

Contact Officer: Leigh Webb

## **COUNCIL**

### **KIRKLEES COUNCIL**

**At the Meeting of the Council of the Borough of Kirklees held at  
Council Chamber - Town Hall, Huddersfield on Wednesday 12 February 2020**

### **PRESENT**

**The Mayor (Councillor Mumtaz Hussain) in the Chair**

### **COUNCILLORS**

Councillor Masood Ahmed	Councillor Bill Armer
Councillor Gulfam Asif	Councillor K Allison
Councillor Cahal Burke	Councillor Donna Bellamy
Councillor Andrew Cooper	Councillor Aafaq Butt
Councillor Paola Antonia Davies	Councillor N Dad
Councillor Richard Eastwood	Councillor Paul Davies
Councillor Charlotte Goodwin	Councillor Eric Frith
Councillor Charles Greaves	Councillor Donald Firth
Councillor David Hall	Councillor Michelle Grainger-Mead
Councillor Lisa Holmes	Councillor Steve Hall
Councillor James Homewood	Councillor Yusra Hussain
Councillor Erin Hill	Councillor Viv Kendrick
Councillor Christine Iredale	Councillor John Lawson
Councillor Manisha Roma Kaushik	Councillor Susan Lee-Richards
Councillor Musarrat Khan	Councillor Fazila Loonat
Councillor Lees Hamilton	Councillor Aleks Lukic
Councillor Gwen Lowe	Councillor Naheed Mather
Councillor Terry Lyons	Councillor Bernard McGuin
Councillor Andrew Marchington	Councillor Richard Murgatroyd
Councillor Peter McBride	Councillor Shabir Pandor
Councillor Alison Munro	Councillor Nigel Patrick
Councillor Darren O'Donovan	Councillor Mussarat Pervaiz
Councillor Carole Pattison	Councillor Andrew Pinnock
Councillor Amanda Pinnock	Councillor Mohammad Sarwar
Councillor Kath Pinnock	Councillor Will Simpson
Councillor Cathy Scott	Councillor Anthony Smith
Councillor Elizabeth Smaje	Councillor Mohan Sokhal
Councillor Richard Smith	Councillor Mark Thompson
Councillor Kath Taylor	Councillor Sheikh Ullah
Councillor Graham Turner	Councillor Rob Walker
Councillor Harpreet Uppal	Councillor Michael Watson
Councillor Lesley Warner	Councillor Habiban Zaman
Councillor Paul White	

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### 104 **Announcements by the Mayor and Chief Executive**

The Council Monitoring Officer reminded Council of the restrictions applying to voting under Section 106 of the Local Government Act 1992, in respect of Agenda Item 5 (Minute No.108 refers).

The Mayor referred to a charity event being held on 29 February and encouraged all Members to attend and support the event.

### 105 **Apologies for absence**

Apologies for absence were received on behalf of Councillors Mahmood Akhtar, Martyn Bolt and John Taylor

### 106 **Minutes of Previous Meeting**

**RESOLVED** – That the Minutes of Council held on 15 January 2020 be approved as a correct record.

### 107 **Declaration of Interests**

In regards to Agenda Item 5 (Minute No.108 refers); (i) A table of granted dispensations was tabled (attached). (ii) Further to the table submitted, Councillor Paola Antonia Davies and Councillor Habiban Zaman had been granted dispensations as property owners.

### 108 **Budget 2020/2023**

It was moved by Councillor Pandor and seconded by Councillor Turner, that;

#### (i) General Fund Revenue

- the draft Revenue Budget 2020-2023 be approved, as attached at Appendix A
- the forecast levels of statutory and other Council reserves, as set out at Appendix Bii, be noted
- the strategy for the use of balances and reserves be approved (paragraph 2.17 refers)
- a further reassessment of reserves requirements be undertaken at year end and reported to Members as part of the 2019-2020 financial outturn and rollover report (paragraph 2.17.8 refers)
- the Council's continued participation in the North and West Yorkshire business rates pool for 2020-2021 be noted and that approval be given in principle to the new arrangements for the 2020-2021 pool, as set out at Appendix I, with authority being delegated to the Service Director (Legal, Governance and Commissioning) in conjunction with the Service Director (Finance), to finalise the new arrangements with the City Solicitor of Leeds City Council (paragraph 2.3.6 refers)
- the Council Tax requirement for 2020-2021 be approved (Appendix G refers)
- the Council's Statutory S151 Officer's positive assurance statement be noted (paragraphs 3.3.1 – 3.3.21 refer)
- the Council's Statutory S151 Officer be given delegated authority to amend how the finally approved precepts are recorded in the Council's revenue budget in line with the final notifications received following decisions by the Office of Police and Crime Commissioner, the Fire

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and Rescue Authority and Parish Councils, should these be received after 12 February 2020 (paragraph 3.1.3 refers)

(ii) Treasury Management

- the borrowing strategy be approved (paragraphs 2.15-2.21 refer)
- the investment strategy be approved (paragraphs 2.22-2.31 and Appendices A and B refer)
- the policy for provision of repayment of debt (minimum revenue provision/MPR) be approved (paragraphs 2.32-2.36 and Appendix C refer)
- the treasury management indicators be approved (Appendix D refers)
- the Investment Strategy (non-treasury investments) (Appendix E refers) be approved

(iii) Capital

- the updated Capital Plan 2019-2025 be approved (Appendix A)
- the Capital Strategy (including Prudential Indicators), as detailed at Appendix F, be approved

(iv) Housing Revenue Account

- the draft Housing Revenue Account Budget for 2020-2023 be approved (appendix A refers)
- the strategy for the use of the Housing Revenue Account reserves, as set out at paragraph 2.19.7, be approved

Whereupon, it was moved by Councillor R Smith and seconded by Councillor Holmes by way of AMENDMENT, that;

		<b>2020-2021</b>	<b>2021-2022</b>	<b>2022-2023</b>
		<b>£k</b>	<b>£k</b>	<b>£k</b>
<b>DEVELOPMENTS</b>				
<b>Recycling/Climate Change/Waste Strategy</b>				
· Bulky Waste Collection: better service	)			
· Improving tip conditions and accessibility	)			
· Fly-tipping enforcement	)	100	100	100
· Recycling in schools, recycling education	)			
· Feasibility: single-use plastic ban		20	0	0
· Further action to address air pollution and climate change		0	750	750
<b>Transport Infrastructure</b>				
· Roads/signs maintenance devolved to ward members		250	250	250
· Flockton Bypass feasibility study		150	0	0
· Investment in CCTV		50	50	50
<b>Other Revenue Initiatives</b>				
· Book Fund		25	25	25
<b>Total Developments</b>		<b>595</b>	<b>1175</b>	<b>1175</b>

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Add extra capital finance required		40	240	480
Limit council tax increase in year 1 to 1%		1808	1861	1915
		<b>2443</b>	<b>3276</b>	<b>3570</b>
<b>CAPITAL</b>				
Extra Road resurfacing		3000	3000	3000
Capitalise Transformation Team		1000	1000	1000
<b>Total Capital Developments</b>		<b>4000</b>	<b>4000</b>	<b>4000</b>
<b>SAVINGS/EFFICIENCIES</b>				
· Convert Democracy Commission to task & finish group		-20	-20	-20
· Cease Trade Unions support costs		-125	-125	-125
· Double target for Council-wide efficiencies		-500	-1000	-1500
Re-Capitalise Transformation Team		-1000	-1000	-1000
Use of uncommitted (contingency) MRP		0	-1929	-925
Defer planned MRP release to reserves by one year		-798	798	0
<b>Total Savings/efficiencies</b>		<b>-2443</b>	<b>-3276</b>	<b>-3570</b>
<b>Total revenue effect</b>		<b>0</b>	<b>0</b>	<b>0</b>

Whereupon, it was moved by Councillor Greaves and seconded by Councillor Lyons by way of AMENDMENT, that;

	20/21	21/22	22/23
<b>GENERAL FUND REVENUE</b>			
	£000	£000	£000
school buses	100	100	100
ward based revenue fund +£30k per ward	690	690	690
youth provision in school	250	250	250
financial assistance for community libraries	60	60	60
kirklees youth council	50	50	50
extend village library opening to 25 hrs pw	40	40	40
capital financing costs	60	360	720
<b>total revenue</b>	<b>1250</b>	<b>1550</b>	<b>1910</b>
Funded by :			
apply uncommitted (contingency) MRP in-year		-800	-910
defer MRP transfer to reserves to later years	-250	250	
re-capitalise transformation costs	-1000	-1000	-1000
<b>total funding</b>	<b>-1250</b>	<b>-1550</b>	<b>-1910</b>
<b>Revenue effect</b>	<b>0</b>	<b>0</b>	<b>0</b>

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<b>GENERAL FUND CAPITAL</b>	20/21	21/22	22/23
	£000	£000	£000
re-capitalise transformation costs	1000	1000	1000
town & villages fund (£10.5M over 10 years)	2000	2000	2000
local road/footway fund (£11.5M over 5 years)	2300	2300	2300
schools climate change education project	300	300	300
private sector hard to treat homes	400	400	400
<b>total capital</b>	<b>6000</b>	<b>6000</b>	<b>6000</b>
<b><u>HRA</u></b>			
Retirement Living Schemes - request for service to explore potential future capital investment in these schemes			

Whereupon, it was moved by Councillor Lee-Richards and seconded by Councillor Cooper by way of AMENDMENT, that;

<b><u>Developments - General Fund</u></b>				
<b>REVENUE</b>		<b>20/21</b>	<b>21/22</b>	<b>22/23</b>
Kirklees climate commission (£100k per annum over 5 yrs)		100	100	100
Community action climate projects		1500	1500	
renewable energy (electricity)		45	45	45
Global covenant of mayors		40	40	40
capital financing costs		37	222	432
total revenue		1722	1907	617
<b>CAPITAL</b>		<b>20/21</b>	<b>21/22</b>	<b>22/23</b>
New Build Passivhaus support scheme (£4m over 4 years)		1000	1000	1000
Private sector hard to to treat homes fund (£4m over 4 years)		1000	1000	1000
Assumed £2m external funding offset (£2m over 4 years)		-500	-500	-500
Schools Climate change education project (£5m over 5 years)		1000	1000	1000
Conversion to electric vehicles project		200	0	0
Transformation Team re-capitalisation		1000	1000	1000
total capital		3700	3500	3500
<b>Funded by :</b>		<b>20/21</b>	<b>21/22</b>	<b>22/23</b>
Transformation Team Re-Capitalisation		-1000	-1000	-1000
Defer release of MRP transfer to reserves		-483		483
Apply uncommitted (contingency) MRP in-year		-239	-907	-100
		-1722	-1907	-617

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<b>Capital Developments - HRA</b>	<b>20/21</b>	<b>21/22</b>	<b>22/23</b>
HRA - carbon reduction fund	2000	2000	2000
Funded by :			
HRA general reserves (sinking fund)	-2000	-2000	-2000

Whereupon, it was moved by Councillor Lawson and seconded by Councillor Marchington by way of AMENDMENT, that;

<b>Developments - General Fund</b>			
<b>REVENUE</b>	<b>20/21</b>	<b>21/22</b>	<b>22/23</b>
	£000	£000	£000
free large item collection (1 year pilot)	170		
Young People engagement	100		
Capital financing costs	48	285	345
<b>total revenue</b>	<b>318</b>	<b>285</b>	<b>345</b>
<b>CAPITAL</b>	<b>20/21</b>	<b>21/22</b>	<b>22/23</b>
	£000	£000	£000
Highways - roads	2000		
Highways - pavements	1000	1000	1000
Electric Vehicle Scheme	1500		
Skateboard park	250		
<b>total capital</b>	<b>4750</b>	<b>1000</b>	<b>1000</b>
<b>Funded by :</b>	<b>20/21</b>	<b>21/22</b>	<b>22/23</b>
	£000	£000	£000
defer uncommitted MRP transfer to reserves to later years	-318	318	
apply uncommitted (contingency) MRP		-603	-345
	<b>-318</b>	<b>-285</b>	<b>-345</b>

The Conservative Group Amendment, as proposed by Councillor R Smith, and seconded by Councillor Holmes, on being put to the vote, was LOST.

In accordance with the requirements of Council Procedure Rule 19 (7), the vote was taken by Recorded Vote, which was as follows;

FOR: Councillors Bill Armer, Donna Bellamy, Donald Firth, Charlotte Goodwin, Michelle Grainger-Mead, David Hall, Lisa Holmes, Vivien Lees-Hamilton, Aleks Lukic, Bernard McGuin, Nigel Patrick, Elizabeth Smaje, Richard Smith, Kath Taylor, Mark Thompson and Michael Watson. (16 votes)

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AGAINST: Councillors Masood Ahmed, Karen Allison, Gulfam Asif, Aafaq Butt, Cahal Burke, Andrew Cooper, Nosheen Dad, Paola Antonia Davies, Paul Davies, Richard Eastwood, Eric Firth, Charles Greaves, Steve Hall, Erin Hill, James Homewood, Mayor (Mumtaz Hussain), Yusra Hussain, Christine Iredale, Manisha Kaushik, Viv Kendrick, Musarrat Khan, John Lawson, Susan Lee-Richards, Fazila Loonat, Gwen Lowe, Terry Lyons, Naheed Mather, Andrew Marchington, Peter McBride, Richard Murgatroyd, Alison Munro, Darren O'Donovan, Shabir Pandor, Carole Pattison, Mussarat Pervaiz, Amanda Pinnock, Andrew Pinnock, Kath Pinnock, Mohammad Sarwar, Cathy Scott, Will Simpson, Anthony Smith, Mohan Sokhal, Graham Turner, Sheikh Ullah, Harpreet Uppal, Rob Walker, Lesley Warner, Paul White, Habiban Zaman. (50 votes)

The Independent Amendment, as proposed by Councillor Greaves and seconded by Councillor Lyons, on being put to the vote, was LOST.

In accordance with the requirements of Council Procedure Rule 19 (7), the vote was taken by Recorded Vote, which was as follows;

FOR: Councillors Karen Allison, Andrew Cooper, Charles Greaves, Susan Lee-Richards, Aleks Lukic, Terry Lyons and Paul White. (7 votes)

AGAINST: Councillors Masood Ahmed, Bill Armer, Gulfam Asif, Donna Bellamy, Aafaq Butt, Nosheen Dad, Paul Davies, Donald Firth, Eric Firth, Charlotte Goodwin, Michelle Grainger-Mead, David Hall, Steve Hall, Erin Hill, Lisa Holmes, James Homewood, Mayor (Mumtaz Hussain), Yusra Hussain, Manisha Kaushik, Viv Kendrick, Musarrat Khan, Vivien Lees-Hamilton, Fazila Loonat, Gwen Lowe, Naheed Mather, Peter McBride, Bernard McGuin, Richard Murgatroyd, Darren O'Donovan, Shabir Pandor, Nigel Patrick, Carole Pattison, Mussarat Pervaiz, Amanda Pinnock, Mohammad Sarwar, Cathy Scott, Will Simpson, Elizabeth Smaje, Richard Smith, Mohan Sokhal, Kath Taylor, Mark Thompson, Graham Turner, Sheikh Ullah, Harpreet Uppal, Rob Walker, Lesley Warner, Michael Watson and Habiban Zaman. (49 Votes)

ABSTAINED: Councillors Cahal Burke, Paola Antonia Davies, Richard Eastwood, Christine Iredale, John Lawson, Andrew Marchington, Alison Munro, Andrew Pinnock, Kath Pinnock and Anthony Smith (10 Votes)

The Green Party Amendment, as proposed by Councillor Lees-Richards and seconded by Councillor Cooper, on being put to the vote was LOST.

In accordance with the requirements of Council Procedure Rule 19 (7), the decision was taken by Recorded Vote as follows;

FOR: Councillors Karen Allison, Cahal Burke, Andrew Cooper, Paola Antonia Davies, Richard Eastwood, Charles Greaves, Christine Iredale, John Lawson, Susan Lee-Richards, Terry Lyons, Andrew Marchington, Alison Munro, Andrew Pinnock, Kath Pinnock, Anthony Smith and Paul White (16 votes)

AGAINST: Councillors Masood Ahmed, Bill Armer, Gulfam Asif, Donna Bellamy, Aafaq Butt, Nosheen Dad, Paul Davies, Donald Firth, Eric Firth, Charlotte Goodwin, Michelle Grainger-Mead, David Hall, Steve Hall, Erin Hill, Lisa Holmes, James

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Homewood, Mayor (Mumtaz Hussain), Yusra Hussain, Manisha Kaushik, Viv Kendrick, Musarrat Khan, Vivien Lees-Hamilton, Fazila Loonat, Gwen Lowe, Aleks Lukic, Naheed Mather, Peter McBride, Bernard McGuin, Richard Murgatroyd, Darren O'Donovan, Shabir Pandor, Nigel Patrick, Carole Pattison, Mussarat Pervaiz, Amanda Pinnock, Mohammad Sarwar, Cathy Scott, Will Simpson, Elizabeth Smaje, Richard Smith, Mohan Sokhal, Kath Taylor, Mark Thompson, Graham Turner, Sheikh Ullah, Harpreet Uppal, Rob Walker, Lesley Warner, Michael Watson and Habiban Zaman. (50 votes)

The Liberal Democrat Amendment, as proposed by Councillor Lawson and seconded by Councillor Marchington, on being put to the vote was LOST.

In accordance with the requirements of Council Procedure Rule 19 (7), the decision was taken by Recorded Vote as follows;

FOR: Councillors Karen Allison, Cahal Burke, Andrew Cooper, Paola Antonia Davies, Richard Eastwood, Charles Greaves, Christine Iredale, John Lawson, Susan Lee-Richards, Aleks Lukic, Terry Lyons, Andrew Marchington, Alison Munro, Andrew Pinnock, Kath Pinnock, Anthony Smith and Paul White. (17 Votes)

AGAINST: Councillors Masood Ahmed, Bill Armer, Gulfam Asif, Donna Bellamy, Aafaq Butt, Nosheen Dad, Paul Davies, Donald Firth, Eric Firth, Charlotte Goodwin, Michelle Grainger-Mead, David Hall, Steve Hall, Erin Hill, Lisa Holmes, James Homewood, Mayor (Mumtaz Hussain), Yusra Hussain, Manisha Kaushik, Viv Kendrick, Musarrat Khan, Vivien Lees-Hamilton, Fazila Loonat, Gwen Lowe, Naheed Mather, Peter McBride, Bernard McGuin, Richard Murgatroyd, Darren O'Donovan, Shabir Pandor, Nigel Patrick, Carole Pattison, Mussarat Pervaiz, Amanda Pinnock, Mohammad Sarwar, Cathy Scott, Will Simpson, Elizabeth Smaje, Richard Smith, Mohan Sokhal, Kath Taylor, Mark Thompson, Graham Turner, Sheikh Ullah, Harpreet Uppal, Rob Walker, Lesley Warner, Michael Watson and Habiban Zaman. (49 votes)

Whereupon the Substantive Motion was put to the vote, CARRIED and it was therefore **RESOLVED**;

(i) General Fund Revenue

- the draft Revenue Budget 2020-2023 be approved, as attached at Appendix A
- the forecast levels of statutory and other Council reserves, as set out at Appendix Bii, be noted
- the strategy for the use of balances and reserves be approved (paragraph 2.17 refers)
- a further reassessment of reserves requirements be undertaken at year end and reported to Members as part of the 2019-2020 financial outturn and rollover report (paragraph 2.17.8 refers)
- the Council's continued participation in the North and West Yorkshire business rates pool for 2020-2021 be noted and that approval be given in principle to the new arrangements for the 2020-2021 pool, as set out at Appendix I, with authority being delegated to the Service Director (Legal, Governance and Commissioning) in conjunction with



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- the Service Director (Finance), to finalise the new arrangements with the City Solicitor of Leeds City Council (paragraph 2.3.6 refers)
- the Council Tax requirement for 2020-2021 be approved (Appendix G refers)
- the Council's Statutory S151 Officer's positive assurance statement be noted (paragraphs 3.3.1 – 3.3.21 refer)
- the Council's Statutory S151 Officer be given delegated authority to amend how the finally approved precepts are recorded in the Council's revenue budget in line with the final notifications received following decisions by the Office of Police and Crime Commissioner, the Fire and Rescue Authority and Parish Councils, should these be received after 12 February 2020 (paragraph 3.1.3 refers)

### (ii) Treasury Management

- the borrowing strategy be approved (paragraphs 2.15-2.21 refer)
- the investment strategy be approved (paragraphs 2.22-2.31 and Appendices A and B refer)
- the policy for provision of repayment of debt (minimum revenue provision/MPR) be approved (paragraphs 2.32-2.36 and Appendix C refer)
- the treasury management indicators be approved (Appendix D refers)
- the Investment Strategy (non-treasury investments) (Appendix E refers) be approved

### (iii) Capital

- the updated Capital Plan 2019-2025 be approved (Appendix A)
- the Capital Strategy (including Prudential Indicators), as detailed at Appendix F, be approved

### (iv) Housing Revenue Account

- the draft Housing Revenue Account Budget for 2020-2023 be approved (appendix A refers)
- the strategy for the use of the Housing Revenue Account reserves, as set out at paragraph 2.19.7, be approved

In accordance with the requirements of Council Procedure Rule 19 (7), the decision was taken by Recorded Vote as follows;

FOR: Councillors Masood Ahmed, Gulfam Asif, Aafaq Butt, Nosheen Dad, Paul Davies, Eric Firth, Steve Hall, Erin Hill, James Homewood, Mayor (Mumtaz Hussain), Yusra Hussain, Manisha Kaushik, Viv Kendrick, Musarrat Khan, Fazila Loonat, Gwen Lowe, Naheed Mather, Peter McBride, Richard Murgatroyd, Darren O'Donovan, Shabir Pandor, Carole Pattison, Mussarat Pervaiz, Amanda Pinnock, Mohammad Sarwar, Cathy Scott, Will Simpson, Mohan Sokhal, Graham Turner, Sheikh Ullah, Harpreet Uppal, Rob Walker, Lesley Warner, Habiban Zaman (34 votes)

AGAINST: Councillors Karen Allison, Bill Armer, Donna Bellamy, Cahal Burke, Andrew Cooper, Paola Antonia Davies, Richard Eastwood, Donald Firth, Charlotte Goodwin, Michelle Grainger-Mead, Charles Greaves, David Hall, Lisa Holmes, Christine Iredale, Vivien Lees-Hamilton, John Lawson, Susan Lee-Richards, Aleks

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Lukic, Terry Lyons, Bernard McGuin, Andrew Marchington, Alison Munro, Nigel Patrick, Andrew Pinnock, Kath Pinnock, Elizabeth Smaje, Anthony Smith, Richard Smith, Kath Taylor, Mark Thompson, Michael Watson, Paul White (32 Votes)