

## EXECUTIVE BOARD

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Meeting to be held in Civic Hall, Leeds on  
Wednesday, 12th March, 2008 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 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 8<sup>th</sup> February 2008</p> <p><b><u>LEISURE</u></b></p>	1 - 16

Item No K=Key Decision	Ward	Item Not Open		Page No
6 K	Adel and Wharfedale; Weetwood;		<p><b>DEPUTATION TO COUNCIL - TINSHILL RECREATION DE-FENCE GROUP REGARDING USE OF PERMITTED DEVELOPMENT TO FENCE OFF GREEN SPACE INCLUDING TINSHILL RECREATION GROUND</b></p> <p>To consider the report of the Director of City Development responding to the deputation from Tinshill Recreation De-Fence Group to full council on 16<sup>th</sup> January 2008.</p>	17 - 30
7 K	Middleton Park	10.4(3)	<p><b>STAGE 1 APPLICATION FOR PARKS FOR PEOPLE HERITAGE LOTTERY FUNDING FOR MIDDLETON PARK</b></p> <p>To consider the report of the Director of City Development seeking approval for the submission of a Stage 1 Parks for People Programme Heritage Lottery Fund (HLF) application for a Middleton Park restoration scheme with the support of Wade's Charity, the match funding for which is to come from the surrender and subsequent sale of 218 and 220 Middleton Town Street and adjoining land.</p> <p>Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p> <p><b><u>ADULT HEALTH AND SOCIAL CARE</u></b></p>	31 - 40
8 K			<p><b>DEPUTATION TO COUNCIL - MEMBERS OF RELATE REGARDING THE ORGANISATION'S FUNDING</b></p> <p>To consider the report of the Director of Adult Social Services responding to the deputation from representatives of the charity Relate to full Council on 16<sup>th</sup> January 2008.</p>	41 - 46

Item No K=Key Decision	Ward	Item Not Open		Page No
9 K	Chapel Allerton; Hyde Park and Woodhouse;	10.4(3)	<p><b>ROUNDHAY ROAD RELOCATION PROJECT</b></p> <p>To consider the report of the Director of Adult Social Services which seeks approval of the allocation of funding equal to the full capital receipt and service budget from Roundhay Road, in order to support the relocation costs of all the teams and services from the site. The report also seeks approval for an injection of funds into the capital programme to enable the identified schemes to progress.</p> <p>Appendices 1 and 3 to this report are designated as exempt under Access to Information Procedure Rule 10.4(3).</p> <p><b><u>CENTRAL AND CORPORATE</u></b></p>	47 - 66
10			<p><b>LEEDS STRATEGIC PLAN 2008-2011</b></p> <p>To consider the report of the Assistant Chief Executive (Policy, Planning and Improvement) providing an overview of the development, approach and broad content of the Leeds Strategic Plan 2008-11, and which seeks approval of the Plan, which is appended to the report.</p>	67 - 104
11 K	Burmantofts and Richmond Hill; Chapel Allerton; Gipton and Harehills; Kirkstall;		<p><b>JOINT SERVICE CENTRES - APPROVAL TO PROCEED TO LIFT STAGE 2 FOR JOINT SERVICE CENTRES AT CHAPELTOWN AND HAREHILLS</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods seeking approval of a package of proposals from Leeds' Local Improvement Finance Trust (LIFT) to develop two joint service centres to be constructed at Chapeltown and Harehills.</p> <p><b><u>DEVELOPMENT AND REGENERATION</u></b></p>	105 - 114

Item No K=Key Decision	Ward	Item Not Open		Page No
12 K	Headingley; Hyde Park and Woodhouse;		<p><b>DEPUTATION TO COUNCIL- LOCAL RESIDENTS REQUESTING THE COUNCIL TO PURCHASE SPORTS FACILITIES AT LEEDS GIRLS HIGH SCHOOL FOR USE BY PRIMARY SCHOOLS AND THE LOCAL COMMUNITY</b></p> <p>To consider the report of the Director of City Development in relation to the deputation from local residents to full Council on 16<sup>th</sup> January 2008.</p>	115 - 122
13 K	Headingley; Hyde Park and Woodhouse;		<p><b>DEPUTATION TO COUNCIL - HEADINGLEY NETWORK REGARDING THE FUTURE USE OF THE ELINOR LUPTON CENTRE</b></p> <p>To consider the report of the Director of City Development responding to the deputation from Headingley Network to full Council on 16<sup>th</sup> January 2008.</p>	123 - 130
14 K			<p><b>TOWN AND DISTRICT CENTRES PARKING STRATEGY AND PRIORITIES</b></p> <p>To consider the report of the Director of City Development summarising the findings from the town and district parking strategy overview studies previously approved by Executive Board and setting out proposals for taking the parking strategy development work to the next stage of targeting priorities for detailed strategy development and for consultation with Ward Members and local communities.</p> <p><b><u>NEIGHBOURHOODS AND HOUSING</u></b></p>	131 - 140

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15 K	Beeston and Holbeck; Burmantofts and Richmond Hill; City and Hunslet; Gipton and Harehills;		<p><b>REGIONAL HOUSING BOARD FUNDED CLEARANCE SITES AND THEIR INCLUSION IN THE STRATEGIC AFFORDABLE HOUSING PARTNERSHIP</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods on a proposal to incorporate the Regional Housing Board funded clearance sites into the pool of Council owned land, currently 77 acres, which has been set aside for the development of affordable housing via the Strategic Affordable Housing Partnership. Appendix 5 to this report, which will be circulated at the meeting, is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	141 - 156
16			<p><b>DEVELOPMENT AND HARDWARE COSTS FOR THE HOUSING ICT PROJECT</b></p> <p>To consider the report of the Director of Environment and Neighbourhoods seeking authorisation to allocate £1.15m to complete Phase 2 of the Housing IT Project, which is outlined within the report.</p> <p><b><u>CHILDREN'S SERVICES</u></b></p>	157 - 162
17 K	Morley South	10.4(3)	<p><b>FOUNTAIN PRIMARY SCHOOL - RATIONALISATION ONTO ONE SITE</b></p> <p>To consider the report of the Chief Executive of Education Leeds seeking authorisation to ringfence all of the capital receipt received from the sale of Fountain Primary School Annex, in order to invest in a scheme to rationalise the accommodation at Fountain Primary School onto one site. Appendix 1 to this report is designated as exempt under Access to Information Procedure Rule 10.4(3).</p>	163 - 172

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18	Bramley and Stanningley		<p><b>PRESCRIBED ALTERATION AND CHANGE OF LOWER AGE RANGE OF HOLLYBUSH PRIMARY SCHOOL</b></p> <p>To consider the report of the Director of Children's Services seeking approval to publish a statutory notice to formally alter the lower age limit for which education services are provided at Hollybush Primary School, in order to facilitate the delivery of children's centre and extended school services on these sites.</p>	173 - 176
19			<p><b>ANNUAL CONSULTATION ON ADMISSION ARRANGEMENTS FOR 2009/2010</b></p> <p>To consider the report of the Chief Executive of Education Leeds outlining the proposed key changes to the Local Authority Admission Policy for the 2009/2010 academic year.</p>	177 - 186