

EXECUTIVE BOARD

Meeting to be held in Civic Hall, Leeds on
Friday, 8th February, 2008 at 1.00 pm

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>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 23rd January 2008</p> <p><u>CENTRAL AND CORPORATE</u></p>	1 - 10

Item No K=Key Decision	Ward	Item Not Open		Page No
6		10.4(3)	<p>REVENUE BUDGET 2008/2009</p> <p>(a) <u>Leeds City Council Revenue Budget 2008/09 and Council Tax 2008/09</u></p> <p>To consider a report on the proposals for the City Council's Revenue Budget for 2008/09, and the Leeds element of the Council Tax to be levied in 2008/09</p> <p>(b) <u>Housing Revenue Account Budget 2008/09</u></p> <p>To consider a report on the Housing Revenue Account Budget for 2008/09.</p> <p>(c) <u>Capital Programme 2007-2011</u></p> <p>To consider the report of the Director of Resources on the Capital Programme 2007-2011.</p> <p>(d) <u>Treasury Management Policy and Strategy Statements</u></p> <p>To consider a report on the Treasury Management Policy and Strategy Statements.</p>	11 - 384
7			<p>FINANCIAL HEALTH MONITORING 2007/08 - THIRD QUARTER REPORT</p> <p>To consider the report of the Director of Resources on the financial health of the authority after nine months of the financial year, with respect to the revenue budget of the general fund services, the housing revenue account and other financial health matters</p>	385 - 388
8 K			<p>FINAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2008/09 AND REVISED PROVISIONAL SETTLEMENTS FOR 2009/10 AND 2010/2011</p> <p>To consider the report of the Director of Resources informing Members of the differences between the provisional and final Local Government Finance Settlements for 2008/09, 2009/10 and 2010/11.</p>	389 - 394

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9		10.4(4, 5)	<p>PAY AND GRADING REVIEW</p> <p>To consider the report of the Director of Resources seeking approval to an amended version of the pay structure and seeking confirmation of the position on pay protection for the purpose of the Pay & Grading Review. The report also updates Members on negotiations with the trade unions. Appendix D to this report is designated exempt under Access to Information Procedure Rule 10.4 (4) and (5)</p>	395 - 410
10			<p>COMPREHENSIVE PERFORMANCE ASSESSMENT - 2007 RESULT</p> <p>To receive the report of the Assistant Chief Executive (Policy, Planning and Improvement) on the arrangements in place for reporting Leeds City Council's Comprehensive Performance Assessment (CPA) judgement for 2007.</p>	411 - 414
11 K	Burmantofts and Richmond Hill		<p>225 YORK ROAD TAXI AND PRIVATE HIRE LICENSING SECTION EXTENSION</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) requesting a further injection of £84,000 into the capital programme, and seeking authority to spend an additional £610,000 on construction costs, £17,600 on equipment costs and £78,500 on fees.</p> <p><u>DEVELOPMENT AND REGENERATION</u></p>	415 - 444
12 K	City and Hunslet		<p>WEST END PARTNERSHIP - PROPOSED MEMORANDUM OF UNDERSTANDING</p> <p>To consider the report of the Director of City Development on the proposed establishment of a Memorandum of Understanding which would facilitate collaboration between Leeds City Council and six private developers to promote the West End vision.</p>	445 - 454

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13 K	Roundhay		<p>ROUNDHAY ROAD PROPOSED HIGH OCCUPANCY VEHICLE LANE</p> <p>To consider the report of the Director of City Development on the proposed implementation of a scheme to improve the existing bus lane on Roundhay Road, which would facilitate its use by High Occupancy Vehicles, in addition to ensuring a more reliable passage for buses at an overall cost of £540,000.</p>	455 - 466
14 K			<p>PRIVATE STREETS PROGRAMME</p> <p>To consider the report of the Director of City Development which seeks approval for the continuation of the Private Streets Programme for a further three years.</p>	467 - 470
15 K	City and Hunslet	10.4(3)	<p>ALBION PLACE REFURBISHMENT</p> <p>To consider the report of the Director of City Development seeking approval for the refurbishment of Albion Place. Appendix 1 to this report is designated exempt under Access to Information Procedure Rule 10.4 (3).</p>	471 - 480
16 K	Otley and Yeadon		<p>YEADON TOWN AND DISTRICT CENTRE REGENERATION SCHEME</p> <p>To consider a joint report of the Director of City Development and the Director of Environment and Neighbourhoods on a proposal to spend £941,218 of Town and District Regeneration Fund monies to aid the regeneration of Yeadon High Street by making significant improvements to the public realm and pedestrian use of the area.</p> <p><u>NEIGHBOURHOODS AND HOUSING</u></p>	481 - 510

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17	Beeston and Holbeck; City and Hunslet; Hyde Park and Woodhouse;	10.4(3)	<p>LITTLE LONDON AND BEESTON HILL AND HOLBECK PFI PROJECTS - LAND ASSEMBLY ISSUES AND UPDATE ON THE LOVELLS MULTI-STOREY FLATS</p> <p>To provide an update on the project and to seek authority for officers to instigate Compulsory Purchase Order proceedings, in order to acquire the remaining privately owned properties on several identified sites. Appendices 5, 7, 8 and 9 to this report are designated exempt under Access to Information Procedure Rule 10.4 (3).</p>	511 - 556
18			<p>DISPOSAL OF LAND FOR AFFORDABLE HOUSING</p> <p>To consider the report of the Director of Environment and Neighbourhoods on the proposed disposal of sites within the Affordable Housing Strategic Partnership (AHSP).</p> <p><u>CHILDREN'S SERVICES</u></p>	557 - 562
19		10.4(1, 2)	<p>ANNUAL STANDARDS REPORT - PRIMARY</p> <p>To consider the report of the Chief Executive of Education Leeds outlining the performance of primary schools during 2006/07, and the action taken by Education Leeds to fulfil its responsibilities to the Board and schools. Appendix 2 to this report is designated as exempt under Access to Information Procedure Rule 10.4 (1) and (2).</p>	563 - 682
20		10.4(1, 2)	<p>ANNUAL STANDARDS REPORT - SECONDARY</p> <p>To consider the report of the Chief Executive of Education Leeds outlining the performance of secondary schools during 2006/07, and the action taken by Education Leeds to fulfil its responsibilities to the Board and schools. Appendix 3 to this report is designated as exempt under Access to Information Procedure Rule 10.4 (1) and (2).</p>	683 - 762

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21			<p>THE 'CHILDREN'S PLAN - BUILDING BRIGHTER FUTURES'</p> <p>To consider the report of the Director of Children's Services summarising the content of the recently published 'Children's Plan – Building brighter Futures' and highlighting the key implications within the plan for children's services in Leeds.</p>	763 - 794
22			<p>INTEGRATED CAPITAL STRATEGY FOR YOUTH CENTRES</p> <p>To consider the report of the Director of Children's Services on a proposed integrated capital strategy which is designed to enable quality integrated youth centres to be established in Leeds.</p>	795 - 798
23		10.4(3)	<p>LEEDS INDEPENDENT LIVING PFI PROJECT</p> <p>To consider the report of the Deputy Chief Executive updating Members on the affordability position of the Children's Services element of the Independent Living Project and seeking approval to the financial implications for the Council of entering into the Children's Services element of the Project. Appendix 1 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>	799 - 818
24			<p>HEALTH AND WELLBEING PARTNERSHIP ARRANGEMENTS</p> <p>To consider the report of the Director of Adult Social Services summarising the proposed changes to the functions and partnership structure under the Healthy Leeds Partnership, in addition to the key points which have emerged from the associated consultation process, and which seeks the Board's approval of such proposed changes to the Healthy Leeds Partnership.</p>	819 - 840

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25			<p>CONSULTATION PAPER - VALUING PEOPLE NOW: FROM PROGRESS TO TRANSFORMATION</p> <p>To consider the report of the Director of Adult Social Services summarising the content of a recently published document entitled, 'Valuing People Now – From Progress to Transformation', which contains detailed proposals to improve the lives of those with learning disabilities and that of their families and carers over the next three years.</p> <p><u>LEISURE</u></p>	841 - 848
26			<p>INQUIRY INTO RIVER SAFETY MANAGEMENT AT WHARFEMEADOWS PARK, OTLEY - OFFICER OBSERVATIONS</p> <p>To consider the report of the Assistant Chief Executive (Corporate Governance) which assists Members in considering the recommendations of Scrutiny Board (Culture and Leisure) in regard to their inquiry into the decision by Executive Board to erect fencing at Wharfemeadows Park, Otley.</p>	849 - 852
27	Otley and Yeadon		<p>INQUIRY INTO RIVER SAFETY MANAGEMENT AT WHARFEMEADOWS PARK, OTLEY - FINAL REPORT AND RECOMMENDATIONS</p> <p>To consider the report of the Chief Democratic Services Officer which presents the Scrutiny Board (Culture and Leisure) inquiry report entitled, 'River Safety Management at Wharfemeadows Park, Otley'.</p>	853 - 880