

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 18th October, 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

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|---------------------------|------|---------------|---|---------|
| 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 2 to item 10, the appendix to item 13, the detailed report in relation to item 16 and appendices 1,2 and 4 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 20th September 2006</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p> | 1 - 12 |

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| 6 | | | <p>DEPUTATION TO COUNCIL - LEEDS GYPSY AND TRAVELLER EXCHANGE REGARDING PROVISION OF ACCOMMODATION IN THE CITY</p> <p>To consider the report of the Director of Neighbourhoods and Housing in response to the above deputation to Council advising that the accommodation needs assessment is to be undertaken</p> | 13 - 18 |
| 7 | | | <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 on proposed governance arrangements for the three new ALMO Boards, their registration as companies and proposals for Area Panels</p> <p><u>CENTRAL AND CORPORATE</u></p> | 19 - 26 |
| 8 | | | <p>CORPORATE DEBT POLICY</p> <p>To consider the report of the Director of Corporate Services presenting a revised Corporate Debt Policy agreed by the Financial Inclusion Steering Group and intended as part of the Council's Beacon application "Promoting Financial Inclusion and Tackling Over Indebtedness"</p> | 27 - 44 |
| 9 | | | <p>TREASURY MANAGEMENT BORROWING LIMITS</p> <p>To consider the report of the Director of Corporate Services on a proposed increase to the Authorised and Operational borrowing limits to be recommended to Council as a variation to those set in February 2006</p> | 45 - 48 |

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| 10 | | 10.4(3) | <p>PROGRESS REPORT ON THE PPP/PFI PROGRAMME</p> <p>To consider the report of the Deputy Chief Executive on progress of Leeds City Council PPP/PFI projects and Programmes, their governance and on the outturn of the Leeds Street Lighting PFI Project. Appendix 2 to the report relating to the Street Lighting Project is exempt under Access to information Procedure Rule 10.4 (3)</p> | 49 - 60 |
| 11 | | | <p>PARISH AND TOWN COUNCIL CHARTER</p> <p>To consider the report of the Chief Democratic Services Officer on a charter to underpin the relationship between the City Council and the local councils within its administrative area as agreed in consultation with the Parish and Town Council Forum</p> <p><u>CHILDREN'S SERVICES</u></p> | 61 - 74 |
| 12 | | | <p>ADMISSIONS ROUND FOR COMMUNITY AND CONTROLLED SCHOOLS FOR 2006</p> <p>To consider the report of the Chief Executive of Education Leeds providing statistical information on the September 2006 admission round for community and voluntary controlled schools</p> | 75 - 84 |
| 13 | | 10.4(3) | <p>ICT STRATEGIC PARTNER FOR BUILDING SCHOOLS FOR THE FUTURE - SELECTION OF PREFERRED BIDDER</p> <p>To consider the report of the Chief Executive of Education Leeds on the proposed appointment of a preferred bidder for the ICT Strategic Partner and arrangements for final negotiations and award of the contract Appendix 1 to the report is exempt under Access to Information Procedure Rule 10.4(3)</p> | 85 - 94 |

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| 14 K | Ardsley and Robin Hood | | <p>THORPE PRIMARY SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds on a proposed scheme to provide a new hall, additional classrooms and remodelling works at Thorpe Primary School</p> | 95 - 100 |
| 15 | | | <p>RECENT OFSTED INSPECTIONS</p> <p>To consider the report of the Chief Executive of Education Leeds summarising the outcomes of recent Ofsted inspections</p> | 101 - 138 |
| 16 | | 10.4(1, 2) | <p>SCHOOLS CAUSING CONCERN</p> <p>To consider the report of the Chief Executive of Education Leeds informing members of the actions being followed to ensure that the schools causing the most serious concerns are being monitored, supported and challenged through planned interventions. The second detailed report on this matter is exempt under Access to Information Procedure Rule 10.4 (1) and (2)</p> <p><u>LEISURE</u></p> | 139 - 192 |
| 17 K | | | <p>LEEDS SPORTS TRUST</p> <p>To consider the report of the Director of Learning and Leisure on progress made since the initial Executive Board decision, in March 2006, to the in principle transfer of the Sport and Active Recreation Service to a Non Profit Distributing Body (Trust).The report proposes that progress be made to the next implementation stage of the Trust transfer, with a target date of 1st April 2008 for the Sports Trust to become fully operational.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p> | 193 - 210 |

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| 18 K | | | <p>COMMISSIONING PLAN FOR DAY SERVICES FOR DISABLED PEOPLE</p> <p>To consider the report of the Director of Adult Services setting out proposals for the modernisation of day services for disabled people with particular reference to the three existing Social Services Department Resource Centres, describing a more person centred service model based on meeting an individual's assessed needs flexibly, in their local communities and , wherever possible, within mainstream services rather than in settings catering only for disabled people.</p> | 211 - 220 |
| 19 K | | | <p>OUTLINE PLAN FOR THE BREECE, SCARBOROUGH</p> <p>To consider the report of the Director of Adult Services on the proposed outline plan for The Breece to comply with the Short Breaks Policy</p> <p><u>DEVELOPMENT</u></p> | 221 - 226 |
| 20 | Alwoodley; Moortown; | | <p>DEPUTATION TO COUNCIL - QUEENSHILL AND LINGFIELD ESTATE RESIDENTS CONCERNED ABOUT RINGROAD SAFETY.</p> <p>To consider the report of the Director of Development providing information relating to the deputation received by Council at the 13th September 2006 meeting in relation to concerns about road safety on the A6120 Outer Ring Road at Moortown.</p> | 227 - 234 |
| 21 | Morley South | | <p>DEPUTATION TO COUNCIL - LOCAL RESIDENTS CONCERNED ABOUT THE BRITANNIA QUARRY, MORLEY</p> <p>To consider the report of the Director of Development in response to the deputation to Council on 13th September 2006 regarding dust in Rein Road, Morley associated with Britannia Quarry, operated by Woodkirk Stone</p> | 235 - 238 |

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| 22 K | Horsforth | | <p>FORMER HORSFORTH LIBRARY</p> <p>To consider the report of the Director of Development on the proposed marketing of the Stanhope Youth Centre and, subject to the capital receipt that would be generated being sufficient, to use that receipt and other resources already identified in the Capital Programme to fund the refurbishment of the former Horsforth Library to provide accommodation for the relocated Youth Centre and for the North-West Area Management Team</p> | 239 - 248 |
| 23 | | | <p>LOCAL ENTERPRISE GROWTH INITIATIVE</p> <p>To consider the report of the Director of Development on the production of a round two Local Enterprise Growth Initiative bid for Leeds and outlining the key features of the proposed programme.</p> | 249 - 258 |
| 24 | Beeston and Holbeck | 10.4(3) | <p>REGENERATION OF HOLBECK</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the options for the regeneration of the Holbeck area and on a proposed scheme for the acquisition and clearance of 53 properties within Holbeck by utilising £2.95m of Regional Housing Board funding from the capital grant of £8m allocated for a long term housing market renewal programme to tackle poor quality, pre 1919 housing stock in Beeston Hill and Holbeck</p> <p>Appendices 1,2 and 4 to this report are exempt under Access to Information Procedure Rule 10.4(3)</p> <p><u>CITY SERVICES</u></p> | 259 - 280 |

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| 25 K | | | <p data-bbox="675 255 1401 327">INTEGRATED WASTE STRATEGY FOR LEEDS 2005 -2035</p> <p data-bbox="675 367 1369 622">To consider the report of the Director of City Services presenting the proposed revised Integrated Waste Strategy for Leeds, the associated three year action plan and the proposed final draft of Expression of Interest for Private Finance Initiative funding to support the development of the waste solution infrastructure.</p> | 281 - 474 |