

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 15th November, 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>EXCLUSION OF PUBLIC</p> <p>To agree that the public be excluded from the meeting during consideration of the appendix to item 7, the appendix to item 12 and appendix 1 to item 20</p>	
3			<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>	
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 18th October 2006</p> <p><u>DEVELOPMENT</u></p>	1 - 10

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6			<p>ADVERTISING DESIGN GUIDE</p> <p>To consider the report of the Director of Development on progress in the preparation of an Advertising Design Guide proposed for adoption as a Supplementary Planning Document</p> <p><u>CITY SERVICES</u></p>	11 - 38
7 K		10.4(3)	<p>ADVERTISING ON LAMP POSTS</p> <p>To consider the report of the Director of City Services on the lamp post advertising trial and its findings, reviewing other issues pertinent advertising on lamp posts and presenting a proposed future strategy for such advertising as a means to generate income to support service provision. An appendix to the report is designated exempt under access to Information Procedure Rule 10.4(3)</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	39 - 60
8	Beeston and Holbeck; Burmantofts and Richmond Hill; Gipton and Harehills;		<p>HOUSING (MARKET) RENEWAL INVESTMENT PROGRAMME</p> <p>To consider the report of the Director of Neighbourhoods and Housing on funding recently secured by Leeds City Council and its partners from a Single Regional Housing Pot and Housing Market Renewal Investment Fund to enable issues of low demand and poor quality housing in a number of inner city neighbourhoods to be addressed. The report describes conditions attached to the two funding streams, how the money has been allocated to individual projects that comprise the overall programme, and what needs to be done to ensure that the projects are delivered to programme.</p>	61 - 68

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9 K			<p>EMPTY PROPERTY STRATEGY 2006 - 2010</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the proposed revised Corporate Empty Property Strategy and the updated targets set for the strategy for 2006 - 2010</p>	69 - 78
10			<p>LOCAL EMPLOYMENT AND TRAINING INITIATIVES RELATING TO ALMO EXPENDITURE</p> <p>To consider the report of the Director of Neighbourhoods and Housing on work with the construction industry in Leeds with regard to Local Employment and Training Initiatives since the launch of the Leeds Home Construction Partnership in November 2005 to deliver decent homes and on current and proposed future developments on responsive repairs and maintenance contracts.</p>	79 - 84
11			<p>A PLAN FOR DELIVERING AFFORDABLE HOUSING IN LEEDS</p> <p>To consider the report of the Director of Neighbourhoods and Housing describing the key components of the plan for the delivery of affordable housing in Leeds – “Making the Housing Ladder Work” developed by the Corporate Affordable Housing Task Group</p>	85 - 92
12	Hyde Park and Woodhouse	10.4(3)	<p>LITTLE LONDON HOUSING PFI - OUTLINE BUSINESS CASE</p> <p>To consider the report of the Director of Neighbourhoods and Housing on progress in seeking approval to the outline business case for the Little London project and the likely timetable for its completion, on a proposed updated affordability position and management of scenarios which might impact on affordability Appendix 1 to the report is designated exempt under Access to Information Procedure Rule 10.4(3)</p>	93 - 100

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			<u>CENTRAL AND CORPORATE</u>	
13			LORD MAYORS EARTHQUAKE APPEAL To consider the report of the Chief Officer (Executive Support) on a proposal that the Council support the rebuilding of a hospital in Muzaffarabad	101 - 106
14 K			CAPITAL PROGRAMME - 2006/07 MID YEAR FINANCIAL UPDATE To consider the report of the Director of Corporate services giving a summary of financial details of the 2006/07 month 6 Capital Programme position.	107 - 116
15 K			FINANCIAL HEALTH MONITORING - HALF YEAR REPORT To consider the report of the director of Corporate Services on the financial health of the authority after six months of the financial year, in respect of the revenue budget for general fund services, the housing revenue account and presenting the mid year update of the Annual Efficiency Statement	117 - 120
16			FINANCIAL PLAN ANNUAL REVIEW To consider the report of the Director of Corporate Services providing an update of the current approved Financial Plan covering the years 2005 - 2008	121 - 134
17			TREASURY MANAGEMENT STRATEGY UPDATE 2006/2007 To consider the report of the Director of Corporate Services reviewing and updating the treasury management strategy for 2006/07	135 - 144

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18			<p>APPROVAL OF A STATEMENT OF GAMBLING POLICY</p> <p>To consider the report of the Director of Legal and Democratic Services presenting an updated revised draft policy on the licensing of gambling premises under the Gambling Act 2005 following Scrutiny consideration and responses to consultation</p> <p><u>CHILDREN'S SERVICES</u></p>	145 - 234
19			<p>CHILDREN'S SERVICES ANNUAL PERFORMANCE ASSESSMENT</p> <p>To consider the report of the Director of Children's Services summarising the findings of the 2006 annual performance assessment process for Leeds</p> <p><u>DEVELOPMENT</u></p>	235 - 248
20 K	City and Hunslet	10.4(3)	<p>SITE 1, QUARRY HILL - NORTHERN BALLET THEATRE COMPANY AND PHOENIX DANCE THEATRE</p> <p>To consider the report of the Director of Development on proposed terms for the disposal of Site 1 Quarry Hill to Rushbond plc, the making of a capital grant to the Northern Ballet Theatre Company and the Phoenix Dance Company Theatre for the construction of their dance headquarters on the site, and the use of the Council's prudential borrowing powers in order to assist the two companies in funding the scheme, the cost of which would be met by reducing the grants that the Council makes to them. Appendix 1 to the report is designated exempt under Access to Information Procedure Rule 10.4(3)</p>	249 - 264