



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

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## Decision Summary

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

**CABINET**  
**TUESDAY 10 JUNE 2025**  
**Andrea Woodside**  
**01484 221000**

### **Chair**

Councillor Carole Pattison

### **Councillors Attended**

Councillor Beverley Addy  
Councillor Nosheen Dad  
Councillor Moses Crook  
Councillor Tyler Hawkins  
Councillor Viv Kendrick  
Councillor Amanda Pinnock  
Councillor Jane Rylah

### **Observers**

Councillor Andrew Cooper  
Councillor Jo Lawson  
Councillor Paul Moore  
Councillor Cathy Scott  
Councillor Mohan Sokhal

### **Apologies**

Councillor Graham Turner

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## **9: 2025/26 Proposed Allocation of Funding from the Children and Families Directorate, Learning and Early Support Capital Plan**

To consider projects for approval, to be funded from the 2025/2026 Learning and Early Support Capital Plan.

Contact: David Martin, Corporate Landlord / Martin Wilby, Education Places and

Access

**RESOLVED –**

- 1) That the business case outlining the rationale for the schools condition programme, the availability of funding, the selection process and main categories of work, as set out at Appendix A of the report, be approved.
- 2) That the detailed list of proposed condition works in schools for 2025/2026, as set out at Appendix B, be approved.
- 3) That the update on the additionally resourced provisions/satellites phase 1 programme be noted.
- 4) That approval be given to the two proposed new additionally resourced provision schemes as identified within the report, to support the creation of additional places for children with special educational needs and disabilities.
- 5) That authority be delegated to the relevant Service Directors as detailed in paragraphs 2.16 to 2.18 of the report in order to aid the management of the schools' baseline condition and the additionally resourced provisions/satellites sites special educational needs and disabilities programmes.

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**10: Housing Annual Complaints Performance and Service Improvement Report and Self-Assessment 2024/25**

To receive the Annual Complaints Performance and Service Improvement report for 2024/25.

Contact: Erran Taylor, Housing Services

**RESOLVED –**

- 1) That the Annual Complaints Performance and Service Improvement Report 2024/2025, which includes the self assessment against the Code (Appendices 1 and 2 refer) be approved.
- 2) It be noted that the Cabinet shall provide its response to the Annual Complaints Performance and Service Improvement Report 2024/2025 and Annual Self-Assessment, along with any changes to either document, which will then be submitted to the Ombudsman.
- 3) That authority be delegated to the Service Director (Homes and Neighbourhoods) to publish the final report, to include the Cabinet's response and the self-assessment, on the Council's website, post submission.
- 4) That approval be given to the updated Complaints Handling Policy and Redress Policy.

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**11: Estate Buildings - Residential Development Update and Delivery approach**

To receive an update on Estate Buildings and give consideration to the proposed delivery approach with a development partner.

Contact: Liz Jefferson, Housing Growth

**RESOLVED –**

- 1) That approval be given to the proposed delivery approach for Estate Buildings.
  - 2) That approval be given to the disposal of the site at ‘less than best consideration’ to the preferred partner when appointed in accordance with the General Disposal Consent (England) 2003.
  - 3) That authority be delegated to the Executive Director (Place), in consultation with the Service Director (Legal, Governance and Commissioning) and the Cabinet Member (Finance and Regeneration) to negotiate and agree the terms of disposal for the site with the preferred development partner and determine the appropriate level of discount for the site following a comprehensive assessment of the appointed partner’s development viability appraisal reflecting the housing mix which receives planning consent (which may likely be market housing but could include some affordable housing).
  - 4) That authority be delegated to the Service Director (Legal, Governance and Commissioning) to enter into and execute any agreement and other ancillary documents necessary to dispose of the site to the preferred partner for housing, reflecting the housing mix which receives planning consent.
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**12: Kingsgate Property Investment Fund - Loan Extension**

To consider a one year extension of the previously approved Property Investment Fund loan for the Kingsgate Centre.

Contact: Liz Jefferson, Housing Growth

*Exempt information is provided in the appendix to the 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 the consideration of the following item of business, on the grounds that it involves the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Act.*

**RESOLVED –**

- 1) The approval be given to the extension of a loan from the Property Investment Fund, previously given for the remodelling of the Kingsgate Centre, for a period of one year until July 2026, in accordance with the details as set out in the exempt appendix to this report.
- 2) That the Service Director (Legal, Governance and Commissioning) be

given delegated authority to enter into any documentation required to agree the extension of the Property Investment Fund loan and to protect the Council's position as lender.

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