

Service Director – Legal, Governance and Commissioning Samantha Lawton

Governance and Commissioning

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Monday 13 January 2025

Notice of Meeting

Dear Member

Cabinet

The Cabinet will meet in the Council Chamber - Town Hall, Huddersfield at 1.30 pm on Tuesday 21 January 2025.

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.

Samantha Lawton

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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.

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. 1 - 14 2: **Minutes of Previous Meeting** To approve the Minutes of the Meeting of the Cabinet held on 10 December 2024. 15 - 16 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: Our Cultural Heart, part of the Huddersfield Blueprint - Phase 2 Gateway 3

17 - 94

To consider the approval of progress to the design and preconstruction works for Phase 2 from Gateway 3 to Gateway 4.

Contact: David Glover, Cultural Heart

(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.)

9: **Surplus Property Disposals 2025/2026** 95 - 108 To consider matters relating to surplus propery disposals 2025/2026. Contact: Alistair Kimpton, Logistics **Kirklees' School Funding Arrangements for Financial** 109 -10: 140 Year 2025-26 To consider funding arrangements for the Dedicated Schools Grant for the financial year 2025/2026. Contact: Martin Wilby, Education Places and Access 141 -11: Approval of acceptance and expenditure of external 148 grant funding on preliminary development enabling works To consider spend on One Public Estate Brownfield Land Release funding on Estates Buildings in order to prepare the building for future development. Contact: Liz Jefferson, Housing Growth 149 -12: Half Yearly Monitoring Report on Treasury Management 180 Activities 2024/2025 (Reference to Council) To receive half yearly treasury management performance

information for 2024/2025.

Contact: James Anderson, Accountancy