

## EXECUTIVE BOARD

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

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### 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><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>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>	
3			<p><b>EXCLUSION OF PUBLIC</b></p> <p>To agree that the public be excluded from the meeting during the consideration of the appendix to Item 12.</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 13<sup>th</sup> June 2007.</p> <p><b><u>CHILDREN'S SERVICES</u></b></p>	1 - 8

Item No K=Key Decision	Ward	Item Not Open		Page No
6 K	Alwoodley		<p><b>DESIGN AND COST REPORT - ALLERTON C OF E PRIMARY SCHOOL - PROVISION OF A NEW CHILDREN'S CENTRE</b></p> <p>To consider the report of the Chief Executive of Education Leeds on proposals to incur expenditure of £650,000 in respect of a scheme to provide a Children's Centre at Allerton C of E Primary School.</p> <p><b><u>LEISURE</u></b></p>	9 - 14
7 K	Armley; Middleton Park; Roundhay; Temple Newsam;		<p><b>DESIGN AND COST REPORT - IMPROVEMENTS TO GOLF COURSES</b></p> <p>To consider the report of the Chief Recreation Officer requesting authority to spend £589,400 on improvement works at Temple Newsam, Roundhay Park, Middleton Park and Gotts Park golf courses arising from the Capital Receipt from the long-lease of Oulton Park golf course.</p> <p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p>	15 - 18
8			<p><b>RESPONSE TO DEPUTATION FROM PARENTS AND CARERS ACTION GROUP FOR TERRY YORATH HOUSE</b></p> <p>To consider the report of the Director of Adult Social Services on issues raised by the deputation to Council on 18<sup>th</sup> April 2007 regarding the future provision of service at Terry Yorath House.</p>	19 - 28
9 K			<p><b>CAPITAL SPENDING PLAN - IMPROVEMENTS TO CARE HOMES</b></p> <p>To consider the report of the Director of Adult Social Services on a proposal to inject £1.645m into the capital spending plan and to spend up to that amount on improvements to care homes.</p> <p><b><u>CENTRAL AND CORPORATE</u></b></p>	29 - 34

Item No K=Key Decision	Ward	Item Not Open		Page No
10			<p><b>REVISED CORPORATE PLANNING FRAMEWORK</b></p> <p>To consider the report of the Chief Officer (Executive Support) on changes to the corporate planning framework for the city.</p>	35 - 42
11			<p><b>PROGRESS REPORT ON THE PPP / PFI PROGRAMME IN LEEDS</b></p> <p>To consider the report of the Deputy Chief Executive providing a six-monthly update on the governance and management framework for the Authority's PPP and PFI projects.</p> <p><b><u>DEVELOPMENT AND REGENERATION</u></b></p>	43 - 52
12		10.4(3)	<p><b>DESIGN AND COST REPORT - PROPOSED ARENA DEVELOPMENT</b></p> <p>To consider the report of the Director of City Development on progress made in the operator procurement process for the proposed arena development.</p> <p>(The appendix to this report is designated exempt under Access to Information Procedure Rule 10.4 (3.)</p>	53 - 64
13 K	Beeston and Holbeck; City and Hunslet;		<p><b>DESIGN AND COST REPORT - NEVILLE STREET ENVIRONMENTAL IMPROVEMENTS</b></p> <p>To consider the report of the Director of City Services on progress made on environmental improvements to the Neville Street area and a proposal to incur expenditure of £5,091,400, on the scheme of which £3,091,400 would be funded from third party sources.</p> <p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p>	65 - 74

Item No K=Key Decision	Ward	Item Not Open		Page No
14			<p><b>SUPPORTING PEOPLE PROGRAMME - AUDIT COMMISSION INSPECTION</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods and the Director of Adult Social Services on the key findings and recommendations arising from the recent Audit Commission inspection of the Supporting People Programme.</p>	75 - 82
15	Chapel Allerton; Gipton and Harehills; Hyde Park and Woodhouse;		<p><b>LEASE AT LESS THAN BEST CONSIDERATION - AGREEMENT TO LEASE 12 MISCELLANEOUS PROPERTIES TO LATCH ON A 25 YEAR LEASE AGREEMENT</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods on a proposal to grant a long lease at less than best consideration for 12 Leeds City Council owned miscellaneous properties to Leeds Action To Create Homes Ltd (LATCH)</p>	83 - 90
16	Pudsey		<p><b>DISPOSAL AT LESS THAN BEST CONSIDERATION - WATERLOO ESTATE, PUDSEY - FOR THE PROVISION OF AFFORDABLE HOUSING</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods on disposal of the Waterloo Estate site to Yorkshire Housing Association, for the purpose of developing 30 new build affordable homes through the Housing Corporation's Approved Development Programme.</p>	91 - 98