



**Service Director – Legal, Governance and
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Monday 1 July 2024

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber, Huddersfield Town Hall** at **1.30 pm** on **Tuesday 9 July 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 "S Lawton".

Samantha Lawton

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

Councillor Cathy Scott	Leader (Corporate and Finance)
Councillor Habiban Zaman	Deputy Leader / Children's Services
Councillor Adam Zaman	Communities
Councillor Yusra Hussain	Culture and Greener Kirklees
TBC	Learning and Aspiration
TBC	Regeneration & Housing
TBC	Highways
TBC	Health and Social Care (Statutory responsibility for Adults)

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: Minutes of Previous Meeting

1 - 6

To approve the Minutes of the Meeting of the Cabinet held on 9 April 2024.

3: Declaration of Interests

7 - 8

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, a maximum of fifteen minutes will be allocated to Public Question Time.

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)

9 - 10

To note the appointment of Cabinet Members and portfolio allocations, in accordance with Articles 7.2.4 and 7.3.4 of the Constitution.

Contact: Yolande Myers, Principal Governance Officer

9: Special Educational Needs and Disabilities (SEND) - Capital investment in the rebuild of two special schools

11 - 46

To consider the Capital Fund drawn down for the rebuild of two special schools.

Wards Affected: All

Contact: David Martin – Head of Service for Corporate Landlord and

Capital

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

10: Special Educational Needs and Disabilities Inclusion Fund Policy Update 47 - 64

To consider the revised Special Educational Needs and Disabilities Inclusion Fund Policy.

Wards affected: All

Contact: Jo-Anne Sanders, Service Director - Learning and Early Support

11: Special Educational Needs and Disabilities (SEND) - Mainstream High Needs Funding 65 - 86

To consider mainstream cluster funding model for children and young people with additional needs.

Wards Affected: All

Contact: Jo-Anne Sanders, Service Director – Learning and Early Support

Exempt information is detailed in an appendix 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.

12: Kirklees Environment Strategy: Everyday Life (Reference to Council) 87 - 156

To consider and recommend to Council the Environment Strategy: Everyday Life.

Wards Affected: All

Contact: Robert Green – Senior Climate Change Officer

13: Food Safety Service Delivery Plan 2024 157 - 200

To consider the Food Safety Service Plan for 2024.

Wards Affected: All

Contact: Leanne Perry, Environmental Health Group Leader, Public Protection

14: Statutory Health & Safety Service Plan 24-25 201 - 222

To consider Health & Safety Service Plan 24-25.

Wards affected: All

Contact: James Kaye, Environmental Health Group Leader

15: Highways 2 year detailed Capital Plan allocation 2024/25 and 2025/26 223 - 244

To consider the Highways 2 year Capital Plan allocation 2024/25 and 2025/26.

Wards Affected: All

Contact: Yvonne Atkinson - Highways Capital Programme Manager

16: 2024/25 - 2025/26 Corporate Landlord Capital Plans - Proposed allocation of capital funding 245 - 256

To consider potential projects to be funded from the 2024/25 - 2025/26 Corporate Landlord baseline programmes.

Wards Affected: All

Contact: David Martin - Head of Service for Corporate Landlord and Capital

17: Financial Outturn Report 2023/2024, to include the Revenue, Capital and Housing Revenue Account Outturn Position and Annual Report on Treasury Management 257 - 376

To give consideration to the Financial Outturn and Rollover Report 2023/24

Wards Affected: All

Contact: James Anderson – Head of Accountancy

18: Annual Complaints Performance and Service Improvement Report 2023/24 377 - 430

To consider the Annual Complaints Performance and Improvement Report and Self-Assessment 2023/24.

Wards Affected: All

Contact: Michelle Anderson-Dore, Head of Housing Management and Partnerships
