Service Director – Legal, Governance and Commissioning
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Decision Summary

Committee:	**COUNCIL**
Date:	**WEDNESDAY 16 JULY 2025**
Committee Clerk:	**Andrea Woodside**
TEL:	**01484 221000**

Chair
Councillor Elizabeth Smaje

Councillors Attended
Councillor Beverley Addy
Councillor Masood Ahmed
Councillor Munir Ahmed
Councillor Itrat Ali
Councillor Karen Allison
Councillor Zarina Amin
Councillor Bill Armer
Councillor Ali Arshad
Councillor Timothy Bamford
Councillor Donna Bellamy
Councillor Tanisha Bramwell
Councillor Cahal Burke
Councillor Aafaq Butt
Councillor Moses Crook
Councillor Nosheen Dad
Councillor Aziz Daji
Councillor Hanifa Darwan
Councillor Paola Antonia Davies
Councillor Eric Firth
Councillor Charles Greaves
Councillor David Hall
Councillor Tyler Hawkins
Councillor Caroline Holt
Councillor James Homewood
Councillor Yusra Hussain
Councillor Zahid Kahut
Councillor Viv Kendrick
Councillor Musarrat Khan

Councillor Jo Lawson
Councillor John Lawson
Councillor Susan Lee-Richards
Councillor David Longstaff
Councillor Gwen Lowe
Councillor Andrew Marchington
Councillor Harry McCarthy
Councillor Tony McGrath
Councillor Hannah McKerchar
Councillor Matthew McLoughlin
Councillor Paul Moore
Councillor Alison Munro
Councillor Darren O'Donovan
Councillor Carole Pattison
Councillor Amanda Pinnock
Councillor Andrew Pinnock
Councillor Ashleigh Robinson
Councillor Jane Rylah
Councillor Imran Safdar
Councillor Cathy Scott
Councillor Angela Sewell
Councillor Joshua Sheard
Councillor Anthony Smith
Councillor Richard Smith
Councillor Mohan Sokhal
Councillor John Taylor
Councillor Mark Thompson
Councillor Graham Turner
Councillor Alex Vickers
Councillor Adam Zaman
Councillor Habiban Zaman

Apologies
Councillor Ammar Anwar, Councillor Martyn Bolt, Councillor Damian Brook, Councillor Andrew Cooper, Councillor Lisa Holmes, Councillor Vivien Lees-Hamilton, Councillor Kath Pinnock, Councillor Will Simpson and Councillor Sheikh Ullah

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9: Review of the Council's Gambling Act 2005 Statement of Licensing Principles (Reference from Licensing and Safety Committee)

To consider the outcome of the consultation process in respect of the review of the Council’s Gambling Act 2005 Statement of Licensing Principles and the adoption of the policy.

Contact: Fiona Goldsmith, Licensing Service

RESOLVED – That Council approve and adopt the revised Gambling Act Statement of Principles 2025-2028, as attached at Appendix 1 of the report.

10: Kirklees Inclusive Economic Strategy (Reference from Cabinet)

To consider the approval of the Kirklees Inclusive Economic Strategy.

Contact: Jonathan Nunn, Policy and Partnerships

RESOLVED – That the Kirklees Inclusive Economic Strategy be approved.

11: Council Financial Outturn and Rollover Report 2024/2025, incorporating General Fund Revenue, Housing Revenue Account, Capital and Treasury Management (Reference from Cabinet)

To consider the 2024/2025 Financial Outturn and Rollover Report.

Contact: James Anderson, Head of Accountancy

RESOLVED –

1) That Council notes the 2024/25 financial outturn position for General Fund Revenue, Housing Revenue Account (HRA) and Capital Plan, including proposals for capital rollover from 2024/25 to 2025/26.

2) That Council approves the creation of the Strategic Budget Contingency reserve with a balance of £3.5m at 31/3/25; funded from the Voluntary Revenue Provision Reserve.

3) That Council approves £13.7m capital slippage from 2024/25 to 2025/26 and the removal of £0.4m uncommitted rollover from the Capital Plan.

4) That Council notes the annual review of Council Treasury Management activity.

12: Community Governance Review

To consider undertaking a Community Governance Review following the recent Local Government Boundary Commission for England review.

Contact: Nick Howe, Policy and Partnerships

RESOLVED –

1) That approval be given to undertaking a Community Governance Review in accordance with the relevant legal framework and Government guidance.
2) That authority be delegated to Corporate Governance and Audit Committee to agree the Terms of Reference of the review and

oversee delivery.