

Service Director – Legal, Governance and Commissioning Julie Muscroft

Governance and Commissioning

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Monday 18 September 2023

Notice of Meeting

Dear Member

Cabinet

The Cabinet will meet in the Meeting Room 3 - Town Hall, Huddersfield at 3.00 pm on Tuesday 26 September 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.

Julie Muscroft

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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:

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Councillor Cathy Scott	Leader of the Council		
Councillor Paul Davies	Deputy Leader and Corporate		
Councillor Elizabeth Reynolds	Learning and Aspiration		
Councillor Graham Turner	Finance and Regeneration		
Councillor Viv Kendrick	Children' Services (Statutory responsibility for Children)		
Councillor Masood Ahmed	Housing and Highways		
Councillor Jackie Ramsay	Health & Social Care (Statutory responsibility for Adults)		
Councillor Mussarat Pervaiz	Communities		
Councillor Yusra Hussain	Culture and Greener Kirklees		

Agenda Reports or Explanatory Notes Attached

Pages 1: **Membership of Cabinet** To receive apologies for absence from Cabinet Members who are unable to attend this meeting. 2: 1 - 4 **Minutes of Previous Meeting** To approve the Minutes of the Meeting/s of the Cabinet held on 6 September 2023. 5 - 6 3: **Declaration of Interests** 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. 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. 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.

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: Appointment of Cabinet and Portfolios (Notice Under Article 7)

To note the appointment of Cabinet Members and Portfolio allocations, in accordance with Articles 7.3 and 7.5.5.5 of the constitution.

9: Kirklees Active Leisure Centre Offer 2024/25 - Consultation

To consider a consultation in relation to future leisure centre offer provided by Kirklees Active Leisure.

Wards affected: all

Contact: Rebecca Strutt, Programme Manager, Transformation

7 - 8

9 - 18

10:	Asset	Review	Septem	ber 2023
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19 - 30

To consider assets and interests across the Council's estate.

Wards affected: all

Contact: Daniel McDermott Strategic Manager – Assets & Estates

11: Proposed Closure of Castle Grange and Claremont House residential care homes

31 - 38

To consider a consultation to close Castle Grange and Claremont House residential care homes.

Wards affected: Heckmondwike, Newsome

Contact: Saf Bhuta, Head of In-House Provision, Adult Services

12: Review the offer of council in-house supported living provision

39 - 46

To consider a formal consultation to review council in-house supported living.

Wards Affected: Heckmondwike, Mirfield and Cleckheaton

Contact: Saf Bhuta, Head of In-House Provision – Adult Services

13: Redesign of Short Break, Respite and Support Provision

47 - 54

To consider a consultation on the redesign and reconfiguration of the short breaks, respite, and support services.

Wards affected: all

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

14: Tenant Safety in Council Housing

55 - 78

To consider an update in relation to tenant safety in council housing.

Wards affected: all

Contact: Hannah Elliott, Head of Assets and Development

15: Annual RIPA update

79 - 110

To receive an update on the use of the Regulation of Investigatory Powers Act 2000.

Wards affected: all

Contact: David Stickley, Senior Legal Officer

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