



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

Samantha Lawton

Governance and Commissioning

PO Box 1720

Huddersfield

HD1 9EL

Tel: 01484 221000

Please ask for: Andrea Woodside

Email: andrea.woodside@kirklees.gov.uk

Monday 2 December 2024

Notice of Meeting

Dear Member

Cabinet

The **Cabinet** will meet in the **Council Chamber - Town Hall, Huddersfield** at **1.30 pm** on **Tuesday 10 December 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.

The Cabinet Members are:-

Member	Responsible For:
Councillor Carole Pattison	Leader of the Council
Councillor Moses Crook	Deputy Leader of the Council, Cabinet Member - Transport and Housing
Councillor Beverley Addy	Cabinet Member - Adult Social Care and Health
Councillor Munir Ahmed	Cabinet Member - Environment and Highways
Councillor Tyler Hawkins	Cabinet Member - Corporate
Councillor Viv Kendrick	Cabinet Member - Children' Services (Statutory Responsibility for Children)
Councillor Amanda Pinnock	Cabinet Member - Education and Communities
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 - 10

To approve the Minutes of the Meeting of the Cabinet held on 5 November 2024.

3: Declaration of Interests

11 - 12

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 the 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

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: Future of Council Operated Dementia Care Home Provision (Castle Grange and Claremont House)

13 - 36

To consider the future of Council operated dementia care home provision.

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

(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

9: Consideration of Options for the future of Cleckheaton Town Hall 37 - 150

To consider options regarding the future of Cleckheaton Town Hall.

Contact: David Martin, Head of Service - Property

(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.)

10: Council Budget Report 2025/2026; incorporating Capital, Treasury Management, General Fund Revenue and Housing Revenue Account 151 - 214

To consider the Council's proposed Budget Report 2025/2026.

Contact: Kevin Mulvaney, Service Director – Finance

11: Housing Revenue Account Rent and Service Charge Inflationary Uplift and HRA Budget 215 - 228

To consider the annual rent and service charge inflationary uplift for 2025-2026.

Contact: Jacqui Fieldhouse, Head of Finance – Homes and Neighbourhoods

12: Corporate Financial Monitoring Report; Quarter 2 for 2024-25 229 - 312

To receive the Corporate Financial Monitoring Report, Quarter 2.

Contact: James Anderson, Head of Accountancy

13: Quarter 2, 2024/25 Council Plan and Performance Update Report 313 - 372

To receive the Quarter 2 2024/25 Council Plan and Performance Update.

Contact: Mike Henry, Head of Data and Insight

14: Corporate Risk - Quarterly Report 2 2024/2025 373 - 404

To receive the corporate risk management report for the second quarter of 2024/25.

Contact: Martin Dearnley, Head of Audit and Risk

15: Annual RIPA Update 405 - 408

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

Contact: David Stickley, Senior Legal Officer
