshire Water to request that:

(1) They stop the routine discharge of sewage in our district's rivers, lakes and watercourses and invest in appropriate infrastructure to reduce the frequency of the discharges;

(2) They provide the Council with an action plan outlining the steps they are taking to mitigate such instances of sewage discharge; and

(3) They review the plan on a 6 monthly basis to consider how they are complying with their legal obligations on this issue.

109 Motion submitted in accordance with Council Procedure Rule 14 as to NHS Dental Contract Reform

It was moved by Councillor Ramsay, seconded by Councillor P A Davies, and

RESOLVED

That this Council notes that:

1) NHS dentistry operates similarly to GP practices in that most dentists are not employed directly by the NHS but operate as independent contractors. In practice, this means that dentists purchase and equip the surgery, hire staff and pay all the running costs (such as wages, materials and insurance) in order to provide an NHS dental service;

2) Dentists enter into agreements with NHS England which commits them to perform a set number of 'units' of treatment every year. The contract gives NHS dental practices targets to hit, and this is known as units of dental activity (UDA). If dental practices do not hit their targets, they risk losing a significant part of their NHS funding;

3) Dentists are paid by the NHS according to the number of UDAs they provide. UDAs are a measure of the amount of work done during dental treatment. More complex dental treatments count for more UDAs than simpler ones. For example, an examination is 1 UDA, fillings are 3 UDAs and dentures are 12 UDAs, but the UDA bears no relation to the amount of work or true cost of the treatment. This means that NHS dentists have to subsidise more complex work. In addition, dentists have inherited different UDA tariffs, so different dentists get paid different rates for the same treatment.

4) There is a shortage of dentists in England. According to NHS figures, the number of dentists providing NHS care in England fell from 23,733 at the end of 2020 to 21,544 at the end of January this year.

This means that the NHS now has the smallest number of dentists it has had for over a decade. It is also a local problem, with Kirklees losing 11% of its dentists, meaning that it is the among the 25 most affected areas nationally.

This Council believes that:

1) Access to NHS dental care and treatment has become enormously limited and this is a huge issue. Many people across Kirklees and England have been forced to go private and are battling to get treatment as practices stop seeing NHS patients. Many people travel miles outside their areas to access NHS treatment and some have even travelled overseas for treatment. Sadly, there has been a rise in do-it-yourself dentistry, which is enormously risky and can be harmful to dental health;

2) Dental care is an essential part of health care and should be available to all, yet oral health inequality is widening across Kirklees and across the country. A shortage of NHS appointments and treatment is particularly affecting those on low incomes the hardest, as well as patients with high levels of need, including those who are vulnerable. A lack of access to NHS dental care has real implications; it is deepening health inequalities and resulting in a rise of health issues, such as tooth decay, gum disease and oral cancer;

3) Dental surgeries have been forced to scale back their services. In part this is due to recruitment and retention issues, as well as NHS dental care services being underfunded and overstretched. There are staffing shortages which has been exacerbated by Brexit and Covid-19. Many dentists are unhappy with the NHS dental contact, according to the British Dental Association, and this may also a significant factor;

4) The current NHS dental contract is unworkable and is not fit for-purpose. The dental contract, introduced in 2006, has attracted criticism from a range of bodies, including the British Dental Association and patient groups. It effectively renumerates dentists solely on their activity, meaning that dental surgeries are incentivised not to deal with the most serious cases. It wrongly puts the focus on meeting targets rather than delivering good patient care. Over the last year, there have been some changes made to the NHS dental contract, but as the British Dental Association note, these changes do not go far enough in helping to tackle the current crisis;

5) In some cases, dentists are losing money to see patients, particularly those with high needs. Many newly qualified dentists are simply unable to cover the costs of providing NHS treatment. Many dentists are feeling pressure to go private in order to cover wages and equipment costs and to survive as a business; many are leaving the profession entirely. Under the current model, it is difficult for dentists to provide a standard level of care to all patients, given the time constraints and need to meet UDA targets;

6) There has been a worrying shift towards the privatisation of NHS dentistry. The current system is failing patients and dental teams and contributing significantly to access problems in Kirklees and across the country. The dental contract needs to be replaced with a more modern system which puts prevention at its heart and better reflects dentistry in the 21st century;

7) While a commitment to reform the current NHS dental contact has been an established goal of successive governments, progress has been slow and has not been substantive. The current Government and NHS England must intervene and speed up dental contract reform. Urgent and fundamental reform is required to ensure that people can access the dental care they are entitled to. In addition, the Government needs to provide sustained funding to tackle the underlying problems

This Council notes that:

1) NHS dentistry operates similarly to GP practices in that most dentists are not employed directly by the NHS but operate as independent contractors. In practice, this means that dentists purchase and equip the surgery, hire staff and pay all the running costs (such as wages, materials and insurance) in order to provide an NHS dental service;

2) Dentists enter into agreements with NHS England which commits them to perform a set number of 'units' of treatment every year. The contract gives NHS dental practices targets to hit, and this is known as units of dental activity (UDA). If

dental practices do not hit their targets, they risk losing a significant part of their NHS funding;

3) Dentists are paid by the NHS according to the number of UDAs they provide. UDAs are a measure of the amount of work done during dental treatment. More complex dental treatments count for more UDAs than simpler ones. For example, an examination is 1 UDA, fillings are 3 UDAs and dentures are 12 UDAs, but the UDA bears no relation to the amount of work or true cost of the treatment. This means that NHS dentists have to subsidise more complex work. In addition, dentists have inherited different UDA tariffs, so different dentists get paid different rates for the same treatment.

4) There is a shortage of dentists in England. According to NHS figures, the number of dentists providing NHS care in England fell from 23,733 at the end of 2020 to 21,544 at the end of January this year.

This means that the NHS now has the smallest number of dentists it has had for over a decade. It is also a local problem, with Kirklees losing 11% of its dentists, meaning that it is the among the 25 most affected areas nationally.

This Council believes that:

1) Access to NHS dental care and treatment has become enormously limited and this is a huge issue. Many people across Kirklees and England have been forced to go private and are battling to get treatment as practices stop seeing NHS patients. Many people travel miles outside their areas to access NHS treatment and some have even travelled overseas for treatment. Sadly, there has been a rise in do-it-yourself dentistry, which is enormously risky and can be harmful to dental health;

2) Dental care is an essential part of health care and should be available to all, yet oral health inequality is widening across Kirklees and across the country. A shortage of NHS appointments and treatment is particularly affecting those on low incomes the hardest, as well as patients with high levels of need, including those who are vulnerable. A lack of access to NHS dental care has real implications; it is deepening health inequalities and resulting in a rise of health issues, such as tooth decay, gum disease and oral cancer;

3) Dental surgeries have been forced to scale back their services. In part this is due to recruitment and retention issues, as well as NHS dental care services being underfunded and overstretched. There are staffing shortages which has been exacerbated by Brexit and Covid-19. Many dentists are unhappy with the NHS dental contact, according to the British Dental Association, and this may also a significant factor;

4) The current NHS dental contract is unworkable and is not fit for-purpose. The dental contract, introduced in 2006, has attracted criticism from a range of bodies, including the British Dental Association and patient groups. It effectively renumerates dentists solely on their activity, meaning that dental surgeries are incentivised not to deal with the most serious cases. It wrongly puts the focus on meeting targets rather than delivering good patient care. Over the last year, there

have been some changes made to the NHS dental contract, but as the British Dental Association note, these changes do not go far enough in helping to tackle the current crisis;

5) In some cases, dentists are losing money to see patients, particularly those with high needs. Many newly qualified dentists are simply unable to cover the costs of providing NHS treatment. Many dentists are feeling pressure to go private in order to cover wages and equipment costs and to survive as a business; many are leaving the profession entirely. Under the current model, it is difficult for dentists to provide a standard level of care to all patients, given the time constraints and need to meet UDA targets;

6) There has been a worrying shift towards the privatisation of NHS dentistry. The current system is failing patients and dental teams and contributing significantly to access problems in Kirklees and across the country. The dental contract needs to be replaced with a more modern system which puts prevention at its heart and better reflects dentistry in the 21st century;

7) While a commitment to reform the current NHS dental contact has been an established goal of successive governments, progress has been slow and has not been substantive. The current Government and NHS England must intervene and speed up dental contract reform. Urgent and fundamental reform is required to ensure that people can access the dental care they are entitled to. In addition, the Government needs to provide sustained funding to tackle the underlying problems of dental access and affordability. These problems lead to increased risk of diabetes, cardiovascular disease and Alzheimer's disease;

8) It is shocking that there is a massive surge in children and teenagers needing teeth removed at hospital emergency departments due to decay due to a lack of dental healthcare access. Government data shows that 42,180 operations for tooth extraction took place in NHS hospitals in England in 2021/22 for those aged under 20. Tooth decay is the most common reason for children aged 6-10 to be admitted to hospital. We are failing our children. It is essential that we push the prevention of gingivitis before it progresses to periodontitis due to the high cost to the NHS of treating health related conditions, such as those outlined in the previous paragraph.

9) If elected, Labour have pledged to provide an extra 700,000 urgent dentist appointments and reform the NHS dental contract as part of a package of measures to rescue NHS dentistry. They will offer incentives for new dentists to work in areas with the greatest need so that those who need an appointment will be able to get one.

10) Labour would also introduce supervised toothbrushing in schools for 3–5-yearolds targeted at the areas with the highest childhood tooth decay. This shift to prevention will assist in the longer term.

This Council, therefore, resolves that:

The Leader of the Council writes to the Parliamentary Undersecretary of State for Primary Care and Public health to demand an urgent independent review of the NHS dental contract, and consideration of the pledges above.

Agenda Item 4:

| Disclosable Pecuniary Interests |
|---|
| If you have any of the following pecuniary interests, they are your disclosable pecuniary interests under the new national rules. Any reference to spouse or civil partner includes any person with whom you are living as husband or wife, or as if they were your civil partner. |
| Any employment, office, trade, profession or vocation carried on for profit or gain, which you, or your spouse or civil partner, undertakes. |
| Any payment or provision of any other financial benefit (other than from your council or authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. |
| Any contract which is made between you, or your spouse or your civil partner (or a body in which you, or your spouse or your civil partner, has a beneficial interest) and your council or authority - under which goods or services are to be provided or works are to be executed; and which has not been fully discharged. |
| Any beneficial interest in land which you, or your spouse or your civil partner, have and which is within the area of your council or authority. |
| Any licence (alone or jointly with others) which you, or your spouse or your civil partner, holds to occupy land in the area of your council or authority for a month or longer. |
| Any tenancy where (to your knowledge) - the landlord is your council or authority; and the tenant is a body in which you, or your spouse or your civil partner, has a beneficial interest. |
| Any beneficial interest which you, or your spouse or your civil partner has in securities of a body where - (a) that body (to your knowledge) has a place of business or land in the area of your council or authority; and (b) either - |
| the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or |
| if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, or your spouse or your civil partner, has a beneficial interest exceeds one hundredth of the total issued share capital of that class. |
| |

NOTES

Agenda Item 8:



MINUTES OF THE MEETING OF THE WEST YORKSHIRE COMBINED AUTHORITY HELD ON THURSDAY, 12 OCTOBER 2023 AT COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON STREET, LEEDS

Present:

Mayor Tracy Brabin (Chair) Councillor Susan Hinchcliffe Councillor Jane Scullion Councillor James Lewis Councillor Denise Jeffery Councillor Cathy Scott Councillor Rebecca Poulsen Councillor Alan Lamb Councillor Sue Holdsworth Councillor Claire Douglas

In attendance:

Ben Still Alan Reiss Simon Warburton Luke Albanese Felix Kumi-Ampofo Liz Hunter Angela Taylor Caroline Allen Ian Parr West Yorkshire Combined Authority Bradford Council Calderdale Council Leeds City Council Wakefield Council Kirklees Council Bradford Council Leeds City Council Calderdale Council City of York Council

West Yorkshire Combined Authority West Yorkshire Combined Authority

49. Apologies for Absence

There were no apologies from committee members.

The Mayor expressed frustration regarding the recent announcement to cancel HS2 made by the Prime Minister during the Conservative Party conference, and noted the cancellation was opposed by labour and Conservative mayors. The Mayor noted that West Yorkshire could not wait for the promised alternative funding to fulfil its mass transit aims, and that she and the Chair of the Transport Committee had contacted Mark Harper, the Transport Secretary, to express that more investments were needed to improve connectivity and capacity across the north.

50. Declarations of Disclosable Pecuniary Interests

There were no declarations of disclosable pecuniary interests.

51. Exempt Information - Possible Exclusion of the Press and Public

No items were identified as exempt from the press and public.

52. Minutes of the Meeting of the Combined Authority held on 28 September 2023

Cllr Alan Lamb requested that his request for a fair consultation regarding bus reform be reflected in the minutes. Officers agreed to amend the previous minutes.

Resolved: That subject to amendment, the minutes of the meeting of the West Yorkshire Combined Authority held on 28 September be approved.

53. Fair Work Charter

The Combined Authority received a report from the Director of Inclusive Economy, Skills & Culture to provide an update on the Mayor of West Yorkshire's Fair Work Charter and to seek endorsement and approval of the Fair Work Charter.

The Mayor expressed her thanks to the steering group for their work developing the Fair Work Charter, as well as to the employers and trade unions which had provided feedback.

Members questioned how the Charter would be communicated to businesses and how the support would be delivered. Officers responded that funding had already been approved by the Combined Authority and would support external partners to work with businesses which signed up to the Charter. The Combined Authority had existing relationships with many businesses and the Charter would be discussed with them as appropriate, and additional promotion would take place through social media, websites, and events. Members asked if the Combined Authority and Local Authority partners would be considered compliant, and which metrics were used to measure compliance. Officers responded that the Charter includes a metric for each of the five criteria to measure against, but the metrics were not considered a pass or fail, but an indicator to measure progression.

Members suggested small businesses may not be able to fully demonstrate their ability to meet the criteria, and members added that many businesses in West Yorkshire were small or medium enterprises. The Mayor noted the Charter was designed to be unintrusive to businesses, and sign up to the Charter should be because it is an attractive prospect to do the right thing for employees.

Members requested an update be brought to the next meeting, officers agreed to provide an update.

Resolved:

- (i) That the progress which has been made to establish the Mayor's Fair Work Charter be noted; the Charter be formally adopted; and the proposed next steps be endorsed.
- (ii) That becoming one of the Charter's early adopters be agreed, leading by example for the region.

54. Mass Transit Vision 2040 Adoption

The Combined Authority received a report from the Director of Mass Transit to consider the draft Mass Transit Vision 2040, as amended following the outcome of the statutory consultation process, and to adopt it as a supplementary document to the Local Transport Plan.

The Mayor welcomed the promise of funding due to the cancellation of HS2, but expressed the timescales for receipt of the funding did not match the Combined Authority's ambition of the pace of delivery.

Members questioned why some of the statutory consultees did not respond to the consultation and what could be learnt from the consultation. Officers responded that great efforts were made to contact the statutory consultees, however responses were not mandatory. Officers noted that in future it may be wise to consult contacts who were more suited to the topic, however the overall feedback had been extensive and would be taken into account.

Resolved: The draft Mass Transit Vision 2040, as amended following the outcome of the statutory consultation process, be considered and adopted as a supplementary document to the Local Transport Plan.

55. Mass Transit - Approach to Placemaking and Design Philosophy

The Combined Authority received a report from the Director of Mass Transit to provide an update on the Mass Transit Approach to Placemaking and Design Philosophy and to seek approval to adopt the principles set out to support design and route development activity.

Officers recognised that the approach would recognise the diversity of transport users and the neighbourhoods. The approach would aim to enhance pride in places around West Yorkshire, and the Combined Authority had worked with the local authorities to reflect diversity and maximise safety on current and future systems.

Members noted the report was discussed at the Climate, Energy and Environment Committee, and was positively received by the elected and private-sector members.

Resolved:

(i) That the proposal to adopt the Approach to Placemaking and Design Philosophy as a tool for influencing the Mass Transit route development activity and stimulating wider place-based opportunities be approved. (ii) That the intention to prepare an updated Design Guide prior to commencement of the next stage of route design (Feasibility Design) be noted. This will be presented to Combined Authority for approval in due course.

56. Project Approvals

The Combined Authority received a report from the Director of Policing, Environment & Place to report on proposals for the progression of, and funding for projects that have been considered at stages 1, 2 and 3 of the Combined Authority's assurance process.

Officers outlined the Housing Revenue Accelerator Fund, which would deliver £3.2million of funding to develop a pipeline of investment-ready housing sites across West Yorkshire. Work would be undertaken alongside local authority partners and Homes England.

Housing Revenue Accelerator Fund Resolved:

- (i) The Housing Accelerator Fund programme proceed through decision point 2 (strategic outline case) and decision point 4 (full business case) and work commence on activity 5 (delivery).
- (ii) Approval be given to the Combined Authority's contribution of $\pounds 3,068,000$ taking the total approval to $\pounds 3,200,000$. The total scheme value is $\pounds 3,200,000$.
- (iii) Delegation be given to the Chief Executive for allocation, and any amendment of allocation, of the £3,200,000 of funding to the individual work packages along with any associated grant funding agreements.
- (iv) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. Where required, any future committee level approvals be delegated to the Place, Regeneration and Housing Committee.

57. Budget and Funding

The Combined Authority received a report from the Director of Finance and Commercial Services to consider the wider funding landscape for local government and the implications for the West Yorkshire Combined Authority; to consider the reserves position; and to propose a refund of transport levy reserves to the constituent local authorities.

Resolved:

- (i) That the current financial position be considered.
- (ii) That the refund of transport levy reserves to the constituent local authorities as set out in paragraph 2.10 of the submited report be

approved.

58. Budget and Business Planning

The Combined Authority received a report from the Director of Finance and Commercial Services to provide an update on the multi-year business planning approach that has been implemented for the 2024/25 planning cycle.

Officers noted the business plans build from the West Yorkshire Plan, and had outcomes set on a multi-year basis. Future updates would be provided to the Combined Authority and the Finance, Resources and Corporate Committee.

Resolved: That the multi-year approach to be implemented from the 2024/25 planning period be noted.

59. Committee Governance

The Combined Authority received a report from the Chief Operating Officer to consider a recommendation to appoint an advisory (non-voting) representative of the NHS West Yorkshire Integrated Care Board onto the Climate, Energy & Environment Committee; to consider membership of the Finance, Resources & Corporate Committee; and to approve a change in nomination from Calderdale Council to the Economy Scrutiny Committee.

The Chair noted that the input from the health perspective would help the Combined Authority meet its health inequality outcomes and would complement the recent launch of the West Yorkshire Scientific Advisory Group.

Resolved:

- (i) That a representative of the NHS West Yorkshire Integrated Care Board as a non-voting advisory representative to the Climate, Energy and Environment Committee be appointed.
- (ii) That the co-option of an independent member with appropriate financial expertise to the Finance, Resources & Corporate Committee be considered the level of remuneration for the role be agreed.
- (iii) That, subject to agreement of recommendation 10.2 of the submitted report, an open recruitment campaign be commenced with a view to bringing back a recommendation for appointment to the Combined Authority meeting in December.
- (iv) That the appointment of Councillor Peter Caffrey to the Economy Scrutiny Committee replacing Councillor John Ford as set out in paragraph 2.13 of the submitted report be approved.

60. Minutes for Information

Resolved: That the minutes and notes of the Combined Authority's

committees and panels be noted.



Dates of Council Meetings – 2024/2025 Municipal Year (Reference from Corporate Governance and Audit Committee)

| Meeting: | Council - 7 February 2024 | |
|---|---|--|
| Cabinet Member: | Not applicable (Non executive decision) | |
| Key Decision: | No | |
| Eligible for Call In: | Νο | |
| Purpose of Report | | |
| To determine dates and times for Meetings of Council for the 2024/2025 Municipal Year. | | |
| Recommendation – That the schedule of Council Meetings for the 2024/2025 Municipal Year be approved. | | |
| Reasons for Recommendation – To enable the scheduling of forthcoming meetings of Council. | | |
| Resource Implications: Not applicable | | |
| Date signed off by <u>Strategic Director</u> & name | Rachel Spencer Henshall 3/1/24 | |
| Is it also signed off by the Service Director for Finance? | Not applicable | |
| Is it also signed off by the Service Director for Legal Governance and Commissioning? | Julie Muscroft 3/1/24 | |

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

Has GDPR been considered? Not applicable

1. Executive Summary

Council Procedure Rule 2 (1) advises that the dates of ordinary Council Meetings in each Municipal Year will be determined by the Council following recommendations made by the Corporate Governance and Audit Committee.

Council Procedure Rule 5(1) states that there shall be two types of Ordinary meeting of the Council, one which focuses on Holding the Executive to Account, and the other for Key Discussions. No less than four ordinary meetings must be designated as Holding the Executive to Account. Council Procedure Rule 5(6) sets out the requirement that the Elected Mayor of West Yorkshire Combined Authority shall attend at least one meeting each municipal year.

The following dates/times are proposed, all meetings to be held at 5.30pm.

The meeting of Annual Council, scheduled for 21 May 2025, will commence (with a civic ceremony) at 12.30pm.

| Date | Council Meeting |
|--------------------------|------------------------------|
| 2024 | |
| Wednesday 17th July | Holding Executive to Account |
| Wednesday 18th September | Key Discussion |
| Wednesday 16th October | Holding Executive to Account |
| Wednesday 13th November | Key Discussion |
| Wednesday 11th December | Holding Executive to Account |
| 2025 | |
| Wednesday 15th January | Key Discussion |
| Wednesday 12th February | Holding Executive to Account |
| Wednesday 5th March | Budget Council |
| Wednesday 21st May | Annual Council |

2. Information required to take a decision

Not applicable

- 3. Implications for the Council
- 3.1 Working with People Not applicable

- 3.2 Working with Partners Not applicable
- 3.3 **Place Based Working Not applicable**
- 3.4 **Climate Change and Air Quality Not applicable**
- 3.5 **Improving outcomes for children Not applicable**
- 3.6 **Financial Implications Not applicable**
- 3.7 Legal Implications Not applicable
- 3.8 Other (eg Risk, Integrated Impact Assessment or Human Resources)
- 4. Consultation Group Leaders have been advised of the proposed dates. The report was considered by Corporate Governance and Audit Committee on 19 January 2024 and is referred to Council with a recommendation of approval.
- 5. Engagement Not applicable
- 6. Options
- 6.1 **Options considered Not applicable**
- 6.2 **Reasons for recommended option Not applicable**
- 7. Next steps and timelines That the proposed dates be confirmed for the 2024/2025 Municipal Diary.
- 8. Contact officer Leigh Webb, Acting Head of Governance
- 9. Background Papers and History of Decisions Not applicable
- **10.** Appendices Not applicable
- 11. Service Director responsible Julie Muscroft (Service Director Legal, Governance and Commissioning)

This page is intentionally left blank



Agenda Item 13: Ministerial and Treat Official Correspondence Team King Charles Street London

Email: fcdo.correspondence@fcdo.gov.uk

www.gov.uk/fcdo

Our ref:

SW1A 2AH

TO2024/01795

23 January 2024

Cllr Cathy Scott Kirklees Council PO BOX 1720 Huddersfield HD1 9EL

TheLeader.Office@kirklees.gov.uk

Dear Cllr Cathy Scott,

Thank you for your correspondence of 23 January about Israel and the Occupied Palestinian Territories (OPTs). The Ministerial and Treat Official Correspondence Team in the Foreign, Commonwealth and Development Office (FCDO) has been asked to reply.

Israel has endured the worst terrorist attack in its history at the hands of Hamas. We support Israel's right to defend itself against Hamas, but it must comply with International Humanitarian Law (IHL). We keep under continuous review whether they are abiding by their obligations.

No-one wants to see this conflict go on a moment longer than necessary. This means achieving a sustainable ceasefire - one that will last and prevent another generation of children living under the constant threat of war - with Hamas no longer in power in Gaza, able to threaten Israel with rocket attacks and other forms of terrorism. A ceasefire will not last if hostages are still being held. Ahead of a permanent ceasefire, we want to see immediate and sustained agreements to be reached. This will allow for hostages to leave and vitally more medical and humanitarian aid to enter Gaza – helping to create the conditions for a durable peace. There is a desperate need for increased humanitarian support to Gaza. Our focus must be on practical solutions that save lives and end this conflict.

The UK trebled our aid commitment this financial year and is doing everything it can to get more aid in and open more crossings. The current levels are woefully inadequate and are deepening the humanitarian crisis. Israel must take immediate steps, working with other partners including the UN and Egypt, to significantly increase the flow of unhindered aid into Gaza including allowing prolonged humanitarian pauses, opening more routes into Gaza and restoring and sustaining water, fuel and electricity. We have supported the United Nations World Food Programme to deliver a new humanitarian land corridor from Jordan into Gaza, with 750 metric tons of life-saving food aid arriving in the first delivery. must act within IHL and we want to see Israel limit its operations to military targets and avoid killing and injuring civilians and destroying homes.

The UK played a leading role in securing the passage of Security Council resolution 2720, which set out the urgent demand for expanded humanitarian access. The Foreign Secretary continues to discuss and press for the action that needs to be taken to increase aid to Gaza in his regular calls with his Israeli, Egyptian, Jordanian, Lebanese, US and Palestinian Authority counterparts. The Foreign Secretary has appointed Mark Bryson-Richardson as his Representative for Humanitarian Affairs in the Occupied Palestinian Territories. He is based in the region and is working intensively to address the blockages preventing more aid reaching Gaza.

For a peaceful solution, four things must happen. There must be: a Palestinian-led government in Gaza and the West Bank; a concrete plan to help reform and support the Palestinian Authority; a massive reconstruction plan for Gaza; and the political horizon towards delivering a two-state solution for Israel and Palestine.

Yours sincerely,

Ministerial and Treat Official Correspondence Team Foreign, Commonwealth and Development Office