

CABINET
TUESDAY 18TH JUNE 2019
at 1800 HOURS

Town Hall, Halifax, HX1 1UJ

Members

Councillor T Swift	- Leader and Chair
Councillor Scullion	- Deputy Leader, and Regeneration and Resources
Councillor Metcalfe	- Adult Services and Wellbeing
Councillor Patient	- Climate Change and Environment
Councillor Press	- Public Services and Communities
Councillor Shoukat	- Public Health and Cohesion
Councillor Wilkinson	- Children and Young People's Services

A G E N D A

1. Apologies for Absence.
2. Members' Interests (to remind Members of the need to declare any disclosable pecuniary interests or other interests they might have in relation to the items included on this agenda).
3. Admission of the Public – this meeting is open to the public except that under Section 100A(4) of the Local Government Act 1972, it is recommended that the public be excluded for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the stated paragraph of Part 1 of Schedule 12A of the Act, namely:-

Items 15 and 16 – Paragraph 4 – Labour Relations, Consultation and Negotiation.
4. Minutes of the Meeting of Cabinet held on the 15th April 2019 ([enclosed](#)).
5. Question Time
The Leader will invite members of the public and Councillors to ask a question of the Leader and/or other Cabinet Members. Question Time will last for a maximum period of up to 30 minutes. The questioner will be allowed up to 1 minute to ask no more than one question. The Leader or Cabinet Member concerned will provide an oral response to the question at the meeting, but if unable to do so will announce the arrangements for a written response to be sent the questioner (members of the public may be asked for contact details).
6. Council Performance Annual Review Update (Head of Finance – [written report](#)).

*For Council
Approval*

7. Children and Young People's Services Scrutiny Board – Fostering Detailed Scrutiny Review – Findings and Recommendations (Children and Young People's Services Scrutiny Board – [written report](#)).
8. Air Quality (Director, Public Health – [written report](#))
9. Moorland Fires Public Space Protection Order (Director, Public Services – [written report](#)).
10. Inclusive Labour Programme (Director, Regeneration and Strategy – [written report](#)).
11. Final Accounts 2018/19 – Revenue Outturn Position (Head of Finance – [written report](#)).
12. Capital Outturn Report – 2018/19 (Head of Finance – [written report](#)).
13. Appointment of Members to Serve on Joint Committees Exercising Executive Functions for the 2019/20 Municipal Year (Head of Legal and Democratic Services – [written report](#)).
14. Establishment of Working Parties and Other Bodies for 2019/20 Municipal Year (Head of Legal and Democratic Services – [written report](#)).
15. Restructure of Early Years and School Improvement (Director, Children and Young People's Services – [written report](#)). **EXEMPT**
16. Review of the Planning Service (Director, Regeneration and Strategy – [written report](#)). **EXEMPT**

*I R Hughes
Head of Legal and Democratic Services
Town Hall, HX1 1UJ
10th June 2019*

For further information on this agenda please contact Dianne Chapman, Telephone Halifax 393014.

*The agenda papers for this meeting are available on the Council's Website at:
www.calderdale.gov.uk/council/councillors*