

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 16th August, 2006 at 1.00 pm

MEMBERSHIP

Councillors

M Harris (Chair)
A Carter
D Blackburn
R Brett
J L Carter
R Harker
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			<p>EXCLUSION OF PUBLIC</p> <p>To agree that the public be excluded from the meeting during consideration of appendix 1 to item 18 and appendix 1 to item 19</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 Executive Board meeting held on 5th July 2006 and to note minutes of Access to Information Appeal Hearings of the 19th and 20th June 2006</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	1 - 10

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6			<p>OFFICE ACCOMMODATION - NEIGHBOURHOODS AND HOUSING DEPARTMENT</p> <p>To consider the report of the Director of Neighbourhoods and Housing highlighting the outcomes of the Option Appraisal and business case for the demolition and disposal of South Point and the consequent relocation of Neighbourhoods and Housing staff into alternative accommodation within the Departmental Portfolio.</p>	11 - 20
7 K	Hyde Park and Woodhouse		<p>FORMER ROYAL PARK PRIMARY SCHOOL</p> <p>To consider the joint report of the Director of Neighbourhoods and Housing and the Director of Development seeking approval for the marketing of the Royal Park property for refurbishment or redevelopment as a mixed use development with the Council retaining an operational presence in the form of a library and some community space and retaining the freehold in the property but with no restriction as to the make-up of the scheme other than would be required through the planning process.</p>	21 - 26
8 K			<p>THE GOLDEN TRIANGLE PARTNERSHIP - PRIVATE EQUITY MODEL</p> <p>To consider the report of the Director of Neighbourhoods and Housing on proposed expenditure of £1,000,000 in 2006/07 in respect of a scheme to assist local people who are first time buyers, low income workers and households in need to purchase properties in the area defined as the Golden Triangle in the Leeds, Harrogate and York districts</p>	27 - 32

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9			<p>OMBUDSMAN REPORT - ADAPTATIONS TO A COUNCIL HOUSE</p> <p>To consider the joint report of the Director of Legal and Democratic Services and the Director of Neighbourhoods and Housing on a recent finding of maladministration and injustice in a report issued by the Local Government Ombudsman with regard to a complaint about adaptations to a Council House to meet the needs of the disabled tenant</p> <p><u>CHILDRENS SERVICES</u></p>	33 - 52
10	Adel and Wharfedale		<p>DEPUTATION TO COUNCIL - ADEL PRIMARY SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds in response to the comments made by the deputation to Council by parents of pupils at Adel Primary School with regard to building works at the school</p>	53 - 62
11	Chapel Allerton; Moortown;		<p>DEPUTATION TO COUNCIL - PROPOSALS FOR MEANWOOD PRIMARY PLANNING AREA</p> <p>To consider the report of the Chief Executive of Education Leeds in response to the deputation to Council about the Executive Board's decision to publish statutory notices proposing the amalgamation of Miles Hill Primary and Potternewton Primary with a new primary school occupying the Potternewton site.</p>	63 - 68
12			<p>SCHOOL CLOTHING ALLOWANCES</p> <p>To consider the report of the Director of Children's Services on action taken following a Council decision to increase the School Clothing Allowance budget</p>	69 - 70

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13 K	City and Hunslet		<p><u>LEISURE</u></p> <p>LEEDS GRAND THEATRE REFURBISHMENT WORKS</p> <p>To consider the joint report of the Directors of Learning and Leisure and Development on the latest position in respect of phase 1 of the Leeds Grand Theatre refurbishment scheme, proposals for phase 2 of the scheme and the proposed heads of terms for the lease of the theatre to the Leeds Grand Theatre Company</p>	71 - 88
14			<p>DEPUTATION TO COUNCIL - SWIMMING POOL HORSFORTH</p> <p>To consider the report of the Director of Learning and Leisure in response to the comments made by the deputation to Council by local residents for the provision of a swimming pool in north west Leeds</p>	89 - 96
15 K			<p><u>ADULT HEALTH AND SOCIAL CARE</u></p> <p>COMMISSIONING PLAN FOR MENTAL HEALTH DAY SERVICES</p> <p>To consider the report of the Director of Adult Services setting out proposals for the modernisation of mental health day services, based on a more person centred service model meeting an individuals assessed needs flexibly, in their local communities and wherever possible, within mainstream services rather than in settings catering only for people with mental health problems</p> <p><u>CENTRAL AND CORPORATE</u></p>	97 - 106

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16			<p>CAPITAL PROGRAMME MONITORING - UPDATE</p> <p>To consider the report of the Director of Corporate Services providing quarterly monitoring information on the Capital Programme and highlighting the continuing investment made by the Council in the city, explaining the pressures on future schemes and providing details on the latest resources and expenditure estimates for the capital programme.</p> <p><u>DEVELOPMENT</u></p>	107 - 112
17			<p>DEPUTATION TO COUNCIL - WITHDRAWAL OF BUS SERVICE FROM WETHERBY TO TADCASTER VIA BOSTON SPA</p> <p>To consider the report of the Director of Development in response to the deputation received by Council at the meeting on the 21 June 2006 in connection with the withdrawal of the 780 bus service between Wetherby and Tadcaster via Boston Spa.</p>	113 - 118
18	Ardsley and Robin Hood		<p>DEPUTATION TO COUNCIL - FORMER BLACKGATES SCHOOL AT TINGLEY</p> <p>To consider the report of the Director of Development in response to the deputation to Council by local residents against the sale, demolition and redevelopment of the redundant Blackgates School at Tingley. Appendix 1 to this report is exempt under Access to Information Procedure Rule 10.4(1) and will be circulated at the meeting</p>	119 - 132

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19	Morley North		<p>DEPUTATION TO COUNCIL - DISPOSAL OF DRIGHLINGTON OLD SCHOOL AND LAND</p> <p>To consider the report of the Director of Development in response to the deputation to Council by the Drighlington Conservation Group regarding lack of consultation on the disposal of Drighlington Old School and land Appendix 1 to this report is exempt under Access to Information Procedure Rule 10.4(1) and will be circulated at the meeting.</p>	133 - 142