

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 22nd August, 2007 at 1.00 pm

Councillors

M Harris (Chair)
A Carter
R Brett
J L Carter
R Harker
P Harrand
J Procter
S Smith

MEMBERSHIP

K Wakefield
J Blake*

R Finnigan

*non voting advisory member

CONFIDENTIAL AND EXEMPT ITEMS

The reason for confidentiality or exemption is stated on the agenda and on each of the reports in terms of Access to Information Procedure Rules 9.2 or 10.4(1) to (7). The number or numbers stated in the agenda and reports correspond to the reasons for exemption / confidentiality below:

9.0 Confidential information – requirement to exclude public access

9.1 The public must be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that confidential information would be disclosed. Likewise, public access to reports, background papers, and minutes will also be excluded.

9.2 Confidential information means

- (a) information given to the Council by a Government Department on terms which forbid its public disclosure or
- (b) information the disclosure of which to the public is prohibited by or under another Act or by Court Order. Generally personal information which identifies an individual, must not be disclosed under the data protection and human rights rules.

10.0 Exempt information – discretion to exclude public access

10.1 The public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed provided:

- (a) the meeting resolves so to exclude the public, and that resolution identifies the proceedings or part of the proceedings to which it applies, and
- (b) that resolution states by reference to the descriptions in Schedule 12A to the Local Government Act 1972 (paragraph 10.4 below) the description of the exempt information giving rise to the exclusion of the public.
- (c) that resolution states, by reference to reasons given in a relevant report or otherwise, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10.2 In these circumstances, public access to reports, background papers and minutes will also be excluded.

10.3 Where the meeting will determine any person's civil rights or obligations, or adversely affect their possessions, Article 6 of the Human Rights Act 1998 establishes a presumption that the meeting will be held in public unless a private hearing is necessary for one of the reasons specified in Article 6.

10.4 Exempt information means information falling within the following categories (subject to any condition):

- 1 Information relating to any individual
- 2 Information which is likely to reveal the identity of an individual.
- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4 Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or officer-holders under the authority.
- 5 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6 Information which reveals that the authority proposes –
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment
- 7 Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

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 July 2007.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	1 - 8

Item No K=Key Decision	Ward	Item Not Open		Page No
6	Headingley; Hyde Park and Woodhouse;		<p>DRAFT LEEDS GIRLS HIGH SCHOOL PLANNING AND DEVELOPMENT BRIEF</p> <p>To consider the report of the Director of City Development on the outcome of the recent public consultation on the Leeds Girls High School Planning and Development Brief and in response to a deputation to Council on the same subject.</p>	9 - 22
7	City and Hunslet		<p>DEPUTATION TO COUNCIL - REPRESENTATIVES OF THE LEEDS LICENSED TAXI TRADE REGARDING CONCERNS OVER INSUFFICIENT TAXI RANKS IN LEEDS</p> <p>To consider the report of the Director of City Services in response the above deputation to Council on 18th July 2007.</p>	23 - 32
8 K			<p>STREET TRADING ACT OF PARLIAMENT</p> <p>To consider the report of the Director of City Development on the current arrangements for street trading in Leeds city centre and the district as a whole and to recommend approval of the promotion of a local Act of Parliament to deal with pedlars and street trading.</p>	33 - 40
9			<p>MAJOR TRANSPORT SCHEMES - LOCAL GOVERNMENT ACT SECTION 31 GRANT CLAIM</p> <p>To consider the report of the Director of City Development on the terms and conditions of the Section 31 Grant Determination for Major schemes in 2007/08 and to give delegated authority for the Director of Resources to accept and submit all future claims.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	41 - 44

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10 K	Hyde Park and Woodhouse	10.4(3)	<p>THE FORMER ROYAL PARK PRIMARY SCHOOL</p> <p>To consider the joint report of the Director of City Development and the Director of Environment and Neighbourhoods on the recommendation to dispose of the former Royal Park Primary School site at less than best consideration to allow for a development comprising 66 assisted living units, with ancillary warden accommodation, some small-scale local retail space and the required library and community space.</p> <p>(The appendix to this report is designated exempt under Access to Information Procedure Rule 10.4(3)).</p>	45 - 62
11 K			<p>DESIGN AND COST REPORT - DISABLED FACILITIES GRANTS</p> <p>To consider the report of the Director of Environment and Neighbourhoods requesting an additional injection of £2m into the Capital Programme and seeking authority to spend an additional £4.5m on Disabled Facilities Grants for 2007 / 2008.</p> <p><u>CHILDREN'S SERVICES</u></p>	63 - 68
12	Alwoodley	10.4(3)	<p>DEPUTATION TO COUNCIL - LINGFIELDS AND FIR TREES RESIDENTS GROUP RE: FIR TREE PRIMARY SCHOOL SITE</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the deputation made by Lingfield and Fir Trees Residents Group to Council in June 2007 following the decision to close Fir Tree Primary School and to recommend that further work is undertaken to identify the most appropriate way to meet community needs.</p> <p>(The appendix to this report is designated exempt under Access to Information Procedure Rule 10.4(3)).</p>	69 - 76

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13	Morley South		<p>DEPUTATION TO COUNCIL - PARENTS OF FOUNTAIN PRIMARY SCHOOL REGARDING THE LOSS OF TEACHERS AT THE SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds in response to the above deputation to Council on 20th June 2007.</p>	77 - 80
14 K		10.4(3)	<p>LEEDS BUILDING SCHOOLS FOR THE FUTURE PHASES 2 AND 3 - SUBMISSION OF THE OUTLINE BUSINESS CASE</p> <p>To consider the joint report of the Director of Children's Services and the Chief Executive of Education Leeds on the outline business case for Phases 2 and 3 of the Council's wave 1 Building Schools for the Future Programme.</p> <p>(The appendix to this report is designated exempt under Access to Information Procedure Rule 10.4 (3)).</p>	81 - 98
15		10.4(1, 2)	<p>TERMLY REPORT ON STANDARDS IN LEEDS PRIMARY SCHOOLS AND UPDATE ON OFSTED INSPECTIONS AND SCHOOLS CAUSING CONCERN</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of recent OfSTED inspections in Leeds Primary Schools and an update on schools causing concern.</p> <p>(Appendix 2 to this report is designated exempt under Access to Information Procedure Rule 10.4(1) and (2)).</p>	99 - 190

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16		10.4(1, 2)	<p>TERMLY REPORT ON STANDARDS IN LEEDS HIGH SCHOOLS AND UPDATE ON OFSTED INSPECTIONS AND SCHOOLS CAUSING CONCERN</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of recent OfSTED inspections in Leeds High Schools and an update on schools causing concern.</p> <p>(Appendix 2 to this report, and the addendum thereto, is designated exempt under Access to Information Procedure Rule 10.4(1) and (2)).</p>	191 - 256
17 K	Alwoodley		<p>ALLERTON C OF E PRIMARY SCHOOL - ADDITIONAL CLASSROOM ACCOMMODATION</p> <p>To consider the report of the Chief Executive of Education Leeds on a proposed scheme to provide additional classroom accommodation at Allerton C of E Primary School.</p>	257 - 262
18 K		10.4(3)	<p>CHILDREN'S SERVICES PRIVATE FINANCE INITIATIVE (PFI) PROJECT</p> <p>To consider the report of the Director of Children's Services on the proposed Children's Services PFI project with the recommendation that it be included within the scope of the Independent Living PFI Procurement.</p> <p>(The appendix to this report is designated exempt under Access to Information Procedure Rule 10.4(3))</p>	263 - 276

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19	Alwoodley; Headingley; Middleton Park; Weetwood;		<p>DESIGN AND COST REPORT - IMPROVEMENT WORKS TO VARIOUS ESTABLISHMENTS TO REPROVIDE FOR THE LOSS OF HOLMFIELD CHILDREN'S HOME</p> <p>To consider the report of the Chief Officer, Children and Young People's Social Care on the decanting requirements after the closure of Holmfield Children's Home and to obtain authority to release part of the future capital receipt to the value of £226,210.00.</p> <p><u>LEISURE</u></p>	277 - 282
20	Otley and Yeadon		<p>WHARFEMEADOWS PARK FENCING PROPOSALS - RECOMMENDATION OF THE SCRUTINY BOARD (CULTURE AND LEISURE)</p> <p>To consider a)the report of the Head of Scrutiny and Member Development on the decision of the Scrutiny Board (Culture and Leisure) to request that work to erect a fence at Wharfemeadows Park be suspended whilst a scrutiny enquiry into the issue is undertaken and b) the joint report of the Assistant Chief Executive (Corporate Governance) and Director of City Development commenting upon the request.</p>	283 - 290
21 K	City and Hunslet		<p>LEEDS GRAND THEATRE REFURBISHMENT, PHASE 2 WORKS</p> <p>To consider the report of the Director of City Development on the final cost of phase 1 works for the refurbishment of the Grand Theatre and on proposals for phase 2 of the works.</p>	291 - 302

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22 K	Adel and Wharfedale; Armley; Morley North; Morley South;	10.4(3)	<p>LEEDS NEW LEAF LEISURE CENTRES - AFFORDABILITY POSITION</p> <p>To consider the report of the Director of City Development on the estimated affordability implications over the life of the proposed PFI Contract for the new Morley and Armley Leisure Centres.</p> <p>(The appendix to this report is designated exempt under Access to Information Procedure Rule 10.4 (3)).</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	303 - 316
23 K	Rothwell		<p>REPROVISION OF WINDLESFORD GREEN HOSTEL FOR ADULTS WITH LEARNING DISABILITIES AND SITE DISPOSAL AT LESS THAN BEST CONSIDERATION</p> <p>To consider the report of the Director of Adult Social Services on plans to re-provide the Supported Living Service for 27 people with a learning disability at Windlesford Green and to dispose of the Windlesford Green site at less than best consideration.</p> <p><u>CENTRAL AND CORPORATE</u></p>	317 - 322
24 K			<p>CAPITAL PROGRAMME MONITORING UPDATE 2007/08</p> <p>To consider the report of the Director of Resources giving an update on the resources and estimated spend on the capital programme between 2006 and 2009 and highlighting the success of the scheme in delivering investment across the city.</p>	323 - 334

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25			<p>FINANCIAL HEALTH MONITORING 2007/2008 - QUARTER 1 REPORT</p> <p>To consider the report of the Director of Resources on the financial health of the Authority following the first three months of the new financial year, in respect of the revenue budget for general fund services and the housing revenue account.</p>	335 - 340
26			<p>TREASURY MANAGEMENT ANNUAL REPORT</p> <p>To consider the report of the Director of Resources on the Treasury Management Strategy and operations in for 2006/07.</p>	341 - 352