

Public Document Pack



**Service Director – Legal, Governance and
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Monday 4 December 2023

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **2.00 pm** on **Tuesday 12 December 2023**.

This meeting will be live webcast. To access the webcast please go to the Council's website at the time of the meeting and follow the instructions on the page.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft", on a light-colored background.

Julie Muscroft

Service Director – Legal, Governance and Commissioning

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

Cabinet Members:-

Member	Responsible For:
Councillor Cathy Scott	Leader of the Council
Councillor Moses Crook	Cabinet Member – Housing and Highways
Councillor Paul Davies	Cabinet Member – Corporate (Deputy Leader)
Councillor Yusra Hussain	Cabinet Member – Culture and Greener Kirklees
Councillor Viv Kendrick	Cabinet Member - Children (Statutory responsibility for Children)
Councillor Mussarat Pervaiz	Cabinet Member - Communities
Councillor Jackie Ramsay	Cabinet Member – Health and Social Care (Statutory responsibility for Adults)
Councillor Elizabeth Reynolds	Cabinet Member – Learning and Aspiration
Councillor Graham Turner	Cabinet Member – Finance and Regeneration

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of Cabinet

To receive any apologies for absence.

2: Minutes of Previous Meeting

1 - 8

To approve the Minutes of the Meeting of the Cabinet held on 14 November 2023.

3: Declaration of Interests

9 - 10

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.

4: Admission of the Public

Most agenda items will be considered in public session, however, it shall be advised whether Cabinet will consider any matters in private, by virtue of the reports containing information which falls within a category of exempt information as contained at Schedule 12A of the Local Government Act 1972.

5: Deputations/Petitions

Cabinet will receive any petitions and/or deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also submit a petition at the meeting relating to a matter on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10, Members of the Public must submit a deputation 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.

6: Questions by Members of the Public

To receive any public questions.

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

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

7: Questions by Elected Members (Oral Questions)

Cabinet will receive any questions from Elected Members.

In accordance with Executive Procedure Rule 2.3 (2.3.1.6) a period of up to 30 minutes will be allocated.

8: Leisure Centre Offer 2024/2025

11 - 50

To receive the findings of the leisure centre consultation and consider changes to leisure centre provision.

Contact: Adele Poppleton, Culture and Visitor Economy

9: Implementing Integrated Community Approaches

51 - 62

To consider a service redesign as part of a phased approach to develop an integrated model of support across Kirklees communities.

Contact: Sarah Mitchell/Mags Rogerson, Communities and Access Services

- 10: Housing Revenue Account (HRA) Rent and Service Charge Setting and Key Housing Challenges** 63 - 72
- To consider annual rent and service charge increases for 2024/2025.
- Contact: Jacqui Fieldhouse, Homes and Neighbourhoods
-
- 11: Council Tax Reduction Scheme Review 2024/2025** 73 - 338
- To consider the Council Tax Reduction Scheme Review 2024/2025.
- Contact: Julian Hobson, Welfare and Exchequer Services
-
- 12: Exclusion of Public**
- To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of the following item of business, on the grounds that it involves the likely disclosure of exempt information, as defined in Part 1 of Schedule 12 A of the Act.
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- 13. Leisure Centre Offer 2024/2025** 339 - 340
- Exempt information in accordance with Schedule 12A of the Local Government Act 1972 namely it contains information relating to the financial and business affairs of a third party. It is considered that disclosure of the information would adversely affect KAL and therefore the public interest in maintaining the exemption, which would protect the rights of an individual or the Council, outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making.

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Leisure Centre Offer 2024-2025 Recommendations/Comments from Overview and Scrutiny Management Committee on 5th December 2023

The Committee:

- (i) Stressed the importance of:
 - Ensuring sustainability for the future and building headroom into the budget to respond to future challenges, such as a rise in energy costs.
 - The development of a forward plan for future capital investment across all sites.
 - Systems to ensure oversight by the Council and early identification of any future funding issues.
 - Developing and building upon the relationships and partnerships that have been established with community groups and other stakeholders in order to; maximise the possibilities for external funding opportunities and fundraising, and explore all options in respect of the future model, including pricing structure.
 - Effective communication with residents about the benefits of retaining the current partnership model and to ensure understanding of the issues and the implications of the proposals.
 - Establishing a timetable for the establishment of the future model.
 - The recognition that the facilities provided contribute to the health and wellbeing of the residents of Kirklees and have a positive impact in terms of social connectivity.
- (ii) Acknowledged the significant response to the consultation and the work undertaken to analyse the responses, and welcomed the proposed review to identify any lessons learned for future Council consultations.
- (iii) Recognised the benefits of fundraising by community groups being directed towards supporting capital projects.
- (iv) Noted:
 - That a future plan for physical activity across Dewsbury is to be developed and the feasibility of keeping dry-side facilities at Dewsbury Sports Centre will be explored, whilst balancing the sustainability of the whole of the model. It is recommended that timescales for this work should be put in place.
 - That Deighton Sports Arena will remain open, and continue to be operated by KAL, in the short term so that options to maintain community access to the facility can be explored.

- That the position in respect of the revised treatment of VAT for leisure centres is to be explored.
- The re-modelling of finances undertaken by KAL to increase income.