

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 4th April, 2007 at 1.00 pm

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>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</p> <p>Item 6 – EASEL - All Appendices</p> <p>Item 17 – Leeds City Council’s Shareholding in Leeds Bradford International Airport Appendix 1 and Appendix 2 (to be circulated at the meeting)</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 14th March 2007.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	1 - 10

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6 K	Burmantofts and Richmond Hill; Gipton and Harehills; Killingbeck and Seacroft; Temple Newsam;	10.4(3, 7a)	<p>EAST AND SOUTH EAST LEEDS(EASEL) REGENERATION AREA - OUTCOME OF ADDITIONAL NEGOTIATION PERIOD</p> <p>To consider the joint report of the Director of Neighbourhoods and Housing and Development setting out progress achieved during the additional negotiation period granted to Bellway and proposing the next steps required to bring the procurement of a regeneration development partner for the council to a successful conclusion. The Appendices to the report are designated exempt under Access to Information procedure Rule 10.4(3) and (7A)</p>	11 - 26
7			<p>THE LEEDS AFFORDABLE WARMTH STRATEGY</p> <p>To consider the report of the Director of Neighbourhoods and Housing recommending the adoption of the Leeds Affordable Warmth Strategy (2007 to 2016) putting in place a framework to address the issue of affordable warmth and fuel poverty across the City. The report also recommends sign-up to the Affordable Warmth Code of Practice and encourages partners to the strategy to do the same.</p> <p><u>CHILDREN'S SERVICES</u></p>	27 - 60
8	Horsforth		<p>DEPUTATION - STANHOPE YOUTH CENTRE</p> <p>To consider the report of the Director of Learning and Leisure providing Members with relevant information following the deputation to full council by Stanhope United Community Group.</p>	61 - 66

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9			<p>ANNUAL CONSULTATION ON ADMISSION ARRANGEMENTS FROM SEPTEMBER 2008</p> <p>To consider the report of the Chief Executive of Education Leeds informing of the results of consultation done with regard to admission arrangements, and seeking approval for proposed admission numbers, policy and arrangements.</p> <p><u>LEISURE</u></p>	67 - 74
10 K			<p>CITY CENTRE SWIMMING</p> <p>To consider the report of the Chief Recreation Officer outlining the outcomes of discussions and bringing forward a proposal to enter into a partnership with the University of Leeds in order to secure public access to a new swimming facility on the University campus</p> <p><u>CENTRAL AND CORPORATE</u></p>	75 - 78
11			<p>DELIVERING SUCCESSFUL CHANGE AND BUSINESS CHANGE GOVERNANCE</p> <p>To consider the report of the Director of Corporate Services informing of the Delivering Successful Change project and seeking approval for the Corporate Project Management Framework and the "Policy on the Governance of Council Business Change Programmes and Projects".</p>	79 - 148
12			<p>REVISED BUSINESS CONTINUITY MANAGEMENT POLICY</p> <p>To consider the report of the Director of Corporate Services informing on the work of the Risk Management Unit and seeking approval for the updated "Policy on Business Continuity Management".</p>	149 - 156

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13			<p>RELEASE OF GENERAL FUND RESERVES 2007/08</p> <p>To consider the report of the Director of Corporate Services seeking Members approval to release funds to support a number of one off initiatives which were not accommodated in the 2007/08 budget.</p> <p><u>DEVELOPMENT</u></p>	157 - 160
14 K	City and Hunslet; Hyde Park and Woodhouse; Kirkstall;		<p>A65 QUALITY BUS INITIATIVE LAND ACQUISITION</p> <p>To consider the report of the Director of Development seeking approval to the acquisition of land not in the City Councils ownership by negotiation and to make a Compulsory Purchase Order</p>	161 - 174
15			<p>DEPUTATION - RICHMOND HILL BUS ACTION GROUP</p> <p>To consider the report of the Director of Development in response to the deputation to the Council meeting on 21st February 2007 with regard to provision of bus services in the Richmond Hill area.</p>	175 - 182
16 K			<p>CITY CENTRE AREA ACTION PLAN PREFERRED OPTIONS</p> <p>The Director of Development submitted a report seeking approval of the City Centre Area Action Plan Preferred Options.</p>	183 - 516

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17 K		10.4(3)	<p>LEEDS CITY COUNCILS SHAREHOLDING IN LEEDS BRADFORD INTERNATIONAL AIRPORT</p> <p>To consider the report of the Director of Development advising Members on the progress made with the sale of 100% of the share capital in the Leeds Bradford International Airport (LBIA) Limited and to gain Members' approval to the selection of a preferred and reserve bidder for the transaction to enable officers to complete the disposal.</p> <p>Appendix 1 to this report is designated exempt under Access to Information Procedure Rule 10.4(3) , Appendix 2 to this report is also designated exempt under Access to Information Procedure Rule 10.4(3) and will be tabled at the meeting</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	517 - 532
18			<p>DEPUTATION - ACCESS COMMITTEE FOR LEEDS</p> <p>To consider the report of the Director of Adult Social Services in response to the deputation to the Council meeting on 21st February 2007 with regard to Social Services provision in Leeds.</p>	533 - 538
19			<p>DEPUTATION - LEEDS ASPERGER ADULTS</p> <p>To consider the report of the Director of Adult Social Services in response to the deputation to the Council meeting with regard to the provision of support to adults with Aspergers Syndrome in Leeds.</p>	539 - 546
20			<p>CAPITAL INVESTMENT PLAN FOR DAY CENTRES</p> <p>The Chief Officer Adult Social Services submitted a report seeking members approval for the capital investment plan for adult day centres in Leeds</p>	547 - 552

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