



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

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Monday 4 March 2024

## **Notice of Meeting**

Dear Member

### **Cabinet**

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **1.30 pm** on **Tuesday 12 March 2024**.

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:-

<b>Member</b>	<b>Responsible For:</b>
Councillor Cathy Scott	Leader of the Council
Councillor Moses Crook	Cabinet Member – Housing and Highways
Councillor Paul Davies	Cabinet Member – Corporate (Deputy Leader)
Councillor Aafaq Butt	Cabinet Member – Culture and Greener Kirklees
Councillor Viv Kendrick	Children' Services (Statutory responsibility for Children)
Councillor Mussarat Pervaiz	Cabinet Member - Communities
Councillor Jackie Ramsay	Health & 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

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### Pages

**1: Membership of Cabinet**

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

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**2: Minutes of Previous Meetings**

1 - 14

To approve the Minutes of the Meetings of the Cabinet held on 13 February 2024 and 20 February 2024.

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**3: Declaration of Interests**

15 - 16

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

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**4: Admission of the Public**

Most agenda items take place in public. This only changes where there is a need to consider exempt information, as contained at Schedule 12A of the Local Government Act 1972. You will be informed at this point which items are to be recommended for exclusion and to be resolved by the Committee.

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**5: Deputations/Petitions**

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

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

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## **6: Questions by Members of the Public**

The Cabinet will receive any questions from members of the public who attend the meeting. 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 (not including the day of the meeting) in advance.

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## **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.

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## **8: Future Arrangements for the Council-Run Long Stay Dementia Care Homes** 17 - 40

To consider the findings of the dementia care homes consultation.

Wards affected: all

Contact: Saf Bhuta, Head of In-House Care Provision

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## **9: Future of Council provided Supported Living Services** 41 - 110

To consider the findings from the Supported Living Consultation.

Wards affected: all wards

Contact: Saf Bhuta, Head of In-House Care Provision

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**10: Redesign of short break, respite and support provision** 111 - 148

To consider the transformation of short break, respite, and support provision.

Wards affected: all

Contact: Kieran Lord – Service Director, Resources, Improvement and Partnerships

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**11: Increasing the number of places available at Woodley School and College - Final Decision** 149 - 308

To consider a proposal to create additional special school places at Woodley School and College.

Wards affected: all

Contact: Martin Wilby, Head of Education Places and Access

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**12: Funding associated with Huddersfield Open Market, Penistone Rail Line, Dewsbury Long-term plan and West Yorkshire Investment Zone; and delivery of Growth & Regeneration portfolio** 309 - 322

To consider funding and recent grant allocations to support the delivery of Huddersfield Open Market, Penistone Rail Line, Dewsbury Long-term plan and West Yorkshire Investment Zone.

Wards affected: all

Contacts:

Huddersfield Open Market Regeneration

Sarah Collins – Programme Manager, Town Centre Programmes

Penistone Line rail upgrade

Joanna Ward – Transport Strategy & Policy Manager

Dewsbury – Long-term plan for Towns

David Wildman – Strategic Partnership Lead, Town Centres

Investment Zone / Station to Station Enterprise Corridor

Chris Duffill – Head of Business, Economy & Growth

Delivery support

**13: Buxton House high-rise block - site assembly** 323 - 344

To consider the scheme to remodel Buxton House high-rise block, Huddersfield.

Wards affected: Newsome

Contact: Chris Kwasniewski – Service Manager, Development

Exempt information is detailed in the appendices to the attached report.

Consideration must be given to whether the public and press should be excluded from the meeting prior to the determination of the matter to enable the exempt information to be discussed by passing the following resolution: -

To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business, on the grounds that they involve the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Act

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**14: Council Housing Fire Safety Management Plan and Policy** 345 - 394

To consider with the Council Housing Fire Safety Management Plan and revised Fire Safety Management Policy.

Wards affected: all

Contact: Hannah Elliott, Head of Assets and Development

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**15: Homes and Neighbourhoods Housing Management IT System Replacement** 395 - 434

To consider the continued implementation of Civic Cx.

Wards affected: all

Contact: Sarah Thistlethwaite, Service Development Manager,

## Homes and Neighbourhoods

Exempt information is detailed in the appendices to the attached report.

Consideration must be given to whether the public and press should be excluded from the meeting prior to the determination of the matter to enable the exempt information to be discussed by passing the following resolution: -

To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business, on the grounds that they involve the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Act

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| <b>16:</b> | <b>Council Housing Asset Strategy and Investment Plan</b>                                | 435 -<br>478 |
|            | To consider the Asset Management Strategy for Council Housing.                           |              |
|            | Wards affected: all  |              |
|            | Contact: Hannah Elliott, Head of Assets and Development                                  |              |
| <hr/>      |  |              |
| <b>17:</b> | <b>Level 4 Devolution</b>  | 479 -<br>540 |
|            | To consider the Level 4 Devolution Framework.  |              |
|            | Wards affected: all  |              |
|            | Contact: Stephen Bonnell – Head of Policy, Partnerships and Corporate Planning           |              |
| <hr/>      |  |              |
| <b>18:</b> | <b>Marsden Masterplan - proposed approach</b>  | 541 -<br>548 |
|            | To consider the Marsden Masterplan.  |              |
|            | Wards affected: Colne Valley   |              |
|            | Contact: David Wildman, Strategic Partnership Lead – Town Centres                        |              |
| <hr/>      |  |              |
| <b>19:</b> | <b>Local Plan Documents: Statement of Community Involvement and Local Plan Timetable</b> | 549 -<br>662 |

To consider the Statement of Community Involvement and Local Plan Timetable.

Wards affected: all

Contact: Jacob Parker-Henry, Planning Policy Officer

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