

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 16th May, 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 identify items where resolutions may be moved to exclude the public</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 4th April 2007.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	1 - 10

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6 K	Otley and Yeadon		<p>OLDER PEOPLE'S LONG TERM CARE STRATEGY - REPROVISION FOR GREENLANDS HOME FOR OLDER PEOPLE</p> <p>To consider the report of the Director of Adult Social Services providing an update on progress on the strategy for Local Authority provision of long term care for older people and seeking approval for the transfer of a site in Guiseley to Anchor Trust at less than best consideration for an extra-care housing development to replace a Home for Older People.</p>	11 - 18
7			<p>RESPONSE TO DEPUTATION FROM PARENTS AND CARERS ACTION GROUP FOR TERRY YORATH HOUSE</p> <p>To consider the report of the Director of Adult Social Services in response to the Deputation before Council on 18th April and to inform Members of the issues relating to the future provision of service at Terry Yorath House.</p> <p><u>CENTRAL AND CORPORATE</u></p>	19 - 24
8			<p>ILLEGAL MONEY LENDING PROJECT - LEGAL AUTHORISATIONS</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) on the authorisation given to Birmingham City Council and officers of the Illegal Money Lending Team in partnership with West Yorkshire Trading Standards Service, to investigate and institute proceedings against illegal money lenders operating within the Leeds District.</p> <p><u>DEVELOPMENT</u></p>	25 - 30

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9 K			<p>PROCUREMENT OF A NEW STRATEGIC PARTNERSHIP FOR THE PROVISION OF PROFESSIONAL HIGHWAYS AND TRANSPORTATION SERVICES</p> <p>To consider the report of the Director of City Development on a proposal to commence the procurement of a contract to provide a new Strategic Partnership for the Council for the provision of professional highway and transportation services to replace the existing partnership contract which expires in September 2008.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	31 - 34
10 K			<p>EXTENSION OF ALMO MANAGEMENT AGREEMENTS</p> <p>To consider the report of the Director of Environment and Neighbourhoods setting out a proposal to extend the Management Agreements with the ALMOs until 2013.</p>	35 - 38
11 K			<p>NEIGHBOURHOODS AND HOUSING LETTINGS POLICY REVIEW</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the proposal to implement a revised lettings policy from 4 June 2007.</p>	39 - 46
12			<p>FOOD AND HEALTH TEAM SERVICE PLAN 2007/08</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the proposed Food and Health Team Service Plan 2007/8 prior to submission to full Council in June 2007.</p>	47 - 50

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13 K			<p>AREA DELIVERY PLANS AND AREA FUNCTION SCHEDULES FOR 2007/08</p> <p>To consider the report of the Director of Environment and Neighbourhoods providing an overview of the 10 Area Delivery Plans and updated Area Function Schedules.</p> <p><u>CHILDREN'S SERVICES</u></p>	51 - 116
14			<p>LEEDS BUILDING SCHOOLS FOR THE FUTURE - PHASE 1 - FINANCIAL SUMMARY AT FINANCIAL CLOSE ON 3RD APRIL 2007.</p> <p>To consider the report of the Deputy Chief Executive summarising the financial position agreed by the parties at financial close and comparing this position to the various approvals and authority given by Executive Board on 24th January and 14th March 2007.</p>	117 - 124
15 K			<p>REVIEW OF 14 - 19 PROVISION IN LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds on the Review of 14 – 19 Provision in Leeds and on the proposed next stage of development.</p>	125 - 144
16			<p>AMENDMENTS TO HOME TO SCHOOL TRANSPORT POLICY</p> <p>To consider the report of the Chief Executive of Education Leeds on proposed amendments to the Home to School Transport Policy to be implemented from September 2008.</p> <p><u>LEISURE</u></p>	145 - 164

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17 K	Middleton Park		<p>DESIGN AND COST REPORT - SHARP LANE DEVELOPMENT, MIDDLETON</p> <p>To consider the report of the Chief Recreation Officer on the proposal for a fully funded injection of £2,661,890 to the 2007/10 Capital Programme and authority to spend £2,661,890 in accordance with the Section 106 agreement between Leeds City Council and Cofton Limited dated 10th February 2005.</p>	165 - 172
18 K	Rothwell		<p>DESIGN AND COST REPORT - ROTHWELL CHANGING ROOMS REFURBISHMENT</p> <p>To consider the report of the Chief Recreation Officer requesting authority to spend £520,000 on the Rothwell Changing Rooms Refurbishment scheme.</p>	173 - 178
19	Otley and Yeadon		<p>RIVER SAFETY MANAGEMENT AT WHARFEMEADOWS PARK, MANOR PARK AND TITTYBOTTLE PARK, OTLEY</p> <p>To consider the report of the Chief Recreation Officer on proposals to improve water safety at Wharfemeadows Park, Manor Park and Tittybottle Park, Otley.</p>	179 - 212
20 K	Armley; Morley North; Morley South;	10.4(3)	<p>APPROVAL OF THE AFFORDABILITY OF THE NEW LEAF LEISURE CENTRES PFI PROJECT AND PROGRESS REPORT</p> <p>To consider the report of the Chief Recreation Officer on the affordability of the New Leaf Leisure Centres PFI Project and to provide a progress update for the project.</p> <p>The appendices to this report are designated exempt under Access to Information Procedure Rule 10.4 (3.)</p>	213 - 224

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21			<p data-bbox="676 255 1358 327">DEPUTATION TO COUNCIL REGARDING ST GEORGE'S DAY</p> <p data-bbox="676 367 1369 474">To consider the report of the Head of Arts and Events recommending the Council's response to the celebration of St George's Day in Leeds.</p>	225 - 232