



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

Governance and Commissioning

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

CABINET

TUESDAY 6 MAY 2025

Andrea Woodside

01484 221000

Chair

Councillor Carole Pattison

Councillors Attended

Councillor Moses Crook

Councillor Beverley Addy

Councillor Munir Ahmed

Councillor Viv Kendrick

Councillor Amanda Pinnock

Councillor Graham Turner

Apologies

Councillor Tyler Hawkins

8: Healthy Child Programme

To receive the Healthy Child Programme.

Wards affected: all

Contact: Lucy Wearmouth, Head of Improving Population Health

RESOLVED - That the Health Child Programme Report be received and noted.

9: Highways 2 Year Detailed Capital Plan allocation 2025/26 and 2026/27

To consider the delivery programme for the Highways Capital Plan budget allocation for the years 2025/26 & 2026/27.

Wards affected: all

Contact: Yvonne Atkinson, Highways Capital Programme Manager

RESOLVED –

- 1) That approval be given to the budget and programme/scheme allocations within the detailed two year Highways Capital Plan to the sum of £20,827,680 and £16,453,364 for 2025/2026 and 2026/2027 respectively (Appendices A and B refer), to allow the budget allocation and spend on the schemes identified to improve the Highway Network and increase safety on the roads whilst improving air quality and positively impacting climate change across the district.
- 2) That approval be given to the delegation of authority to the Executive Director (Place) or the Service Director (Highways and Streetscene) in consultation with the Cabinet Member (Environment and Highways), and any other Cabinet Members, as considered appropriate by the Executive Director (Place), to enable any amendments to be made to identified schemes, agree the addition of future schemes, and award funding (within £20,827,680) for those schemes in accordance with Council Financial Procedure Rules.
- 3) That approval be given, where necessary, to accelerate spend of the City Regional Sustainable Transport Settlement and accelerate the two year forward programme through delegation to the Cabinet Member for Highways.
- 4) That authority be delegated to the Service Director (Highways and Streetscene) in consultation with the Service Director (Legal, Governance and Commissioning) to negotiate, agree and enter into the terms of any applicable funding agreements (and associated documents) to enable individual projects and schemes to proceed.

10: Local Electric Vehicle Infrastructure fund (LEVI) Charging Points in Kirklees Residential Areas

To consider the Local Electric Vehicle Infrastructure (LEVI) Fund for public Electric Vehicle charging points in Kirklees.

Wards affected: all

Contact: Jason Smith, Project Manager

RESOLVED –

- 1) That authority be delegated for the Local Electric Vehicle Infrastructure Fund to be added to the Capital Plan, the value of which shall be £2,494,389.
- 2) That the sites included in Phase 1 be noted and the use of these sites be authorised for the delivery of Phase 1.
- 3) That authority be delegated to the Executive Director (Place), in consultation with the relevant Cabinet Member, to identify and agree up

to 10 additional off-street sites for Phase 1, if for whatever reason, the agreed sites in Phase 1 are not deliverable or additional funding becomes available.

- 4) That authority be delegated to the Executive Director (Place), in consultation with the relevant Cabinet Member, to agree the number, type and speed of any EV charge point on any site (Council owned land) or land constituting adopted highway for the delivery of the Local Electric Vehicle Infrastructure Fund project.
- 5) That authority be delegated to the Executive Director (Place), in consultation with the relevant Cabinet Member, to identify and authorise the use of the Council owned land, including off street parking places and in the Highway for Electric Vehicle Charging infrastructure leading to the installation of EV charge points in Phase 2.
- 6) That authority be delegated to the Executive Director (Place), in consultation with the relevant Cabinet Member, to determine if the requirement of a car parking fee or a parking permit for the use of EV charging should be applicable and to make amendments to the Parking Places Order(s) and/or a Traffic Regulation Order or a Temporary Traffic Regulation Order to facilitate a charging strategy for any site or sites.
- 7) That authority be delegated to the Service Director (Development) to negotiate and agree terms for leases of Council land and agreements for positioning equipment on the highway including the actual location of the charge points, consideration payable, terms of the agreement and area of demise for any sites included in the Local Electric Vehicle Infrastructure Fund Project.
- 8) That the procurement process conducted by West Yorkshire Combined Authority be noted and authority be delegated to the Service Director (Environmental Strategy and Climate Change) to contract with the selected provider(s) for the Local Electric Vehicle Infrastructure Fund Project.
- 9) That authority be delegated to the Service Director (Legal, Governance and Commissioning) to enter into all agreements necessary to affect the arrangements set out within these resolutions.

11: Combined Authorities (Adult Education Functions) (Amendment) Order 2025

To consider the Combined Authorities (Adult Education Functions) (Amendment) Order 2025.

Wards affected: all

Contact: Chris Duffill, Head of Business and Skills

RESOLVED –

- 1) That consent be granted in principle to the Department of Education's creation of a statutory instrument – the Combined Authorities (Adult Education Functions) (Amendment Order) 2025 conferring additional funding powers for adult education functions to the West Yorkshire Combined Authority.

- 2) That it be noted that the Chief Executive of the Combined Authority, in consultation with the Mayor of the Combined Authority, will finalise and consent to the final draft of the Order and any related changes to existing statutory instruments.
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