

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 17 July 2019**

PRESENT

The Mayor (Councillor Mumtaz Hussain) in the Chair

COUNCILLORS

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

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

On behalf of Council, the Mayor conveyed congratulations to Gill Addy, Children and Families Service, who had been awarded the title of Queens Nurse by the Queens Nurse Institute in recognition of her continuing commitment to improve the standards of care given to patients and clients over 30 years of nursing. Congratulations were also conveyed to Christina Fairhead of the CCG and Clair Barrow from Locala who had also been awarded the title of Queens Nurse.

Council gave recognition to the England Cricket Team upon their recent achievement in winning the 2019 Cricket World Cup.

2 **Apologies for absence**

Apologies for absence were received on behalf of Councillors Eastwood, Firth, Lees-Hamilton, A U Pinnock, K Pinnock and Thompson.

3 **Minutes of Previous Meeting**

RESOLVED - That the Minutes of the Meeting of Annual Council held on 22 May 2019 be approved as a correct record.

4 **Declaration of Interests**

Councillor Pattison declared an 'other' interest in Agenda Item 10 on the grounds that she is Vice Chair of Fusion Housing Board. (Minute No. 10 refers).

5 **Petitions (From Members of the Council)**

No petitions were received.

6 **Deputations & Petitions (From Members of the Public)**

Council received deputations from (i) David Rawling requesting a bypass/relief road for Flockton Village (a petition was also submitted) and (ii) Kiran Bali, Jan Walters and Ali Stopher regarding Kirklees Climate Emergency.

The Cabinet Member for Regeneration (Councillor McBride) responded to (i). The Cabinet Member for Greener Kirklees (Councillor Mather) responded to (ii).

7 **Public Question Time**

Council received questions from;

- (i) Mr David Rawling; pursuant to the deputation at Agenda Item 6.

A response was provided by the Cabinet Member for Regeneration – Councillor McBride

- (ii) Olivia and Elena Delaney; pursuant to the deputation at Agenda Item 6.

A response was provided by the Cabinet Member for Regeneration – Councillor McBride

- (iii) Mr Tejinder Ajiz; regarding the Standards Regime and Access to Information.

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A response was provided by the Leader of the Council. Mr Ajiz was asked to inform the Monitoring Officer of any issues which he wish to make the Council aware of, or make requests to access information.

8 **Council Petition Debate**

In accordance with Council Procedure Rule 9a, Council debated the content of a petition which had previously been submitted and exceeded the 3,000 signatures petition threshold regarding the future of the George Hotel, Huddersfield.

The content of the debate was received and noted.

9 **Minutes - West Yorkshire Combined Authority**

The Minutes of the Meeting of West Yorkshire Combined Authority held on 13 December 2019, 14 February 2019 and 25 April 2019 were received and noted.

10 **Preventing Homelessness and Rough Sleeping Strategy 2018-2023 (Reference from Cabinet)**

It was moved by Councillor Scott, seconded by Councillor Mather, and

RESOLVED -

(1) That the Preventing Homelessness and Rough Sleeping Strategy 2018-2023 be approved.

(2) That the Service Director (Growth and Housing) be requested to ensure that work takes place with key partners in order to develop and implement detailed action plans which would support the achievement of the outcomes as set out in the strategy.

11 **Corporate Plan 2019 Refresh (Reference from Cabinet)**

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

RESOLVED - That the updated Council Corporate Plan 2018/2020 be approved.

12 **Council Financial Outturn and Rollover Report 2018-2019 (Reference from Cabinet)**

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

RESOLVED –

(1) That, in regards to General Fund; (i) the revenue outturn position 2018-2019 be noted (ii) the year end position on corporate reserves, including financial resilience reserves be noted (iii) the arrangement for regular monitoring and review of corporate reserves in 2019-2020, to be reported to Cabinet within the quarterly financial monitoring cycle, be noted (iv) approval be given to the revenue rollover recommendation, as set out in the report.

(2) That the Housing Revenue Account outturn and reserves position 2018-2019, be noted.

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(3) That, in regards to Capital; (i) the outturn position 2018-2019, be noted (ii) approval be given to the £31.7m capital rollover from 2018-2019 to 2019-2020 (iii) approval be given to the revised capital plan for the period 2019-2024, having taking into account rollover, the re-phasing of schemes and changes to grant assumptions and (iv) it be noted that officers will continue to review 2019-2020 in-year budget profiles with a view to transfer budget into future years to ensure a more realistic monitoring profile.

(4) That, in regards to treasury management, the review of treasury management activity for 2018-2019 be noted.

13 Revised Employee Relations Framework (Reference from Corporate Governance and Audit Committee)

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

RESOLVED - That the recommendations of Personnel Committee and Corporate Governance and Audit Committee be noted, and that approval be given to a constitutional amendment for the deletion of Employee Relations Sub-Committee.

14 Children's Scrutiny Panel - Lead Member

It was moved by Councillor Smaje, seconded by Councillor Munro, and

RESOLVED - That Councillor Andrew Marchington be appointed as Lead Member of Children's Scrutiny Panel with immediate effect.

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

Item not considered (due to time constraints).

16 Minutes of Cabinet and Cabinet Committee - Local issues

Item not considered (due to time constraints).

17 Holding the Executive to Account

Item not considered (due to time constraints).

18 Minutes of Other Committees

Item not considered (due to time constraints).

19 Oral Questions to Committee/Sub Committee/Panel Chairs and Nominated Spokespersons of Joint Committees/External Bodies

Item not considered (due to time constraints).

20 Motion Submitted in Accordance with Council Procedure Rule 14 as to The Proper Funding of Local Services

Item not considered (due to time constraints).