

# Service Director – Legal, Governance and Commissioning Samantha Lawton

Governance and Commissioning

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Monday 3 February 2025

#### **Notice of Meeting**

**Dear Member** 

#### Cabinet

The Cabinet will meet in the Council Chamber - Town Hall, Huddersfield at 1.30 pm on Tuesday 11 February 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.

#### **Members of Cabinet:-**

#### Member Responsible For:

	<u>-</u>		
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 apologies for absence from Cabinet Members who are unable to attend this meeting. 2: 1 - 8 **Minutes of Previous Meeting** To approve the Minutes of the Meeting of the Cabinet held on 21 January 2025. 9 - 103: **Declaration of Interest** 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 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: Long Stay Dementia Residential Homes

11 - 36

To consider the report.

Contact: Saf Bhuta, In-House Provision

#### 9: Council Plan - 2025/2026 (Reference to Council)

37 - 60

To consider the Council Plan, prior to submisson to Council.

Contact: Stephen Bonnell, Partnerships, Policy and Corporate Planning

# 10: Council Annual Budget Report 2025-2026 and following years; incorporating Capital, Treasury Management, General Fund, Revenue and Housing Revenue Account (Reference to Council)

To consider the report, prior to submisison to Council.

Contact: Kevin Mulvaney, Finance

## 11: Leasehold Acquisition of housing properties in order to provide Temporary Accommodation for Homeless Households

215 -230

To consider the report.

Contact: Matthew Garbutt, Assets and Estates

(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: Determination of School Admission Arrangements for 2025/2026

231 -274

To consider the report.

Contact: Martin Wilby/Sharon Oldfield, Education Places and Access

## 13: Draft Kirklees Transport Strategy, Policy Themes and Consultation Plan

275 -322

To consider the report.

Contact: Rory Davis/Lucie Wade, Transport Strategy and Policy