

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 20th September, 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 the appendices to item 16 , appendices 1,2 and 4 to item 21 which will be circulated at the meeting and appendix 1 to item 24.</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 16th August 2006</p> <p><u>CENTRAL AND CORPORATE</u></p>	1 - 8

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6			<p>COUNCIL CHANGE PROGRAMME</p> <p>a) Overview report b) Implementing the Children Act 2004 c) Guidance on the role of the Director of Adult Services d) Leeds Initiative, District Partnership and Local Area Agreement Update</p> <p>To consider reports on the Council's continuous change programme covering the over-arching objectives of the programme and supplementary reports covering Children's Services developments, Adult Services and an update on partnership working and the Local Area Agreement</p>	9 - 64
7			<p>GAMBLING ACT - UPDATE ON IMPLEMENTATION AND DETERMINATION OF A STATEMENT OF GAMBLING POLICY</p> <p>To consider the report of the Director of Legal and Democratic Services on the preparatory work being carried out for the implementation of the Gambling Act 2005 including steps taken to prepare a Draft Statement of Gambling Policy for consideration of the Overview and Scrutiny Committee prior to further consideration by this Board and reference to Council in December 2006</p>	65 - 148
8			<p>FINANCIAL HEALTH MONITORING - REVENUE</p> <p>To consider the report of the Director of Corporate Services on the financial health of the authority after four months of the new financial year, in respect of the revenue budget for general fund services and the Housing Revenue Account</p> <p><u>CHILDRENS SERVICES</u></p>	149 - 156

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9 K	Alwoodley; Moortown;		<p>REVIEW OF PRIMARY PROVISION IN ALWOODLEY PRIMARY PLANNING AREA</p> <p>To consider the report of the Chief Executive of Education Leeds on further work undertaken in the Alwoodley Primary Planning Area leading to revised proposals for the area which the report recommends for public consultation</p>	157 - 166
10	Otley and Yeadon		<p>OTLEY PRINCE HENRY GRAMMAR SCHOOL - PROVISION OF SPECIALIST SCIENCE ACCOMMODATION</p> <p>To consider the report of the Chief Executive of Education Leeds on a proposed scheme to provide additional specialist science accommodation at Otley Prince Henry's Grammar School</p>	167 - 174
11			<p>LEEDS BUILDING SCHOOLS FOR THE FUTURE AND ICT STRATEGIC PARTNER PROCUREMENTS</p> <p>To consider the report of the Chief Executive of Education Leeds seeking support to scope changes to both procurements</p>	175 - 182
12	City and Hunslet; Hyde Park and Woodhouse; Kirkstall; Middleton Park;		<p>SCHOOL AND CHILDREN'S CENTRE DESIGNATION</p> <p>To consider the report of the Director of Learning and Leisure on the proposed re-designation of four primary schools in Leeds following the publication of statutory notices to formally change the age range for which education services are provided in the schools in order to facilitate the delivery of children's centre and extended services on these sites.</p> <p><u>LEISURE</u></p>	183 - 186

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13			<p>DEPUTATION TO COUNCIL - SOUTH LEEDS SPORTS CENTRE</p> <p>To consider the report of the Director of Learning and Leisure providing contextual information in relation to representations made by the SPLASH group at full council on the 19th July 2006.</p>	187 - 198
14 K			<p>FUTURE GOVERNANCE OF LEEDS GRAND THEATRE AND OPERA HOUSE LTD</p> <p>To consider the report of the Director of Learning and Leisure on proposed transitional arrangements for the Board of Leeds Grand Theatre and Opera House Ltd pending the outcome of discussions on the long term arrangements for the Board</p>	199 - 256
15			<p>COUNCIL PARTICIPATION IN IGEN</p> <p>To consider the report of the Director of Learning and Leisure on proposed changes to the level of Council participation in IGEN</p> <p><u>DEVELOPMENT</u></p>	257 - 260
16 K		10.4(3)	<p>LEEDS CITY COUNCIL'S SHAREHOLDING IN LEEDS BRADFORD INTERNATIONAL AIRPORT</p> <p>To consider the report of the Director of Development updating Members on the progress made in determining the future of Leeds City Council's shareholding in the Airport and to obtain approval to Leeds City Council's participation in an outright (100%) disposal of the Airport Company in partnership with other participating Shareholders.</p> <p>In addition to this report 2 further appendices will be considered at the meeting on this matter 1 is attached to the agenda and 1 will be circulated at the meeting both are exempt under Access to Information Procedure Rules 10.4(3)</p>	261 - 280

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17 K	City and Hunslet		<p>REGENT COURT, CALL LANE AFFORDABLE HOUSING SUBSIDY USING SECTION 106 COMMUTED SUMS</p> <p>To consider the report of the Director of Development on proposed expenditure of £705,000 of Section 106 monies on an affordable housing subsidy at the proposed Regent Court housing scheme at Call Lane in the City Centre</p>	281 - 284
18 K	City and Hunslet; Hyde Park and Woodhouse; Kirkstall;		<p>A65 QUALITY BUS INITIATIVE</p> <p>To consider the report of the Director of Development on the current status of the A65 Quality Bus Initiative and on proposals to progress the detailed development of a scheme</p>	285 - 290
19 K			<p>STRATEGY FOR TOWN AND DISTRICT CENTRE CAR PARKING</p> <p>To consider the report of the Director of Development outlining proposals for the future development of car parking strategies for town and district shopping centres in Leeds District.</p>	291 - 298
20			<p>THE LEEDS CITY REGION DEVELOPMENT PROGRAMME</p> <p>To consider the report of the Chief Officer, Executive Support seeking Executive Board's endorsement to the arrangements for securing the submission of the Leeds City Region Development Programme to the Northern Way Secretariat and Central Government by 29 September 2006.</p>	299 - 304

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21 K	Burmantofts and Richmond Hill	10.4(3)	<p>REGENERATION OF CROSS GREEN PHASE 2</p> <p>To consider the report of the Director of Neighbourhoods and Housing presenting options for regeneration of the Cross Green area and on the proposed acquisition and clearance of 52 properties within Cross Green by utilising £2.4m of Regional Housing Board funding during 2006/8. Appendices 1,2 and 4 to this report are exempt under Access to Information Procedure Rule 10.4 (3) and will be circulated at the meeting</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	305 - 322
22			<p>GOVERNMENT GUIDANCE ON ESTABLISHING THE HOUSING NEEDS OF THE GYPSY AND TRAVELLER COMMUNITY</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the key requirements placed on the Council by the Government, identifying risk to the authority and outlining the actions necessary to manage the risks and the indicative timescales.</p>	323 - 328
23 K			<p>THE FUTURE OF ARMS LENGTH MANAGEMENT ORGANISATIONS FOR HOUSING IN LEEDS</p> <p>To consider the report of the Director of Neighbourhoods and Housing advising members of the consultation with tenants on the alternatives of a single ALMO or three ALMOs and the result of the ballot of tenants on the alternatives of a single ALMO or three ALMO's.</p>	329 - 332

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24	Burmantofts and Richmond Hill; City and Hunslet; Gipton and Harehills; Killingbeck and Seacroft; Temple Newsam;	10.4(3)	<p data-bbox="676 253 783 286">EASEL</p> <p data-bbox="699 331 1390 544">To consider the report of the Director of Neighbourhoods and Housing informing Members of the delegated decision taken by the Director of Neighbourhoods and Housing with the support of the EASEL Regeneration Project Board.</p> <p data-bbox="676 589 1406 656">Appendix 1 to this report is exempt under Access to Information Procedure Rule 10.4(3)</p>	333 - 338