



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

Governance and Commissioning  
PO Box 1720  
Huddersfield  
HD1 9EL

**Tel:** 01484 221000

## **Decision Summary**

**Committee:**  
**Date:**  
**Committee Clerk:**  
**TEL:**

**COUNCIL**  
**WEDNESDAY 11 MARCH 2026**  
**Andrea Woodside**  
**01484 221000**

### **Chair**

Councillor Elizabeth Smaje

### **Councillors Attended**

Councillor Masood Ahmed  
Councillor Munir Ahmed  
Councillor Karen Allison  
Councillor Zarina Amin  
Councillor Ammar Anwar  
Councillor Bill Armer  
Councillor Timothy Bamford  
Councillor Donna Bellamy  
Councillor Martyn Bolt  
Councillor Damian Brook  
Councillor Cahal Burke  
Councillor Aafaq Butt  
Councillor Andrew Cooper  
Councillor Moses Crook  
Councillor Nosheen Dad  
Councillor Hanifa Darwan  
Councillor Paola Antonia Davies  
Councillor Eric Firth  
Councillor Charles Greaves  
Councillor David Hall  
Councillor Tyler Hawkins  
Councillor Lisa Holmes  
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 Vivien Lees-Hamilton  
Councillor Susan Lee-Richards  
Councillor David Longstaff  
Councillor Andrew Marchington  
Councillor Harry McCarthy  
Councillor Hannah McKerchar  
Councillor Matthew McLoughlin  
Councillor Alison Munro  
Councillor Darren O'Donovan  
Councillor Carole Pattison  
Councillor Amanda Pinnock  
Councillor Andrew Pinnock  
Councillor Kath Pinnock  
Councillor Ashleigh Robinson  
Councillor Jane Rylah  
Councillor Cathy Scott  
Councillor Angela Sewell  
Councillor Joshua Sheard  
Councillor Will Simpson  
Councillor Anthony Smith  
Councillor Mohan Sokhal  
Councillor John Taylor  
Councillor Mark Thompson  
Councillor Graham Turner  
Councillor Alex Vickers  
Councillor Habiban Zaman

### **Apologies**

Councillor Beverley Addy, Councillor Itrat Ali, Councillor Tanisha Bramwell, Councillor Aziz Daji, Councillor Gwen Lowe, Councillor Tony McGrath, Councillor Imran Safdar, Councillor Richard Smith, Councillor Sheikh Ullah and Councillor Adam Zaman

---

## **9: Proposed Revisions to Financial Procedure Rules (Reference from Corporate Governance and Audit Committee)**

To consider the report.

Contact: Martin Dearnley, Head of Audit and Risk

**RESOLVED** – That the revisions to Financial Procedure Rules, as set out at Paragraph 2 of the report, be approved.

---

## **10: Proposed Revisions to Contract Procedure Rules (Reference from Corporate Governance and Audit Committee)**

To consider the report.

Contact: Ruth Calladine, Head of Procurement

**RESOLVED** – That the revisions to Contract Procedure Rules, as set out at Paragraph 2 of the report be approved.

---

**11: Proposed Revisions to the Constitution (Reference from Corporate Governance and Audit Committee)**

To consider the report.

Contact: Samantha Lawton, Service Director – Legal, Governance and Commissioning

**RESOLVED** – That Council (i) notes the changes made to the Constitution in 2024/2025, as listed in the appendix to the report and (ii) approves the proposed changes to the Constitution as set out at paragraph 2 of the report.

---

**12: Dates of Council Meetings - 2026/2027 Municipal Year (Reference from Corporate Governance and Audit Committee)**

To consider the report.

Contact: Leigh Webb, Head of Governance

**RESOLVED** – That the schedule of Council Meetings for the 2026/2027 Municipal Year be approved.

---

**13: Cooper Bridge Improvement Scheme – Acceptance of delegated non-executive functions from Calderdale MBC to Kirklees MBC (Reference from Strategic Planning Committee)**

To consider the report.

Contact: Ilyas Ramjan, Head of Major Projects

**RESOLVED** – That Council

- 1) Provides approval for Kirklees MBC to accept the delegation by Calderdale MBC of all necessary non-executive powers and functions under the Town and Country Planning Act 1990 and the Housing Act 1980 necessary to deliver the Scheme.
- 2) Delegates authority to the Executive Director for Place, in consultation with the Service Director for Legal, Governance and Commissioning and the Cabinet Member for Housing and Transport, to negotiate and agree the terms of the Agreement with Calderdale MBC to enable the delegation of the non-executive powers and functions under the Town and Country Planning Act 1990 and the Housing Act 1980 set out in

Appendix A of the report.

- 3) Delegates authority to the Service Director for Legal, Governance & Commissioning to seal and complete the Agreement and enter into any and all additional legal documents necessary to accept the delegation of the specific non-executive powers and functions under the Town and Country Planning Act 1990 and the Highways Act 1980 as set out in Appendix A of the report.
- 4) Delegates authority to the Executive Director for Place, in consultation with the Cabinet Member for Housing and Transport, and the Service Director for Legal, Governance and Commissioning, to accept the delegation of any specific additional non-executive powers or functions not listed at Appendix A from Calderdale MBC should such powers or functions become necessary to enable Kirklees MBC to deliver the Scheme and to negotiate and agree the terms of any additional legal agreement required to effect the delegation of non-executive powers or functions.
- 5) Delegates authority to the Service Director for Legal, Governance and Commissioning to seal and complete any supplemental or additional legal agreement or legal documents necessary to accept the delegation pursuant to resolution (4), above.

---

**14: Member Development Framework (Reference from Overview and Scrutiny Management Committee)**

To consider the report.

Contact: Leigh Webb, Head of Governance

**RESOLVED** – That Council approves (i) the Member Development Framework as set out at Appendix 1 of the report and (ii) delegates authority for any minor amendments and consequential constitutional changes to the Code of Conduct or other relevant constitutional documents, incorporating reference to the Framework, to the Monitoring Officer.

---