

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 13th December, 2006 at 9.30 am

MEMBERSHIP

Councillors

A Carter (Chair)
M Harris
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 appendices to Items 14 (to be circulated at the meeting) ,18,21,24 and 27</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 15th November 2006</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	1 - 8

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6			<p>THE FUTURE OF ARMS LENGTH MANAGEMENT ORGANISATIONS IN LEEDS</p> <p>To consider the report of the Director of Neighbourhoods and Housing providing feedback on the proposals for Area Panels as discussed at Executive Board in October 2006 and presenting proposals for the relationships between the new ALMOs and the existing ALMOs during the transition period</p>	9 - 12
7			<p>HOME ENERGY CONSERVATION ACT - 10TH ANNUAL REPORT</p> <p>To consider the report of the Director of Housing and Neighbourhoods on the annual report as required by the Home Energy Conservation Act</p>	13 - 16
8			<p>UPDATED SUPPORTING PEOPLE STRATEGY</p> <p>To consider the report of the Director of Neighbourhoods and Housing seeking approval of the updated Supporting People Strategy.</p>	17 - 26
9	Kirkstall		<p>BURLEY LODGE - GROUP REPAIR</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the allocation of a capital grant of £7.18m by the Regional Housing Board for a long term housing market renewal programme, on the anticipated allocation of a further £6.39m and on the proposal to utilise £2.15m of the allocation on an external enveloping scheme, the purpose of which is to extend the life of 50 properties in the Burley Lodge area by 30 years.</p> <p><u>CHILDRENS SERVICES</u></p>	27 - 30

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10 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 the outcome of consultation undertaken on the proposed closure of Fir Tree and Archbishop Cranmer Church of England (Aided) Primary Schools and the establishment of a one and a half form entry primary school, with a Children’s Centre, on the Archbishop Cranmer site.</p>	31 - 46
11 K	Chapel Allerton; Moortown;		<p>REVIEW OF PRIMARY PROVISION IN MEANWOOD PRIMARY PLANNING AREA</p> <p>To consider the report of the Chief Executive of Education Leeds providing a summary of the representations received in respect of the statutory notice to close Miles Hill Primary School and Potternewton Primary School in August 2007 and to establish a one and a half form of entry primary school on the current Potternewton site in September 2007.</p>	47 - 54
12 K			<p>REVIEW OF RESIDENTIAL CHILDREN'S HOMES</p> <p>To consider the joint report of the Chief Social Services Officer and the Director of Children’s Services on the key focus, process, findings, recommendations and suggested actions for improvement arising from a review of children’s residential homes in Leeds undertaken over 2005-06.</p> <p><u>LEISURE</u></p>	55 - 74

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13 K			<p>LEEDS PLAYING PITCH STRATEGY</p> <p>To consider the report of the Director of Learning and Leisure on developments in the Playing Pitch Strategy since its adoption in 2003, the requirement to update the strategy, the issues currently impacting on the development of the strategy and service delivery and the financial input required to ensure its successful implementation</p>	75 - 92
14 K	Beeston and Holbeck; City and Hunslet; Middleton Park;	10.4(3)	<p>SWIMMING AND DIVING CENTRE, JOHN CHARLES CENTRE FOR SPORT</p> <p>To consider the report of the Director of Learning and Leisure on the current budget shortfall in respect of the above development and on action taken and proposed to be taken to meet the current shortfall. Appendix 1 to the report is designated exempt under Access to Information Procedure Rule 10.4(3) and will be circulated at the meeting</p>	93 - 98
15 K			<p>REVIEW OF THE CEMETERIES AND CREMATORIA STRATEGY - CEMETERY PROVISION FOR EAST AND NORTH EAST LEEDS</p> <p>To consider the joint report of the Director of Learning and Leisure and Director of Development on a review of the Cemeteries and Crematoria 50 Year Strategy in relation to cemetery provision in East and North East Leeds</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	99 - 104

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16 K			<p>MAKING LEEDS BETTER - STRATEGIC SERVICES PLAN</p> <p>To consider the report of the Director of Adult Social Services providing information on the progress towards preparing the Outline Business Case and the statutory public consultation. Widespread consultation and engagement has led to the identification of six key themes, which will require addressing prior to formal public consultation.</p>	105 - 132
17			<p>STAR RATING FOR ADULT SOCIAL CARE SERVICES</p> <p>To consider the report of the Director of Adult Social Care Services on the assessment of the Council's performance, under the Department of Health Performance assessment Framework from the Commission for Social Care Inspection</p>	133 - 168
18		10.4(3)	<p>INDEPENDENT LIVING PROJECT - GROUND INVESTIGATION SURVEY</p> <p>To consider the joint report of the Chief Social Services Officer and Director of Development outlining the current position with regard to ground investigation surveys in the Independent Living Project. Appendix 1 to this report is designated exempt under Access to information Procedure Rule 10.4(3)</p> <p><u>CENTRAL AND CORPORATE</u></p>	169 - 176
19			<p>PROVISIONAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2007/08</p> <p>To consider the report of the Director of Corporate Services on the provisional Local Government Revenue Support Grant Settlement for 2007/08 which was announced on 28th November 2006</p>	177 - 180

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20			<p>STRONG AND PROSPEROUS COMMUNITIES WHITE PAPER</p> <p>To consider the report of the Chief Officer Executive Support summarising the contents of the White Paper and recommending that more detailed reports examining the implications of the White Paper for Leeds are prepared for the Executive Board.</p>	181 - 184
21		10.4(3)	<p>HUNSLET HAWKS RFLC</p> <p>To consider the joint report of the Director of Corporate Services and Director of Learning and Leisure on a proposal to offer financial support and guidance to Hunslet Hawks RLFC Appendix 1 to the report is designated exempt under Access to Information Procedure Rule 10.4(3)</p>	185 - 194
22			<p>ANNUAL REPORT ON CORPORATE RISK MANAGEMENT ARRANGEMENTS</p> <p>To consider the report of the Director of Corporate Services on the Council's risk management arrangements in line with the corporate policy which was approved in February 2005.</p>	195 - 198
23			<p>CORPORATE COMMUNITY ENGAGEMENT POLICY AND TOOLKIT</p> <p>To consider the report of the Chief Officer Executive Support presenting the Community Engagement Policy and the Community Engagement Toolkit for approval and adoption. The policy sets out the Council's overall approach to community engagement and is complemented by the toolkit which is a comprehensive guide to good practice. They are both key components of the Council's strategic approach towards joined-up consultation and engagement.</p>	199 - 214

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24		10.4(3)	<p><u>DEVELOPMENT</u></p> <p>PROPOSED MULTI PURPOSE ARENA DEVELOPMENT</p> <p>To consider the report of the Director of Learning and Leisure on proposals to progress the proposed multi purpose arena development Appendix 1 to the report is designated exempt under Access to Information Procedure Rule 10.4(3)</p>	215 - 244
25 K			<p>LEEDS LOCAL DEVELOPMENT FRAMEWORK ANNUAL MONITORING REPORT</p> <p>To consider the report of the Director of Development recommending approval of the Local Development Framework Annual Monitoring Report for submission to the Secretary of State pursuant to Regulation 48 of the Town and Country Planning (Local Development) (England) Regulations 2004.</p>	245 - 294
26	Chapel Allerton		<p>NEW HORIZONS SCHOOL</p> <p>To consider the report of the Director of Development on options in respect of the Council owned property, Newton Hill House, Chapeltown and on the proposed disposal of the site to the trustees of the New Horizons School at less than best consideration.</p>	295 - 300
27 K		10.4(3)	<p>HEADINGLEY PRIMARY SCHOOL</p> <p>To consider the report of the Director of Development on a proposal to market Headingley Primary School for disposal to support the Capital Receipts programme. Appendix 1 to the report is designated exempt under Access to Information Procedure Rule 10.4(3)</p>	301 - 316

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28	Kippax and Methley		<p>REQUEST TO COMMENCE CPO PROCEEDINGS AT HALL FARM , MICKLEFIELD</p> <p>To consider the report of the Director of Development seeking authority to make a Compulsory Purchase Order (CPO) to acquire a strip of land</p>	317 - 324
29	City and Hunslet		<p>REFURBISHMENT OF MID ALBION STREET</p> <p>To consider the report of the Director of Development on a proposed scheme for the refurbishment of the mid section of Albion Street</p>	325 - 330