

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 29 June 2016**

PRESENT

The Mayor (Councillor Jim Dodds) in the Chair

COUNCILLORS

Councillor Masood Ahmed	Councillor Mahmood Akhtar
Councillor Karen Allison	Councillor Bill Armer
Councillor Donna Bellamy	Councillor Martyn Bolt
Councillor Cahal Burke	Councillor Jean Calvert
Councillor Nosheen Dad	Councillor Eric Firth
Councillor Donald Firth	Councillor Charles Greaves
Councillor David Hall	Councillor Steve Hall
Councillor Lisa Holmes	Councillor Erin Hill
Councillor Edgar Holroyd-Doveton	Councillor Judith Hughes
Councillor Mumtaz Hussain	Councillor Christine Iredale
Councillor Paul Kane	Councillor Viv Kendrick
Councillor Musarrat Khan	Councillor John Lawson
Councillor Vivien Lees-Hamilton	Councillor Robert Light
Councillor Gwen Lowe	Councillor Terry Lyons
Councillor Andrew Marchington	Councillor Naheed Mather
Councillor Peter McBride	Councillor Darren O'Donovan
Councillor Marielle O'Neill	Councillor Shabir Pandor
Councillor Nigel Patrick	Councillor Carole Pattison
Councillor Amanda Pinnock	Councillor Andrew Pinnock
Councillor Hilary Richards	Councillor Mohammad Sarwar
Councillor Cathy Scott	Councillor David Sheard
Councillor Ken Sims	Councillor Elizabeth Smaje
Councillor Mohan Sokhal	Councillor Julie Stewart-Turner
Councillor John Taylor	Councillor Kath Taylor
Councillor Graham Turner	Councillor Sheikh Ullah
Councillor Michael Watson	Councillor Gemma Wilson
Councillor Linda Wilkinson	

1 Announcements by the Mayor and Chief Executive

Council observed a minute silence in tribute to Jo Cox MP, and Huddersfield Giants player Ronan Costello.

Council received tributes to Jo Cox from the Mayor and Councillors Pandor, O'Neill, Lowe, Kane, Hill, D Hall, Ahmed, Lawson, Light, Mather and Kendrick.

The Mayor advised of an additional urgent item, arising from the resignation of Councillor Sokhal as Chair of Strategic Planning Committee, and indicated that the appointment to this position would be considered during the meeting.

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The Mayor also advised that, due to the outcome of the recent EU referendum, the notice of Motion at Agenda Item 19 (Minute No. 19 refers) was to be withdrawn from the agenda and rescheduled for discussion at a future Council meeting.

2 Apologies for absence

Apologies for absence were received on behalf of Councillors Cooper, Grainger-Mead, Palfreeman, K Pinnock, Stubbley and N Turner.

3 Minutes of Previous Meeting

RESOLVED - That the Minutes of the meeting of Annual Council held on 25 May 2016 be approved as a correct record.

4 Declaration of Interests

No interests were declared.

5 Petitions

No petitions were received.

6 Deputations

Council received a deputation from Mr John Garside in relation to hospital service provision in Kirklees.

The Mayor thanked Mr Garside for the presentation of his report, which he advised would be circulated to all Council members.

7 Questions by Members of the Public

No questions were asked.

8 Election of Leader of the Council

It was moved by Councillor Pandor, seconded by Councillor McBride and

RESOLVED – That Councillor David Sheard be elected as Leader of the Council, in accordance with Article 7 of the Constitution.

9 Notification of Deputy Leader, Cabinet Membership and Delegation of Executive Functions

The Leader of the Council advised that Councillor Pandor was appointed as Deputy Leader and that, in accordance with Article 7 of the Constitution, he would give notice of Cabinet positions within 5 days.

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10 Appointment of Chair of Licensing and Safety Committee

It was moved by Councillor Sokhal, seconded by Councillor Marchington and

RESOLVED - That Councillor C Scott be appointed as Chair of Licensing and Safety Committee for the remainder of the 2016-2017 municipal year.

a Appointment of Chair of Strategic Planning Committee (additional urgent item)

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

RESOLVED - That Councillor S Hall be appointed as Chair of Strategic Planning Committee for the remainder of the 2016-2017 municipal year.

11 Corporate Plan

It was moved by Councillor Sheard, seconded by Councillor Pandor and

RESOLVED - That the Council Corporate Plan 2016 – 2017 be approved.

12 Council Financial Outturn & Rollover Report 2015-16; incorporating General Fund Revenue, Housing Revenue Account, Capital & Treasury Management

It was moved by Councillor G Turner, seconded by Councillor Sheard and

RESOLVED - That the recommendations as set out in the report (Page 41 of the Council Agenda refers) be approved.

13 Annual Report on Treasury Management 2015-2016 (Reference from Corporate Governance and Audit Committee)

It was moved by Councillor Richards, seconded by Councillor J Taylor and

RESOLVED - That the Review of Treasury Management Activity 2015-2016 be noted.

14 Regulation of Cosmetic Piercing and Skin Colouring Businesses (Reference from Licensing & Safety Committee)

It was moved by Councillor C Scott, seconded by Councillor Iredale and

RESOLVED - That the Model Byelaws, as set out within Appendix 1 of the considered report, be adopted.

15 Overview and Scrutiny Annual Report

It was moved by Councillor Stewart-Turner, seconded by Councillor Iredale and

RESOLVED - That the Overview and Scrutiny Annual Report, and the Report and Action Plan of the Ad-Hoc Scrutiny Panel – Child and Adolescent Mental Health Services, be received and noted.

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16 West Yorkshire Combined Authority Minutes

Council received the Minutes of the meeting of West Yorkshire Combined Authority held on 4 February 2016.

RESOLVED - That the Minutes of the West Yorkshire Combined Authority, held on 4 February 2016, be received and noted.

17 Minutes of Other Committees

The undermentioned Minutes were received for information.

- (a) Appeals Panel – 14 April 2016
- (b) Corporate Governance and Audit Committee – 11 March and 22 April 2016
- (c) Corporate Parenting Board – 18 January and 18 April 2016
- (d) District Committee Batley and Spenningsdale – 21 January 2016
- (e) District Committee Huddersfield – 2 February 2016
- (f) District Committee Kirklees Rural – 25 February 2016
- (g) Health and Wellbeing Board – 25 February and 31 March 2016
- (h) Licensing and Safety Committee – 18 January and 24 March 2016
- (i) Overview and Scrutiny Management Committee – 7 March, 4 April, 11 April and 25 April 2016
- (j) Personnel Committee – 19 January and 14 April 2016
- (k) Policy Committee – 7 March 2016

18 Oral Questions to Committee Chairs and Nominated Spokespersons of Joint Committee/External Bodies

(a) Councillor D Hall made reference to Minute Number 8 of the meeting of District Committee – Huddersfield held on 2 February 2016, and asked the Chair of the District Committee (Councillor Ullah), whether he was satisfied with the response of Councillor McBride in terms of the role of the District Committee as a consultation body in shaping the development of the Town Centre.

Councillor Ullah replied thereto.

(b) Councillor D Hall asked the Chair of District Committee – Kirklees Rural (Councillor Watson) whether he would be happy if the District Committee was merely a consultative body.

Councillor Watson replied thereto.

(c) Councillor Watson asked the Chair of Planning Sub Committee (Heavy Woollen Area) (Councillor Kane) if he could confirm that the developer of the site in respect of Application 2013/9344 (Pilling Lane, Scissett) is not able to start any work on the site until both of the access points are available to the developer.

Councillor Kane replied thereto.

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(d) Councillor J Taylor asked the Chair of Policy Committee (Councillor Walker) when the Committee would be meeting and what the meeting arrangements would be for the year.

Councillor Walker replied thereto.

(e) Councillor Bolt asked the spokesperson for Kirklees Active Leisure (Councillor Sokhal) what arrangements had been put in place for schools wishing to hold swimming galas during July in view of the temporary closure of the pool during this time, and sought assurance that the period of closure would not be lengthy.

Councillor Sokhal advised that he would provide a written response to this question to all Members of the Council.

(f) Councillor Smaje asked the spokesperson for West Yorkshire Combined Authority (Councillor Pandor) to advise what role the Cabinet would play at a West Yorkshire level in putting forward the case for Kirklees in terms of the spending plans for 'Transport for the North'.

Councillor McBride responded on behalf of Councillor Pandor.

(g) In the absence of an appointed spokesperson for West Yorkshire Fire and Rescue Committee, Councillor Light asked the Council's Member representatives if arrangements could be made for a briefing of Ward Members to take place regarding the future use of land at the WYFRA site in Birkenshaw.

The Mayor asked that, when appointed, the nominated spokesperson provides a written response to all Members of the Council.

(h) Councillor Holroyd-Doveton asked the spokesperson for West Yorkshire Joint Services Committee (Councillor Pandor) whether it would be possible to facilitate a graduated access system to the West Yorkshire Archive Service, rather than the planned one year closure, which is in place following the relocation of the service.

Councillor Pandor replied thereto.

(i) Councillor Smaje asked the spokesperson for the West Yorkshire Joint Services Committee (Councillor Pandor) to confirm whether the West Yorkshire Archive Service would still be available in Huddersfield, Bradford, Leeds and Calderdale.

Councillor Pandor replied thereto.

19 Motion submitted in accordance with Council Procedure Rule 14 as to the Transatlantic Trade and Investment Partnership

Item deferred (due to the outcome of the recent EU Referendum).