

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 19th December, 2007 at 1.00 pm

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### Councillors

A Carter (Chair)  
R Brett  
J L Carter  
S Golton  
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 identify items where resolutions may be moved to exclude the public</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 12 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 14<sup>th</sup> November 2007</p> <p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p>	1 - 12

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6	Kirkstall		<p><b>QUEENSWOOD HEIGHTS TENANT AND RESIDENTS ASSOCIATION</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods responding to the deputation from Queenswood Heights Residents Association to full council on 31<sup>st</sup> October 2007.</p>	13 - 20
7 K			<p><b>HOME ENERGY CONSERVATION ACT 11TH REPORT</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods presenting the 11<sup>th</sup> Progress Report</p>	21 - 24
8			<p><b>OPTIONS FOR BUILDING COUNCIL HOUSES</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods on the options available to the Council for the building of houses.</p> <p><b><u>CHILDREN'S SERVICES</u></b></p>	25 - 28
9 K	Gipton and Harehills		<p><b>NORTH AND SOUTH GIPTON CHILDRENS CENTRES</b></p> <p>To consider reports of the Acting Chief Officer for Early Years and the Youth Service on proposed new modular builds to create</p> <ul style="list-style-type: none"> <li>a) a new North Gipton Children's Centre on a site adjacent to Oakwood Primary School and,</li> <li>b) a new South Gipton Children's Centre on a site adjacent to Wykebeck Primary School</li> </ul> <p>both schemes to be 100% funded by Children's Centre Capital Grant.</p>	29 - 40

Item No K=Key Decision	Ward	Item Not Open		Page No
10			<p><b>LEEDS BUILDING SCHOOLS FOR THE FUTURE - MODIFICATION TO SCOPE OF THE OUTLINE BUSINESS CASE FOR PHASES 2 AND 3</b></p> <p>To consider the joint report of the Director of Children’s Services and the Chief Executive of Education Leeds on the proposed removal of Intake High School from Phase 3 of the Leeds BSF project to enable further consideration of the options available for the school, including the possibility of it becoming an academy, and on a proposal that the school form a new Phase 4 to be subject to a separate business case when its status is confirmed.</p>	41 - 48
11			<p><b>CHILDREN’S SERVICES ANNUAL PERFORMANCE ASSESSMENT AND HALF YEAR UPDATE ON PROGRESS AND PERFORMANCE</b></p> <p>To consider the report of the Director of Children’s Services providing an overview of half yearly performance against the Every Child Matters outcomes across key themes and areas within children’s services, on a number of internal and external audit inspections conducted recently, including the latest Annual Performance Assessment providing a basis to consider progress against the Children and Young People’s Plan priorities.</p> <p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p>	49 - 66

Item No K=Key Decision	Ward	Item Not Open		Page No
12			<p><b>THE ANNUAL PERFORMANCE REPORT FOR ADULT SOCIAL CARE</b></p> <p>To consider the report of the Director of Adult Social Services on the annual performance review report of the Commission for Social Care Inspection, providing a brief summary of the key points raised by the Commission, and areas identified by Inspectors where further improvements can be made which will form the basis of the adult social care services improvement plans for the coming year.</p> <p><b><u>CENTRAL AND CORPORATE</u></b></p>	67 - 86
13			<p><b>DEVELOPING THE FINANCIAL PLAN 2008 - 2013</b></p> <p>To consider the report of the Director of Resources on the financial position in the current year, the likely impact of the Comprehensive Spending Review 2007 and their impact on the methodology for the new Financial Plan. The report is intended to form the basis of the initial budget proposals for 2008/09.</p>	87 - 100
14			<p><b>PROVISIONAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2008/09 TO 2010/11</b></p> <p>To consider the report of the Director of Resources giving details of the provisional Local Government Revenue Support Grant Settlement for 2008/09, 2009/10 and 2010/11 which was announced on 6<sup>th</sup> December 2007.</p> <p><b><u>DEVELOPMENT AND REGENERATION</u></b></p>	101 - 106

Item No K=Key Decision	Ward	Item Not Open		Page No
15 K		10.4(3)	<p><b>CONTRACT TO ALLOW ADVERTISING ON A NUMBER OF STREET LIGHTING COLUMNS</b></p> <p>To consider the report of the Director of City Development providing an update on the lamp post advertising city centre trial and its findings, providing an update on the existing lamp post advertising sites and seeking approval to award a contract for lamp post advertising across the city (excluding the defined City Centre area) for the period 2008-2023. The appendix to this report is designated as exempt under Access to Information Procedure Rule 10.4(3)</p>	107 - 148
16 K	Armley; Bramley and Stanningley; Calverley and Farsley; Farnley and Wortley; Pudsey;		<p><b>DEVELOPMENT OF DELIVERY PROPOSALS FOR LEEDS/BRADFORD CORRIDOR</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods on the developing collaboration between officers from Leeds and Bradford Councils, overseen by Senior Elected Members from both authorities and on the case for setting this collaboration on a more structured and long term basis.</p>	149 - 164
17 K	All Wards		<p><b>LEEDS LOCAL DEVELOPMENT FRAMEWORK- ANNUAL MONITORING REPORT 2007</b></p> <p>To consider the report of the Director of City Development presenting the Annual Monitoring Report for the Leeds Local Development Framework prior to it's submission to the Secretary of State.</p>	165 - 254

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18 K	All Wards		<p><b>PROPOSED CHANGES TO THE REGIONAL SPATIAL STRATEGY - LEEDS CITY COUNCIL REPRESENTATIONS</b></p> <p>To consider the report of the Director of City Development seeking approval of the City Council's detailed representations and formal response to the Regional Spatial Strategy "Proposed Changes".</p>	255 - 296
19	Kirkstall		<p><b>DEPUTATION TO COUNCIL - LOCAL RESIDENTS CONCERNED ABOUT BRITANIA QUARRY</b></p> <p>The Director of City Development submitted a report in response to the deputation made to Council on 29<sup>th</sup> October 2007 by local residents concerned about Britania Quarry, Morley.</p>	297 - 310
20 K	Beeston and Holbeck; City and Hunslet;		<p><b>RE-OPENING OF SWEET STREET BRIDGE.</b></p> <p>To consider the report of the Director of City Development on progress to date on re-opening Sweet Street Bridge and describing how this project is a key scheme for Holbeck Urban Village.</p>	311 - 320
21	City and Hunslet		<p><b>PROPOSED CHINESE GATE OF FRIENDSHIP</b></p> <p>To consider the report of the Head of International Relations on a proposal that the Council accept the Gate of Friendship from Hangzhou, on the intention that it be erected on Quarry Hill as detailed in the report and on the associated costs.</p> <p><b><u>ENVIRONMENTAL SERVICES</u></b></p>	321 - 332



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22  K			<p data-bbox="676 255 1270 286"><b>LEEDS CLIMATE CHANGE STRATEGY</b></p> <p data-bbox="676 331 1393 510">To consider the report of the Director of City Development outlining the key issues contained within the consultation draft of the Leeds Climate Change Strategy , how it has been developed, the implications and plans for consultation.</p>	333 - 414