

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 24th January, 2007 at 1.00 pm

MEMBERSHIP

Councillors

A Carter (Chair)
D Blackburn
R Brett
J L Carter
R Harker
P Harrand
M Harris
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 appendix 2 to items 7 and 8, Appendix 1 to item 12, the appendix to item 18 (to be circulated at the meeting) and appendices 1,2 and 4 to item 24 and appendix 1 to item 26</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 13th December 2006</p> <p><u>CHILDREN'S SERVICES</u></p>	1 - 12

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6 K			<p>PERFORMANCE TARGETS FOR EDUCATION LEEDS: 2006</p> <p>To consider the report of the Director of Children's Services on the final performance assessment of Education Leeds under the 2001-2006 contract arrangements when measured against the Strategic Incentive Performance Targets for 2006 set under the contract.</p>	13 - 24
7		10.4(1, 2)	<p>ANNUAL REPORT ON STANDARDS IN LEEDS PRIMARY SCHOOLS</p> <p>To consider the report of the Chief Executive of Education Leeds on the performance of primary schools during 2005-6 and the action taken by Education Leeds to fulfil its responsibilities. Appendix 2 to this report is designated exempt under Access to Information Procedure Rule 10.4 (1) and (2)</p>	25 - 94
8		10.4(1, 2)	<p>ANNUAL REPORT ON STANDARDS IN LEEDS HIGH SCHOOLS</p> <p>To consider the report of the Chief Executive of Education Leeds on achievement in high schools over the last five years and on the strategies for improvement which have been employed. Appendix 2 to this report is designated exempt under Access to Information Procedure 10.4 (1) and (2)</p>	95 - 144
9 K	Garforth and Swillington		<p>GREAT PRESTON PRIMARY SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds on the proposed scheme to provide Phase 2 of works at Great Preston Primary School to amalgamate the school onto one site.</p>	145 - 150
10			<p>THE EDUCATION AND INSPECTIONS ACT 2006</p> <p>To consider the report of the Chief Executive of Education Leeds outlining the main provisions of the Education and Inspections Act 2006</p>	151 - 156

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11			<p>REVIEW OF 14-19 PROVISION IN LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds on the findings of the review of 14-19 provision in Leeds undertaken by Cambridge Education on behalf of the Learning and Skills Council and on the proposed next stage of development.</p>	157 - 180
12		10.4(3)	<p>LEEDS BUILDING SCHOOLS FOR THE FUTURE - SUBMISSION OF FINAL BUSINESS CASE</p> <p>To consider the report of the Deputy Chief Executive on progress of the Building Schools for the Future project. Appendix 1 to this report is designated exempt under Access to Information Procedure Rule 10.4(3)</p>	181 - 214
13			<p>BUILDING SCHOOLS FOR THE FUTURE - LEEDS LOCAL EDUCATION PARTNERSHIP</p> <p>To consider the report of the Deputy Chief Executive on proposed governance arrangements for a proposed Leeds Local Education Partnership and on the extent of the proposed financial investment by the Council</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	215 - 224
14			<p>COMMISSIONING PLAN FOR DAY SERVICES FOR DISABLED PEOPLE UPDATE</p> <p>To consider the report of the Director of Adult Social Services on consultations undertaken with service users at the Clifford Brooke Resource Centre following the decision of the Board in October, on alternative provision for the service users and plans for the Resource Centre to vacate the Roundhay Road site by the end of March 2007</p> <p><u>CENTRAL AND CORPORATE</u></p>	225 - 228

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15			<p>NARROWING THE GAP - ENGAGING THE PRIVATE SECTOR</p> <p>To consider the report of the Chief Officer (Executive Support) on a proposed project to generate additional private sector resources to support the 'narrowing the gap' corporate priority.</p>	229 - 238
16			<p>LEEDS CITY REGION LEADERS' BOARD AGREEMENT</p> <p>To consider the report of the Chief Executive on a proposed agreement to establish a joint committee to be known as the Leeds City Region Leaders' Board.</p> <p><u>DEVELOPMENT</u></p>	239 - 248
17 K			<p>INSPECTOR'S REPORT ON THE STATEMENT OF COMMUNITY INVOLVEMENT FOR LEEDS</p> <p>To consider the report of the Director of Development on the recommendations of the Inspector in relation to the Statement of Community Involvement and proposing that the Statement be amended in accordance with the recommendations.</p>	249 - 302
18 K	City and Hunslet	10.4(3)	<p>LAND AT PORTLAND GATE, LEEDS 1</p> <p>To consider the report of the Director of Development on the proposed disposal of C Car Park and the former Civic Hall Annex site to Leeds Metropolitan University following detailed negotiations between the university and the Development Department on a one to one basis. The appendix to the report is designated exempt under Access to Information Procedure Rule 10.4(3) and will be circulated at the meeting</p>	303 - 310

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19	Otley and Yeadon		<p>OTLEY CIVIC CENTRE</p> <p>To consider the report of the Director of Development on the alternative courses of action available with regard to the future of Otley Civic Centre.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	311 - 320
20			<p>DEPUTATION TO COUNCIL - ANIMAL WELFARE CHARITIES</p> <p>To consider the report of the Director of Neighbourhoods and Housing in response to the deputation to the Council meeting on 1st November 2006 with regard to animal welfare problems, particularly in Council homes.</p>	321 - 324
21	Chapel Allerton		<p>CHAPELTOWN COMMUNITY SERVICES REVIEW</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the findings of a community facilities review in the Chapeltown area following the attendance of a deputation on behalf of the Chapeltown Community Centre Action Group at the Council meeting on 28th February 2006</p>	325 - 344
22			<p>RESPECT AREAS AND THE IMPLICATIONS FOR LEEDS CITY COUNCIL</p> <p>To consider the report of the Director of Neighbourhoods and Housing on this major government initiative to broaden the drive to address anti-social behaviour, on the implications of the City Council becoming a Respect Area and on activity planned and underway in Leeds that will contribute to this agenda</p>	345 - 350

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23	Various		<p>NEIGHBOURHOOD RENEWAL FUND</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the Neighbourhood Renewal Fund grant allocation for Leeds, the process undertaken with partners to develop a forward programme and the recommended programme for 2007/08</p>	351 - 364
24	Beeston and Holbeck; City and Hunslet;	10.4(3)	<p>REGENERATION OF BEESTON HILL AND HOLBECK</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the proposed acquisition and clearance of 16 properties within Holbeck and on proposals for Beeston Group repair Phase 3 – an external enveloping Scheme to extend the life of approximately 50 properties by 30 years both to be funded from Regional Housing Board capital grant. Appendices 1,2 and 4 to this report are designated exempt under Access to Information Procedure Rule 10.4(3)</p>	365 - 390
25			<p>SALE OF LAND AT ARGIE AVENUE/EDEN MOUNT, KIRKSTALL</p> <p>To consider the report of the Director of Neighbourhoods and Housing on a proposed disposal of land at Argie Avenue/Eden Mount, Kirkstall to the Home Housing Association at less than best consideration to facilitate the building of 17 affordable family houses for shared ownership.</p> <p><u>LEISURE</u></p>	391 - 398
26 K		10.4(3)	<p>CITY MUSEUM</p> <p>To consider the report of the Director of Learning and Leisure on the current and anticipated budget shortfall for the City Museum scheme and on proposals to meet the shortfall Appendix 1 to the report is designated exempt under Access to Information Procedure Rule 10.4(3)</p>	399 - 410

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