



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

Governance and Commissioning

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

CABINET

TUESDAY 8 OCTOBER 2024

Andrea Woodside

01484 221000

Chair

Councillor Carole Pattison

Councillors Attended

Councillor Moses Crook

Councillor Beverley Addy

Councillor Munir Ahmed

Councillor Tyler Hawkins

Councillor Viv Kendrick

Councillor Amanda Pinnock

Councillor Graham Turner

Observers

Councillor Martyn Bolt

Councillor Tanisha Bramwell

Councillor Andrew Cooper

Councillor Musarrat Khan

Councillor Jo Lawson

Councillor John Lawson

Councillor Paul Moore

Councillor Andrew Pinnock

Councillor Imran Safdar

Councillor Cathy Scott

Councillor Joshua Sheard

Councillor Elizabeth Smaje

Councillor Mark Thompson

7: Future of Dementia Care Home Provision

To consider the progress of identifying potential new operators.

Wards affected: all

Contact: Michelle Cross, Service Director for Mental Health, Learning Disabilities & Provider Services

RESOLVED –

- 1) That approval be given to a consultation process being undertaken for a period of six weeks with staff and families regarding the proposal to transfer one or both homes to a private sector operator.
- 2) That approval be given to progressing negotiations to the point of being able to enter into a contract with an alternative provider, subject to final agreement by Cabinet.
- 3) That approval be given to carrying out consultation on the principles of the proposal and that authority be delegated to the Service Director (Mental Health, Learning Disabilities and Provider Services to agree the nature and scope of the consultation.

8: Councillor's Devolved Ward Budgets - Updated Criteria and Decision-Making Process

To consider a revised set of criteria and decision-making process for Councillor's Devolved Ward Budgets.

Wards affected: all

Contact: Vina Randhawa, Democracy Manager

RESOLVED –

- 1) That approval be given to the Devolved Ward Budgets criteria and decision making process, as set out at Appendix A.
- 2) That, pursuant to (1) above, any further amendments be delegated to the Deputy Chief Executive in consultation with the relevant Cabinet Member

9: Fleet Replacement and Investment

To consider fleet replacement and investment.

Wards affected: all

Contact: Nick Clegg-Brearton, Fleet and Transport Manager
Robert Jowitt, Highways Programme Manager

RESOLVED –

- 1) That approval be given to proceed with expenditure of (i) £21.7m from the agreed Capital Plan for the Vehicle Replacement Programme (years 2025/2026-2030/2031), supporting critical fleet replacement and transformation models over the next six year forecast (ii) £3.26m to replace Waste and Recycling hired fleet with capital purchase, supporting the reduction of the Council's expensive fleet hire costs by generating a fleet whole-life cost saving model (offsetting hire costs v capital), removing reliance on unreliable hired fleet and providing frontline operational stability by capitalising fleet requirements and (iii) £1.8m to replace the current fleet of hired bulk gritting vehicles with capital purchase fleet to achieve a financial saving from year 5 and add flexibility for the future in terms of how the service could be delivered.
 - 2) That approval be given to the procurement and award purchase contracts for the replacement of critical fleet and hired fleet assets outlined within the three capital scheme proposals (£26.76m over three years).
 - 3) That authority be delegated to the Service Director (Highways and Streetscene) in consultation with the Cabinet Member, to commence procurement activity for Vehicle Waste Replacement, Waste and Recycling hired fleet and hired bulk gritters replacements in line with UK procurement regulations and Contract Procedure Rules.
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10: Household Waste Recycling Centre Efficiency Savings

To consider operational changes to the Household Waste Recycling Centres service, including closures and amendments to opening hours.

Wards affected: Birstall & Birkenshaw, Gomersal & Liversedge, Cleckheaton, Denby Dale and Holme Valley North.

Contact: Will Acornley, Head of Operational Services

RESOLVED –

- 1) That Nab Lane Household Waste Recycling Centre be permanently closed from Autumn/Winter 2024.
 - 2) That Bromley Farm Household Waste Recycling Centre be closed on Wednesdays and Thursdays from Autumn/Winter 2024 onwards.
 - 3) That Meltham Household Waste Recycling Centre be closed on Mondays and Tuesdays from Autumn/Winter 2024 onwards.
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11: Car Parking charges and restrictions for Resident Parking Permits and currently free off-street car parks

To consider charges and restrictions for resident parking permits and currently free off-street car parks.

Wards affected: all

Contact: Sarah Durdin, Operational Manager, Highways & Streetscene

RESOLVED –

- 1) That approval be given to the proposals for resident and visitor permit parking as set out at Appendix 1, and that they be implemented as soon as possible.
 - 2) That the findings of the Integrated Impact Assessments be noted.
 - 3) That approval be given to the new parking charges/tariffs and restrictions, including two hours free parking charges in 15 car parks as set out at Appendix 2, and that they be implemented as soon as possible.
 - 4) That approval be given to the existing Traffic Regulation Order being amended as advertised to enable changes to the application for and issue of permits, including the introduction of 'virtual permits', negating the need for a physical permit to be displayed in the vehicle.
 - 5) That future decisions regarding revisions to parking charges be delegated to the relevant Executive Director, in consultation with the relevant Cabinet Member.
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12: Community Asset Transfer of Honley Village Hall and adjoining open space land

To consider the grant of a 125 year lease to Honley Village Community Trust.

Wards affected: Holme Valley North

Contact: Mark Varley, Asset Strategy Officer

RESOLVED –

- 1) That approval be given to proceed with the grant of a 125 year lease to Honley Village Community Trust Charitable Incorporated Organisation and the related surrender of the existing leases.
 - 2) That the Service Director (Development), in consultation with the Cabinet Member (Finance and Regeneration) be authorised to negotiate and agree terms for the grant of a 125 year lease of Honley Village Hall (plan reference 18-0213) and the Service Director (Legal, Governance and Commissioning) be instructed to execute and enter into all necessary documentation in connection with the grant of a 125 year lease of Honley Village Hall, Roundway, Honley to Honley Community Trust Charitable Incorporated Organisation.
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13: Update Regarding Progress with the Regulatory Notice

To receive an update on the service improvement plan.

Wards affected: all

Contact: Naz Parkar, Service Director for Homes and Neighbourhoods

RESOLVED - That the update report be noted and that the content be shared with key stakeholders.
