

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Friday, 9th February, 2007 at 1.00 pm

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### 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><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXCLUSION OF PUBLIC</b></p> <p>To identify items where resolutions may be moved to exclude the public</p> <p>Item 12      City Varieties Appendix 1            Item 14      New Leaf Leisure Centres Project Appendix 1            Item 19      Otley Prince Henry Grammar School Appendix 1</p>	
3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>MINUTES</b></p> <p>To confirm as a correct record the minutes of the meeting held on 24<sup>th</sup> January 2007</p> <p><b><u>CENTRAL AND CORPORATE</u></b></p>	1 - 16

Item No K=Key Decision	Ward	Item Not Open		Page No
6			<p><b>COUNCIL CHANGE PROGRAMME - PHASE 1 IMPLEMENTATION</b></p> <p>To consider the report of the Chief Executive updating Members on the work progressed to date and on proposals that are intended for implementation on or around the 1 April 2007.</p>	17 - 28
7			<p><b>LOCAL AREA AGREEMENT - MID YEAR REVIEW AND REFRESH</b></p> <p>To consider the report of the Chief Officer(Executive Support) informing Members of the key findings and outcome of the review of the LAA for the period 1 April 2006 to 30 September 2006. It also requests Members to endorse amendments to the LAA from April 2007. Finally, it highlights anticipated future changes to the role of LAAs in public sector delivery.</p>	29 - 36
8			<p><b>LEEDS LEARNING NETWORK CAPITAL SCHEME</b></p> <p>To consider the report of the Director of Corporate Services seeking approval to inject £4.6M into the capital programme in respect of the new contract for the provision of the Leeds Learning Network.</p>	37 - 40
9			<p><b>FINANCIAL HEALTH MONITORING - THIRD QUARTER REPORT</b></p> <p>To consider the report of the Director of Corporate Services on the financial health of the authority after nine months of the financial year, with respect to the revenue budget of the general fund services, the housing revenue account and other financial health matters</p>	41 - 44

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10			<p><b>REVENUE BUDGET 2007/2008</b></p> <p>(a) <u>Leeds City Council Revenue Budget 2007/08 and Council Tax 2007/08</u></p> <p>To consider a report on the proposals for the City Council's Revenue Budget for 2007/08, and the Leeds element of the Council Tax to be levied in 2007/08</p> <p>(b) <u>Housing Revenue Account Budget 2007/08</u></p> <p>To consider a report on the Housing Revenue Account Budget for 2007/08.</p> <p>(c) <u>Capital Programme 2006-2010</u></p> <p>To consider the report of the Director of Corporate Services on the Capital Programme 2006-2010.</p> <p>(d) <u>Treasury Management Policy and Strategy Statements</u></p> <p>To consider a report on the Treasury Management Policy and Strategy Statements.</p> <p><b><u>DEVELOPMENT</u></b></p>	45 - 472
11 K			<p><b>CAPITAL STRATEGY AND ASSET MANAGEMENT PLAN</b></p> <p>To consider the joint report of the Directors of Development and Corporate Services seeking Executive Board approval to the Capital Strategy and Asset Management Plan 2007/08 which is appended to this report.</p> <p><b><u>LEISURE</u></b></p>	473 - 518

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12 K	City and Hunslet	10.4(3)	<p><b>LEEDS CITY VARIETIES MUSIC HALL</b></p> <p>To consider the joint report of the Directors of Development and Learning and Leisure providing an update on the refurbishment project for the City Varieties. Appendix 1 to this report is designated exempt under Access to Information Procedure Rule 10.4(3)</p>	519 - 526
13 K			<p><b>POLICY ON THE SAFETY MANAGEMENT OF OPEN WATER</b></p> <p>To consider the report of the Director of Learning and Leisure informing Members of the outcome of the Coroner's Inquest into the tragic drowning of 2 teenagers at Roundhay Park, the subsequent actions regarding water health and safety issues and to seek approval of the Policy on the Safety Management of Open Water which is attached at Appendix 3.</p>	527 - 580
14 K	Armley; Morley North; Morley South;	10.4(3)	<p><b>NEW LEAF LEISURE CENTRES PFI- OUTLINE BUSINESS CASE</b></p> <p>To consider the report of the Director of Learning and Leisure seeking Members' approval for the Outline Business Case(OBC) and its submission to the Department for Culture Media and Sport (DCMS). Appendix 1 to this report is designated exempt under Access to Information Procedure Rules 10.4(3)</p>	581 - 592
15			<p><b>GOVERNANCE ARRANGEMENTS FOR LEEDS SPORTS TRUST</b></p> <p>To consider the report of the Chief Legal Services Officer drawing to the attention of Executive Board the present position with the regard to the governance arrangements for the proposed Leeds Sports Trust (the Trust) and to consider suitable arrangements for the appointment of trustees, including the Chair.</p>	593 - 608

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16			<p><b><u>CHILDREN'S SERVICES</u></b></p> <p><b>CHILDRENS TRUST ARRANGEMENTS - UPDATE ON PROGRESS</b></p> <p>To consider the report of the Director of Children's Services updating Members on the progress on these arrangements, including the creation of the Director of Children's Services Unit. The report also sets out more detail about these new ways of working to improve services for children and families and relates to the transitional arrangements outlined in the overall Council Change Programme report to be discussed at this meeting.</p>	609 - 618
17			<p><b>GENERAL SURESTART GRANT - EXTENDED SCHOOLS CAPITAL 2006/08</b></p> <p>To consider the report of the Director of Learning and Leisure requesting authority to incur expenditure of £1508.9k on other payments from the General Sure Start Grant – Extended Schools 06/08 parent scheme 13178.</p>	619 - 622
18			<p><b>GENERAL SURESTART GRANT - SUSTAINABILITY CAPITAL 2006/08</b></p> <p>To consider the report of the Director of Learning and Leisure requesting authority to incur expenditure of £537.3k on other payments from the General Sure Start Grant – Sustainability 06/08 parent scheme 13179.</p>	623 - 626

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19	Otley and Yeadon	10.4(3)	<p><b>OTLEY PRINCE HENRYS GRAMMAR SCHOOL - PROVISION OF SPECIALIST SCIENCE ACCOMMODATION</b></p> <p>To consider the report of the Chief Executive of Education Leeds updating Members on the proposed scheme to provide a new build specialist science block at Otley Prince Henry's Grammar School, and seeking approval to proceed with the scheme. Appendix 1 to this report is designated exempt under Access to Information Procedure Rules 10.4(3)</p> <p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p>	627 - 634
20			<p><b>COMMISSIONING PLAN FOR DAY SERVICES FOR OLDER PEOPLE</b></p> <p>To consider the report of the Director of Adult Social Services recommending a programme of detailed work, local consultation and involvement with ward members to finalise the details of the new service model and to undertake its implementation.</p> <p><b><u>CITY SERVICES</u></b></p>	635 - 646
21			<p><b>PROGRESS UPDATE ON INTEGRATED WASTE STRATEGY</b></p> <p>To consider the report of the Director of City Services providing Members with an update on key areas of progress in implementing the Integrated Waste Strategy for Leeds 2005-2035.</p>	647 - 650

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22			<p><b>ESTABLISHMENT OF A LEADERS WASTE STRATEGY REVIEW PARTY</b></p> <p>To consider the report of the Director of City Services seeking approval for the establishment of a Group Leaders' forum to review the implementation of the approved Integrated Waste Strategy for Leeds 2005-2035 and to advise the Executive Board.</p> <p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p>	651 - 654
23	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; Temple Newsam;		<p><b>EAST AND SOUTH EAST LEEDS REGENERATION AREA</b></p> <p>To consider the report of the Director of Neighbourhoods and Housing seeking approval of the Headline Regeneration Programme for the EASEL Joint Venture and advising members of whether Bellway have met the first key milestone of the Additional Negotiation Period and also an assessment of what progress Bellway have made regarding fulfilling the requirements of the longstop date of 28<sup>th</sup> February 2007 when the EASEL regeneration project procurement process will be ended.</p>	655 - 660