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Kirklees Council



Council Chamber - Town Hall, Huddersfield

Tuesday 12 May 2026

Dear Member

Council will meet on Wednesday 20 May 2026 at 12.30 pm in the Main Hall, Huddersfield Town Hall.

Agenda Items 1 and 2 will be considered at 12.30pm. The Meeting will then adjourn until 2.30pm when the remaining items of business will be considered in the Council Chamber.

This meeting will be webcast live and will be available to view via the Council's website.

The following matters will be debated:

Pages

1: To elect the Mayor for the 2026/2027 Municipal Year

To elect the Mayor for the ensuing 2026/2027 Municipal Year.

2: To appoint a Deputy Mayor for the ensuing year

To appoint the Deputy Mayor for the ensuing 2027/2027 Municipal Year.

3: Announcements by the Mayor and Chief Executive

1 - 6

To receive any announcements, including the results of the Local Council Elections held on 7 May 2026, and the acceptance of the Office of Councillors elected.

4: Minutes of the Ordinary Meeting of the Council - 11 March 2026 7 - 12

To approve as a correct record and authorise the signing of the Minutes of the Meeting of Council held on 11 March 2026.

5: Declaration of Interests 13 - 14

Councillors will be asked to advise if there are any items on the Agenda in which they have a disclosable pecuniary interest, or any other interests, which may prevent them from participating in the discussion or vote on any of the items.

6: Apologies for absence

Group Business Managers to advise of any apologies for absence.

7: Election of the Leader of Council

To elect the Leader of the Council, in accordance with Article 7 of the Constitution.

8: Appointment of Committees, Boards and Panels 15 - 18

To determine the Committees, Boards and Panels of the Council for the 2026/2027 Municipal Year.

Contact: Leigh Webb, Head of Governance

9: Allocation of Seats

To determine, for the 2026/2027 Municipal Year, the allocation of seats on Committees and to any Political Groups formed under the Local Government (Committees and Political Groups) Regulations 1990 (or any substituted regulations).

(Schedule to follow)

It is proposed that arrangements for representation of Political Groups on Overview and Scrutiny Committee should not be in

accordance with the requirements of Section 15 and 16 of the Local Government and Housing Act 1989 but should be as set out in the report to be circulated at this item.

This notice is given in accordance with Section 17 of the 1989 Act and Regulation 20 of the Local Government (Committee and Political Groups) Regulations 1990. Each proposal will require approval with no Members of the Council voting against.

Contact: Leigh Webb, Head of Governance

10: Membership of Committees, Boards and Panels

To determine the Membership of Committees, Boards and Panels for the 2026/2027 Municipal Year, in accordance with nominations from Group Business Managers.

(Schedule to follow).

11: Calendar of Meetings for the 2026/2027 Municipal Year 19 - 28

To determine the date and time of Meetings of Committees, Boards and Panels for the 2026/2027 Municipal Year.

Contact: Leigh Webb, Head of Governance

12: Appointment of Members to Joint Authorities 29 - 34

To determine the arrangements for the allocation of seats on Joint Authorities for the 2026/2027 Municipal Year.

Contact: Leigh Webb, Head of Governance

13: Appointments to Outside Bodies and Other Committees 35 - 42

To determine the appointment of representatives to other Committees, Outside Bodies etc for the 2026/2027 Municipal Year, except for those to bodies which is exercisable only by the Leader or is delegated by the Council.

Contact: Leigh Webb, Head of Governance

14: Appointment of Spokespersons for Joint Committees and External Bodies

43 - 46

To determine the Council's spokespersons nominated to reply to oral questions at Council for the 2026/2027 Municipal Year.

Contact: Leigh Webb, Head of Governance

15: Appointment of Chairs of Committees, Boards and Panels

To appoint Chairs of the following Committees, Boards and Panels for the 2026/2027 Municipal Year;

- (a) Appeals Panel
 - (b) Corporate Governance and Audit Committee
 - (c) District Wide Planning Committee
 - (d) Health and Wellbeing Board
 - (e) Licensing and Safety Committee
 - (f) Overview and Scrutiny Management Committee
 - (g) Personnel Committee
 - (h) Standards Committee
 - (i) Strategic Planning Committee
 - (j) Statutory Officer Dismissal Committee
 - (k) Scrutiny Panel – Childrens
 - (l) Scrutiny Panel – Environment and Climate Change
 - (m) Scrutiny Panel – Growth and Regeneration
 - (n) Scrutiny Panel – Health and Adult Social Care
-

By Order of the Council



Steve Mawson
Chief Executive

AGENDA ITEM 3

DISTRICT COUNCIL ELECTIONS THURSDAY 7 MAY 2026 RESULTS

Ward: Almondbury Party: Reform UK	Gill Floyd
Ward: Almondbury Party: Reform UK	Pip Harvey
Ward: Almondbury Party: Reform UK	Craig Wiles
Ward: Ashbrow Party: Green	Simon James Duffy
Ward: Ashbrow Party: Green	David George Edward Knight
Ward: Ashbrow Party: Green	Martin Price
Ward: Batley East Party: Independent	Aziz Daji
Ward: Batley East Party: Independent	Akhtar Kasia
Ward: Batley East Party: Independent	Habiban Zaman
Ward: Batley West Party: Independent	Khuram Amjad
Ward: Batley West Party: Independent	Yusra Hussain
Ward: Batley West Party: Independent	Zahid Kahut
Ward: Birstall & Birkenshaw Party: Reform UK	Philip Anthony James
Ward: Birstall & Birkenshaw Party: Conservative	Joshua Connor Sheard
Ward: Birstall & Birkenshaw Party: Conservative	Elizabeth Smaje

Ward: Cleckheaton Party: Reform UK	Michael Robert Howard
Ward: Cleckheaton Party: Liberal Democrat	Andrew Charles Pinnock
Ward: Cleckheaton Party: Liberal Democrat	Kathryn Mary Pinnock
Ward: Colne Valley East Party: Reform UK	Brian Moughtin
Ward: Colne Valley East Party: Reform UK	Michael David Simmons
Ward: Colne Valley East Party: Reform UK	Mark Neville Stephen Smith
Ward: Colne Valley West Party: Reform UK	Tracy Clayton
Ward: Colne Valley West Party: Reform UK	Stephan Hugh Dransfield
Ward: Colne Valley West Party: Reform UK	Dave Rowan
Ward: Crosland Moor Party: Green	Abdul Jabar
Ward: Crosland Moor Party: Green	Imran Shahzad Safdar
Ward: Crosland Moor Party: Green	Alex Vickers
Ward: Dalton Party: Reform UK	Luke Fallas
Ward: Dalton Party: Reform UK	John Hardie
Ward: Dalton Party: Reform UK	Christine Smith
Ward: Denby Dale Party: Conservative	Timothy Vincent Bamford
Ward: Denby Dale Party: Conservative	Tina Bamford

Ward: Denby Dale Party: Reform UK	Simon James Brophy
Ward: Dewsbury East Party: Reform UK	Eric Stuart Butterworth
Ward: Dewsbury East Party: Reform UK	Graham Michael France
Ward: Dewsbury East Party: Reform UK	Maciej Kapsa
Ward: Dewsbury South Party: Independent	Masood Ahmed
Ward: Dewsbury South Party: Independent	Hanifa Darwan
Ward: Dewsbury South Party: Reform UK	Christopher Kennedy
Ward: Dewsbury West Party: Independent	Ammar Anwar
Ward: Dewsbury West Party: Independent	Tanisha Bramwell
Ward: Dewsbury West Party: Independent	Khalid Patel
Ward: Greenhead Party: Green	Richard Andrew John Burton
Ward: Greenhead Party: Green	Toby Michael Cooper
Ward: Greenhead Party: Green	Maryam Jawaid
Ward: Heckmondwike Party: Reform UK	Lee Conrad Cliff
Ward: Heckmondwike Party: Reform UK	Glennis-Anne Harrison
Ward: Heckmondwike Party: Reform UK	Simon Holbrook
Ward: Holme Valley North Party: Independent	Charles Roger Greaves

Ward: Holme Valley North Party: Independent	Richard Jordan Noon
Ward: Holme Valley North Party: Independent	Julia Faye Roebuck
Ward: Holme Valley South Party: Reform UK	David George Birch
Ward: Holme Valley South Party: Conservative	Damian Craig Brook
Ward: Holme Valley South Party: Reform UK	Robert Francis Butler
Ward: Kirkburton Party: Conservative	Bill Armer
Ward: Kirkburton Party: Conservative	Richard Smith
Ward: Kirkburton Party: Conservative	John Joseph Taylor
Ward: Lindley Party: Liberal Democrat	David Ridgway
Ward: Lindley Party: Liberal Democrat	Ashleigh Victoria Robinson
Ward: Lindley Party: Liberal Democrat	Anthony John Smith
Ward: Liversedge & Gomersal Party: Reform UK	Jane Barraclough
Ward: Liversedge & Gomersal Party: Reform UK	Susan Jeanette Maxfield
Ward: Liversedge & Gomersal Party: Reform UK	Sarah Louise Wood
Ward: Mirfield Party: Conservative	Martyn Bolt
Ward: Mirfield Party: Reform UK	Matthew Maude
Ward: Mirfield Party: Reform UK	James Steven O'Leary

Ward: Netherton and Newsome Party: Green	Karen Louise Allison
Ward: Netherton and Newsome Party: Green	Andrew Varah Cooper
Ward: Netherton and Newsome Party: Green	Susan Jane Lee-Richards

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Contact Officer: Andrea Woodside

COUNCIL

KIRKLEES COUNCIL

**At the Meeting of the Council of the Borough of Kirklees held at
Council Chamber - Town Hall, Huddersfield on Wednesday 11 March 2026**

PRESENT

The Mayor (Councillor Elizabeth Smaje) in the Chair

COUNCILLORS

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

153 **Announcements by the Mayor and Chief Executive**

The Mayor acknowledged that Councillor Cahal Burke had recently passed away and invited tributes from Councillor J C Lawson and Councillor A Smith.

Council - 11 March 2026

Council received tributes to Elected Members who would be retiring from service at the forthcoming local elections, namely Councillors Addy, Ali, Dad, Khan, Longstaff, Lowe, McGrath, McKerchar, Munro, O'Donovan, Sewell and Simpson.

154 Apologies for absence

Apologies for absence were received on behalf of Councillors Addy, Ali, Bramwell, Daji, Lowe, McGrath, Safdar, R Smith, Ullah and A Zaman.

155 Minutes of Previous Meeting

RESOLVED – That the Minutes of the Meeting held on 25 February 2026 be approved as a correct record.

156 Declaration of Interests

No interests were declared.

157 Petitions (From Members of the Council)

In accordance with Council Procedure Rule 9(3), Council received a petition from Councillor Taylor requesting action in regard to dangerous zebra crossings.

The Mayor advised that, in accordance with Council Procedure Rule 9, the petition would be referred to the relevant Executive Director.

158 Deputations & Petitions (From Members of the Public)

Council received a deputation from Akhtar Kasia regarding the disposal of Batley Baths.

A response was provided by the Cabinet Member for Finance and Regeneration (Councillor Turner).

159 Public Question Time

No public questions were received.

160 West Yorkshire Combined Authority - Minutes

The Minutes of West Yorkshire Combined Authority held on 4 December 2025 were received and noted.

161 Proposed Revisions to Financial Procedure Rules (Reference from Corporate Governance and Audit Committee)

It was moved by Councillor Taylor, seconded by Councillor Homewood and

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

162 Proposed Revisions to Contract Procedure Rules (Reference from Corporate Governance and Audit Committee)

It was moved by Councillor Taylor, seconded by Councillor Homewood and

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

163 Proposed Revisions to the Constitution (Reference from Corporate Governance and Audit Committee)

It was moved by Councillor Taylor, and seconded by Councillor Homewood and

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.

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

It was moved by Councillor Taylor, seconded by Councillor Homewood and

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

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

It was moved by Councillor Homewood, seconded by Councillor Turner and

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.

166 Member Development Framework (Reference from Overview and Scrutiny Management Committee)

It was moved by Councillor Dad, seconded by Councillor Pattison and

RESOLVED – That Council approves (ii) 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.

167 Response to Motions in accordance with Council Procedure Rule 5(o)

Council received, for information, the responses to the following Motions which had been approved at the meeting held on 17 December 2025; (i) Disabled Bus Access (ii) Growing Epidemic of Violence towards Women and Girls and (iii) Firework Use, Enforcement and Community Safety.

168 Written Questions to the Leader, Cabinet Members, Chairs of Committees and Nominated Spokespersons

Council received the following written questions in accordance with Council Procedure Rule 12;

Question from Councillor Taylor

“What action does the Council propose taking to ensure that pupils and parents can safely access Highburton First School, given the poor state of Northfield Lane?”

A response was provided by the Cabinet Member for Highways and Waste (Councillor Hawkins).

Question from Councillor Hall

“Who is responsible for keeping the Spen Valley Greenway clean, safe and well lit?”

A response was provided by the Cabinet Member for Communities and Environment (Councillor A U Pinnock).

Question from Councillor Bellamy

“Where a long-term vacant commercial or industrial site is located within or adjacent to a residential community, will the Cabinet Member outline what steps the Council takes to ensure the site remains safe, secure and does not pose a risk to neighbouring residents?”

A response was provided by the Cabinet Member for Finance and Regeneration (Councillor Turner).

Question from Councillor Bellamy

“I have recently been contacted by residents who access their homes via an unadopted, privately owned access route and associated parking area which provides the sole vehicular and pedestrian access to their properties.

The surface is significantly degraded, with deep potholes, persistent surface water and inadequate lighting, creating safety concerns for pedestrians, vehicles and potentially emergency service access.

I understand that, as the land is privately owned and unadopted, primary responsibility rests with the landowner. However, where such an accessway serves multiple residential properties and residents have no alternative means of access, could the Cabinet Member clarify the statutory powers that the Council may have where the condition of an unadopted access route raises potential public safety concerns and what practical steps the Council can take to support residents where engagement with the landowner has not been successful?”

A response was provided by the Cabinet Member for Highways and Waste (Councillor Hawkins).

Question from Councillor McCarthy

“Many residents have been in touch with us regarding the appalling state of Manchester Road between Linthwaite and Milnsbridge. This is the main arterial road through the Colne Valley, and the frequency and size of potholes across this stretch of road is so great that cars have to swerve to get around them, presenting a real safety risk to motorists and pedestrians. The number of potholes is so great that it is not possible to record them all on the council’s online reporting system, as there is a limit to the number of potholes that can be reported in one location, and you cannot report new road defects within a certain radius of an already reported defect.

Could the Cabinet Member please outline the steps the council will take to carry out emergency repairs to this section of road, and consider this road for full resurfacing in the upcoming highways capital plan for next year?”

A response was provided by the Cabinet Member for Highways and Waste (Councillor Hawkins).

169 Minutes of Cabinet and Cabinet Committee - Local Issues

Council received the Minutes of (i) Cabinet held on 2 December 2025 and 13 January 2026 and (ii) Cabinet Committee – Local Issues held on 19 November 2025.

170 Holding the Executive to Account

Council received a portfolio update from the Cabinet Member for the Leader of the Council (Councillor Pattison), prior to oral questions to the Leader and Cabinet Members in accordance with Council Procedure Rule 13.

171 Minutes of Other Committees

Council received the Minutes of (i) Corporate Governance and Audit Committee held on 28 November 2025 and 30 January 2026 (ii) District Wide Planning

Council - 11 March 2026

Committee held on 27 November 2025 (iii) Health and Wellbeing Board held on 25 September 2025 (iv) Overview and Scrutiny Management Committee held on 5 December 2025 and (v) Strategic Planning Committee held on 23 October 2025, 4 December 2025 and 15 January 2026.

- 172 **Oral Questions to Committee/Sub Committee/Panel Chairs and Nominated Spokespersons of Joint Committees/External Bodies**
Item not considered (Meeting terminated in accordance with Council Procedure Rule 16:2).
- 173 **Motion submitted in accordance with Council Procedure Rule 14 as to Establishing a Formal Fast-Track System for Home Adaptations for Residents Living with Motor Neurone Disease**
Item not considered (Meeting terminated in accordance with Council Procedure Rule 16:2).
- 174 **Motion submitted in accordance with Council Procedure Rule 14 as to Defending Civil Liberties - Absolute Opposition to Digital ID**
Item not considered (Meeting terminated in accordance with Council Procedure Rule 16:2).
- 175 **Motion submitted in accordance with Council Procedure Rule 14 as to Protecting the Green Boundaries between Kirklees Towns and Villages**
Item not considered (Meeting terminated in accordance with Council Procedure Rule 16:2).
- 176 **Motion submitted in accordance with Council Procedure Rule 14 as to Review of the Communal Grounds Maintenance Charge**
Motion withdrawn.
- 177 **Motion submitted in accordance with Council Procedure Rule 14 as to Further Support for Armed Forces Veterans**
Motion withdrawn.
- 178 **Motion submitted in accordance with Council Procedure Rule 14 as to Supporting Local Pubs through VAT Reduction**
Motion withdrawn.

KIRKLEES COUNCIL			
COUNCIL/CABINET/COMMITTEE MEETINGS ETC			
DECLARATION OF INTERESTS			
Name of Councillor			
Item in which you have an interest	Type of interest (eg a disclosable pecuniary interest or an "Other Interest")	Does the nature of the interest require you to withdraw from the meeting while the item in which you have an interest is under consideration? [Y/N]	Brief description of your interest

Signed: Dated:

NOTES

Disclosable Pecuniary Interests

If you have any of the following pecuniary interests, they are your disclosable pecuniary interests under the new national rules. Any reference to spouse or civil partner includes any person with whom you are living as husband or wife, or as if they were your civil partner.

Any employment, office, trade, profession or vocation carried on for profit or gain, which you, or your spouse or civil partner, undertakes.

Any payment or provision of any other financial benefit (other than from your council or authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.

Any contract which is made between you, or your spouse or your civil partner (or a body in which you, or your spouse or your civil partner, has a beneficial interest) and your council or authority -

- under which goods or services are to be provided or works are to be executed; and
- which has not been fully discharged.

Any beneficial interest in land which you, or your spouse or your civil partner, have and which is within the area of your council or authority.

Any licence (alone or jointly with others) which you, or your spouse or your civil partner, holds to occupy land in the area of your council or authority for a month or longer.

Any tenancy where (to your knowledge) - the landlord is your council or authority; and the tenant is a body in which you, or your spouse or your civil partner, has a beneficial interest.

Any beneficial interest which you, or your spouse or your civil partner has in securities of a body where -

- (a) that body (to your knowledge) has a place of business or land in the area of your council or authority; and
- (b) either -

the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or

if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, or your spouse or your civil partner, has a beneficial interest exceeds one hundredth of the total issued share capital of that class.



Appointment of Committees, Boards and Panels

Meeting:	Annual Council
Date:	20 May 2026
Cabinet Member (if applicable)	Not applicable
Key Decision	No
Eligible for Call In	No – Non Executive Decision
Purpose of Report - To determine the appointment of the Committees, Boards and Panels of Council for the 2026/2027 Municipal Year.	
<p>Recommendations</p> <p>That approval be given to the establishment of the Committees, Boards and Panels as listed within this report, in accordance with the Council’s Constitution.</p> <p>Reasons for Recommendations</p> <p>To determine the appointment of the Committees, Boards and Panels of Council for the 2026/2027 Municipal Year.</p>	
Resource Implications: Not applicable	
Date signed off by <u>Strategic Director</u> & name	Rachel Spencer Henshall 1.5.2026
Is it also signed off by the Service Director for Finance?	Kevin Mulvaney Not applicable
Is it also signed off by the Service Director for Legal Governance and Commissioning?	Samantha Lawton 1.5.2026

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

Has GDPR been considered? There are no GDPR implications

1. Executive Summary

Council is asked to determine the appointment of the Committees, Boards and Panels of Council for the 2026/2027 Municipal Year.

2. Information required to take a decision

Council Procedure Rule 35 (1) requires the Council to establish Regulatory Committees and any other Committees which it considers to be necessary in order to discharge the functions of the Local Authority.

The structure proposed for the 2026/2027 Municipal Year is in line with the Council/Executive/Overview and Scrutiny Arrangements, as described within the Council's Constitution (as amended).

All Committees, the Appeals Panel and Health and Wellbeing Board Council require approval by Council in accordance with Council Procedure Rule 35 (1).

Any Sub-Committees of these Committees and Panels are established/approved by their parent Committee or Panel.

Appeals Panel
Corporate Governance & Audit Committee
District Wide Planning Committee
Health & Wellbeing Board
Licensing & Safety Committee
Overview & Scrutiny Management Committee
Personnel Committee
Standards Committee
Strategic Planning Committee
Statutory Officer Disciplinary Committee

3. Implications for the Council

3.1 **Council Plan** – Not applicable

3.2 **Financial Implications** – Not applicable

3.3 **Legal Implications** - Not applicable

3.8 **Other (eg Risk, Integrated Impact Assessment or Human Resources)** – Not applicable

4. **Consultation** – Not applicable

5. **Engagement** – Not applicable

6. Options

6.1 **Options considered** – Not applicable

6.2 **Reasons for recommended option** - Not applicable

7. Next steps and timelines

The Committees, Boards and Panels will be established in accordance with the decision of Council.

8. Contact officer

Leigh Webb, Head of Governance

9. Background Papers and History of Decisions – Not applicable

10. Appendices – Not applicable

11. Service Director responsible

Samantha Lawton – Service Director for Legal, Governance and Commissioning

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Agenda Item 11

Day	Date	Committee Meeting	Time
Monday	18/05/26		
Tuesday	19/05/26		
Wednesday	20/05/26	ANNUAL COUNCIL	12:30
Thursday	21/05/26		
Friday	22/05/26		
Saturday	23/05/26		
Sunday	24/05/26		
Monday	25/05/26	BANK HOLIDAY	
Tuesday	26/05/26		
Wednesday	27/05/26		
Thursday	28/05/26		
Friday	29/05/26		
Saturday	30/05/26		
Sunday	31/05/26		
Monday	01/06/26		
Tuesday	02/06/26		
Wednesday	03/06/26		
Thursday	04/06/26		
Friday	05/06/26		
Saturday	06/06/26		
Sunday	07/06/26		
Monday	08/06/26		
Tuesday	09/06/26		
Wednesday	10/06/26		
Thursday	11/06/26	Strategic Planning Committee	13:00
Friday	12/06/26		
Saturday	13/06/26		
Sunday	14/06/26		
Monday	15/06/26		
Tuesday	16/06/26	Licensing Panel	10:00
Wednesday	17/06/26		
Thursday	18/06/26	District Wide Planning Committee	13:00
Thursday	18/06/26	Dewsbury Neighbourhood Board	16:00
Friday	19/06/26	Corporate Governance and Audit Committee	10:30
Saturday	20/06/26		
Sunday	21/06/26		
Monday	22/06/26		
Tuesday	23/06/26		
Wednesday	24/06/26	Cabinet Committee - Local Issues	10:00
Thursday	25/06/26		
Friday	26/06/26		
Saturday	27/06/26		
Sunday	28/06/26		

Day	Date	Committee Meeting	Time
Monday	29/06/26		
Tuesday	30/06/26	Appeals Panel	09:30
Tuesday	30/06/26	Cabinet	13:30
Wednesday	01/07/26	Personnel Committee	16:00
Thursday	02/07/26	Licensing and Safety Committee	10:00
Friday	03/07/26	Overview and Scrutiny Management Committee	10:00
Saturday	04/07/26		
Sunday	05/07/26		
Monday	06/07/26		
Tuesday	07/07/26	Appeals Panel	09:30
Wednesday	08/07/26		
Thursday	09/07/26		
Friday	10/07/26		
Saturday	11/07/26		
Sunday	12/07/26		
Monday	13/07/26		
Tuesday	14/07/26	Appeals Panel	09:30
Wednesday	15/07/26	Council	17:30
Thursday	16/07/26	Health and Wellbeing Board	13:00
Friday	17/07/26	Children's Scrutiny Panel	10:30
Saturday	18/07/26		
Sunday	19/07/26		
Monday	20/07/26	Growth and Regeneration Scrutiny Panel	10:30
Tuesday	21/07/26	Licensing Panel	10:00
Wednesday	22/07/26	Cabinet Committee - Local Issues	10:00
Wednesday	22/07/26	Health and Adult Social Care Scrutiny Panel	14:00
Thursday	23/07/26		13:00
Friday	24/07/26		
Saturday	25/07/26		
Sunday	26/07/26		
Monday	27/07/26		
Tuesday	28/07/26	Cabinet	13:30
Wednesday	29/07/26	Environment and Climate Change Scrutiny Panel	14:00
Thursday	30/07/26	District Wide Planning Committee	13:00
Friday	31/07/26		
Saturday	01/08/26		
Sunday	02/08/26		
Monday	03/08/26		
Tuesday	04/08/26	Appeals Panel	09:30
Wednesday	05/08/26		
Thursday	06/08/26		
Friday	07/08/26	Corporate Governance and Audit Committee	10:30
Saturday	08/08/26		

Day	Date	Committee Meeting	Time
Sunday	09/08/26		
Monday	10/08/26		
Tuesday	11/08/26		
Wednesday	12/08/26		
Thursday	13/08/26		
Friday	14/08/26		
Saturday	15/08/26		
Sunday	16/08/26		
Monday	17/08/26		
Tuesday	18/08/26	Licensing Panel	10:00
Wednesday	19/08/26		
Thursday	20/08/26		
Friday	21/08/26		
Saturday	22/08/26		
Sunday	23/08/26		
Monday	24/08/26		
Tuesday	25/08/26		
Wednesday	26/08/26	Cabinet Committee - Local Issues	10:00
Thursday	27/08/26		
Friday	28/08/26		
Saturday	29/08/26		
Sunday	30/08/26		
Monday	31/08/26	BANK HOLIDAY	
Tuesday	01/09/26	Appeals Panel	09:30
Tuesday	01/09/26	Cabinet	13:30
Wednesday	02/09/26	Health and Adult Social Care Scrutiny Panel	14:00
Thursday	03/09/26	Strategic Planning Committee	13:00
Friday	04/09/26	Children's Scrutiny Panel	10:30
Saturday	05/09/26		
Sunday	06/09/26		
Monday	07/09/26		
Tuesday	08/09/26		
Wednesday	09/09/26	Environment and Climate Change Scrutiny Panel	14:00
Thursday	10/09/26	District Wide Planning Committee	13:00
Thursday	10/09/26	Dewsbury Neighbourhood Board	16:00
Friday	11/09/26	Overview and Scrutiny Management Committee	10:00
Saturday	12/09/26		
Sunday	13/09/26		
Monday	14/09/26		
Tuesday	15/09/26	Appeals Panel	09:30
Wednesday	16/09/26	Council	17:30
Thursday	17/09/26		
Friday	18/09/26		

Day	Date	Committee Meeting	Time
Saturday	19/09/26		
Sunday	20/09/26		
Monday	21/09/26		
Tuesday	22/09/26	Licensing Panel	10:00
Wednesday	23/09/26	Cabinet Committee - Local Issues	10:00
Wednesday	23/09/26	Standards	14:00
Thursday	24/09/26	Health and Wellbeing Board	13:00
Friday	25/09/26	Corporate Governance and Audit Committee	10:30
Saturday	26/09/26		
Sunday	27/09/26		
Monday	28/09/26	Growth and Regeneration Scrutiny Panel	10:30
Tuesday	29/09/26	Appeals Panel	09:30
Tuesday	29/09/26		
Wednesday	30/09/26		
Thursday	01/10/26		
Friday	02/10/26		
Saturday	03/10/26		
Sunday	04/10/26		
Monday	05/10/26		
Tuesday	06/10/26	Appeals Panel	09:30
Tuesday	06/10/26	Cabinet	13:30
Wednesday	07/10/26		
Thursday	08/10/26	Strategic Planning Committee	13:00
Friday	09/10/26		
Saturday	10/10/26		
Sunday	11/10/26		
Monday	12/10/26		
Tuesday	13/10/26	Appeals Panel	09:30
Wednesday	14/10/26	Health and Adult Social Care Scrutiny Panel	14:00
Thursday	15/10/26	District Wide Planning Committee	13:00
Friday	16/10/26	Children's Scrutiny Panel	10:30
Saturday	17/10/26		
Sunday	18/10/26		
Monday	19/10/26		
Tuesday	20/10/26	Appeals Panel	09:30
Tuesday	20/10/26	Licensing Panel	10:00
Wednesday	21/10/26	Council	17:30
Thursday	22/10/26	Licensing and Safety Committee	10:00
Friday	23/10/26		
Saturday	24/10/26		
Sunday	25/10/26		
Monday	26/10/26		
Tuesday	27/10/26	Appeals Panel	09:30

Day	Date	Committee Meeting	Time
Wednesday	28/10/26	Cabinet Committee - Local Issues	10:00
Thursday	29/10/26		
Friday	30/10/26	Overview and Scrutiny Management Committee	10:00
Saturday	31/10/26		
Sunday	01/11/26		
Monday	02/11/26		
Tuesday	03/11/26	Appeals Panel	09:30
Tuesday	03/11/26	Cabinet	13:30
Wednesday	04/11/26	Environment and Climate Change Scrutiny Panel	14:00
Thursday	05/11/26		
Friday	06/11/26		
Saturday	07/11/26		
Sunday	08/11/26		
Monday	09/11/26		
Tuesday	10/11/26	Appeals Panel	09:30
Wednesday	11/11/26		
Thursday	12/11/26		
Friday	13/11/26		
Saturday	14/11/26		
Sunday	15/11/26		
Monday	16/11/26	Growth and Regeneration Scrutiny Panel	10:30
Tuesday	17/11/26	Appeals Panel	09:30
Tuesday	17/11/26	Licensing Panel	10:00
Wednesday	18/11/26	Council	17:30
Thursday	19/11/26		
Friday	20/11/26	Children's Scrutiny Panel	10:30
Saturday	21/11/26		
Sunday	22/11/26		
Monday	23/11/26		
Tuesday	24/11/26	Appeals Panel	09:30
Tuesday	24/11/26		
Wednesday	25/11/26	Cabinet Committee - Local Issues	10:00
Thursday	26/11/26	Strategic Planning Committee	13:00
Friday	27/11/26	Corporate Governance and Audit Committee	10:30
Saturday	28/11/26		
Sunday	29/11/26		
Monday	30/11/26		
Tuesday	01/12/26	Appeals Panel	09:30
Tuesday	01/12/26	Cabinet	13:30
Wednesday	02/12/26	Cabinet Committee - Local Issues	10:00
Thursday	03/12/26	District Wide Planning Committee	13:00
Thursday	03/12/26	Dewsbury Neighbourhood Board	16:00
Friday	04/12/26	Overview and Scrutiny Management Committee	10:00

Day	Date	Committee Meeting	Time
Saturday	05/12/26		
Sunday	06/12/26		
Monday	07/12/26		
Tuesday	08/12/26	Appeals Panel	09:30
Wednesday	09/12/26	Environment and Climate Change Scrutiny Panel	14:00
Thursday	10/12/26		
Friday	11/12/26		
Saturday	12/12/26		
Sunday	13/12/26		
Monday	14/12/26		
Tuesday	15/12/26	Appeals Panel	09:30
Tuesday	15/12/26	Licensing Panel	10:00
Wednesday	16/12/26	Council	17:30
Thursday	17/12/26		
Friday	18/12/26		
Saturday	19/12/26		
Sunday	20/12/26		
Monday	21/12/26		
Tuesday	22/12/26	Appeals Panel	09:30
Wednesday	23/12/26		
Thursday	24/12/26		
Friday	25/12/26	BANK HOLIDAY	
Saturday	26/12/26		
Sunday	27/12/26		
Monday	28/12/26	BANK HOLIDAY	
Tuesday	29/12/26		
Wednesday	30/12/26		
Thursday	31/12/26		
Friday	01/01/27	BANK HOLIDAY	
Saturday	02/01/27		
Sunday	03/01/27		
Monday	04/01/27		
Tuesday	05/01/27	Cabinet	13:30
Wednesday	06/01/27		
Thursday	07/01/27		
Friday	08/01/27		
Saturday	09/01/27		
Sunday	10/01/27		
Monday	11/01/27		
Tuesday	12/01/27	Appeals Panel	09:30
Wednesday	13/01/27	Health and Adult Social Care Scrutiny Panel	14:00
Thursday	14/01/27	Strategic Planning Committee	13:00
Friday	15/01/27	Overview and Scrutiny Management Committee	10:00

Day	Date	Committee Meeting	Time
Saturday	16/01/27		
Sunday	17/01/27		
Monday	18/01/27	Growth and Regeneration Scrutiny Panel	10:30
Tuesday	19/01/27	Licensing Panel	10:00
Wednesday	20/01/27	Council	17:30
Thursday	21/01/27	District Wide Planning Committee	13:00
Friday	22/01/27	Children's Scrutiny Panel	10:30
Saturday	23/01/27		
Sunday	24/01/27		
Monday	25/01/27		
Tuesday	26/01/27		
Wednesday	27/01/27	Cabinet Committee - Local Issues	10:00
Thursday	28/01/27	Health and Wellbeing Board	13:00
Friday	29/01/27	Corporate Governance and Audit Committee	10:30
Saturday	30/01/27		
Sunday	31/01/27		
Monday	01/02/27		
Tuesday	02/02/27	Appeals Panel	09:30
Wednesday	03/02/27		
Thursday	04/02/27		
Friday	05/02/27		
Saturday	06/02/27		
Sunday	07/02/27		
Monday	08/02/27		
Tuesday	09/02/27	Cabinet	13:30
Wednesday	10/02/27	Environment and Climate Change Scrutiny Panel	14:00
Thursday	11/02/27	Licensing and Safety Committee	10:00
Friday	12/02/27		
Saturday	13/02/27		
Sunday	14/02/27		
Monday	15/02/27		
Tuesday	16/02/27	Licensing and Safety Committee	10:00
Wednesday	17/02/27	Cabinet Committee - Local Issues	10:00
Wednesday	17/02/27	Health and Adult Social Care Scrutiny Panel	14:00
Thursday	18/02/27	Strategic Planning Committee	13:00
Friday	19/02/27		
Saturday	20/02/27		
Sunday	21/02/27		
Monday	22/02/27		
Tuesday	23/02/27	Appeals Panel	09:30
Wednesday	24/02/27	Council - [BUDGET]	17:30
Thursday	25/02/27		
Friday	26/02/27	Corporate Governance and Audit Committee	10:30

Day	Date	Committee Meeting	Time
Saturday	27/02/27		
Sunday	28/02/27		
Monday	01/03/27		
Tuesday	02/03/27	Cabinet	13:30
Wednesday	03/03/27	Standards	14:00
Thursday	04/03/27	District Wide Planning Committee	13:00
Friday	05/03/27	Overview and Scrutiny Management Committee	10:00
Saturday	06/03/27		
Sunday	07/03/27		
Monday	08/03/27	Growth and Regeneration Scrutiny Panel	10:30
Tuesday	09/03/27	Appeals Panel	09:30
Wednesday	10/03/27		
Thursday	11/03/27		
Friday	12/03/27	Children's Scrutiny Panel	10:30
Saturday	13/03/27		
Sunday	14/03/27		
Monday	15/03/27		
Tuesday	16/03/27	Licensing Panel	10:00
Wednesday	17/03/27	Council	17:30
Thursday	18/03/27		
Friday	19/03/27	Corporate Governance and Audit Committee	10:30
Saturday	20/03/27		
Sunday	21/03/27		
Monday	22/03/27		
Tuesday	23/03/27		
Wednesday	24/03/27	Health and Adult Social Care Scrutiny Panel	14:00
Thursday	25/03/27	Health and Wellbeing Board	13:00
Friday	26/03/27	BANK HOLIDAY	
Saturday	27/03/27		
Sunday	28/03/27		
Monday	29/03/27	BANK HOLIDAY	
Tuesday	30/03/27		
Wednesday	31/03/27	Cabinet Committee - Local Issues	10:00
Thursday	01/04/27	Strategic Planning Committee	13:00
Friday	02/04/27	Overview and Scrutiny Management Committee	10:00
Saturday	03/04/27		
Sunday	04/04/27		
Monday	05/04/27		
Tuesday	06/04/27	Appeals Panel	09:30
Wednesday	07/04/27		
Thursday	08/04/27		
Friday	09/04/27		
Saturday	10/04/27		

Day	Date	Committee Meeting	Time
Sunday	11/04/27		
Monday	12/04/27	Growth and Regeneration Scrutiny Panel	10:30
Tuesday	13/04/27		
Wednesday	14/04/27	Environment and Climate Change Scrutiny Panel	14:00
Thursday	15/04/27	District Wide Planning Committee	13:00
Friday	16/04/27	Children's Scrutiny Panel	10:30
Saturday	17/04/27		
Sunday	18/04/27		
Monday	19/04/27		
Tuesday	20/04/27	Licensing Panel	10:00
Wednesday	21/04/27	Health and Adult Social Care Scrutiny Panel	14:00
Thursday	22/04/27		
Friday	23/04/27	Corporate Governance and Audit Committee	10:30
Saturday	24/04/27		
Sunday	25/04/27		
Monday	26/04/27		
Tuesday	27/04/27		
Wednesday	28/04/27	Cabinet Committee - Local Issues	10:00
Thursday	29/04/27		
Friday	30/04/27		
Saturday	01/05/27		
Sunday	02/05/27		
Monday	03/05/27	BANK HOLIDAY	
Tuesday	04/05/27		
Wednesday	05/05/27		
Thursday	06/05/27		
Friday	07/05/27		
Saturday	08/05/27		
Sunday	09/05/27		
Monday	10/05/27		
Tuesday	11/05/27		
Wednesday	12/05/27		
Thursday	13/05/27	Strategic Planning Committee	13:00
Friday	14/05/27		
Saturday	15/05/27		
Sunday	16/05/27		
Monday	17/05/27		
Tuesday	18/05/27		
Wednesday	19/05/27		
Thursday	20/05/27	District Wide Planning Committee	13:00
Friday	21/05/27		
Saturday	22/05/27		
Sunday	23/05/27		

Day	Date	Committee Meeting	Time
Monday	24/05/27		
Tuesday	25/05/27		
Friday	26/05/27	ANNUAL COUNCIL	12:30

Appointment of Members to Joint Authorities

Meeting:	Annual Council
Date:	20 May 2026
Cabinet Member (if applicable)	Not applicable
Key Decision	No
Eligible for Call In	No – Non-Executive Decision
Purpose of Report - To consider and determine the membership of Joint Authorities in 2026/2027.	
Recommendations	
<p>(1) That Council appoint the Leader as Kirklees Council’s Elected Member for the West Yorkshire Combined Authority (WYCA), with the Deputy Leader as the WYCA Substitute Member.</p> <p>(2) That Council delegate authority to the Chief Executive, in consultation with Group Leaders, WYCA’s Managing Director and other West Yorkshire Chief Executives, to jointly agree/appoint the 3 additional political balance Members and their substitutes to WYCA, so that the 8 constituent council members taken as a whole reflect the balance of political parties among members of WYCA’s constituent councils, so far as reasonably practicable.</p> <p>(3) That Council delegate authority to the Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with the Group Business Managers, to nominate members to WYCA Weaver Network Board: the relevant Portfolio Holder for Transport, a substitute, and political balance places if required. That it be noted that the Board will appoint to the Deputy Chair role.</p> <p>(4) That Council delegate authority to the Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with the Group Business Managers, to nominate members to WYCA Corporate Governance and Audit Committee: the Chair of Kirklees Corporate Governance and Audit Committee, a substitute, and political balance places if required.</p> <p>(5) That Council delegate authority to the Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with the Group Business Managers, to nominate members to WYCA Investment Board: the relevant Portfolio Holder for Economy, a substitute, and political balance places if required. That it be noted that the Board will appoint to the Deputy Chair role.</p> <p>(6) That Council delegate authority to the Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with Group Business Managers, to nominate Members to WYCA Scrutiny Committee: Kirklees Chair of Scrutiny, a substitute, and political balance places if required. That it be noted that the Chair will be appointed by WYCA and that the Deputy Chair will be appointed from the Membership of the Committee.</p>	

- (7) That Council delegate authority to the Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with the relevant Group Business Manager, to make any additional/revised nominations to any WYCA Committee or Board, as required after this Council’s annual meeting.
- (8) That Council delegate authority to the Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with the relevant Group Business Manager to nominate Members to the West Yorkshire Fire and Rescue Authority and note that this must reflect the political balance of Kirklees Council.
- (9) That Council delegate authority to the Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with the relevant Group Business Manager to nominate Members to West Yorkshire Police and Crime Panel in accordance with the requirements of that Panel, which must reflect the political balance across West Yorkshire. That it be noted that these Members will also automatically be members of the Kirklees Communities Partnership Board.
- (10) That Council delegate authority to Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with the Group Business Managers to determine the appointment of Members/Representatives to the remaining Joint Authorities not otherwise set out in this report.
- (11) That it be noted that the Leader will nominate the relevant Portfolio Holder for membership of the Vision Zero Board.

Reasons for Recommendations

To enable the determination of the membership of Joint Authorities for the 2026/2027 Municipal Year.

Resource Implications: Not applicable

Date signed off by Executive Director & name	Rachel Spencer Henshall 6.5.26
Is it also signed off by the Service Director for Finance?	Kevin Mulvaney N/A
Is it also signed off by the Service Director for Legal Governance and Commissioning?	Samantha Lawton 6.5.26

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

Has GDPR been considered? There are no GDPR implications

1. Executive Summary

To consider and determine the membership of Joint Authorities in 2026/2027.

2. Information required to take a decision

West Yorkshire Combined Authority

The Elected Members of the West Yorkshire Combined Authority (WYCA) are drawn from the five district authorities. Under current legislation, appointments have to reflect the political balance of the relevant Councils taken as a whole.

One member plus a substitute must be appointed initially by Kirklees. The three political balance appointments must be agreed and jointly appointed by the five constituent Councils and Council is therefore asked to delegate these nominations to the Chief Executive, in consultation with Group Leaders.

The governance structure for WYCA has changed for 2026/27 and, in addition to the full Authority, Kirklees is required to nominate to the following:

Body and Remit	Membership requirement
<p>Governance and Audit Committee:</p> <p><i>Exercise statutory duties with regard to audit, assurance, governance, financial reporting and risk management oversight and to include some corporate duties as required.</i></p>	<p>Chair of Kirklees Corporate Governance and Audit Committee plus a substitute.</p> <p>Political balance places if required.</p>
<p>Investment Board:</p> <p><i>Provide strategic leadership and make decisions relating to all functions related to economic development and investment including housing, planning, environment, business, culture, and skills as well as project related investment decision making for transport matters. Liaising with other Boards as needed.</i></p>	<p>Relevant Portfolio Holder plus a substitute.</p> <p>Political balance places if required.</p> <p>Note: A Deputy Chair will be appointed by the West Yorkshire Mayor</p>
<p>Weaver Network Board:</p> <p><i>Provide strategic leadership and make decisions relating to functions relevant to operating the integrated Weaver transport network. Liaising with other Boards as needed.</i></p>	<p>Relevant Portfolio Holder plus a substitute</p> <p>Political balance places if required.</p> <p>Note: A Deputy Chair will be appointed by the West Yorkshire Mayor</p>
<p>Scrutiny Committee:</p> <p><i>Exercise statutory overview and scrutiny functions, including call-in, pre-decision scrutiny and reviews. To also include monitoring and oversight duties previously done by the Finance Committee</i></p>	<p>Kirklees Chair of Scrutiny plus a substitute.</p> <p>Political balance places if required.</p> <p>Note: The Chair will be appointed by WYCA.</p>

WYCA has not re-constituted the following committees:

- Climate, Energy and Environment Committee
- Culture, Heritage and Sports Committee
- Economy Committee
- Finance, Resources and Corporate Committee
- Place, Regeneration and Housing Committee

A number of new advisory and partnership bodies will be formed. These will be non-formal bodies and forums constituting the sub-structure, reporting up to the formal committees. The membership will consist of experts, private sector voices, and other partners and they will focus on policy and strategy development, service design, outcome monitoring, and engagement.

Council is asked to approve the recommendations set out in this report.

West Yorkshire Fire & Rescue Authority

The Council is entitled to appoint four Members, this must be in accordance with the political balance of the Council.

Council is asked to delegate authority to Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with Group Business Managers, to determine the appointments in accordance with these principles.

West Yorkshire Police and Crime Panel

The 12 Elected Members of the West Yorkshire Police and Crime Panel are drawn from the five district authorities. Under the current legislation appointments have to reflect the political balance of the relevant Councils taken as a whole.

Council is asked to delegate authority to the Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with the Group Business Managers, to determine the appointments once Kirklees has received notice of the number of nominations required.

Other Joint Authorities

Council is asked to delegate authority to the Service Director – Legal, Governance and Commissioning (Monitoring Officer), in consultation with the Group Business Managers to determine the appointment of Members/Representatives to the remaining Joint Authorities not otherwise set out in this report.

3. Implications for the Council

3.1 **Council Plan** – Not applicable

3.2 **Financial Implications** – Not applicable

3.3 **Legal Implications** - Not applicable

3.8 **Other (eg Risk, Integrated Impact Assessment or Human Resources)** – Not applicable

4. **Consultation** – Not applicable

5. **Engagement** – Not applicable

6. **Options**

6.1 **Options considered** – Not applicable

6.2 **Reasons for recommended option** - Not applicable

7. **Next steps and timelines**

Following approval, the relevant organisations will be informed of the appointments.

8. **Contact officer**

Leigh Webb, Head of Governance

9. **Background Papers and History of Decisions** – Not applicable

10. **Appendices** – Not applicable

11. **Service Director responsible**

Samantha Lawton – Service Director for Legal, Governance and Commissioning
(Monitoring Officer)

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Appointments to Outside Bodies/Other Committees

Meeting:	Annual Council
Date:	20 May 2026
Cabinet Member (if applicable)	Not applicable
Key Decision	No
Eligible for Call In	No – Non-Executive Decision
Purpose of Report - To determine the appointment of representatives to Outside Bodies/ Other Bodies for the 2026/2027 Municipal Year.	
<p>Recommendations</p> <ol style="list-style-type: none"> 1) That Council notes that Group Business Managers will put forward nominations to the Service Director – Legal, Governance and Commissioning (Monitoring Officer) to fill places or make any adjustments to nominees on outside bodies/other bodies, as appropriate, following Annual Council. 2) That those bodies with executive functions be referred to the Leader of the Council to put forward nominations. 3) That, in relation to the Yorkshire Purchasing Organisation Management Committee, Council agree to waive political balance rules which apply in accordance with Section 17 of the Local Government and Housing Act 1989 (Note: this requires approval with no Member voting against). 4) That, Council delegate authority to the Leader, in consultation with Group Business Managers, to nominate one nominee and a substitute to the Yorkshire Purchasing Organisation (YPO) Management Committee and to nominate a Director to the associated limited company: YPO Procurement Holdings Ltd. 5) That authority be delegated to the Service Director - Legal, Governance and Commissioning (Monitoring Officer), in consultation with Group Business Managers, to determine which of the two appointed Members on Kirklees Active Leisure will be authorised, for the purposes of Member meetings (distinct from Director meetings), to exercise a vote, pursuant to Section 323 of the Companies Act 2006. 6) That authority be delegated to the Service Director - Legal, Governance and Commissioning (Monitoring Officer), in consultation with Group Business Managers, to nominate a Director to Kirklees Henry Boot Partnership. <p>Reasons for Recommendations</p> <p>To enable the determination of the membership of Outside Bodies and other bodies for the 2026/2027 Municipal Year.</p>	

Resource Implications: Not applicable	
Date signed off by Executive Director & name	Rachel Spencer Henshall 6.5.26
Is it also signed off by the Service Director for Finance?	Kevin Mulvaney N/A
Is it also signed off by the Service Director for Legal Governance and Commissioning?	Samantha Lawton 6.5.26

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

Has GDPR been considered? There are no GDPR implications

1. Executive Summary

To consider and determine the allocation of places, as appropriate, to the Outside Bodies/ other bodies as detailed within this report, for the 2026/2027 municipal year.

2. Information required to take a decision

The Council's representation on the various outside bodies/other bodies is comprised of two elements:

- (i) Representation on Joint Authorities/Other Bodies (see previous report)
- (ii) Representation on Outside Bodies and Charities.

This report relates to (ii) representation on outside bodies and charities.

Appendix 1 sets out the list of bodies to which the Council is asked to make nominations.

Yorkshire Purchasing Organisation Management Committee

The Council (along with the other constituent Authorities) is requested to pass a resolution to waive the applicability of political balance rules. The Leader (in consultation with Group Business Managers) will nominate one nominee (and a substitute) to the Yorkshire Purchasing Organisation (YPO) Management Committee and nominate a Director to the associated limited company: YPO Procurement Holdings Ltd. This position can be held by the main nominee.

In relation to **Kirklees Active Leisure**, Council is asked to delegate authority to the Service Director - Legal, Governance and Commissioning (Monitoring Officer), in consultation with Group Business Managers, to determine which of the two appointed Members will be authorised for the purposes of Member meetings (distinct from Director meetings) to exercise a vote, pursuant to Section 323 of the Companies Act 2006.

In relation to **Kirklees Henry Boot Partnership**, Council is asked to delegate authority to the Service Director - Legal, Governance and Commissioning (Monitoring Officer), in consultation with Group Business Managers, to nominate a Director to Kirklees Henry Boot Partnership.

3. Implications for the Council

3.1 **Council Plan** – Not applicable

3.2 **Financial Implications** – Not applicable

3.3 **Legal Implications** - Not applicable

3.8 **Other (eg Risk, Integrated Impact Assessment or Human Resources)** – Not applicable

4. Consultation – Not applicable

5. Engagement – Not applicable

6. Options

6.1 **Options considered** – Not applicable

6.2 **Reasons for recommended option** - Not applicable

7. Next steps and timelines

Further to approval, the relevant organisations will be informed of the appointments.

8. Contact officer

Leigh Webb, Head of Governance

9. Background Papers and History of Decisions

[Kirklees Council Outside Bodies](#)

10. Appendices – Appendix 1 Schedule of Outside Bodies.

11. Service Director responsible

Samantha Lawton – Service Director for Legal, Governance and Commissioning
(Monitoring Officer)

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Appendix 1 – Schedule of Outside Bodies

No	Name	Member 2026/27	Maximum Number of Reps
18	Migration Yorkshire Board		1
19	Parking and Traffic Regulations Outside London Adjudication Joint Committee (PATROL)		1+sub
20	West Yorkshire Adoption Joint Committee ('WYAJC') ONE ADOPTION		1 + sub
21	West Yorkshire Joint Services Committee		2+2 subs
22	Yorkshire and Humber (Local Government) Employers Association		1
23	Yorkshire and Humber Strategic Migration Group		1
24	Yorkshire Purchasing Organisation (YPO) Management Committee		1+sub
25	Yorkshire Purchasing Organisation (YPO) Procurement Holdings Limited Company Board		1
31	Adult Learning Advisory Board		1
32	Armed Forces Covenant Board		1 + PH
33	Community Learning Trust		1
34	Kirklees Active Leisure		2
35	Kirklees Communities Partnership Board		4+ PCP members
36	Kirklees Schools Services Ltd		1+1 Alt
37	Local Government Association - General Assembly		4+subs
38	School Organisation Advisory Group		6
39	Veterans Advisory & Pensions Committee, Yorkshire and the Humber		1 + SD
40	West Yorkshire and Harrogate Health and Care Partnership		2
41	West Yorkshire Joint Services - Appointment and Appeals Panel		1
42	West Yorkshire Joint Services - Joint Consultative Committee		1
43	Kirklees Parenting Board		6+ subs
48	Calderdale and Kirklees Careers Limited		3
49	C&K Careers Limited Holding Company		3
50	Calderdale and Huddersfield NHS Foundation Trust - Council of Governors (formerly known as Membership Council)		1
51	Creative Media Centres Limited		1
52	Dewsbury Endowed Schools Foundation Trust Advisory Working Party		8
53	Environment Agency - Yorkshire Regional Flood and Coastal Committee		1+ Dep
54	Fostering Panel		2

Appendix 1 – Schedule of Outside Bodies

No	Name	Member 2026/27	Maximum Number of Reps
55	Huddersfield Industrial Advisory Panel		1*
56	Kirklees Community Association		6
57	Kirklees Community Fund Grants Panel		2
58	Kirklees Henry Boot Partnership		1+Alt
59	Kirklees Historic Buildings Trust Ltd		6
60	Kirklees Stadium Development Ltd		2 Dir + 1 Alt
61	Kirklees Theatre Trust (Lawrence Batley Theatre)		3
62	Locala Community Partnership Members' Council		1
63	Musica Kirklees (formerly Kirklees Music School)		2
64	National Association of British Market Authorities		3
65	National Coal Mining Museum for England Trust Ltd - Liaison Committee		2
66	Peak District National Park Authority		1
67	QED (KMC) Limited (Special Schools)		1
68	Reserve Forces and Cadets Association for Yorkshire and the Humber		1
69	South West Yorkshire Partnership NHS Foundation Trust - Members' Council		1
70	Special Interest Group of Metropolitan Authorities (SIGOMA)		1
71	Standing Advisory Council for Religious Education		4
72	SUEZ (Kirklees) Limited		1+Alt
73	Trans Pennine Trail Members' Steering Group		2
74	West Yorkshire One Adoption - Adoption Panels		2
75	West Yorkshire Pension Fund - Joint Advisory Group		2
82	Batley Cricket, Athletic and Football Club (formerly Batley Bulldogs)		3+ the Mayor
83	Batley Girls (Rae, Taylor, Hirst and Talbot) Leaving Scholarship Fund		1
84	Batley Grammar School Trustees		1
85	Charles Brook Convalescent Fund		1
86	Dewsbury Guild of Help / Whittuck Charity		2
87	Fletcher Charity		6
88	George Beaumont Foundation		1
89	Golcar Township Lands Charity		2
90	Holly Bank Trust		1
91	Huddersfield Education Trust		2
92	King James School Foundation		1

Appendix 1 – Schedule of Outside Bodies

No	Name	Member 2026/27	Maximum Number of Reps
93	Laneside Landfill Community Trust		1
94	Longwood Grammar School Foundation		1
95	Mirfield Educational Charity		3
96	Mitcheson Bequest		2
97	R J Whitehead Almshouses		1
98	Roebuck Memorial Homes and Gardens		2
99	The Thurstonland School with Ludlum and Horsfall Foundation		1
100	Thornhill Pools Estate Charity		4
101	Walker and Greenwood Educational Charity		6
102	Wheelwright Old Boys War Memorial Fund		1
103	Whitcliffe Mount School Scholarship Trust		1
104	William Greenwood Homes		2
110	Dewsbury Learning Trust		1
111	Globe Innovation Centre Ltd (previously Globe Environmental Business Centre Ltd)		1
112	North Huddersfield Trust		1
113	Spensorough Co-operative Trust		1

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Spokespersons of Joint Committees and External Bodies

Meeting:	Annual Council
Date:	20 May 2026
Cabinet Member (if applicable)	Not applicable
Key Decision	No
Eligible for Call In	No – Non-Executive Decision
Purpose of Report - To consider the appointment of spokespersons for Joint Committees/ External Bodies for the 2026/2027 Municipal Year.	
<p>Recommendations</p> <ol style="list-style-type: none"> 1) That the nomination of spokespersons to reply to oral questions at meetings of Council, on behalf of Kirklees Active Leisure and West Yorkshire Police and Crime Panel, be delegated to Group Business Managers for determination. 2) That it be noted that the Member appointed by Council to the West Yorkshire Combined Authority will be the spokesperson for that body and its Committees. 3) That it be noted that the spokespersons for the West Yorkshire Fire and Rescue Authority and West Yorkshire Joint Services Committee will be notified by those bodies. 4) That it be noted that the appointed spokesperson for the West Yorkshire Adoption Joint Committee (One Adoption) will be the substantive representative. <p>Reasons for Recommendations</p> <p>To enable the determination of appointment of spokespersons for Joint Committees/External Bodies for the 2026/2027 Municipal Year.</p>	
Resource Implications: Not applicable	
Date signed off by Executive Director & name	Rachel Spencer Henshall 6.5.26
Is it also signed off by the Service Director for Finance?	Kevin Mulvaney N/A
Is it also signed off by the Service Director for Legal Governance and Commissioning?	Samantha Lawton 6.5.26

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private: Public

Has GDPR been considered? There are no GDPR implications

1. Executive Summary

To consider the appointment of spokespersons for Joint Committees/External Bodies for the 2026/2027 Municipal Year.

2. Information required to take a decision

In accordance with Council Procedure Rules, at relevant meetings of Council, oral questions may be asked of Members appointed to the undermentioned Joint Committees/ External Bodies;

- Kirklees Active Leisure
- West Yorkshire Adoption Joint Committee (One Adoption)
- West Yorkshire Combined Authority (and its Committees)
- West Yorkshire Fire and Rescue Authority
- West Yorkshire Police and Crime Panel
- West Yorkshire Joint Services Committee

For this purpose, spokespersons are appointed to respond to questions on behalf of each body.

3. Implications for the Council

3.1 **Council Plan** – Not applicable

3.2 **Financial Implications** – Not applicable

3.3 **Legal Implications** - Not applicable

3.8 **Other (eg Risk, Integrated Impact Assessment or Human Resources)** – Not applicable

4. Consultation – Not applicable

5. Engagement – Not applicable

6. Options

6.1 **Options considered** – Not applicable

6.2 **Reasons for recommended option** - Not applicable

7. Next steps and timelines

The appointed spokespersons will act as the organisations' representative in terms of

responding to questions at meetings of Council throughout the municipal year.

8. Contact officer

Leigh Webb, Head of Governance

9. Background Papers and History of Decisions – Not applicable

10. Appendices – Not applicable

11. Service Director responsible

Samantha Lawton – Service Director for Legal, Governance and Commissioning
(Monitoring Officer)

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