

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 17th May, 2006 at 1.00 pm

MEMBERSHIP

Councillors

A Carter (Chair)
Harris
Harker
D Blackburn
R Brett
J L Carter
P Harrand
J Procter
S Smith
K Wakefield
J Blake

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 identify items where resolutions may be moved to exclude the public</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>DECLARATIONS OF INTEREST</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 19th April 2006</p> <p><u>DEVELOPMENT</u></p>	1 - 8

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6	City and Hunslet; Hyde Park and Woodhouse; Kirkstall;		<p>BURLEY ROAD INTEGRATED TRANSPORT CORRIDOR</p> <p>To consider the report of the Director of Development on the proposed implementation of a scheme to provide a new outbound bus and cycle lane on Burley Road to and improve the junction of Burley Road with Cardigan Road as part of the Local Transport Plan programme</p>	9 - 20
7			<p>REPORT ON PROGRESS OF WATER ASSET MANAGEMENT GROUP</p> <p>To consider the report of the Director of Development on the development and implementation of detailed proposals by the Water Asset Management Working Group (WAMWG) in response to major flooding incidents in Leeds in 2004 and 2005</p>	21 - 38
8	City and Hunslet		<p>FEARN ISLAND MILLS AFFORDABLE HOUSING</p> <p>To consider the report of the Director of Development on proposed expenditure of section 106 monies on an affordable housing subsidy at a housing scheme at Timblebeck, Fearn Island Mills, in the city centre which will enable Yorkshire Housing Association to acquire 9 two bedroom flats from the developer for affordable home purchase by households in need</p>	39 - 42
9			<p>NOTTINGHAM DECLARATION ON CLIMATE CHANGE</p> <p>To consider the report of the Director of Development on the Nottingham Declaration on Climate Change proposing that it be signed by the Leader of Council and Chief Executive as proposed by Council resolution in November 2005.</p>	43 - 48

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10			<p>ELMWOOD ROAD, LEEDS 2</p> <p>To consider the report of the Director of Development on options for the disposal of land at Elmwood Road.</p> <p><u>CITY SERVICES</u></p>	49 - 56
11			<p>ST GEORGE HOUSE COOLING SYSTEM</p> <p>To consider the report of the Director of City Services on a proposed injection of £316,000 into the Capital Programme for expenditure on the installation of a permanent cooling system at St George House.</p>	57 - 62
12	Rothwell		<p>DEPUTATION TO COUNCIL - LEEDS ROAD RESIDENTS ACTION GROUP</p> <p>To consider joint the report of the Director of City Services and Director of Development in response to the deputation to Council from the Leeds Road Residents' Action Group.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	63 - 68
13			<p>AREA DELIVERY PLANS 2006/07</p> <p>To consider the report of the Director of Neighbourhoods and Housing presenting the proposed ten Area Committee Action Plans for 2006/07 and providing an overview of the Area Delivery Plans for 2006/07 that were agreed by the Area Committees.</p>	69 - 102

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14	Beeston and Holbeck		<p>ALLOCATION OF REGIONAL HOUSING BOARD FUNDING IN BEESTON HILL AND HOLBECK</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the Housing Market Renewal Fund's allocation of funding to support regeneration targeted at Beeston Hill and Holbeck, and on the proposed commencement of the acquisition of properties within Holbeck.</p>	103 - 108
15	Beeston and Holbeck; Bramley and Stanningley; Burmantofts and Richmond Hill; Chapel Allerton; City and Hunslet; Gipton and Harehills; Hyde Park and Woodhouse; Killingbeck and Seacroft; Middleton Park; Pudsey; Temple Newsam;		<p>INTENSIVE NEIGHBOURHOOD MANAGEMENT</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the Intensive Neighbourhood Management programme targeted at the City's most disadvantaged neighbourhoods and on the proposed injection of £2.1 million capital grant into the approved capital programme for a programme of work to improve public spaces in target neighbourhoods subject to consultation with local stakeholders.</p>	109 - 116
16			<p>RE'NEW - EXPENDITURE OF RESERVES</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the background to reserves held by Re'new, on proposed parameters for spending the reserves and on a draft programme of work to be funded by the reserves</p>	117 - 122

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17	Hyde Park and Woodhouse	3	<p>LITTLE LONDON HOUSING PFI - OUTLINE BUSINESS CARE</p> <p>To consider the report of the Director of Neighbourhoods and Housing on proposals for a Regeneration Plan for Little London, for the Outline Business Case for the Little London PFI Scheme and for approval in principle for the disposal of the development sites identified on the plan at Appendix 1 and of Lovell Park Grange, Heights and Towers and the application of the Capital Receipts from such disposals to the Comprehensive Regeneration Scheme.</p>	123 - 152
18	Burmantofts and Richmond Hill	3	<p>REGENERATION OF CROSS GREEN AND CROSS GREEN AVENUE</p> <p>To consider the report of the Director of Neighbourhoods and Housing on the options for regeneration of the Cross Green area and seeking approval for the acquisition and clearance of 21 properties within Cross Green.</p> <p><u>LEARNING</u></p>	153 - 172
19			<p>HORSFORTH WEST END PRIMARY SCHOOL - OUTCOME OF CONSULTATIONS</p> <p>To consider the report of the Chief Executive of Education Leeds on the recent consultation process on the proposed closure of resourced provision for Deaf children at Horsforth West End Primary School and on the proposal to publish a statutory notice for the removal of the resourced provision for Deaf children at the school.</p>	173 - 190

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20			<p>COMBINED SECONDARY SCHOOLS PFI</p> <p>To consider the report of the Chief Executive of Education Leeds detailing the latest expenditure and resources position in respect of the combined secondary schools PFI project</p>	191 - 200
21			<p>SCHOOL AND CHILDREN'S CENTRE DESIGNATION</p> <p>To consider the report of the Director of Learning and Leisure on proposals to formally change the age range for which education's services are provided in four primary schools in order to facilitate the delivery of children's centre and extended services on these sites</p> <p><u>LEISURE</u></p>	201 - 204
22			<p>DEPUTATION TO COUNCIL - THE FRIENDS OF WOODHOUSE MOOR</p> <p>To consider the report of the Director of Learning and Leisure in response to the above deputation which attended Council on 5th April 2006 with regard to car parking proposals on Monument Moor</p>	205 - 214
23			<p>GOVERNANCE ARRANGEMENTS OF THE LEEDS GRAND THEATRE AND OPERA HOUSE LTD</p> <p>To consider the report of the Director of Learning and Leisure on a proposed fundamental review of governance arrangements for Leeds Grand Theatre and Opera House Ltd to ensure that they are fit for purpose</p> <p><u>CHILDREN'S SERVICES</u></p>	215 - 220

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24			<p>IMPLEMENTING THE CHILDREN ACT 2004 IN LEEDS - UPDATE</p> <p>To consider the report of the Director of Children's Services on developments nationally and locally on the Children Act 2004</p>	221 - 222