

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Wednesday, 14th November, 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 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 17th October 2007.</p> <p><u>LEISURE</u></p>	1 - 10
6	Adel and Wharfedale		<p>TINSHILL RECREATION GROUND</p> <p>To consider the report of the Chief Recreation Officer on the arrangements for access to two pitches which are to be fenced and which are part of Tinchill Recreation Ground</p>	11 - 14

Item No K=Key Decision	Ward	Item Not Open		Page No
7			<p><u>CHILDREN'S SERVICES</u></p> <p>REVIEW OF 14-19 PROVISION IN LEEDS</p> <p>To consider the report of the Chief Executive of Education Leeds on the consultation arrangements of the Learning and Skills Council in relation to proposals for the reorganisation of FE colleges in Leeds.</p> <p><u>ADULT HEALTH AND SOCIAL CARE</u></p>	15 - 16
8 K			<p>THE OUTCOME OF CONSULTATION AND THE PROPOSED PROCUREMENT METHODS FOR THE FUTURE PROVISION OF THE SERVICE AT TERRY YORATH HOUSE</p> <p>To consider the report of the Director of Adult Social Services on the outcome of consultation with disabled adults in Leeds and the detailed assessed needs of the current residents of Terry Yorath House.</p> <p><u>CENTRAL AND CORPORATE</u></p>	17 - 22
9			<p>CAPITAL PROGRAMME - 2007/08 MID YEAR FINANCIAL UPDATE</p> <p>To consider the report of the Director of Resources on the latest financial position in respect of the 2007/08 Capital Programme highlighting some capital expenditure and funding changes that have arisen since the Programme was approved in February 2007 and since the subsequent update report to the Executive Board on 22nd August 2007.</p>	23 - 36

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10			<p>REVENUE EXPENDITURE - MID YEAR UPDATE</p> <p>To consider the report of the Director of Resources setting out the Council's financial health position for 2007/08 after six months of the financial year. The report covers revenue expenditure and income to date compared to the approved budget, the projected year end position and proposed actions to ensure a balanced budget by the year end.</p>	37 - 42
11			<p>TREASURY MANAGEMENT STRATEGY UPDATE 2007/08</p> <p>To consider the report of the Director of Resources providing a review and update of the treasury management strategy for 2007/08.</p>	43 - 52
12			<p>PRE BUDGET REPORT AND COMPREHENSIVE SPENDING REVIEW 2007</p> <p>To consider the report of the Director of Resources outlining the announcements made in the Pre-Budget Report and the Comprehensive Spending Review that directly relate to local government.</p>	53 - 56
13			<p>THE STATEMENT OF LICENSING POLICY FOR LEEDS 2007-2010</p> <p>To consider the report of the Assistant Chief Executive(Corporate Governance) on consultation that has been undertaken under the Licensing Act 2003 and the resulting draft Statement of Licensing Policy for Leeds 2007-2010.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	57 - 212

Item No K=Key Decision	Ward	Item Not Open		Page No
14	Headingley	10.4(3)	<p>FORMER HEADINGLEY PRIMARY SCHOOL</p> <p>To consider the joint report of the Directors of City Development and Environment and Neighbourhoods on the request made by the Headingley Development Trust to transfer the former Headingley Primary School site to the Trust at nil consideration so that it can be developed as an enterprise and arts centre. The annexe to this report is designated exempt under Access to Information Procedure Rule 10.4(3).</p>	213 - 242
15 K	Wetherby		<p>HORSEFAIR, WETHERBY - PEDESTRIAN IMPROVEMENTS SCHEME</p> <p>To consider the joint report of the Directors of Environment and Neighbourhoods and City Development on a proposal to spend £606,000 of Town and District Centre Regeneration Fund monies to deliver a pedestrian improvement scheme on Horsefair, Wetherby.</p>	243 - 254
16 K	City and Hunslet		<p>THE TRINITY QUARTER AND LEEDS SHOPPING PLAZA</p> <p>To consider the report of the Director of City Development on the proposed transfer of the existing development agreement and compulsory purchase indemnity agreement from the Universities Superannuation Scheme Limited to Trinity Quarter Developments Limited.</p>	255 - 270
17	City and Hunslet		<p>KIRKGATE MARKET - DEVELOPMENT STRATEGY UPDATE</p> <p>To consider the report of the Director of City Development on progress made in formulating the Kirkgate Market asset Management Plan and on a proposal to move onto the next stage of public consultation.</p> <p><u>ENVIRONMENTAL SERVICES</u></p>	271 - 306

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18 K			<p>WASTE SOLUTION FOR LEEDS</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the proposed submission of an Outline Business Case to DEFRA for PFI credits to support the proposed Residual Waste Treatment project.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	307 - 320
19	Beeston and Holbeck		<p>BEESTON GROUP REPAIR</p> <p>To consider the report of the Director of Environment and Neighbourhoods on a proposal to inject £2.099m of Regional Housing Board money and £233.3k from owner occupiers into the Capital Programme and to authorise Scheme Expenditure to the amount of £2.333m</p>	321 - 324
20 K	Beeston and Holbeck	10.4(3)	<p>REGENERATION OF HOLBECK, PHASE 3</p> <p>To consider the report of the Director of Environment and Neighbourhoods presenting the options for the regeneration of the Holbeck area and to seek approval for the acquisition and clearance of 34 properties within Holbeck by utilising £2m of this funding during 2007/9. Appendices 1,2 and 4 to this report are designated exempt under Access to Information Procedure Rule 10.4(3) and will be circulated at the meeting.</p>	325 - 338

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21 K			<p>AREA MANAGEMENT REVIEW</p> <p>To consider the report of the Director of Environment and Neighbourhoods which brings together a number of strands of work undertaken by officers as part of a review of area management. The report suggests a number of key recommendations with indicative timescales aimed at strengthening the roles and responsibilities of Area Committees.</p>	339 - 364
22 K	Beeston and Holbeck; City and Hunslet;	10.4(3)	<p>BEESTON HILL AND HOLBECK HOUSING PFI SCHEME</p> <p>To consider the report of the Director of Environment and Neighbourhoods seeking approval of the Outline Business Case (OBC) for the Beeston Hill & Holbeck Housing Private Finance Initiative (PFI) scheme, including the scope of the scheme and the financial implications for the Council.</p> <p>Appendix 1 to this report is designated exempt under Access to Information Procedure Rule 10.2(a) & 10.4(3)</p>	365 - 394