

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 5th July, 2006 at 1.00 pm

MEMBERSHIP

Councillors

M Harris (Chair)
A Carter
R Harker
D Blackburn
R Brett
J L Carter
P Harrand
J Procter
S Smith

K Wakefield
*J Blake

*non voting advisory member

A G E N D A

Item No K=Key Decision	Ward	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded)</p>	
2			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
3		Item 13- Appendices 1&2	<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public</p>	
4			<p>DECLARATION OF INTERESTS</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81(3) of the Local Government Act 2000 and paragraphs 8 to 13 of the Members Code of Conduct</p>	
5			<p>MINUTES</p> <p>To confirm as a correct record the minutes of the meeting held on 14th June 2006</p> <p><u>CHILDREN'S SERVICES</u></p>	1 - 6

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6			<p>CORPORATE PARENTING</p> <p>The Director of Childrens Services submitted a report to establish a framework for Corporate Parenting which includes a Looked After Children’s “guarantee”.The report also outlined a review/monitoring process to ensure that progress is made against clear targets.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	7 - 12
7			<p>COMMISSIONING PLAN FOR LEARNING DISABILITY DAY SERVICES</p> <p>The Director of Adult Services submitted a report informing Members of the need to modernise learning disability day service provision.</p> <p><u>CENTRAL AND CORPORATE</u></p>	13 - 24
8 k			<p>COUNCIL PLAN</p> <p>To consider the report of the Chief Officer Executive Support presenting to Members the Council Plan as a final document</p>	25 - 26
9			<p>ANNUAL EFFICIENCY STATEMENT 2005/06</p> <p>To consider the report of the Director of Corporate Services on the Council’s proposed Backward Looking Annual Efficiency Statement for submission to the Department for Communities and Local Government.</p>	27 - 32

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10			<p>TREASURY MANAGEMENT ANNUAL REPORT 2005/06</p> <p>The Director of Corporate Services submitted a report providing Members with a review of treasury management strategy and operations in 2005/2006.</p> <p><u>DEVELOPMENT</u></p>	33 - 42
11 k	Kirkstall		<p>THE FUTURE OF ABBEY MILLS AND ST ANN'S MILLS, KIRKSTALL</p> <p>To consider the report of the Director of Development on the latest position in relation to proposals to remodel/refurbish Abbey Mills and St Ann's Mills in Kirkstall.</p> <p><u>CITY SERVICES</u></p>	43 - 60
12			<p>DEVELOPMENT OF PRIMARY SCHOOL CATERING COUNTER AND SERVICE PROVISION</p> <p>To consider the report of the Director of City Services on a proposal to refurbish primary school dining counter and service facilities run by the Catering Services</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	61 - 64

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13	Burmantofts and Richmond Hill; City and Hunslet; Gipton and Harehills; Killingbeck and Seacroft; Temple Newsam;	10.4 (3)	<p>EASEL PHASE 1</p> <p>The Director of Neighbourhoods and Housing and the Director of Development submitted a joint report to inform members of the results of the negotiation period with Bellway PLC, with particular reference to the Phase 1 Strategic Development Agreement and recommend the next steps in the EASEL procurement process.</p>	65 - 74
14			<p>THE USE OF FINAL AND INITIAL DEMOLITION NOTICES TO SUPPORT REGENERATION INITIATIVES</p> <p>To consider the report of the Director of Neighbourhoods and Housing informing Members of Initial and Final Demolition Notices brought in by the Housing Act 2004</p>	75 - 80
15 k			<p>THE FUTURE OF LEEDS ALMOS</p> <p>To consider the report of the Director of Neighbourhoods and Housing advising members of the conclusions of the review of ALMOs in Leeds. The report sets out the background to the review and assesses the options available.</p>	81 - 94