

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Tuesday, 11th September, 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> <p>Item 20 – Appendix Item 23 – Appendix 2</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 12 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 22nd August 2007.</p> <p><u>CHILDREN'S SERVICES</u></p>	1 - 14

Item No K=Key Decision	Ward	Item Not Open		Page No
6	Cross Gates and Whinmoor; Killingbeck and Seacroft;		<p>GOVERNING BODY PROPOSAL TO CLOSE ST GREGORY'S CATHOLIC PRIMARY SCHOOL IN AUGUST 2008 FOLLOWING THE PUBLICATION OF STATUTORY NOTICES</p> <p>To consider the report of the Chief Executive of Education Leeds on the proposal by the Governing Body of St Gregory's Catholic Primary School to close the school.</p>	15 - 20
7 K	Chapel Allerton; Gipton and Harehills;		<p>PROPOSAL TO MAKE A PRESCRIBED ALTERATION AT HAREHILLS PRIMARY SCHOOL</p> <p>To consider the report of the Chief Executive of Education Leeds on the outcome of formal consultation undertaken to make a prescribed alteration to permanently increase the admission number at Harehills Primary School from 60 to 90 reception places</p>	21 - 34
8			<p>CHILDREN'S SERVICES AND CHILDREN'S TRUST ARRANGEMENTS UPDATE</p> <p>To consider the report of the Director of Children's Services on the development, implementation and impact of new children's trust arrangements for Leeds.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	35 - 54
9	Beeston and Holbeck; Burmantofts and Richmond Hill; Gipton and Harehills; Hyde Park and Woodhouse;		<p>LEASE AT LESS THAN BEST CONSIDERATION - AGREEMENT TO LEASE 23 MISCELLANEOUS PROPERTIES TO CANOPY ON A 25 YEAR LEASE AGREEMENT</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 of 23 Council owned miscellaneous properties to Canopy, for the purpose of refurbishment and improvement for accommodation for vulnerable tenants.</p>	55 - 64

Item No K=Key Decision	Ward	Item Not Open		Page No
10	City and Hunslet		<p>UPDATE ON THE REGENERATION OF THE BEVERLEYS AREA OF BEESTON</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the progress made on the Beverleys acquisition and demolition scheme.</p>	65 - 68
11	Gipton and Harehills		<p>GIPTON HOME BUY SCHEME</p> <p>To consider the report of the Director of Environment and Neighbourhoods on a proposed private equity model to fund an equity stake of up to 50% of the purchase price of a property, dependent upon the applicant being able to fund a conventional mortgage of at least 50% of the market price to purchase a home on the new development on the former Amberton Road/Lower Gipton Crescent Site.</p>	69 - 80
12 K	Killingbeck and Seacroft		<p>WYKEBECC (BUILT ENVIRONMENT AND CATALYST CENTRE) - SEACROFT</p> <p>To consider the joint report of the Director of City Development and Director of Environment and Neighbourhoods on a proposal to establish a Wyke Built Environment and Catalyst Centre on the site of the East Leeds Family Learning Centre and seeking to inject £1,295,000 into the City development capital programme from the Local enterprise Growth Initiative programme to cover the expenditure.</p> <p><u>LEISURE</u></p>	81 - 84
13			<p>DEPUTATION TO COUNCIL - ACTION AGAINST RAGWORT GROUP REGARDING THE CONTROL OF RAGWORT</p> <p>To consider the report of the Chief Recreation Officer in response to the above deputation to Council on 18th July 2007</p>	85 - 94

Item No K=Key Decision	Ward	Item Not Open		Page No
14 K			<p>THE POTENTIAL OF LEEDS TOWN HALL TO BECOME A FIRST CLASS CONCERT HALL: OUTCOMES OF FEASIBILITY STUDY</p> <p>To consider the report of the Chief Libraries, Arts and Heritage Officer outlining the findings of the study into the feasibility of developing Leeds Town Hall into a first class concert hall and to identify next steps.</p>	95 - 102
15 K			<p>THE LONDON 2012 OLYMPICS - OPPORTUNITIES FOR LEEDS</p> <p>To consider the joint report of the Director of City Development and Director of Leeds Initiative outlining how Leeds can benefit from the London 2012 Olympics and Paralympic games and detailing the structure and resource implications of developing and implementing the proposals.</p> <p><u>ENVIRONMENTAL SERVICES</u></p>	103 - 118
16			<p>WASTE STRATEGY</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the Waste Strategy with particular reference to service developments proposed to enable Leeds to meet the combined recycling and composting rate of 50% by 2020.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	119 - 166

Item No K=Key Decision	Ward	Item Not Open		Page No
17 K	Burmantofts and Richmond Hill; City and Hunslet; Garforth and Swillington; Gipton and Harehills; Killingbeck and Seacroft; Middleton Park; Rothwell; Temple Newsam;		<p>AIRE VALLEY ACTION PLAN PREFERRED OPTIONS</p> <p>To consider the report of the Director of City Development on plans to consult on the Preferred Options for the AVL Area Action Plan.</p>	167 - 290
18	City and Hunslet		<p>PROPOSED REFURBISHMENT OF CITY CENTRE PUBLIC REALM</p> <p>To consider the report of the Director of City Development on the need for major investment in the city centre pedestrian area and adjacent streets and on proposals for a co-ordinated strategy of refurbishment and maintenance</p>	291 - 298
19 K			<p>DEVELOPMENT PROPOSALS FOR ELLAND ROAD</p> <p>To consider the report of the Director of City Development on the outcome of public consultation on the development proposals for the Elland Road site, presenting a proposed informal planning statement as a guide to future development proposals and on initial proposals for progress</p>	299 - 344
20 K	Headingley	10.4(3)	<p>THE FORMER HEADINGLEY PRIMARY SCHOOL</p> <p>To consider the joint report of the Director of City Development and the Director of Environment and Neighbourhoods on the request made by the Headingley Development Trust to transfer the former Headingley Primary School site to the Trust for less than best consideration for development as an enterprise and arts centre.</p> <p>The appendix to this report is designated exempt under Access to Information procedure Rule 10.4(3)</p>	345 - 368

Item No K=Key Decision	Ward	Item Not Open		Page No
21 K	Gipton and Harehills		<p>HAREHILLS MIDDLE SCHOOL</p> <p>To consider the report of the Director of City Development on a proposal to spend an additional £500,000 of the £4,700,000 of Local Enterprise Growth Initiative funding already included in the approved capital programme for a grant to allow Harehills Community Interest Company to refurbish Harehills Middle School</p>	369 - 372
22 K	Beeston and Holbeck		<p>HILLSIDE SCHOOL, BEESTON - ALLOCATION OF GRANT TO TIGER 11</p> <p>To consider the report of the Director of City Development on a proposal to release an additional £400,000 of Local Enterprise Growth Initiative funding already included in the approved capital programme for a grant to allow Tiger11 (Together in Growth and Economic Regeneration in Leeds11) to purchase and refurbish Hillside School to provide workspace and meeting rooms in Beeston.</p>	373 - 376
23		10.4(3)	<p>THE FUTURE OWNERSHIP AND MANAGEMENT OF THE COUNCIL'S SMALL INDUSTRIAL UNIT PORTFOLIO</p> <p>To consider the report of the Director of City Development on the outcome of the marketing exercise that was undertaken to establish the level of interest in the Council's small industrial unit portfolio with a view to forming a partnership with the public, private or voluntary sectors, for the future ownership and management of the portfolio. Appendix 2 to this report is designated exempt under Access to Information Procedure Rule 10.4(3)</p>	377 - 388